



# **September 16, 2003**

# 1. Pledge of Allegiance

2:00 P.M.

#### 2. <u>Invocation</u> Reverend Reneé Marshall, Bethel A.M.E. Church, Dale City

3. Approval of Minutes

A. RES - Approve - September 2, 2003 Minutes B. RES - Approve - September 9, 2003 Minutes

- 4. Consent Agenda
  - A. RES Commend/Retirement David H. Predzin Police Department - Cleil Fitzwater - Office of Executive Management
  - B. RES Commend Prince William County Youth Salute Council Chairman Connaughton
  - C. RES Proclaim October 2003 as Domestic Violence and Sexual Assault Awareness Abuse Month in Prince William County - Chairman Connaughton
  - D. RES Proclaim October 2003 as Prince William County Employees United Way Month - Tom Geib - Community Services Board
  - E. RES Proclaim September 20, 2003 As "Family Fun Day" in Prince William County - Supervisor Jenkins
  - F. RES Transfer \$6,000 from Non-Departmental Transient Occupancy Tax Funds to the Department of Public Works to Fund Expenses for Harvest Time at Rippon Lodge, A Taste of the Past 200 - Woodbridge Magisterial District - Robert Wilson - Public Works Department
  - G. RES Approve Board of Equalization Compensation for Board Members and Assistants
  - H. RES Approve Appointment of Mr. Bharat Bhargava as a Designated Plans Examiner - Uwe Kirste - Public Works Department
  - I. RES Authorize Land Acquisition of Property Owned by Howard A. Hawkins and Shirley Hawkins, Located at 15208 Spriggs Road, in Connection with the Spriggs Road Project - Dumfries Magisterial District - Tom Blaser - Public Works Department

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- 4. Consent Agenda (Continued)
  - J. RES Authorize Land Acquisition of Property Owned by Clifford Wayne Hawkins, Located at 15190 Spriggs Road, in Connection with the Spriggs Road Project - **Dumfries Magisterial District** - Tom Blaser - Public Works Department
  - K. RES Authorize Land Acquisition of Property Owned by Carol A Hawkins, Located at 15130 Spriggs Road, in Connection with the Spriggs Road Project - Dumfries Magisterial District - Tom Blaser - Public Works Department
  - L. RES Authorize Land Acquisition of Property Owned by Mattie H. Furr Estate, Located at 15150 Spriggs Road, in Connection with the Spriggs Road Project - **Dumfries Magisterial District** - Tom Blaser - Public Works Department
  - M. RES Authorize Land Acquisition of Property Owned by H. Aubrey Hawkins and Linda Hawkins, Located at 15100 Spriggs Road, in Connection with the Spriggs Road Project - Dumfries Magisterial District - Tom Blaser - Public Works Department
  - District Tom Blaser Public Works Department N. RES - Authorize - Land Acquisition of Property Owned by Hawkins Family Limited Partnership, Located at 15212 Spriggs Road and 15200 Spriggs Road, and approve a Budget Transfer of \$150,000, in Connection with the Spriggs Road Project - Dumfries Magisterial District - Tom Blaser - Public Works Department
  - District Tom Blaser Public Works Department O. RES - Authorize - Conveyance of \$100,000 to the Marine Corps Heritage Foundation for the Installation of Franchised Utilities to the Marine Corps Heritage Center - Susan Roltsch - Office of Executive Management
  - P. RES Authorize Public Hearing to Consider Conveyance of County-Owned Property, Located at 2425 Longview Drive, in Connection with the Prince William Parkway Extended project - Woodbridge Magisterial District - Tom Blaser - Public Works Department
  - Q. RES Authorize Public Hearing to Dedicate Fee Simple Right-of-Way, Consider Conveyance of Permanent Easements and Create Permanent Reservation Areas Across County Property, Located at 9349 Hornbaker Road, in Connection with the University Boulevard Project - Brentsville Magisterial District - Tom Blaser -Public Works Department

## 5. Citizens' Time

## 6. County Executive

- A. Presentation Barnes House Preservation Options Brendon Hanafin - Public Works Department
- 7. <u>County Attorney</u> A. RES - Authorize - Closed Meeting

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- A. ORD Amend Chapter 23.2 of the Prince William County Code to Create an Ordinance to Control Unlawful Discharges Into the County's Storm Water System - Uwe Kirste - Public Works Department
- B. ORD Declare the Properties at 4230, 4337, 4338, and 4340 Meyers Road, Dumfries, Virginia, a Nuisance and Authorize Demolition of the Structures to Abate the Nuisance - Dumfries Magisterial District -Robert Wilson - Public Works Department
- C. RES Authorize Grant Application to the Chesapeake Bay Restoration Advisory Committee to Help Fund Activities to Improve Water Quality and Budget and Appropriate \$5,000 in Anticipation of Grant Revenues and Transfer \$3,000 to Provide Matching Funds -Uwe Kirste - Public Works Department
- D. RES Budget and Appropriate from Fund Balance \$423,860 in Federal Funds Received as the Result of Title IV-E Reimbursements -Keith Sykes - Social Services Department
- E. RES Budget and Appropriate \$127,182 in Additional Funding from the Commonwealth of Virginia Infant and Toddler Connection of Virginia Local Contract for Continuing Participation in Part C for the Greater Prince William Early Intervention Interagency Coordinating Council - Tom Geib - Community Services Board
- F. RES Accept, Budget and Appropriate \$100,000 from the Park Authority for the Pfitzner Stadium Replacement Project - Susan Roltsch -Office of Executive Management
- G. RES Authorize Grant Application to Governor's Office for Substance Abuse Prevention, and Budget and Appropriate \$50,000 in Anticipation of Grant Revenue for FY 2004 - Susan Robinson -Office on Youth
- H. RES Authorize Grant Application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, and Accept, Budget and Appropriate \$66,474 in Anticipation of Grant Award and Transfer \$6,647 in Local Match to Enhance Community Supervision of High Risk and Gang-Involved Juvenile Offenders -James Rankin - Juvenile Court Service Unit
- 9. Supervisors' Time
  - A. RES Appoint Voting Delegate and Alternate to the Business Session of the 2002 Virginia Municipal League Annual Conference -Chairman Connaughton
  - B. RES Approve Development of a Legislative Proposal Toxic Mold Remediation - Chairman Connaughton
  - C. RES Initiation of Zoning Text Amendment Concerning Windmills Chairman Connaughton
  - D. RES Withdrawal of REZ #PLN2001-00343, Board of County Supervisors' Initiated Rezoning of Properties at Smoketown Road and Minnieville Road - Occoquan Magisterial District - Supervisor Griggs

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## 10. Closed Meeting

#### 11. Citizens' Time

## 12. Public Hearings

- A. ORD Special Use Permit #PLN2003-00319, First Mt. Zion Baptist Church

   To Renew a Special Use Permit for an Existing Religious Institution. The 15.2-Acre Site is Located at 16622 Dumfries Road (Route 234) on the West Side of Route 234, Approximately 0.8-Mile West of I-95. The Site is Identified as GPIN 8190-50-6235. The Site is Zoned R-10, Suburban Residential, and is Designated Agricultural or Estate (AE) and Environmental Resource (ER) and Suburban Residential Low (SRL) in the Comprehensive Plan - Dumfries Magisterial District - Sue Chozick Planning Office
- B. ORD Rezoning #PLN2003-00045, Spring Hill Farms To Rezone 2.19 Acres from A-1, Agricultural, to R-10, Suburban Residential, to Develop 6 Detached Single-Family Homes. The Site is Located on the East Side of Signal Hill Road at Its Intersection with Blooms Mill Road, Identified on County Maps as GPIN 7895-57-2925, and Designated Suburban Residential Low (SRL) in the Comprehensive Plan - Brentsville Magisterial District - Sid Rahnavard - Planning Office
- C. ORD Comprehensive Plan Amendment #PLN 2003-00213, Potomac Hospital Office/Support Addition - To Amend the Comprehensive Plan Long-Range Land Use Map Designation from Suburban Residential Low (SRL) and Environmental Resource (ER) to Regional Employment Center (REC) and Environmental Resource (ER) for 8.38 Acres. The Site is Located Adjacent to I-95 Northbound and is Approximately 300 Feet Northwest of the Intersection of Princess Anne Lane and Orange Court. It is Identified as GPINs 8291-98-4778; 8391-09-0061; 8291-98-7292; & 8291-96-9095(part) - Woodbridge Magisterial District - John White - Planning Office
- D. ORD Rezoning #PLN2003-00299, Potomac Hospital Office/Support Addition - To Rezone 8.38 Acres from A-1, Agricultural, to O(H) Office High-Rise. The Site is Located Adjacent to I-95 Northbound and is Approximately 300 Feet Northwest of the Intersection of Princess Anne Lane and Orange Court. It is Identified as GPINs 8291-98-4778; 8391-09-0061; 8291-98-7292; & 8291-96-9095(Part). The Site is Designated Suburban Residential Low (SRL), and Environmental Resource (ER) in the Comprehensive Plan - Woodbridge Magisterial District - John White - Planning Office

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12. Public Hearings (Continued) E. ORD - Comprehensive Plan Amendment (CPA) PLN#2003-00334, Potomac Communities Revitalization Plan - To Consider an Amendment to the Adopted Comprehensive Plan Creating the Potomac Communities Revitalization Plan (PCRP). The PCRP Includes General Addenda to Existing Comprehensive Plan Recommendations for the 34<u>+</u> Sq. Mile Area Located Between I-95 and the Potomac River, from the Shared Boundary with Stafford County to the Shared Boundary with Fairfax County, and Specific Recommendations are Proposed for 3 Study Areas: (1) North Woodbridge Area, 400<u>+</u> Acres; (2) Neabsco Mills Area, 1,800<u>+</u> Acres; and (3) Triangle Area, 410<u>+</u> Acres - **Dumfries, Neabsco, and Woodbridge Magisterial Districts** - Pat Thomas - Planning Office

- 13. Adjourn Meeting
  - A. RES Adjourn Meeting

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