



PRINCE WILLIAM COUNTY, VIRGINIA  
BOARD OF COUNTY SUPERVISORS  
**AGENDA**  
Board Chamber, One County Complex Court  
Prince William, Virginia 22192

HON. SEAN T. CONNAUGHTON, CHAIRMAN  
HON. MAUREEN S. CADDIGAN, VICE CHAIRMAN  
HON. HILDA M. BARG  
HON. W. S. WALLY COVINGTON III  
HON. JOHN D. JENKINS  
HON. MARTIN E. NOHE  
HON. COREY A. STEWART  
HON. JOHN T. STIRRUP

**September 6, 2005**

1. **Pledge of Allegiance** 2:00 P.M.
2. **Invocation**  
Pastor David M. Bohannon, St. Matthew's Lutheran Church,  
Woodbridge
3. **Approval of Minutes**  
[View](#) A. RES - Approve - August 2, 2005 Minutes
4. **Consent Agenda**  
[View](#) A. RES - Commend - Scott Hirons - Storm Water Management  
Appeal Board - Chairman Connaughton  
[View](#) B. RES - Commend - Posthumously - Bernie Malo - Supervisor  
Nohe  
[View](#) C. RES - Commend - 1954 to 1960 Graduating Classes of Gar-  
field Senior High School - "Nifty Fifty" Class  
Reunion - Supervisor Jenkins  
[View](#) D. RES - Commend/Retirement - Bruce E. Newcomer - Department  
of Fire and Rescue - Cleil W. Fitzwater - Office of  
Executive Management  
[View](#) E. RES - Commend/Retirement - William L. Davis - Office of  
Information Technology - Cleil W. Fitzwater -  
Office of Executive Management  
[View](#) F. RES - Commend/Resignation - Marcia Lynn Huggin Whaley -  
Police Department - Cleil W. Fitzwater - Office of  
Executive Management  
[View](#) G. RES - Commend/Resignation - John B. Chapman - Police  
Department - Cleil W. Fitzwater - Office of  
Executive Management  
[View](#) H. RES - Commend/Retirement - Michael R. Hadden - Department  
of Fire and Rescue - Cleil W. Fitzwater - Office of  
Executive Management  
[View](#) I. RES - Commend/Retirement - Victor R. Shavers - Office of  
Information Technology - Cleil W. Fitzwater  
[View](#) J. RES - Proclaim - September 2005 as "Join Scouting Month  
in Prince William County" - Supervisor Jenkins  
[View](#) K. RES - Proclaim - September 26, 2005, as "Family Dinner  
Day" - Susan Robinson - Office on Youth  
[View](#) L. RES - Proclaim - September 16, 2005 as "POW/MIA  
Recognition Day" - Chairman Connaughton  
[View](#) M. RES - Proclaim - September 2005 as "National Preparedness  
Month" - Mary Beth Michos - Fire and Rescue  
Department

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**4. Consent Agenda (Continued)**

- [View](#) N. RES - Approve - Memorandum of Understanding Between Prince William County and the Northern Virginia Criminal Justice Training Academy to Construct an Emergency Vehicle Operations Center and Authorize the County Executive to Execute the Agreement - Charlie Deane - Police Department
- [View](#) O. RES - Approve - Police Administration Division Lease Agreement, 8400 and 8406 Kao Circle, Manassas - Martha Lueking - Public Works Department
- [View](#) P. RES - Approve - Negotiating Parameters for One Community Services Board's Group Home Residential Lease - Martha Lueking - Public Works Department
- [View](#) Q. RES - Approve - Stream Mitigation Purchase Agreement Between the Prince William Board of County Supervisors and Mitigation Services, Inc. for the Sudley Manor Drive Extended project - **Brentsville Magisterial District** - Tom Blaser - Public Works Department
- [View](#) R. RES - Approve - Change in Scope of the Old Bridge Road Sidewalk Project to an Asphalt Trail and Extend the Western Project Limit from the West End of Oakwood Drive to Old Bridge Elementary School - **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- [View](#) S. RES - Reject - Bids for Construction Contract for Historic Building Restoration/Renovation of Brentsville Union Church - **Brentsville Magisterial District** - Brendon Hanafin - Public Works Department
- [View](#) T. RES - Authorize - Execution and Delivery of a 2005 Supplemental Lease Purchase Agreement, Approve the Issuance and Sale of Refunding Lease Participation Certificates, Series 2005 (Prince William County Facilities, in an Amount Not to Exceed \$18,610,000 and Authorize Other Related Action - Christopher Martino - Finance Department
- Authorize - Land Acquisition of Right-of-Way and Easements of Properties in Connection with the Sudley Manor Drive Public Private Transportation Act Project - **Brentsville Magisterial District** - Tom Blaser - Public Works Department
- [View](#) U. RES - Property Owned by Dayane Ramirez, Located at 9350 Ashley Park Lane
- [View](#) V. RES - Property Owned by Betty L. Bolt, Located at 9410 Linton Hall Road

**4. Consent Agenda (Continued)**

- [View](#) W. RES - Authorize - Public Hearing to Consider Tax-Exempt Financing for Yorkshire Volunteer Fire Department to Lease/Purchase a 2006 Emergency One (E-One) Rescue Squad - **Brentsville Magisterial District** - Mary Beth Michos - Fire and Rescue Association
- [View](#) X. RES - Authorize - Public Hearing to Consider Amendments to Chapter 24 of the Prince William County Code to Reflect the Re-Naming of the Office of Mapping to the Office of Geographic Services - Angela Horan - County Attorney
- [View](#) Y. RES - Authorize - Public Hearing to Consider Amending Chapter 13 of the Prince William County Code to Broaden the Definition of an Inoperative Vehicle and to Correspond to the Virginia Code - Charlie Deane - Police Department
- [View](#) Z. RES - Authorize - Public Hearing to Consider Authorizing Conveyance of a Utility Easement to Verizon South Incorporated Across County Property Located at 2267 Longview Drive - **Woodbridge Magisterial District** - Matt Groff - Public Works Department
- [View](#) AA. RES - Authorize - Public Hearing to Consider Implementing Section 13-320.1 of the Prince William County Code to Restrict the Parking of Boat Trailers and Similar Vehicles on Seymour Road, Rodes Drive, Seibels Way and Shields Way - **Gainesville Magisterial District** - Tom Blaser - Public Works Department
- [View](#) BB. RES - Authorize - Public Hearing to Consider Dedication of Right-of-Way and Conveyance of Easements Across County Property Located at 11460 Five Forks Road, in Connection with the Sudley Manor Drive Public-Private Transportation Act Project - Tom Blaser - Public Works Department

**Request - VDOT Accept Into Secondary Street System -**  
Tom Blaser - Public Works Department

- [View](#) CC. RES - Portions of Hackney Drive, Grimsby Lane and Deal Court, Located in the Sheffield Manor, Section 12, Subdivision - **Brentsville Magisterial District**
- [View](#) DD. RES - Portions of Edmonston Drive, Stretford Forest Court and Worsley Court, Located in the Sheffield Manor, Section 16, Subdivision - **Brentsville Magisterial District**
- [View](#) EE. RES - Portions of University Boulevard, Located in the Sheffield Manor, Phase 3, Subdivision - **Brentsville Magisterial District**
- [View](#) FF. RES - Portions of Tartan Hills Parkway, Correen Hills Drive and Broadward Drive, Located at Property of Coscan Washington, Inc. and Brookfield Washington, Inc. - **Brentsville Magisterial District**

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**4. Consent Agenda (Continued)**

- [View](#) GG. RES - Portions of Sudley Manor Drive, Victory Lakes Loop, Rainbow Falls Drive, Edmonston Drive and New/Realigned Linton Hall Road (Route 3370), Located in Pembroke, Phase 1, Subdivision - **Brentsville Magisterial District**
- [View](#) HH. RES - Portions of Charmed Court, Located in Agee Subdivision - **Coles Magisterial District**
- [View](#) II. RES - Portions of Tag Court, Tango Lane and Thrift Lane, Located in Dale City, Phase T-19, Section 3, Subdivision - **Coles Magisterial District**
- [View](#) JJ. RES - Portions of Tango Lane and Tenor Court, Located in Dale City, Phase T-19, Section 7, Part 1, Subdivision - **Coles Magisterial District**
- [View](#) KK. RES - Portions of Vista Brooke Drive and Visionary Court, Located in Vista Brooke, Section 1, Part 1, Subdivision - **Coles Magisterial District**
- [View](#) LL. RES - Portions of Grassy Knoll Court, Cyclamen Court and Harvest Sun Road, Located in Winding Creek Estates, Section 4, Subdivision - **Coles Magisterial District**
- [View](#) MM. RES - Portions of Spriggs Road (Relocated) and Fincastle Drive, Located at Property of Ashland Community Development - **Dumfries Magisterial District**

**5. Citizens' Time**

**6. County Executive**

- [View](#) A. - Presentation - Mental Health Crisis Stabilization - Tom Geib - Community Services Board
- [View](#) B. - Presentation - Employment Consideration for Veterans - Cleil W. Fitzwater - Office of Executive Management
- [View](#) C. - Presentation - Implementation of "The Be Aware Program" Police Department
- [View](#) D. - Presentation - Draft 2006 Legislative Program - Dana Fenton - Office of Executive Management

**7. County Attorney**

- [View](#) A. RES - Authorize - Public Hearing to Consider Property Owner Request for Vacation of "Park" Designation - Woodmont Estates, Section 2, Robert and Janet Wilcox - Angela Lemmon-Horan - County Attorney
- [View](#) B. RES - Authorize - Closed Meeting

**8. Public Hearings**

**2:00 P.M.**

- [View](#) A. RES - Request - Commonwealth Transportation Board to Restrict Through-Truck Traffic on Little River Road/Peach Orchard Lane - **Gainesville Magisterial District** - Tom Blaser - Public Works Department

**8. Public Hearings (Continued)**

- [View](#) B. RES - Authorize - Condemnation and Exercise of Quick-Take Powers to Acquire Right-of-Way and Easements from Property Owned by William L. Ray, Located at 13015 Minnieville Road, in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- [View](#) C. RES - Authorize - Condemnation and Exercise of Quick-Take Powers to Acquire Right-of-Way and Easements from Property Owned by Lake Ridge Parks and Recreation Association, Inc., Located at 13251 Sturbridge Road, in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- [View](#) D. RES - Adopt - 2004-2008 Strategic Plan Update, Pursuant to the Requirements of the Prince William County Code, Chapter 2, Administration, Section 2-1, Government Services Planning, Budgeting and Accountability - Melissa Peacor - Office of Executive Management
- [View](#) E. RES - Authorize - Leasing of Certain County-Owned Property, the Execution and Delivery of a Prime Lease, Lease Agreement, Trust Agreement, Approve the Issuance and Sale of Certificates of Participation, Series 2005 (Prince William County Facilities), in an Amount Not to Exceed \$40,655,000 and Authorize Other Related Action - Christopher Martino - Finance Department
- [View](#) F. RES - Budget, Appropriate and Transfer the Carryover of School Board Funds from Fiscal Year 2005 to Fiscal Year 2006 in the Amount of \$106,743,607.70 - Bob Horwath - Public Schools
- [View](#) G. RES - Budget and Appropriate \$9,905 from Criminal Forfeiture Fund Balance to Accept One Seized Vehicle and Provide for Gasoline and Annual Maintenance for That Vehicle and Authorize Acceptance of the Seized Vehicle and Budget and Appropriate \$6,050 in the Fleet Management Internal Service Fund - Charlie Deane - Police Department
- [View](#) H. RES - Budget and Appropriate \$263,495 to be Used for Design or Construction Purposes on the Route 1 Widening - Dale Boulevard to Featherstone Road Project (OCA 400214) - **Woodbridge Magisterial District** - Tom Blaser - Public Works Department
- [View](#) I. RES - Authorize - Additional Compensation of \$17,775 for Property Owned by Ebenezer Baptist Church, Located at 12925 Minnieville Road and Budget and Appropriate \$72,225 in Reimbursement from the Church for Construction of a Turn Lane to the Church Property in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

**8. Public Hearings (Continued)**

- [View](#) J. RES - Authorize - Land Acquisition of Property Owned by Mount Olive Baptist Church Trustees, Located at 13107 Minnieville Road, 13111 Minnieville Road, 13119 Minnieville Road and 13125 Minnieville Road and Budget and Appropriate \$58,056 in Reimbursement for Construction of a Turn Lane to the Church Entrance in Connection with the Minnieville Road Project- **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- [View](#) K. RES - Accept, Budget and Appropriate \$3,600 Donation to the Office on Youth from the Prince William Health Partnership Authority for the Peace Camps, a Violence Prevention and Resiliency-Based Summer Program - Susan Robinson - Office on Youth
- [View](#) L. RES - Transfer, Budget and Appropriate \$100,000 in Proffer Funds for the Construction and Maintenance of the Memorial for Prince William County Victims of September 11, 2001 (Liberty Memorial) - **Coles Magisterial District** - Stephen Griffin - Planning Office
- [View](#) M. RES - Transfer, Budget and Appropriate \$15,000 from Non-Departmental Transient Occupancy Tax Funds to the Department of Public Works to Fund Expenses for Programs and Events to be Held at Rippon Lodge - **Woodbridge Magisterial District** - Brendon Hanafin - Public Works Department

**DEPARTMENTS**

**9. Office on Youth**

- [View](#) A. RES - Accept - 2004-2005 Annual Report of the Prince William County Youth Services Board and Office on Youth - Susan Robinson - Office on Youth

**10. Supervisors' Time**

- [View](#) A. RES - Appoint - Peter B. Sperry of 4117 Cressida Place, Woodbridge, as a Regular General At-Large Representative to the Human Rights Commission - Supervisor Stewart
- [View](#) B. RES - Appoint - Patti J. Beattie of 4073 Croaker Lane, Woodbridge, as the Alternate **Neabsco Magisterial District** Representative to the Committee for Persons with Disabilities - Supervisor Jenkins
- [View](#) C. RES - Appoint - Muneer A. Baig of 6925 Cole Timothy Court, Manassas, as a Regular General At-Large Representative to the Storm Water Management Appeal Board - Chairman Connaughton
- [View](#) D. RES - Appoint - Supervisor Martin E. Nohe as a Regular Board of County Supervisors Representative to the Parkway District Commission - Chairman Connaughton

10. Supervisors' Time (Continued)

- [View](#) E. RES - Appoint - Jay Ellington of the Prince William Park Authority, 14420 Bristow Road, Manassas, as the Regular General At-Large Park Authority Representative to the Prince William County/Manassas Convention and Visitors Bureau - Chairman Connaughton
- [View](#) F. RES - Authorize - Request to the Virginia Department of Transportation to Install Appropriate Signs as Defined by and Provided for in Section 46.2-878.2 of the Code of Virginia for \$200 Increased Fines for Speeding on the State-Maintained Roads in the Winding Creek Community - **Coles Magisterial District** - Tom Blaser - Public Works Department
- [View](#) G. - Notice of Intent to Appoint - John Gordon IV of 8578 Welsh Pony Court, Gainesville, as a Regular **Gainesville Magisterial District** Representative to the Transportation Advisory Board - Supervisor Stirrup
- [View](#) H. - Notice of Intent to Appoint - Duane York of 3510 Carson Drive, Woodbridge, as the Regular **Neabsco Magisterial District** Representative to the Park Authority Board - Supervisor Jenkins
- [View](#) I. - Notice of Intent to Appoint - Benny E. Blanton of 14422 Hereford Road, Woodbridge, as a Regular General At-Large Representative to the Contractor Hearing Panel - Supervisor Jenkins

11. Closed Meeting [View](#)

12. Citizens' Time 7:30 P.M.

13. Public Hearings

- [View](#) A. ORD - Special Use Permit #PLN2005-00109, Main Street Landscaping - To Allow a Landscape Business in the A-1 and HCOD. The +/- 4-Acre Site is Located on James Madison Highway, +/-1000 Feet South of Its Intersection with Loudoun Drive, is Identified as GPIN 7301-05-5127, and is Designated Agricultural or Estate in the Comprehensive Plan - **Gainesville Magisterial District** - David Grover - Planning Office

13. Public Hearings (Continued)

[View](#) B. ORD - Special Use Permit #PLN2005-00409, Ms. B's Swim Club - To Allow a Home Employment Business for the Provision of Swimming Lessons. The +/- 0.44-Acre Site is Located at 1521 Lakewood Drive, on the North Side of Devil's Reach Road and Lakewood Drive, +/- 775 Feet West of Occoquan Road, is Identified as GPIN 8392-69-2762, is Zoned R-4, Suburban Residential, and is Designated Office and Environmental Resource in the Comprehensive Plan - **Occoquan Magisterial District** - Fran Burnszynski - Planning Office

[View](#) C. ORD - Special Use Permit #PLN2005-00418, Siena Corporation (ezStorage) - To Allow Modifications from the Zoning Ordinance for Signs and Floor Area Ratio. The +/- 3-Acre Site is in the HCOD and Located on the North Side of Lee Highway (Route 29), +/- 750 Feet East of Its Intersection with Virginia Oaks Drive, and is Identified as GPIN 7397-44-5421 (Part). It is Zoned M-1, Heavy Industrial and is Designated Community Employment Center in the Comprehensive Plan - **Brentsville Magisterial District** - David Grover - Planning Office

[View](#) D. ORD - Rezoning #PLN2005-00092, Lustine Toyota - To Rezone +/- 6.94 Acres from R-6, Suburban Residential, to B-1, General Business to Allow the Expansion of an Existing Motor Vehicle Sales (Limited) Facility. The Site is Located on the North Side of Village Drive, East of Its Intersection with Jefferson Davis Highway and is Identified as GPINs 8391-58-7898 (part), -8291 (part), -9191 (part), -9298, -9691 (part), -9897, -9889 (part); 8391-59-6101 (part), -6402 (part), -6408, -6511, -6513, -6515, -6602 (part), -6716, -6801 (part), -6818, -6821, -6928, 7001 (part), -7023, -7202 (part), -7227, -7340, -7402, -7426, -7603 (part), -7626, -7737, -7753, -7814, -7826, -7836, -7903, -8025, -8035, -8152, -8203 (part), -8224, -8234, -8333, -8351, -8422, -8450, -8531, -8649, -8729, -8849, -9048, -9247, -9437, -9547, -9718, -9810, -9845, -9924 (part); 8391-68-0089 (part), -0198, -0289 (part), -0299, -0489 (part), -0688 (part), -0788 (part), -1088 (part), -1094 (part), -1388 (part); 8391-69-0115, -0144, -0315, -0326, -0343, -0415, -0500, 0526, -0543, -0601, -0614, -0727, -0742, -0802, -0814, -0902, -0927, -0941, -1013, -1040, -1128, -1203, -1213, -1240, -1328, -1404, -1512, -1530, -1539, and -1731. The Site is Designated General Commercial and Suburban Residential Low in the Comprehensive Plan - **Woodbridge Magisterial District** - Pat Thomas - Planning Office



13. Public Hearings (Continued)

[View](#) E. ORD - Special Use Permit #PLN2005-00093, Lustine Toyota -  
To Allow a Motor Vehicles Sales (Limited) Facility,  
Located on +/- 10.55 Acres on the East Side of  
Jefferson Davis Highway, Immediately North of its  
Intersection with Village Drive, and Identified as  
GPINs 8391-58-7898 (part), -8291 (part), -9191  
(part), -9298, -9691 (part), -9897, -9889 (part);  
8391-59-5123, -6101 (part), -6402 (part), -6408,  
-6511, -6513, -6515, -6602 (part), -6716, -6801  
(part), -6818, -6821, -6928, -7001 (part), -7023,  
-7202 (part), -7227, -7340, -7402, -7426, -7603  
(part), -7626, -7737, -7753, -7814, -7826, -7836,  
-7903, -8025, -8035, -8152, -8203 (part), -8224,  
-8234, -8333, -8351, -8422, -8450, -8531, -8649,  
-8729, -8849, -9048, -9247, -9437, -9547, -9718,  
-9810, -9845, -9924 (part); 8391-68-0089 (part),  
-0198, -0289 (part), -0299, -0489 (part), -0688  
(part), -0788 (part), -1088 (part), -1094 (part),  
-1388 (part); 8391-69-0115, -0144, -0315, -0326,  
-0343, -0415, -0500, -0526, -0543, -0601, -0614,  
-0727, -0742, -0802, -0814, -0902, -0927, -0941,  
-1013, -1040, -1128, -1203, -1213, -1240, -1328,  
-1404, -1512, -1530, -1539, and -1731. The Site is  
Zoned B-1, General Business, and R-6, Suburban  
Residential, and is Designated General Commercial  
and Suburban Residential Low in the Comprehensive  
Plan - **Woodbridge Magisterial District** - Pat Thomas  
- Planning Office

13. Public Hearings (Continued)

[View](#) F. ORD - **Comprehensive Plan Amendment #PLN2004-00253, George Mason University-Prince William Campus Sector Plan Amendment** - To Revise the GMU-PW Campus Sector Plan, Consisting of +/- 1,758 Acres Generally Located North of Nokesville Road (Route 28) West of Godwin Drive, South of the Norfolk-Southern Railroad, and East of Broad Run. The Site is Zoned A-1, Agricultural; B-1, General Business; M-1, Heavy Industrial; M-2, Light Industrial; PBD, Planned Business District; and R-16, Residential 16 Units Per 1 Acre. The Site is Designated Regional Employment Center and Environmental Resource in the Comprehensive Plan. The Amendment Proposes to Rename the Sector Plan, the Innovation Sector Plan and Expand the Boundary of the Sector Plan to Include all Property on the East Side of Hornbaker Road in Addition to All Property Currently Within the Sector Plan Boundary; Revise the Intent, Policies and Action Strategies of Each Section of the Sector Plan Including Policies Recommending Removal of the HEOD and Establishment of a TeOD to Regulate the Permitted Uses and the Development Standards in the Sector Plan Area; Creation of a New Long-Range Land Use Plan for Land Use Within the Sector Plan Area that Increases the Intensity of Non-Residential Uses and Provides an Opportunity for Establishment of a Town Center; Adds an Urban Design Plan that Develops a Hierarchy of Land Use Character, Scale and Lot Sizes; Provides an Open Space Plan that Incorporates Greenways, Trails and Natural Open Space Throughout the Sector Plan Area; and Updates the Transportation, Potable Water, and Sewer Plans to Accommodate Proposed Changes - **Brentsville Magisterial District** - Ray Utz - Planning Office

13. Public Hearings (Continued)

[View](#) G. ORD - Zoning Text and Map Amendment - PLN2005-00538, Technology Overlay District - To Eliminate Part 506, Higher Education Overlay District (HEOD), of the Zoning Ordinance and Amend the Zoning Map to Remove the HEOD; to Create and Establish a New Part 506, Technology Overlay District (TeOD), and to Amend the Zoning Map to Establish and Apply the TeOD to +/- 1,758 Acres of Land In and Around the George Mason University's Prince William Campus Generally North of Nokesville Road (Route 28) West of Godwin Drive, South of the Norfolk-Southern Railroad and East of Broad Run. The TeOD will Establish Permitted and Prohibited Uses, Interim Uses, and Regulatory Provisions Governing Lot Coverage, Height of Buildings and Structures, Permitted Densities, Setbacks, Sign Regulations, Utilities and Storm Water Management Regulations, Parking Regulations, Landscaping Regulations, Minimum Submission Requirements for Rezoning and Special Use Permits, and Other Development Standards. The Purpose of the TeOD is to Allow Development Consistent with the Proposed Innovation Sector Plan, Simplify Regulations, Allow the Construction of a Town Center, Permit Increased Density, Prohibit Uses Incompatible with the Innovation Sector Plan, and Permit Establishment of Interim Uses - **All Magisterial Districts** - Ray Utz  
- Planning Office

14. Adjourn Meeting

[View](#) A. RES - Adjourn Meeting