



PRINCE WILLIAM COUNTY, VIRGINIA  
BOARD OF COUNTY SUPERVISORS  
**AGENDA**

Board Chamber, One County Complex Court  
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN  
HON. JOHN T. STIRRUP, VICE CHAIRMAN  
HON. MAUREEN S. CADDIGAN  
HON. W.S. WALLY COVINGTON III  
HON. JOHN D. JENKINS  
HON. MICHAEL C. MAY  
HON. MARTIN E. NOHE  
HON. FRANK J. PRINCIPI

**January 6, 2009**

1. Pledge of Allegiance 2:00 P.M.
2. Invocation
3. Procedural Issues
  - [view](#) A. - Presentation - Chairman's Annual Remarks, Chairman Stewart
  - [view](#) B. RES - Elect - Vice Chairman for Year 2009
  - [view](#) C. RES - Adopt - 2009 Board of County Supervisors' Meeting Calendar
  - [view](#) D. RES - Amend - Board of County Supervisors' Rules of Procedure
4. Approval of Minutes
  - [view](#) A. RES - Approve - December 16, 2008 Minutes
5. Consent Agenda
  - [view](#) A. RES - Commend - Carolyn Custard - 2008 Outstanding Principal of Virginia - Supervisor Caddigan
  - [view](#) B. RES - Commend - Prince William County Service Authority - Association of Metropolitan Water Agencies 2008 Gold Award - Supervisor Jenkins
  - [view](#) C. RES - Authorize - Public Hearing to Declare 7610 Old Caroline Road, Gainesville, VA a Nuisance - **Brentsville Magisterial District** - Thomas Bruun - Public Works Department
  - [view](#) D. RES - Authorize - Public Hearing to Declare 15508 Waterfall Road, Haymarket, VA a Nuisance - **Gainesville Magisterial District** - Thomas Bruun - Public Works Department
  - [view](#) E. RES - Authorize - Public Hearing to Declare 1712 Cherry Hill Road, Dumfries, VA a Nuisance - **Woodbridge Magisterial District** - Thomas Bruun - Public Works Department
  - [view](#) F. RES - Authorize - Acquisition of Storm Drain Easements in Connection with the Downey Court Drainage Improvement Project - **Neabsco Magisterial District** - Thomas Bruun - Public Works Department
- Request - VDOT Accept Into Secondary Street System -  
Thomas Blaser - Department of Transportation
  - [view](#) G. RES - Portions of Gillis Way Located in the Greenhill Crossing Section 14, Part 1 Subdivision - **Gainesville Magisterial District**

5. Consent Agenda (Continued)

- [view](#) H. RES - Portions of Gillis Way Located in the Greenhill Crossing Section 14, Part 2 Subdivision - **Gainesville Magisterial District**

6. Citizens' Time

7. County Executive

- [view](#) A. - Overview of County Planning Activities for the Presidential Inauguration - Patrick M. Collins
- [view](#) B. - Presentation - Review Proposed Outcomes and Strategies from the Economic Development /Transportation Strategic Plan Task Force - Melissa Peacor - Office of Executive Management
- [view](#) C. - Presentation - Review Proposed Outcomes and Strategies from the Human Services Strategic Plan Task Force - Melissa Peacor - Office of Executive Management

8. County Attorney

- [view](#) A. RES - Authorize - Closed Meeting

9. Public Hearings

**2:00 P.M.**

- [view](#) A. RES - Consider Tax-Exempt Financing of \$241,936 Over a Five-Year Period for the Lease Purchase of a 2008 Emergency One Fire Ranger Mini Pumper by the Dumfries-Triangle Volunteer Fire Department - Kevin McGee - Department of Fire and Rescue Association
- [view](#) B. RES - Consider Tax-Exempt Financing of \$588,543 Over a Ten-Year Period for the Lease Purchase of a 2009 Ferrara Inferno Pumper by the Nokesville Volunteer Fire and Rescue Department - Kevin McGee - Department of Fire and Rescue Association

10. Budget Amendments

- [view](#) A. RES - Budget and Appropriate \$810,100 from the Occoquan-Woodbridge-Lorton Volunteer Fire Department (OWL VFD) Fund Balance for Building Ramp Repairs for Station 12 (Spicer Station - 2170 Montgomery Avenue), Logistics Center Capital Expenses (966 Higham Court), HVAC Replacement at Station 14 (Lake Ridge Station - 12400 Hedges Run Road), LIFEPAK 12 Defibrillators, Motor Vehicle Maintenance and Repair Supplies, and the Restoration of Their Reserve and Contingencies Budget - **Woodbridge Magisterial District** - Kevin McGee - Fire and Rescue Association
- [view](#) B. RES - Transfer, Budget and Appropriate \$147,973 from Watershed Deferred Revenue Accounts to the Storm Water Management Drainage Major Maintenance Budget for Costs Incurred on Drainage Improvements Projects - Thomas Bruun - Public Works Department

**10. Budget Amendments (Continued)**

- [view](#) C. RES - Transfer, Budget and Appropriate \$400,000 from the Public Works Property Management FY09 Real Estate Budget (OCA 408102-8310) into the Public Works Property Management FY09 Utility Budget (OCA 408103-5110) - Thomas Bruun - Public Works Department
- [view](#) D. RES - Transfer, Budget and Appropriate \$10,700 in Proffer Funds for the Cardinal Drive Landscaping Project - **Dumfries and Neabsco Magisterial Districts** - Stephen Griffin - Planning Office

**Request Declaration of Default and Authorization of Legal Action; Budget & Appropriate Funds in Anticipation of Receiving Performance Bond Proceeds** - Wade Hugh - Department of Development Services

- [view](#) E. RES - Stonewall Manor Sections 1 to 5 Subdivisions; Budget and Appropriate \$3,178,985 in the Construction Crew Internal Service Fund - **Dumfries Magisterial District**
- [view](#) F. RES - Woodwind Gables Subdivision; Budget and Appropriate \$1,116,973 - **Woodbridge Magisterial District**
- [view](#) G. RES - Port Potomac Section 8 Subdivision; Budget and Appropriate \$2,919,391 - **Woodbridge Magisterial District**
- [view](#) H. RES - Piedmont Mews Subdivision; Budget and Appropriate \$410,993- **Gainesville Magisterial District**

**11. Supervisors' Time**

- [view](#) A. RES - Appoint - James Van Cooper of 1557 Teal Way, Woodbridge as a Regular **Woodbridge Magisterial District** Representative to the Community Services Board - Supervisor Principi
- [view](#) B. RES - Request - Virginia Department of Transportation to Install a Multi-Way Stop at the Intersection of Whispering Wind Lane and Towering Oak Way/Breezy Knoll Drive - **Brentsville Magisterial District** - Thomas Blaser - Transportation Department
- [view](#) C. RES - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs on Stepping Stone Drive, State Route 3414 - **Gainesville Magisterial District** - Thomas Blaser - Transportation Department
- [view](#) D. RES - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs on Bengal Place, State Route 3570 - **Gainesville Magisterial District** - Thomas Blaser - Transportation Department
- [view](#) E. RES - Donate - \$250 from the FY2009 **Neabsco Magisterial District** Funds to the Prince William Literacy Volunteers - Supervisor Jenkins

12. Closed Meeting  
[view](#) A. RES - Certify Closed Meeting

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

14. Public Hearings

- [view](#) A. ORD - Rezoning #PLN2008-00424, Woodbridge Seventh-Day Adventist Church - To rezone +/- 6.13 acres from A-1, Agricultural, to O(M), Office Mid-Rise, to allow development of a religious institution with related facilities. The site is located at the intersection of Route 234, Dumfries Rd. and Wolf Run Ln., identified as GPINs 7891-86-0098 & 7891-77-7701, and designated Flexible Employment Center in the Comprehensive Plan - **Coles Magisterial District** - John Lassiter - Planning Office
- [view](#) B. ORD - Special Use Permit #PLN2007-00778, S.K. Woodworking - To allow the use of an existing barn on a +/- 10.1-acre site, as a rural home business for a contractor's business in the Agricultural district. The site is located at 9837 Tico Ln. at the end of Izaak Walton Dr., +/- 0.6 miles from the intersection with Bristow Rd., is identified as GPIN 7793-02-6700 and is designated Agriculture or Estate, in the Comprehensive Plan - **Brentsville Magisterial District** - Ingrid Mendez - Planning Office
- [view](#) C. ORD - Proffer Amendment, #PLN2008-00459, Piedmont South - To amend the proffers of REZ #PLN2000-00068 to modify the street lighting plan. The +/- 175-acre site is located on both sides of Heathcote Blvd. +/- 2,000 ft. east of its intersection with Old Carolina Rd. and +/- 1,600 ft. west of its intersection with Catharpin Rd., is identified as GPINs 7397-29-6984, -8846, -9461, 7397-39-1597, -2472, -7879, -9077, 7398-10-9208, 7398-20-2433, -6158, -6242, 9715, 7398-21-3906, -5159, -6390, -7613, 7398-22-6108, -9750, 7398-30-5880 -6479, -7722, -7998, -9870, 7398-31-1118, -6380, 7398-40-3483, and 7398-41-5321, is zoned Planned Mixed Residential and is designated Suburban Residential High in the Comprehensive Plan - **Gainesville Magisterial District** - Scott Meyer - Planning Office

14. Public Hearings (Continued)

[view](#) D. ORD - Rezoning #PLN2008-00633, Websters Landing - To rezone +/- 2.61 acres from A-1, Agricultural, to R-4, Suburban Residential, to allow a maximum of five single-family dwellings. The site is located +/- 50 ft. south of the intersection of Hoadly Rd. and Websters Way, is identified as GPINs 8093-10-7913 & 8835, is part of the Hoadly Rd. HCOD, and is designated Suburban Residential Low in the Comprehensive Plan - **Coles Magisterial District** - Ingrid Mendez - Planning Office

15. Adjourn Meeting

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