



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. PETE CANDLAND, VICE CHAIRMAN
HON. RUTH M. ANDERSON
HON. MAUREEN S. CADDIGAN
HON. JOHN D. JENKINS
HON. JEANINE M. LAWSON
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

June 21, 2016

1. **Pledge of Allegiance** 2:00 P.M.
2. **Invocation**
Pastor Mike Galeano, Christ Chapel Ministries, Woodbridge
3. **Approval of Minutes**
[view](#) A. RES - Approve - Minutes of May 6, 2016
[view](#) B. RES - Approve - Minutes of May 10, 2016
[view](#) C. RES - Approve - Minutes of May 17, 2016
4. **Consent Agenda**
[view](#) A. RES - Proclaim - June 20-26, 2016 - Amateur Radio Week - Supervisor Jenkins
[view](#) B. RES - Proclaim - July 2016 - Parks and Recreation Month - Debra Andrew - Department of Parks and Recreation
[view](#) C. RES - Authorize - License Agreement Between the Prince William Board of County Supervisors and Dale City Little League for the Concessions Building Located Adjacent to the Baseball Fields at 14300 Minnieville Road, Dale City, Virginia - Debra Andrew - Department of Parks and Recreation
[view](#) D. RES - Authorize - Public Hearing to Rename Godwin Precinct to Hampton Precinct - **Neabsco Magisterial District** - Michele White - Office of Elections
[view](#) E. RES - Authorize - Adult Detention Center to Accept Donation of Ballistic Vests and Cell Extraction Suits, Valued at \$30,838, from the Fraternal Order of Police to Enhance Jail Officer Safety - Pete Meletis - Adult Detention Center
[view](#) F. RES - Authorize - Prince William County Department of Social Services to Provide Adult Foster Care Services through the Creation of the Alternative Caregivers Program for Adults Operating on Existing Adult Services Funding - Courtney Tierney - Department of Social Services
[view](#) G. RES - Authorize - Public Hearing to Relocate Central Absentee Precinct from Central Community Library to Old Manassas Courthouse - **Brentsville Magisterial District** - Michele White - Office of Elections

Agenda
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Regular Meeting

4. Consent Agenda (Continued)

- [view](#) H. RES - Authorize - Second Amendment to Lease with SYR Ventures, LLC for 4360, 4364 and 4370 Ridgewood Center Drive, Woodbridge, Virginia 22192 - **Neabsco Magisterial District** - Thomas Bruun - Public Works
- [view](#) I. RES - Authorize - Refund of \$41,919.11 in Proffer Funds to Reimburse Mike Garcia Construction, Inc. for Proffered Monetary Contributions Associated with 4730 Occoquan Overlook (GPIN #8194-16-4273) **Occoquan Magisterial District** - Christopher Price - Planning Office
- [view](#) J. RES - Appoint - Christopher E. Martino as Director of Emergency Management, Elijah T. Johnson as Deputy Director of Emergency Management and Battalion Chiefs Richard L. Pennock, Kimberly A. Pumphrey and Curtis J. Brodie as Deputy Coordinators of Emergency Management - Kevin McGee - Department of Fire and Rescue
- [view](#) K. RES - Appoint - Matthew Adkins as Prince William County's Hazardous Materials Coordinator in Accordance with Virginia Code Title 44-146.38 - Kevin McGee - Department of Fire and Rescue
- [view](#) L. RES - Award - Contract for \$441,000 to Sorensen Gross Company for the Construction of a Maintenance Building at Veterans Memorial Park - **Woodbridge Magisterial District** - Debra Andrew - Department of Parks and Recreation
- [view](#) M. RES - Transfer - \$449,128 Within Fiscal Year 2016 from the Central Fire Levy Length of Service Award Program Budget to Volunteer Fire and Rescue Company Operating Budgets and Transfer \$41,302 Within Fiscal Year 2016 from Volunteer Fire and Rescue Company Operating Budgets to the Central Fire Levy Length of Service Award Program Budget - Richard Rubino - Department of Fire and Rescue - Length of Service Award Program
- [view](#) N. RES - Authorize - Execution of the County-Controlled Grade Separated Structure Agreements Between the Prince William Board of County Supervisors and Harbor Station Communities, LLC and the Board of County Supervisors and the Virginia Department of Transportation - **Potomac Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) O. RES - Authorize - Fiscal Year 2016 Arts Technical Assistance Grants Disbursement in the Amount of \$2,981.59 - Debra Andrew - Department of Parks and Recreation

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4. Consent Agenda (Continued)

- [view](#) P. RES - Request - Virginia Department of Transportation to Abandon, Transfer and Accept Road Segments Associated with the Widening of Nokesville Road, Route 28 Phase I and Relocated Vint Hill Road, Route 215, Project Number 0028-076-982-C501, UPC 92080 - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) Q. RES - Authorize - Amendments to the Position Classification Plan in Accordance with the County's Adopted Compensation Policy - Michelle Casciato - Office of Management and Budget
- Ratify Board of County Supervisors Action of May 6 to Certify Implementation of Virginia Retirement System Member Contributions by Salary Reduction for Prince William County in Accordance with Chapter 822 of the 2012 Acts of Assembly (SB497) and Elect the Virginia Retirement System's Increased Hazardous Duty Multiplier of 1.85% Effective for Fiscal Year 2017 - Michelle Casciato - Office of Management and Budget** [view](#)
- [view](#) R. RES - Virginia Retirement System Member Contributions by Salary Reduction for Prince William County in Accordance with Chapter 822 of the 2012 Acts of Assembly (SB497)
- [view](#) S. RES - Elect - Virginia Retirement System's Increased Hazardous Duty Multiplier of 1.85% Effective for Fiscal Year 2017

5. Presentations

- [view](#) A. - Presentation - Virginia Department of Transportation Quarterly Report - Aleksandra Tuliszka - Virginia Department of Transportation
- [view](#) B. - Presentation - Department of Transportation Quarterly Report - Thomas Blaser - Department of Transportation
- [view](#) C. - Presentation - Volunteer of the Quarter - Gail MacDonald - Human Resources

6. Citizens' Time

7. County Executive

- [view](#) A. - Presentation - Employee of the Month - March 2016 - Christopher Martino - Office of Executive Management

8. County Attorney

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

Agenda
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9. **Public Hearings** 2:00 P.M.
- [view](#) A. ORD - **Amendments to County Code** - Consider amendments to Chapters 2 (Administration), 4 (Animals and Fowl), 13 (Motor Vehicles), 16 (Miscellaneous Offenses), 23 (Sewers and Sewage Disposal), 23.2 (Stormwater Management) and 26 (Taxation) of the County Code to reflect amendments to parallel enabling sections of the Code of Virginia and current case law, all of which are to be effective, July 1, 2016 - Michelle Robl - County Attorney
- [view](#) B. ORD - **Amend Chapter 20.4 and 20:5 of the County Code** - Amend Chapter 20.4: Secondhand Merchants/Pawnbrokers of the Prince William County Code and consider amending Chapter 20.5: Precious Metals Dealers to ensure language is consistent with proposed new code section - Barry Barnard - Police Department
- [view](#) C. ORD - **Relocate Haymarket Polling Place and Rename Haymarket Precinct** - Consider relocation of the Haymarket polling place at the Quality Business Engineering building to George G. Tyler Elementary School and rename the Haymarket Precinct as the Tyler Precinct - **Gainesville Magisterial District** - Michelle White - Office of Elections
- [view](#) D. RES - **Adopt - VDOT FY2017-2002 Six-Year Secondary Road Plan Priority List and Annual Allocation** - Adopt the Virginia Department of Transportation's Fiscal Year 2017 through Fiscal Year 2022 Six-Year Secondary Road Plan Priority List and Fiscal Year 2017 Annual Allocation - Thomas Blaser - Department of Transportation
- Budget Amendments - All Departments**
- [view](#) E. RES - Amend - Fiscal Year 2017 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$396,799,000 for Estimated Encumbered Purchase Orders and Contracts and the Estimated Unencumbered Capital Construction Project Balances as of June 30, 2016 - Michelle Attreed - Finance Department
- [view](#) F. RES - Ratify - Application to the Virginia Department of Criminal Justice Services for One-Time Crisis Intervention Team Training Grant Funded by Federal Asset Forfeiture Program Funds to Provide Training and Equipment to the Prince William County Crisis Intervention Team and Accept, Budget and Appropriate Grant Award of \$2,910 - Barry Barnard - Police Department

9. Public Hearings (Continued)

Budget Amendments - All Departments

- [view](#) G. RES - Budget and Appropriate Fire Levy Fiscal Year 2016 Year-End Balances in the Amount of \$15,453,919 to the Fiscal Year 2017 Budget - Kevin McGee - Department of Fire and Rescue
- [view](#) H. RES - Budget and Appropriate Fire Programs Fund Balance in the Amount of \$849,500 to the Fiscal Year 2017 Budget - Kevin McGee - Department of Fire and Rescue
- [view](#) I. RES - Budget and Appropriate a \$105,960.07 Reimbursement from Malloy Woodbridge, LLC for Costs Associated with Construction of a Turn Lane and Entrance Improvements at 14902 Jefferson Davis Highway (Parcel 012) in Connection with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) J. RES - Budget and Appropriate \$853,575 for Estimated Non-Capital Small Project Construction Balances as of June 30, 2016 and Budget and Appropriate \$10,590,982 in the Small Project Construction Internal Service Fund in the Fiscal Year 2017 Budget - Marc Aveni - Public Works
- [view](#) K. RES - Authorize - Execution of a County-State Agreement for Local Administration of the Buckland Area Transportation Improvement Study, Project 0029-076-097, UPC 103465; and Budget and Appropriate \$240,000 in Regional Surface Transportation Program Funding and \$30,000 in State Funding for the Buckland Area Transportation Improvement Study - **Gainesville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) L. RES - Authorize Execution of an Agreement Between Prince William County and the Prince William County Service Authority for the Construction of Betterments in Connection with the Powells Creek Pedestrian Improvement Project and Budget and Appropriate a \$379,190.70 Reimbursement for the Cost to Construct the Betterments Associated with the Powells Creek Pedestrian Improvement Project - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) M. RES - Transfer, Budget and Appropriate \$36,730 from the Economic Development Opportunity Fund to the Department of Development Services Revenue Budget for Reimbursement of \$36,730 in Targeted Industry Fees - Jeff Kaczmarek - Economic Development
- [view](#) N. RES - Transfer, Budget and Appropriate \$71,378 from the Conner Drive Pavement Project to the Piper Lane Paving Project - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation

WITHDRAWN

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9. Public Hearings (Continued)

Budget Amendments - All Departments

- [view](#) O. RES - Transfer, Budget and Appropriate \$1,572,807 from the Powells Creek Watershed Deferred Revenue Account to the Powells Creek Watershed Capital Improvement Program Budget for Costs Related to Three Drainage Improvement Projects - **Potomac, Coles, Woodbridge and Neabsco Magisterial Districts** - Thomas Bruun - Public Works
- [view](#) P. RES - Transfer, Budget and Appropriate \$260,000 in General Funds from the Route 1 North (Neabsco Mills Road to Featherstone Road) Project to Construct a Left-Turn Lane on Opitz Boulevard at the Entrance of Malloy Hyundai (Parcel 19) Due to Property Impacts Caused by Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) Q. RES - Accept, Budget and Appropriate the Sum of \$389,854 in One-Time Awards from the Department of Behavioral Health and Developmental Services and Other Sources to Reconcile the Fiscal Year 2016 Community Services Board's County Budget to Anticipated Revenues - Alan Wooten - Community Services Board
- [view](#) R. RES - Authorize - Submission of an Application to the Cal Ripken, Sr. Foundation and Accept, Budget and Appropriate up to \$5,000 in Anticipated One-Time Funding, Contingent Upon Award in Fiscal Year 2016, for Enhanced Youth Prevention Programming - Alan Wooten - Community Services Board
- [view](#) S. RES - Authorize - Department of Social Services to Submit a Memorandum of Agreement to the Virginia Department of Juvenile Justice to Establish a Local Community Placement Program at the Prince William County Juvenile Detention Center and Accept, Budget and Appropriate \$760,000 Upon Award for Operating Expenses and Nine New Full-Time Positions for Which the Position Classifications Currently Exist in the County's Position Classification and Pay Plan - Courtney Tierney - Department of Social Services
- [view](#) T. RES - Accept, Budget and Appropriate \$2,986,297.19 to the School Operating Fund - Steven Walts - Prince William County Public Schools

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DEPARTMENTS

10. Planning [view](#)

- [view](#) A. RES - Initiate - Zoning Text Amendment to Allow By-Right Development of Retail Uses Exceeding 80,000 Square Feet in Gross Floor Area in Appropriate Locations - Christopher Price - Planning Office
- [view](#) B. RES - Initiate - Design and Construction Standards Manual Amendment and a Zoning Text Amendment to Re-evaluate Buffer Requirements - Christopher Price - Planning Office
- [view](#) C. RES - Initiate - Zoning Text Amendment to Allow Flexibility in the Mix of Uses and Development Standards for Mixed Use Developments - Christopher Price - Planning Office
- [view](#) D. RES - Initiate - Zoning Text Amendment to Allow More Flexibility in the Design and Location of Signs - Christopher Price - Planning Office
- [view](#) E. RES - Initiate - Zoning Text Amendment to Allow Administrative Approvals for Certain Special Uses, Special Use Permit Amendments and Modifications to Use-Related Development Standards - Christopher Price - Planning Office

11. Supervisors' Time

- [view](#) A. - Presentation - Merger Status of the Evergreen Volunteer Fire Department into the Department of Fire and Rescue - Kevin McGee - Department of Fire and Rescue
- [view](#) B. - Assessment of the Costs for Responding to Freedom of Information Act Requests - Supervisor Jenkins and Supervisor Principi

12. Closed Meeting

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

13. Citizens' Time

7:30 P.M.

14. Public Hearings

Standard Public Hearings

[view](#)

A. RES - Home Occupation Certificate #ZNA2016-03742, Medhat Salem Home Day Care - To consider overturning the administrative denial of a family day home request for up to 12 children and two residential assistants at 8641 Placid Lake Court. The property is located within the Lanier Farms residential neighborhood; is identified on County maps as GPIN 7496-85-2891; is zoned R-4, Suburban Residential; is designated SRL, Suburban Residential Low, in the Comprehensive Plan; and is located within the Airport Safety Overlay District.- **Brentsville Magisterial District** - Scott Meyer - Planning Office

[view](#)

B. ORD - Special Use Permit #SUP2016-00006, Orangedale - Verizon @ Prince of Peace UM Church - To allow a 144-foot telecommunications monopole structure with fenced equipment compound and associated setback waiver from an adjacent PMR, Planned Mixed Residential, zoned property to the east. The subject property is located ±800 feet east of the intersection of Token Forest Dr. and Purcell Rd., north of Hoadly Rd., and is addressed as 6299 Token Forest Dr. The SUP site is located at the southwestern/central portion of the church property and ±225 feet north of Hoadly Rd.; is identified on County maps as GPIN 7993-80-8045 (pt.); is zoned A-1, Agricultural; is designated ER, Environmental Resource, in the Comprehensive Plan; and is located within the Hoadly Road Highway Corridor Overlay District. - **Coles Magisterial District** - Planning Office

[view](#)

C. ORD - Proffer Amendment #REZ2016-00008, Carnoch Way - Amendment to Braemar - This is a request to amend the proffers of REZ #PLN2003-00352 to modify the land bay layout of +/-15.25 acres within the Braemar Master Zoning Plan, including a modification of the alignment of future Carnoch Way and a property swap with the County of approx. 1.8 acres. The property is located at the northwest quadrant of the intersection of Vint Hill Rd. and Sudley Manor Dr.; is zoned RPC, Residential Planned Community; and is designated RPC, Residential Planned Community, in the Comprehensive Plan. - **Brentsville Magisterial District** - Meika Fields - Planning Office

CANCELLED

14. **Public Hearings (Continued)**

Standard Public Hearings

- [view](#) D. ORD - **Special Use Permit #PLN2015-00067, 7-Eleven at Sudley Manor** - This is a request for a special use permit to allow for a quick service food store with a motor vehicle fuel station (retail) and associated signage modifications. The site is located at 10231 Carnoch Way, at the northwest quadrant of the intersection of Vint Hill Rd. and Sudley Manor Dr.; is identified on County maps as GPIN 7495-51-0559; is zoned RPC, Residential Planned Community; and is designated RPC, Residential Planned Community, in the Comprehensive Plan. - **Brentsville Magisterial District** - Mekia Fields - Planning Office
- [view](#) E. ORD - **Special Use Permit #SUP2016-00015, Anthem Telecom @ Potomac Shores** - To allow a special use permit for the installation of a telecommunications facility consisting of a 182-foot monopole structure and fenced compound with related ground equipment. There are two setback waivers being requested from adjacent property zoned as PMR, Planned Mixed Residential, to the south and east. The SUP site is located at the southern/central portion of the property, abutting and west of the overhead transmission lines, and ±225 feet north of Potomac River Blvd. The site is identified on County maps as GPIN 8289-96-9675 (pt.) and 8389-06-4881 (pt.); is zoned PMR, Planned Mixed Residential; is designated SRL, Suburban Residential Low, in the Comprehensive Plan; and is located within the Potomac Communities Revitalization Plan special planning area. - **Woodbridge Magisterial District** - Scott Meyer - Planning Office

Budget Amendments - All Departments

- [view](#) F. RES - Budget and Appropriate up to \$23.6 Million of Fiscal Year 2015 Year-End Funding and up to \$5.4 Million of Fiscal Year 2017 One-Time Funds to the Fiscal Year 2017 Budget; Designate up to \$3 Million of Fiscal Year 2015 Year-End Funding to the Economic Development Opportunity Reserve Fund; and Designate Any Remaining Funds to the Capital Reserve, Not to Exceed a Total of \$29 Million - Michelle Casciato - Office of Management and Budget

15. **Office of Management and Budget**

- [view](#) A. RES - Adopt - Fiscal Year 2017-2021 Five-Year Plan - Michelle Casciato - Office of Management and Budget

16. **Adjourn Meeting**

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