



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

July 17, 2018

Development Services Building
5 County Complex Court
Room 202 A&B

2:00 P.M.

1. **Work Session - Strategic Plan**
[view](#) A. - Culture, Recreation and Tourism
2. **County Attorney**
[view](#) A. RES - Authorize - Closed Meeting
3. **Closed Meeting**
[view](#) A. RES - Certify Closed Meeting

James J. McCoart Building
1 County Complex Court
Board Chambers

4. **Invocation** **7:30 P.M.**
Lead Evangelist, William Archer, Potomac Valley Church,
Woodbridge
5. **Pledge of Allegiance**
6. **Consent Agenda**
[view](#) A. RES - Accept - Donated Equipment Trailer from the City
of Manassas Fire and Rescue Department to the
Prince William County Department of Fire and
Rescue - Brian Misner - Fire and Rescue
[view](#) B. RES - Authorize the Execution of a New County-State
Project Agreement for Local Administration,
Virginia Department of Transportation Project
#6234-076-266, UPC 112815 for the Balls Ford Road
(Balls Ford Road at Route 234 Prince William
Parkway) Interchange Project - **Brentsville and
Gainesville Magisterial Districts** - Ricardo
Canizales - Transportation
[view](#) C. RES - Authorize - County Executive to Execute the Water
Quality Credit Exchange Agreement Between the
Prince William County Service Authority and Prince
William County, Virginia - Marc T. Aveni - Public
Works

Agenda
July 17, 2018
Regular Meeting

6. Consent Agenda

Budget Amendments - All Departments

- [view](#) D. RES - Transfer, Budget and Appropriate \$700,000 from the Fire Levy to Support a 24-Hour Ladder Truck Unit Consistent with Prince William County Fire and Rescue System Recommendations and County Code Chapter 9.2 - Kevin McGee - Fire and Rescue and David Sinclair - Management and Budget
- [view](#) E. RES - Authorize the Transfer, Budget and Appropriation of \$166,150 from the Innovation Enterprise Fund and Budget and Appropriate a \$58,750 Expenditure Reimbursement from the Property Developer or Purchaser for Site Improvements Project #1963 - **Brentsville Magisterial District** - Jeffrey Kaczmarek - Economic Development
- [view](#) F. RES - Authorize - Execution of a Condemnation Compensation Agreement between the Board of County Supervisors and Harbor Station Communities, LLC; Authorize a Public Hearing to Consider Quick-Take Condemnation of a Traffic Signal Easement on Property Located at 16906 Jefferson Davis Highway, Owned by Virginia Commons, LLC; and Budget and Appropriate \$24,900 from Harbor Station Communities, LLC, in Connection with the Potomac Shores Development, Approved in REZ# PLN2012-00420, as Amended by PLN2014-00399 - **Potomac Magisterial District** - Ricardo Canizales - Transportation
- [view](#) G. RES - Authorize - Execution of a County-State Project Agreement for Local Administration of the University Boulevard Extension Project, Virginia Department of Transportation Project #0840-076-R68, UPC 113198; Create the University Boulevard Extension Project; Budget and Appropriate \$5,711,919 in State Revenue Sharing Funds; and Transfer, Budget and Appropriate \$6,867,081 in Northern Virginia Transportation Authority Local (30%) Funds to the University Boulevard Extension Project - **Brentsville Magisterial District** - Ricardo Canizales - Transportation
- [view](#) H. RES - Budget and Appropriate \$629,659 in Federal Funds, \$2,483,231 in State Funds; and Transfer, Budget and Appropriate \$3,378,750 in Northern Virginia Transportation Authority 30% Local Funds to the Neabsco Mills Road Widening Project - **Neabsco and Woodbridge Magisterial Districts** - Ricardo Canizales- Transportation

7. Citizens' Time

8. County Executive

9. Public Hearings

Consolidated Public Hearings

- [view](#) A. RES - Authorize a Land Sale Agreement for Approximately 23.7 Acres of County-Owned Land, located at 11100 University Boulevard, Manassas, VA 20109 - To consider the potential sale, at a rate of \$5 per square foot, for a total purchase price of \$5,171,595, of a parcel of property owned by the Board of County Supervisors, pursuant to the Board's authority under Section 15.2-1800 et seq. of the Code of Virginia. The property is identified as 11100 University Boulevard, Manassas, VA 20109 and as Prince William County GPIN 7696-00-5505. The sale is proposed to MS Innovation, LLC, to develop a 150-acre mixed use Innovation Town Center as recommended in the Innovation Sector Plan - **Brentsville Magisterial District** - Jeffrey Kaczmarek - Economic Development
- [view](#) B. RES - Authorize a Land Sale Agreement for 12-16 acres of land located at 9405 Discovery Boulevard - To consider the potential sale, at a rate of \$5.00 per square foot for a parcel between 12-16 acres for a total sales price between \$2,613,600 - \$3,484,800 of a parcel of property owned by the Board of County Supervisors, pursuant to the Board's authority under Section 15.2-1800 et seq. of the Code of Virginia. The parcel is identified as a portion of 9405 Discovery Boulevard and as Prince William County GPIN 7695-06-5982. The parcel is bordered on the west by Discovery Boulevard, on the north by the access road to the properties located at 9345 and 9385 Discovery Boulevard, and on the east by Prince William Parkway. The sale is proposed to a company for the development of a corporate headquarters and ancillary activities - **Brentsville Magisterial District** - Jeffrey Kaczmarek - Economic Development
- [view](#) C. ORD - Special Use Permit #SUP2018-00022, Woodbridge Nazarene Sign Modification - To allow a ±48-square-foot electronic changeable copy sign with associated sign modifications. The property is located at 14001 Smoketown Rd.; is identified on County maps as GPIN 8292-50-4611; is zoned A-1, Agricultural; and is designated RCC, Regional Commercial Center, in the Comprehensive Plan - **Occoquan Magisterial District** - Kesha Hall - Planning

9. **Public Hearings (Continued)**

Consolidated Public Hearings

- [view](#) D. ORD - **Special Use Permit #SUP2018-00026, Chik-Fil-A at Sudley Manor Drive** - To allow an addition to an existing restaurant, one additional drive-thru lane with ordering location, associated signage, and layout modifications. The property is located at 10677 Sudley Manor Dr.; is identified on County maps as GPIN 7697-30-3786; is zoned B-1, General Business; and is designated GC, General Commercial, in the Comprehensive Plan - **Gainesville Magisterial District** - Steve Donohoe - Planning
- [view](#) E. ORD - **Special Use Permit #SUP2018-00014, Gar-Field High School Telecom** - To allow the installation of a 126-foot telecommunications monopole facility with fenced equipment compound, and two associated setback waivers from adjacent A-1 zoned land to the north and west. The SUP site is located ±950 feet southwest of the intersection of Smoketown Rd. and Prince William Parkway at the northwestern portion of the Gar-Field High School campus. The subject property is identified on County maps as GPIN 8292-40-2562 (pt.); is zoned A-1, Agricultural; is designated PL, Public Land, in the Comprehensive Plan; and is located within the Prince William Parkway Highway Corridor Overlay District - **Neabsco Magisterial District** - Kesha Hall - Planning
- [view](#) F. ORD - **Rezoning #REZ2018-00005, English Gardens** - To rezone ±11.9 acres from A-1, Agricultural, to O(F), Office/Flex, and M/T, Industrial/Transportation, and approve modifications. The site is located on the east side of Dumfries Rd. (Route 234), ±0.6 mile south of its intersection with Hoadly Rd. The site is identified on County maps as GPIN 7892-51-2126; is zoned A-1, Agricultural; is located in the Data Center Opportunity and the Route 234 Highway Corridor Overlay Districts; and is designated FEC, Flexible Employment Center, and ER, Environmental Resource, in the Comprehensive Plan - **Coles Magisterial District** - Meika Daus - Planning

9. Public Hearings (Continued)

Consolidated Public Hearings

[view](#) G. ORD - Rezoning #REZ2018-00006, Residency Road - To rezone ±13.61 acres from B-1, General Business, M-1, Heavy Industrial, and M-2, Light Industrial, to PBD, Planned Business District, with associated development and use waivers/modifications, to develop indoor and outdoor commercial recreation facilities, among other potential uses. The subject property is located ±200 feet southeast of the intersection of Residency Rd. and Nokesville Rd. (Route 28), and west and northwest of the intersection of Carolina Dr. and Pennsylvania Ave. The site is identified on County maps as GPINS 7695-03-8930, 7695-03-9957 (pt.), and 7695-12-1562; and is currently addressed as 10103 Residency Rd., and 10000 and 10100 Pennsylvania Ave., respectively. The site is designated REC, Regional Employment Center, in the Comprehensive Plan; is partially located within the Nokesville Road (Route 28) Highway Corridor Overlay District; and is within the Airport Safety Overlay District - **Brentsville Magisterial District** - Scott Meyer - Planning

Standard Public Hearing

[view](#) H. ORD - Zoning Text Amendment #DPA2017-00018, Distribution and Fulfillment Centers - To amend Articles I, Definitions, IV, Commercial, Office and Industrial Districts, and V, Overlay Districts of the Zoning Ordinance, pertaining to distribution and fulfillment center uses - **Countywide** - David McGettigan - Planning

WITHDRAWN

10. Supervisors' Time

[view](#) A. RES - Appoint - Maria Leggett of 14512 Dundee Court, Dale City as the Health Provider Representative to the Health Systems Agency of Northern Virginia - Chairman Stewart

[view](#) B. RES - Nominate - Dr. Joseph L. Terry of 11659 Chanceford Drive, Woodbridge as the Regular At-Large Representative to the Northern Virginia Manpower Consortium Workforce Investment Board - Supervisor Nohe

11. Adjourn Meeting

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