



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. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. FRANK J. PRINCIPI

1. Pledge of Allegiance 2:00 P.M.

2. Invocation
Valerie Grayson, Office of Management and Budget

3. Approval of Minutes
[view](#) A. RES - Approve Minutes of January 10, 2012
[view](#) B. RES - Approve Minutes of January 17, 2012

4. Consent Agenda
- [view](#) A. RES - Commend/Retirement - Major Timothy A. Rudy -
Police Department - Chairman Stewart
- [view](#) B. RES - Approve - Lease Agreement for 7001 Heritage Hunt
Plaza, Gainesville, VA - **Gainesville Magisterial
District** - Thomas Bruun - Public Works
Presenter: Martha Clark
- [view](#) C. RES - Approve - Second Amendment to Tower Lease
Agreement with Cellco Partnership Doing Business
as Verizon Wireless for Increased Use of Tower
Space at Gar-Field, 15950 Sindlinger Way,
Woodbridge, Virginia - Tom McQuillan - Department
of Information Technology
Presenter: Sam Somers
- [view](#) D. RES - Authorize - Public Hearing to Consider Adoption of
an Ordinance to Prohibit Parking on Gilbert Road -
State Route 1943, Between 13712 and 13714 Gilbert
Road, Pursuant to the Authority Granted by Section
46.2-1222 of the Code of Virginia - **Neabsco
Magisterial District** - Thomas Blaser - Department
of Transportation
- [view](#) E. RES - Amend - Position Classification Plan - Chris
Martino - Office of Executive Management

Budget Amendments - All Departments

- [view](#) F. RES - Transfer, Budget and Appropriate \$152,000 in
Library Proffer Funds for the Relocation of Lake
Ridge Neighborhood Library and Improvements to the
Library System Administrative Support Center and
Chinn Park Regional Library - **Occoquan Magisterial
District** - Chris Price - Planning Office
- [view](#) G. RES - Accept, Budget and Appropriate \$500 from the
Haymarket Masonic Lodge to the Sheriff's Office
for the Ident-A-Child Program for the FY 2012
Budget - Glendell Hill - Sheriff's Office
Presenter: John Collier

4. Consent Agenda (Continued)

Budget Amendments - All Departments

- [view](#) H. RES - Ratify Grant Application and Accept, Budget and Appropriate \$5,000 from Alzheimer's Foundation of America Contingent upon Award for the Sheriff's Office Project Lifesaver Program for the FY 2012 Budget - Glendell Hill - Sheriff's Office
Presenter: John Collier
- [view](#) I. RES - Accept, Budget and Appropriate \$500 from Dominion Power to the Sheriff's Office for Project Lifesaver Program for the FY 2012 Budget- Glendell Hill - Sheriff's Office
Presenter: John Collier
- [view](#) J. RES - Authorize Execution of an Agreement Between Prince William County and HB Investments, LLC. for the Construction of Proffered Improvements to Hornbaker Road in Connection with the University Boulevard Public-Private Transportation Act Project, and Budget and Appropriate \$109,035.39 in Funding Contributed by HB Investments, LLC. for the Construction of Proffered Improvements to Hornbaker Road in Connection with the University Boulevard Public-Private Transportation Act Project - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) K. RES - Authorize Execution of an Agreement Between Prince William County and Caton Hill Properties, LLC. for the Construction of Proffered Improvements to Telegraph Road in Connection with Phase II of the Telegraph Road Commuter Lot Project, and Budget and Appropriate \$431,000 in funding contributed by Caton Hill Properties, LLC. for the Construction of Proffered Improvements to Telegraph Road in Connection with Phase II of the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) L. RES - Accept, Budget and Appropriate \$36,144 in Fee Payments from Minnieland to the School Board School Age Child Care Program - Steven Walts - Prince William County Public Schools
- [view](#) M. RES - Approve - Increase in Budget and Appropriation of \$3,351,342 to the FY 2012 School Board Operating Fund - Steven Walts - Prince William County Schools
- [view](#) N. RES - Transfer - \$244,304 from the Contingency Reserve to the Prince William County/Manassas Convention and Visitors Bureau for the 150th Annual Reenactment of First Manassas/Bull Run - Ann Marie Maher - Prince William County/Manassas Convention and Visitors Bureau

5. Citizens' Time

6. County Executive

- [view](#) A. ----- Presentation - Quarterly Budget Update - FY 12 Base Budget Reviews and FY 11 Efficiency Report - Michelle Casciato - Office of Management and Budget
- [view](#) B. RES - Accept - County Executive Nominees Thomas Blaser, Steve Hudson, Elijah Johnson and Susan Roltsch as the Regular County Executive Representatives to the 2013-2016 Strategic Plan Team - Melissa Peacor - Office of Executive Management
- [view](#) C. RES - Legislative Update - Tracy Gordon - Office of Executive Management

7. County Attorney

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

8. Public Hearings

2:00 P.M.

- [view](#) A. ORD - Amendment to Chapter 26 Article III, Section 26-8.1 - Real Estate Assessment Appeals - To consider an amendment to Chapter 26, Article III, Section 26-8.1, Taxation, of the Code of Prince William County to Change the Deadline for Accepting Appeals of Real Estate Assessments to the Board of Equalization. A copy of the full text of the proposed ordinance is on file in the Office of the Clerk to the Board of County Supervisors and is available for public inspection in that Office - Steven Solomon - Finance Department
- [view](#) B. RES - Condemnation/Quick-Take Powers to Acquire Property and Easements - Hornbaker Road - Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 9160, 9164, 9212, 9216, 9224, 9228, 9232, 9238, 9280, 9502, 9514, 9518 and 9604 Hornbaker Road in Conjunction with the Hornbaker Road Widening Phase of the University Boulevard Public-Private Transportation Act Project - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) C. RES - Condemnation/Quick-Take Powers to Acquire Property and Easements - Mountain Road - Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 4009, 4101, and 4109 Mountain Road in Conjunction with the Mountain Road Improvement Project - **Gainesville Magisterial District** - Thomas Blaser- Department of Transportation
- [view](#) D. RES - Telegraph Road Commuter Lot Project - Approve the Final Design of Phase II of the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation

To be Rescheduled

8. Public Hearings (Continued)

- [view](#) E. ORD - Prohibit Parking - Neabsco Mills Road - Adoption of an Ordinance to Prohibit Parking on Neabsco Mills Road (State Route 638) in the Vicinity of Northern Virginia Community College, Pursuant to the Authority Granted by Section 46.2-1222 of the Code of Virginia - **Neabsco Magisterial District** - Thomas Blaser -Department of Transportation
- [view](#) F. RES - Conveyances of Waterline Easement and Sanitary Sewer Easement - 14945 Jefferson Davis Highway - To consider authorizing conveyances of a waterline easement and a sanitary sewer easement to the Prince William County Service Authority and a temporary construction easement to CRP-GREP Potomac Heights, L.L.C across County property located at the Hilda M. Barg Homeless Prevention Center, 14945 Jefferson Davis Highway, GPIN 8391-23-7660 - **Woodbridge Magisterial District** - Thomas Bruun - Public Works
Presenter: Matt Groff
- [view](#) G. ORD - Amendments to Chapter 9.1, Fire Prevention and Protection - Consider Amendments to Chapter 9.1, Fire Prevention and Protection in Accordance with the Statewide Fire Prevention Code and International Fire Code - Kevin McGee - Department of Fire and Rescue

DEPARTMENTS

9. Finance

- [view](#) A. RES - Authorize - Sale of General Obligation Public Improvement Refunding bonds in an Amount Not to Exceed \$85,000,000 for Debt Service Savings - Steven Solomon - Finance Office

10. Supervisors' Time

- [view](#) A. RES - Authorize - Public Hearing to Consider Amending Articles of Incorporation for Park Authority to End its Corporate Existence
- [view](#) B. RES - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs in the New Bristow Village Community on Battalion Square - State Route 3763, Bristow Village Boulevard - State Route 3850, Infantry Lane - State Route 3856, and Iron Brigade Unit Avenue - State Route 3757 - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation

10. Supervisors' Time (Continued)

- [view](#) C. RES - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs in the Sedgewick Heights Community on Wertz Drive, State Route 2328 and Weldin Drive, State Route 2326 - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) D. RES - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs in the Glenkirk Estates Community on Estate Manor Drive, State Route 3513 - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) E. RES - Request - Virginia Department of Transportation to Install Multi-Way Stop Signs at the Intersection of Botsford Road at Donset Court - **Gainesville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) F. RES - Request - Virginia Department of Transportation to Install Multi-Way Stop Signs at the Intersection of Maplewood Drive at Birch Street - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) G. RES - Appoint - J. Wayne Barrett of 3190 Darden Drive, Lake Ridge, as a Regular **Occoquan Magisterial District** Representative to the 2013-2016 Strategic Plan Team - Supervisor May
- [view](#) H. RES - Appoint - Lori Moore of 2740 Omisol Road, Woodbridge, as a Regular **Occoquan Magisterial District** Representative to the 2013-2016 Strategic Plan Team - Supervisor May
- [view](#) I. RES - Appoint - George H. Orr of 11992 Mojave Lane, Lake Ridge as the Regular **Occoquan Magisterial District** Representative to the Social Services Board - Supervisor May
- [view](#) J. RES - Appoint - Ryan R. Yates of 11977 Home Guard Drive, Woodbridge, as the Regular **Occoquan Magisterial District** Representative to the Prince William County Housing Board - Supervisor May
- [view](#) K. RES - Appoint - David George Bridges, Sr. of 12550 Cavalier Drive, Woodbridge, as a Regular At-Large Representative to the Taxicab Review Board - Supervisor May
- [view](#) L. RES - Appoint - Bruce Keener of 12406 Hatchway Court, Woodbridge as the Regular At-Large Representative to the Wetlands Board - Supervisor May
- [view](#) M. RES - Appoint - Ronald D. Yoho of 3248 Cismont Court, Woodbridge, as a Regular At-Large Representative to the Equalization Board - Supervisor May
- [view](#) N. RES - Appoint - Matthew T. Marshall of 4585 Daisy Reid Avenue, Suite 201, Woodbridge, as a Regular At-Large Representative to the Building Code Appeals Board - Supervisor May

10. Supervisors' Time (Continued)

- [view](#) O. RES - Appoint - Donald E. Scoggins of 5086 Cannon Bluff Drive, Woodbridge, as a Regular At-Large Representative to the Human Rights Commission - Supervisor May
- [view](#) P. RES - Appoint - Elizabeth Long of 13072 St. Andrews Court, Woodbridge, as a Regular At-Large Representative to the Architectural Review Board - Supervisor May
- [view](#) Q. RES - Appoint - Thomas E. Knock of 13004 Orleans Street, Lake Ridge, as a Regular At-Large Representative to the Historical Commission - Supervisor May
- [view](#) R. RES - Appoint - Joyce Morrissey Donohue of 11979 William and Mary Circle, Woodbridge as a Regular, At-Large Representative to the Wetlands Board - Supervisor May
- [view](#) S. RES - Appoint - Eileen V. Sheridan of 13414 Christopher Place, Woodbridge, as the Regular **Occoquan Magisterial District** Representative to the Prince William County Trails and Blueways Council - Supervisor May
- [view](#) T. RES - Appoint - Brant Wickham of 3603 Jody Court, Woodbridge, as the **Occoquan Magisterial District** Representative to the Park Authority - Supervisor May
- [view](#) U. RES - Appoint - Ronald A. Montagna of 9603 Dublin Drive, Manassas, as a Regular **Gainesville Magisterial District** Representative to the 2013-2016 Strategic Plan Team - Supervisor Candland
- [view](#) V. RES - Appoint - Ken Weinzapfel of 13058 Galena Court, Gainesville, as a Regular **Gainesville Magisterial District** Representative to the 2013-2016 Strategic Plan Team - Supervisor Candland
- [view](#) W. RES - Appoint - Susan Rudolph of 14380 Slatemore Drive, Haymarket, as the Regular **Gainesville Magisterial District** Representative to the Prince William County Housing Board - Supervisor Candland
- [view](#) X. RES - Appoint - Melvin Padgett of 1008 Raymond Court, Fredericksburg, as the Alternate At-Large Representative to the Prince William County Committee for Persons with Disabilities (Disabilities Services Board) - Supervisor Candland
- [view](#) Y. RES - Appoint - Laird Walker of 15201 Fog Mountain Circle, Haymarket, as the Regular At-Large Representative to the Human Rights Commission - Supervisor Candland
- [view](#) Z. RES - Appoint - Vito Losardo, Jr. of 6901 Broadleaf Terrace, Gainesville, as the Regular At-Large Representative to the Architectural Review Board - Supervisor Candland

10. Supervisors' Time (Continued)

- [view](#) AA. RES - Appoint - Charles S. Rigby, III of 2850 Emily Court, Haymarket, as the Regular **Gainesville Magisterial District** Representative to the Community Services Board - Supervisor Candland
- [view](#) BB. RES - Appoint - Mary Battista of 3499 Beechwood Lane, Triangle, as a Regular **Potomac Magisterial District** Representative to the 2013-2016 Strategic Plan Team - Supervisor Caddigan
- [view](#) CC. RES - Appoint - Michael E. Williams of 15571 Lebourget Court, Woodbridge as a Regular At-Large Representative to the Equalization Board - Supervisor Caddigan
- [view](#) DD. RES - Appoint - Vincent W. Musashe of 15032 Holleyside Drive, Dumfries, as a Regular, At-Large Representative to the Architectural Review Board - Supervisor Caddigan
- [view](#) EE. RES - Appoint - Willard Bennett of 12800 Merrimont Lane, Bristow, as the Regular At-Large Representative to the Commission on Aging - Supervisor Covington
- [view](#) FF. RES - Appoint - Dean R. Sprague of 9401 Katelyn Court, Manassas Park, as a Regular City of Manassas Park Representative to the Community Services Board - Chairman Stewart
- [view](#) GG. RES - Appoint - Edgar Bruce Holley of 15106 Calexico Lane, Dale City as the Regular **Neabsco Magisterial District** Representative to the Planning Commission - Supervisor Jenkins
- [view](#) HH. RES - Appoint - Christopher M. Williams of 13002 Kidwell Drive, Woodbridge, as the Regular **Neabsco Magisterial District** Representative to the Solid Waste Citizens Advisory Group - Supervisor Jenkins
- [view](#) II. RES - Appoint - Len Postman of 11440 Moore Drive, Manassas, as a Regular At-Large Representative to the Commission on Aging - Supervisor Nohe
- [view](#) JJ. RES - Appoint - Carol Litchfield of 6215 Treywood Lane, Manassas, as the Regular **Coles Magisterial District** Pet Owner Representative to the Animal Advisory Committee - Supervisor Nohe
- [view](#) KK. RES - Donate - \$500 from FY 2012 **Coles Magisterial District** Funds to the Prince William County Park Authority/Prince William County Girls FastPitch Softball League - Supervisor Nohe
- [view](#) LL. RES - Donate - \$1,000 from 2012 **Coles Magisterial District** Funds to Northern Virginia Family Service/SERVE - Supervisor Nohe

11. Closed Meeting

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

12. Citizens' Time

7:30 P.M.

13. County Executive (Continued)

[view](#) A. RES - Legislative Update - Tracy Gordon - Office of Executive Management

14. Public Hearings

Standard Public Hearings

[view](#) A. ORD - **DEFERRED FROM NOVEMBER 22, 2011 - PUBLIC HEARING REMAINS OPEN - Special Use Permit #PLN2011-00287, Gas-A-GoGo** - To allow a motor vehicle fuel station, retail with quick service food store, located on the east side of Liberia Ave., +/-1,300 ft. north of Liberia Ave. and Prince William Pkwy., & identified as GPIN 7895-25-7269 pt. The site is zoned B-1, General Business & is designated Community Employment Center (CEC) in the Comprehensive Plan - **Coles Magisterial District** - Chris Price - Planning Office
Presenter: Fran Burnszynski

[view](#) B. ORD - **Zoning Text Amendment #PLN 2012-00114, To Regulate the Height and Location of Fences in Residential Districts** - To amend Article I and Article III of the Prince William County Zoning Ordinance to define a fence and to put additional restrictions on the height, location and construction of fences in specified residential zoning districts - **Countywide** - Chris Price - Planning Office
Presenter: Nick Evers

15. Adjourn Meeting

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