



Prince William  
Board of County Supervisors'  
Brief - May 18, 1999

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**1. Cardinal Drive Ribbon Cutting 12:30 p.m.**

**2. Pledge of Allegiance 2 p.m.**

**3. Invocation**

Rev. Jeff Carter, Manassas Church of the Brethren

**4. Approval of Minutes**

RES 99-506 **APPROVED:** May 11, 1999 Minutes [Cn, Bg-Unan; Absent from Meeting-Wb]

**5. Consent Agenda [Hl, Bg-Unan; Absent from Meeting-Wb]**

RES 99-507 **APPROVED:** Commend – Kevin Michael Ingerson – Eagle Scout Rank – Supervisor Griggs

RES 99-508 **APPROVED:** Commend/Retirement – Anne Doucette – Public Works Department – Cleil W. Fitzwater – Office of Executive Management

RES 99-509 **APPROVED:** Proclaim – 1999 as the Silver Anniversary of the Community Development Block Grant Program – Julian Bermudez – Housing and Community Development

RES 99-510 **APPROVED:** Establish Procedure for Naming County Facilities and Buildings – Robert Wilson – Public Works

RES 99-511 **APPROVED:** Nondisturbance and Attornment Agreement with Prince William County Service Authority and Washington D.C. (SMSA Limited Partnership) Concerning Property at 5901 Davis Ford Road – **Coles Magisterial District** – Robert B. Dickerson – County Attorney's Office

RES 99-512 **APPROVED:** Authorize – Settlement Across Property Owned by Howard J. Della Puca and Tammy L. Della Puca Located at 4007, 4009, 4011 and 4013 Post Street in Connection with the Fuller Heights Road Improvements Project – **Dumfries Magisterial District** – Tom Blaser - Public Works

RES 99-513 **APPROVED:** Authorize – Settlement Across Property Owned by Andrew Phillip Hepburn Located at 4021 Post Street and 18723 Fuller Heights Road in Connection with the Fuller Heights Road Improvements Project – **Dumfries Magisterial District** – Tom Blaser - Public Works

RES 99-514 **APPROVED:** Authorize – Settlement Across Property Owned by Allan Beach and Theresa Dukes-Beach Located at 15530 Bevanwood Drive in Connection with the Cardinal Drive Phase II Project – **Dumfries Magisterial District** – Tom Blaser - Public Works

RES 99-515 **APPROVED:** Authorize – Settlement Across Property Owned by Dennis T. Kemp and James Jones, Sr. Located at 15028 Blackburn Road in Connection with the Blackburn Road Sidewalk Project – **Woodbridge Magisterial District** – Tom Blaser - Public Works

RES 99-516 **APPROVED:** Authorize – Settlement Across Property Owned by Meredith F. Sullivan and Dorothy Sullivan Located at 15024 Blackburn Road in Connection with the Blackburn Road Sidewalk Project – **Woodbridge Magisterial District** – Tom Blaser - Public Works

Request - VDOT to Add, Abandon, Transfer and Renumber Secondary Street System - Tom Blaser - Public Works

RES 99-517 **APPROVED:** Portions of Cushing Road, Delinski Way, Wellington Road, Haydon Road, Thong Pan Road, Bethlehem Road, Hornbaker Road, Five Fork Road, and Randolph Ridge Lane Associated with Construction of the Route 234 By-Pass - **Brentsville and Gainesville Magisterial Districts**

RES 99-518 **APPROVED:** Portions of Leesa Dawn Court Located in Kenny Estates – **Coles Magisterial District**

## 6. Citizens' Time

## 7. County Executive

## 8. County Attorney

RES 99-519 **APPROVED:** Authorize – Executive Session for

discussion of an interjurisdictional agreement with Fairfax County; a legal matter pertaining to a contract for appraisal services; and three matters pertaining to prospective businesses or industries where no previous announcement has been made of the businesses' or industries' interest in locating in Prince William County [Cn, Bg-Unan; Absent from Meeting-Wb]

## 9. Public Hearings 2 p.m.

ORD 99-32 **APPROVED:** To Consider an Amendment to County Code Chapter 26 - Authorization for Acceptance of Credit Card Payments - To Allow the Director of Finance to Accept Credit Cards for All Local Taxes, Other Fees or Charges Generated by the Sale of Utility Services - Christopher Martino - Finance Department [Cn, Bg-Unan; Absent from Meeting-Wb]

ORD 99-33 **APPROVED:** To Consider an Amendment to the Personal Property Tax Relief Ordinance for Certain Elderly and Disabled Persons Meeting the Definition of "Low Income" as Defined by the Department of Housing and Urban Development - Christopher Martino - Finance Department [Bg, Hl-Unan; Absent from Meeting-Wb]

RES 99-520 **APPROVED:** Memorandum of Understanding Between Prince William County and Potomac Rappahanock Transportation Commission for the Woodbridge Commuter Rail Station Improvements and the Route 1/Route 123 Interchange and Budget and Appropriate \$800,000 to the Route 1/Route 123 Interchange Project - Tom Blaser - Public Works [Bg, Cn-Unan; Absent from Meeting-Wb]

RES 99-521 **APPROVED:** Budget and Appropriate \$1,250,000 and Authorize Contract Modification Number 1 for Design Services of the Route 1/Route 123 Interchange Project and the Woodbridge Commuter Rail Station Improvements - **Woodbridge Magisterial District** - Tom Blaser - Public Works [Bg, Hl-Unan; Absent from Meeting-Wb]

RES 99-522 **APPROVED:** Budget and Appropriate \$55,633 Additional FY 1999 State Grant Revenue Funds - Dick Murphy - Library System [G, Bg-Unan; Absent from Meeting-Wb]

RES 99-523 **APPROVED:** Accept, Budget and Appropriate Funds in the Amount of \$13,000 and Amend the FY 99 Budget for the Department of Social Services Resulting in an Increase

in Non-Local Revenue of \$13,000 and an Increase in the Total Expenditure Budget by \$13,000 – Ricardo Perez – Social Services [Bg, Th-Unan; Absent from Meeting-Wb]

RES 99–524 **APPROVED:** Acceptance, Budget and Appropriation in Anticipation of \$5,000 Grant Award for Office on Youth – Susan Robinson – Office on Youth [HI, J-Unan; Absent from Meeting-Wb]

RES 99–525 **APPROVED:** Budget and Appropriate \$153,526 from County’s Defaulted Subdivision Fund for Costs Incurred in the Construction of Golansky Boulevard – **Neabsco Magisterial District** – Robert Wilson – Public Works [J, Th-Unan; Absent from Meeting-Wb]

RES 99–526 **APPROVED:** Budget and Appropriate \$39,586 in the Weed Control Program Budget – Robert Wilson – Public Works Department [J, G-Unan; Absent from Meeting-Wb]

## 10. DEPARTMENTS

### Fire and Rescue Association

Presentation – Fire and Rescue Association  
Quarterly Report – Brian Hickerson – Fire and Rescue Association

### Housing and Community Development

RES 99–527 **APPROVED:** Approve Application for and Accept up to 450 Welfare-to-Work Rental Assistance Vouchers – Julian Bermudez – Housing and Community Development [Bg, Cn-Unan; Absent from Meeting-Wb]

### Human Rights Commission

RES 99–528 **APPROVED:** Accept - Annual Report of the Human Rights Commission – A. Diane Graham – Human Rights Commission [Cn, J-Unan; Absent from Meeting-Wb]

### Public Works Department

RES 99–529 **APPROVED:** Memorandum of Understanding Between Potomac and Rappahanock Transportation Commission and Prince William County for the Design and Engineering of the Cherry Hill Commuter Rail Station – Robert Wilson – Public Works [Bg, Cn-Unan; Absent from

Meeting-Wb]

### 11. Supervisors' Time

RES 99-530 **APPROVED:** Appoint - Kathy Ward to the Youth Services Board - Supervisor Jenkins [J, Bg-Unan; Absent from Meeting-Wb]

### 12. Work Session 3 p.m.

Spot Blight Program Jinni Benson - Planning Office

### 13. Executive Session

Adjourned into Executive Session 4:03 p.m.

Reported out of Executive Session 5:02 p.m.

### 14. Supervisors' Time (Continued)

RES 99-531 **APPROVED:** Certify Executive Session [Cn, Bg-Unan; Absent from Meeting-Wb]

### 15. Citizens' Time 7:30 p.m.

### 16. Public Hearings 7:30 p.m.

ORD 99-34 **APPROVED** With Exclusion of Proffer 54(e): Rezoning #99-0022, Belmont Center To Amend the Proffered Conditions of Rezoning #98-0025, Belmont Center, to Allow Town Center Development in Accordance with SUP #99-0014, Located Southeast of Jefferson Davis Highway and East of Dawson Beach Road Adjacent to the Occoquan River. The Site is Designated SRH, Suburban Residential High (10-15 Dwellings/ac.) & SRL, Suburban Residential Low (1-4 Dwellings/ac.), and REC, Regional Employment Center (0.25-1.25 FAR), in the 1998 Comprehensive Plan - **Woodbridge Magisterial District** - John White -Planning Office [Bg, Cn:Ayes-Bg, Cn, Hl, J, Se, Th; Nays-G; Absent from Meeting-Wb]

ORD 99-35 **APPROVED**-With Correction To Condition #17: Special Use Permit #99-0014, Belmont Center To Allow a 92.9 Acre +/-

Town Center, Marina (Renewal of Previously Approved SUP #95-0035) and Boat Sales, to be Located Generally at 400 Express Drive, Southeast of Jefferson Davis Highway and East of Dawson Beach Road Adjacent to the Occoquan River. The Site is Designated REC, Regional Employment Center, in the 1998 Comprehensive Plan - **Woodbridge Magisterial District** - John White - Planning Office [Bg, Cn:Ayes-Bg, Cn, Hl, J, Se, Th; Nays-G; Absent from Meeting-Wb]

ORD 99-36 **APPROVED**-As Conditioned: Special Use Permit #99-0013, MIH Auto To Allow Retail Sales of Motor Vehicles, Located on the West Side of Rt. 28, Less than 0.10 Mi. South of Rugby Rd. The Site is Designated General Commercial in the 1998 Comprehensive Plan - **Brentsville Magisterial District** - Bob Bainbridge - Planning Office [Th, Cn-Unan; Absent from Meeting-Wb]

ORD 99-37 **APPROVED**: Rezoning #99-0019, Dawson Beach Road Property (Board of County Supervisors) 1.0 ac. from R-10, Suburban Residential (Min 10,000 Sq. Ft. Lots) to M-1, Heavy Industrial (0.50 Floor Area Ratio), Located on the West Side of Dawson Beach Rd., Approximately 0.20 Mile North of Cannons Ct. The Site is Designated Flexible Employment Center (0.18-0.30 Floor Area Ratio) in the 1998 Comprehensive Plan - **Woodbridge Magisterial District** - Liz Cook - Planning Office [Bg, Cn-Unan; Absent from Meeting-Wb]

ORD 99-38 **APPROVED**: Rezoning #99-0023, Prince William Marina To Amend the Proffered Conditions of Rezoning #96-0015, Prince William Marina to Include an Increase in the Size of the Proposed Bathhouse, a Swimming Pool, Parking and Removal of a Tree Save Area. This Site is 6.74 Acs. Located on the East Side of Gordon Blvd. at the Intersection of Gordon Blvd. and Old Bridge Rd. and Adjacent to the Occoquan River. This Site is Designated Parks and Open Space (P&OS) in the 1998 Comprehensive Plan - **Occoquan Magisterial**

**District** - Liz Cook - Planning Office [G, Bg-Unan; Absent from Meeting-Wb]

ORD 99-39 **APPROVED:** Special Use Permit #99-0015, Prince William Marina To Amend Certain Conditions of Special Use Permit #96-0008 to Include an Increase in the Size of the Proposed Bathhouse, a Swimming Pool, Parking and Removal of a Tree Save Area. The Site is 11.8 acres Located on the East Side of Gordon Boulevard at the Intersection of Gordon Blvd. and Old Bridge Rd and Adjacent to the Occoquan River. The Site is Designated Parks and Open Space (P&OS) in the 1998 Comprehensive Plan - **Occoquan Magisterial District** - Liz Cook - Planning Office [G, J-Unan; Absent from Meeting-Wb]

ORD 99-40 **APPROVED:** Rezoning #99-0024, Ridgefield Village To Amend the Proffer Conditions of Rezoning #88-0008, Ridgefield Village to Include: a Change from Townhouses to Single-Family Detached Dwelling Units, Dedication of a Soccer Field to the County and a Reduction in the Transportation Improvements. The Site is Approximately 36 Acs. Located on the Southeast Side of Hoadly Rd., Approximately 1,200 Feet Southwest of its Intersection with Prince William Pkwy. This Site is Designated Community Employment Center (0.20 - 0.50 Floor Area Ratio) and Environmental Resource in the 1998 Comprehensive Plan - **Coles Magisterial District** - Liz Cook - Planning Office [Hl, J-Unan; Absent from Meeting-Wb]

ORD 99-41 **APPROVED:** Rezoning #99-0028, Woodbridge ROD Extended (Board of County Supervisors To Extend the Boundaries of the Woodbridge Redevelopment Overlay District (ROD) to Include Approximately .39 Ac. Located on the West Side of Jefferson Davis Highway (Rt. 1) at its Intersection with Sandra Dr., Approximately 0.20 Mile North of Opitz Blvd. - **Woodbridge Magisterial District** - Liz Cook - Planning Office [Bg, Hl-Unan; Absent from Meeting-Wb]

**17. Adjourn Meeting – P.M.**

**18. DIRECTIVES**

DIR 99-86 Bg Traffic Signal at Crest Drive and Route 1

Supervisor Barg requested that appropriate staff reevaluate the need for a traffic signal at Crest Drive and Route 1.

DIR 99-87 Cn Mowing of Median Strips

Supervisor Caddigan requested mowing of the median strips in Triangle, I-95 Southbound and on Joplin Road in the Dumfries District.

DIR 99-88 J Traffic Signal at Bonita Fitzgerald Drive and Dale Boulevard

Supervisor Jenkins asked for a status report on the installation of a traffic signal at the intersection of Bonita Fitzgerald Drive and Dale Boulevard.

DIR 99-89 Th Dirt Bikes

Supervisor Thompson asked for enforcement of regulations regarding dirt bikes in the construction area Liberia Avenue and Lake Jackson Drive.

DIR 99-90 G Clarification of Personal Property Taxes

Supervisor Griggs requested clarification of personal property tax requirements for antique and off-road vehicles.