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Prince William  
 Board of County Supervisors'  
 Brief - January 16, 2001

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

**Invocation**

Rev. Rob Seagears, Christ Chapel,  
Woodbridge

**Approval of Minutes**

RES 01-38 **APPROVED:** January 2,  
2001 Minutes [Cn, J-Unan; Absent  
from Vote-G]

RES 01-39 **APPROVED:** January 9,  
2001 Minutes [Bg, Wb-Unan; Absent  
from Vote-G]

**Consent Agenda** [Cn, J-Unan; Absent  
from Vote-G]

RES 01-40 **APPROVED:**  
Commend/Resignation – Clara  
Jackson – Housing Advisory Board –  
Supervisor Barg

RES 01-41 **APPROVED:**  
Commend/Resignation – Hillary M.  
Robinette – Prince William-Manassas  
Regional Jail Board – Supervisor  
Caddigan

RES 01-42 **APPROVED:**  
Commend/Retirement – Bernice Street  
– Public Works Department - Cleil W.  
Fitzwater - Office of Executive  
Management

RES 01-43 **APPROVED:**  
Commend/Resignation – Tom W.  
Fahrney – Public Works Department -

Cleil W. Fitzwater - Office of Executive Management

RES 01-44 **APPROVED:**  
Commend/Retirement – Debra J. Twomey – Police Department - Cleil W. Fitzwater - Office of Executive Management

RES 01-45 **APPROVED:** Accept, Budget, and Appropriate \$8,326 in State Compensation Board Funds for the Purchase of Computer and Office Equipment – Lee Stoffregen – Sheriff's Office

RES 01-46 **APPROVED:** Budget and Appropriate \$6,840 from the Lake Jackson Service District Fund Balance to Fund Roadway Maintenance Activities in the Lake Jackson Service District – Uwe Kirste - Public Works

RES 01-47 **APPROVED:** Budget and Appropriate \$11,213 in the Litter Control Budget – Uwe Kirste - Public Works

RES 01-48 **APPROVED:** Budget and Appropriate \$2,300 in the Town of Quantico Beautification Budget – Uwe Kirste - Public Works

RES 01-49 **APPROVED:** Authorize - Public Notice to Consider Proposed Abandonment of a Portion of Former Devlin Road, Located Through the Property of TR Pembroke Corporation and Authorize a Public Hearing to Consider Proposed Abandonment - **Brentsville Magisterial District** – Tom Blaser – Public Works

RES 01-50 **APPROVED:** Authorize Public Hearing to Consider Conveyance of Land and Easements Across County-Owned Land Located at 14200 Telegraph Road in Connection with the Ikea at Potomac

Mills Expansion Project – **Occoquan Magisterial District** - Tom Blaser – Public Works

RES 01-51 **APPROVED:** Authorize Public Hearing to Consider Conveyance of a Permanent Easement Across County Property Located at 9301 Lee Avenue in Connection with the Potomac and Rappahannock Transportation Commission's Bus Shelter Program - **Brentsville Magisterial District** – Tom Blaser – Public Works

RES 01–52 **APPROVED:** Award of Construction Contract to Roofers Edge, Inc. for Central Library Roof Replacement – **Gainesville Magisterial District** – Bob Weiss – Public Works

RES 01–53 **APPROVED:** Award of Construction Contract to Carolina Restoration and Waterproofing for Masonry Façade Repairs and Roof Replacement of the McCoart – **Coles Magisterial District** – Bob Weiss – Public Works

RES 01–54 **APPROVED:** Extension of Cable Television Licenses – Rob Dickerson – County Attorney

### **Citizens' Time**

### **County Executive**

--- Presentation – Planning Office Staffing/Workload Updates – Rick Lawson – Planning Office

--- **DEFERRED:** Presentation – Federal Legislative Update – Pierce Homer - Office of Executive Management

--- Presentation - State Legislative Report – Craig Gerhart for Dana Fenton - Office of Executive

## Management

**County Attorney**

--- **NO ACTION TAKEN:** Board of County Supervisors' Rules of Procedure – Sharon Pandak – County Attorney

RES 01-55 **APPROVED:** Authorize - Closed Meeting to discuss two (2) personnel matters, one with possible legal advice related thereto [Cn, Wb-Unan; Absent from Vote-G]

**Public Hearings 2:00 P.M.**

RES 01-56 **APPROVED:** Authorize Sale of County-Owned Property at 6704 Davis Ford Road and Budget and Appropriate \$18,000 in Connection with the Prince William Parkway - Yates Ford Connector Project - **Brentsville Magisterial District** – Tom Blaser – Public Works [Th, Wb-Unan]

RES 01–57 **APPROVED:** Budget and Appropriate \$5,669,852 of FY 2000 Surplus General Revenues to the Schools – Christopher Martino – Finance [Cn, Wb-Unan]

RES 01–58 **APPROVED:** To Consider Endorsement of Prince William County's TEA-21 Transportation Enhancement Program Projects – Tom Blaser – Public Works [G, Cn-Unan]

**Supervisors' Time**

RES 01–59 **APPROVED:** Appoint - Anthony D. Arnold to the Board of Equalization – Supervisor Griggs [G, Cn-Unan]

RES 01-60 **APPROVED:** Appoint – William Becker to the Service Authority – Supervisor Thompson [Th, Cn-Unan]

RES 01-61 **APPROVED:** Appoint – Sorine A. Preli to the Commission on Transportation – Supervisor Thompson [Th, G-Unan]

RES 01-62 **APPROVED:** Recommend Appointment of Col. G. H. Dimon, Jr. to the Manassas City Council for the Prince William County Representative to the Manassas Airport Administrative Board – Supervisor Thompson [Th, Wb-Unan]

RES 01-63 **APPROVED:** Appoint – Gerald E. McDonald to the Spriggs Road Design Phase Citizens Advisory Committee – Supervisor Caddigan [Cn, Wb-Unan]

RES 01-64 **APPROVED:** Appoint – Edward A. Hamilton, Sr.; Susan T. Doss; Gregory F. Mansfield; Sharon L. Papica; and Charles M. Black to the Spriggs Road Design Phase Citizens Advisory Committee – Supervisor Hill [Hi, Bg-Unan]

RES 01-65 **APPROVED:** Transfer \$200.00 from **Neabsco Magisterial District** Funds to the Prince William County Park Authority/Prince William Lassie League – Supervisor Jenkins [J, Bg-Unan]

RES 01-66 **APPROVED:** Transfer \$250.00 from **Neabsco Magisterial District** Funds to the Prince William County Park Authority/Dale City Little League – Supervisor Jenkins [J, Wb-Unan]

--- **No Action Taken** - Notice of Intent to Appoint – Chester Banks to the Human Rights Commission – Chairman Connaughton

--- **Notice of Intent to Appoint** – Michael W. Kane and H. Aubrey Hawkins to the Spriggs Road Design Phase Citizens Advisory Committee –

Supervisor Caddigan

--- **Notice of Intent to Appoint** –  
Steven M. Gregory and John Stoklosa  
to the Spriggs Road Design Phase  
Citizens Advisory Committee –  
Supervisor Hill

--- **Notice of Intent to Appoint** - Steve  
Merkli to the Commission on  
Transportation – Chairman  
Connaughton

**Work Session**

Presentation by Planning Office and  
Applicant on the following:

Rezoning #PLN2000-00078,  
Southbridge Phase IIA

Rezoning #PLN2000-00077,  
Southbridge Phase IIB-VII

Special Use Permit #PLN2000-00079,  
Southbridge Town Center

**Closed Meeting**

Adjourned into Closed Meeting 6:10  
P.M.

Reported out of Closed Meeting 6:24  
P.M.

**Supervisors' Time (Continued)**

RES 01-67 **APPROVED**: Certify  
Closed Meeting [Cn, Bg-Unan]

--- **Notice of Intent to Appoint** -  
Members of the Board of County  
Supervisors to the Metropolitan  
Washington Council of Governments  
Policy Board/Committees

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

**Public Hearings 7:30 P.M.**

**ORD 01-5 APPROVED: Rezoning #PLN2000-00077, Southbridge Phases IIB - VII** - 1,514 Acres from A-1, Agricultural (10 Acres/Dwelling) and M-1, Heavy Industrial (0.50 Floor Area Ratio) to PMR, Planned Mixed Residential (820 Acres); PMD, Planned Mixed-Use District (504 Acres); and PBD, Planned Business District (190 Acres) to Allow a Town Center Pursuant to Special Use Permit #PLN2000-00079. The Property is Located Approximately 1.0 Mile East of the Intersection of Route 1 and Dumfries Road and West of the Potomac River between Possum Point Road and Powell's Creek. The Site is Designated Semi-Rural Residential (Average 2.5 to 5 Acres/Dwelling); Suburban Residential High (10-15 Dwellings/Acre); Suburban Residential Low (1-4 Dwellings/Acre); Suburban Residential Medium (4-6 Dwellings/Acre); Community Employment Center (0.20 - 0.50 Floor Area Ratio); Regional Employment Center (0.25 - 1.25 Floor Area Ratio); General Commercial (0.20 - 0.25 Floor Area Ratio); and Environmental Resource in the 1998 Comprehensive Plan - **Woodbridge and Dumfries Magisterial Districts** – Bob Bainbridge - Planning Office [Bg, Wb; Ayes-Bg, Hl, J, Th, Wb; Nays-Cn, Co, G]

**ORD 01-6 APPROVED: Rezoning #PLN2000-00078, Southbridge Phase IIA** - 222.3 Acres from A-1, Agricultural (10 Acres/Dwelling) to PMR, Planned Mixed Residential, Located on the North and South Sides of Cherry Hill Road, Approximately 1.0 Mile East of Route 1. The Site is Designated Suburban Residential High (10-15 Dwellings/Acre); Suburban Residential Low (1-4 Dwellings/Acre); Suburban Residential Medium (4-6 Dwellings/Acre); and Environmental Resource in the 1998 Comprehensive

Plan - **Woodbridge Magisterial District** – Bob Bainbridge - Planning Office [Bg, Wb: Ayes-Bg, Hl, J, Th, Wb; Nays-Cn, Co, G]

ORD 01-7 **APPROVED: Special Use Permit #PLN2000-00079, Southbridge Town Center** - To Allow a 131.4-Acre Town Center, to be Located Approximately 2.0 Miles East of the Intersection of Route 1 and Dumfries Road and West of the Potomac River between Cherry Hill Road and Powell's Creek. The Site is Designated Regional Employment Center in the 1998 Comprehensive Plan - **Woodbridge Magisterial District** – Helena Soprano - Planning Office [Bg, Wb: Ayes-Bg, Hl, J, Th, Wb; Nays-Cn, Co, G]

#### **Adjourn Meeting**

RES 01–68 **APPROVED:** Adjourn Meeting – 2:37 A.M. on January 17, 2001 [Wb, Hl-Unan]

#### **DIRECTIVES**

##### 00-8 Wb **Proffer Distribution**

Supervisor Wilbourn requested information on the proffer distribution of Heritage Hunt.

##### 00-9 J **Public Intoxication**

Supervisor Jenkins requested that an amendment to the ordinance on public intoxication be presented to the Board for action.

##### 00-10 Hl **Spriggs Road Design Phase Citizens Advisory Committee**

Supervisor Hill requested that staff prepare an appropriate resolution to increase the Spriggs Road Design



Phase Citizens Advisory Committee by  
one member.

**Top  
of  
Brief**