Prince William Board of County Supervisors' Brief - July 3, 2001

Pledge of Allegiance 2:00 P.M.

Invocation

Rev. Paula Werner, Old Bridge United Methodist Church, Woodbridge

Approval of Minutes

RES 01-626 APPROVED: June 19, 2001 Minutes [J, Bg-Unan]

Consent Agenda [J, Hl-Unan]

RES 01-627 APPROVED: Commend/Resignation - Ed Corvi - Transportation Advisory Board - Supervisor Barg

RES 01-628 APPROVED: Commend/Retirement - Francis G. Tretter, Sheriff’s Department - Cleil W. Fitzwater - Office of Executive Management

RES 01-629 APPROVED: Commend/Resignation - Kathy M. Whisler, System - Cleil W. Fitzwater - Office of Executive Management

RES 01-630 APPROVED: Commend/Resignation - Bernhardine C. Tompkins, Detention Center - Cleil W. Fitzwater - Office of Executive Management

RES 01-631 APPROVED: Commend - Jeanne R. Vogt - Health Department - Cleil W. Fitzwater - Office of Executive Management

RES 01-632 APPROVED: Commend - Diane Arigo - Health Department - Cleil W. Fitzwater - Office of Executive Management

RES 01-633 APPROVED: Proclaim – July 9, 2001, as the 271st Anniversary Commemorating the Virginia General Assembly’s Legislation to Create Prince William County – Chairman Connaughton

--- WITHDRAWN BY ORIGINATING AGENCY: Approve Road Improvement Escrow Agreement for Astrolink, Inc. – Martin Briley – Economic Development

RES 01-634 APPROVED: Rescind Land Sale and Use of Funds Agreement Between Prince William County and Avenir, Inc. – Martin Briley – Economic Development
RES 01-635 **APPROVED:** Issuance of Bonds by the Industrial Development Authority of the County of Prince William for the Benefit of the Peaks at Woodbridge, LLC – Woodbridge Magisterial District – Frank Mej Development Authority

RES 01-636 **APPROVED:** Change Order Number 1 for Central Library Roof Replacement Contract - Robert Wilson - Public Works

RES 01-637 **APPROVED:** Accept - Donated Equipment Trailer from Prince William Community SAFE KIDS Coalition, Inc. - Mary Beth Michos Rescue

RES 01-638 **APPROVED:** Authorize - Change in Color from Brown to White for Sheriff’s Office Marked Vehicles as They are Replaced - Lee Stoffel Sheriff’s Office

RES 01-639 **APPROVED:** Authorize - New Virginia Railway Express Management and Station Maintenance Agreement - Tom Bruun - Public Works

RES 01-640 **APPROVED:** Authorize - Public Hearing to Consider Conveyance of Permanent Easement and Creation of Permanent Reservation Across County Property Located at 10901 University Boulevard, Parcel H - Brentsville Magisterial District - Tom Blaser - Public Works

RES 01-641 **APPROVED:** Authorize - Public Hearing to Consider Quick Take Condemnation of Property Owned by Georgetown Village Community, Inc., Located at 2898 Williamsburg Court in Connection with the Route 1 Sidewalk Project - Woodbridge Magisterial District - Tom Blaser - Public Works

RES 01-642 **APPROVED:** Authorize Public Hearing to Consider Condemnation of Road Right-of-Way Under County Eminent Domain Across Property Owned by Cecil D. Hylton Estate Located at 4230 Boulevard in Connection with Frontage Improvements on Minnieville Road - Neabsco Magisterial District - Tom Blaser - Public Works

RES 01-643 **APPROVED:** Authorize - Public Hearing for Adoption of Human Services Strategic Goal - Melissa Peacor - Office of Executive M

**Request - VDOT Accept Into Secondary Street System - Tom Blaser - Public Works**

RES 01-644 **APPROVED:** Portions of Laurianne Terrace, Peggys Lynn Court, Robin Marie Place and Jennifer Ann Lane Located in Laurianne Woods Subdivision - Brentsville Magisterial District

RES 01-645 **APPROVED:** Portions of Lodi Court, Meadowgate Drive, Amblewood Drive, Laguna Court, Cuyahoga Court and Rettew Drive Located in Meadowbrook Woods, Section 4, Subdivision - Brentsville Magisterial District
RES 01-646 **APPROVED:** Portions of Meadowgate Drive and Champlain Drive Located in Meadowbrook Woods, Section 5, Subdivision - **Brentsville Magisterial District**

RES 01-647 **APPROVED:** Portions of Rettew Drive, Tahoe Court, and Amblewood Drive Located in Meadowbrook Woods, Section 6 - **Brentsville Magisterial District**

RES 01-648 **APPROVED:** Portions of Amblewood Drive, Ordway Court, and Holbrook Court Located in Meadowbrook Woods, Section 7, Subdivision - **Brentsville Magisterial District**

RES 01-649 **APPROVED:** Portions of Howell Run Court and Roxanna Court Located in Meadowbrook Woods, Section 9, Subdivision - **Brentsville Magisterial District**

RES 01-650 **APPROVED:** Portions of Curling Road and Spiller Lane Located in Barrington Oaks, Section 2, Part 2, Subdivision - **Coles Magisterial District**

RES 01-651 **APPROVED:** Portions of Ridgefield Village, Section 1 3, Part 1, Subdivision - **Coles Magisterial District**

RES 01-652 **APPROVED:** Portions of Pebblewood Street Located in Section 1, Subdivision - **Dumfries Magisterial District**

RES 01-653 **APPROVED:** Portions of Crestleigh Court Located in Section 2, Subdivision - **Dumfries Magisterial District**

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**Citizens' Time**

**County Executive**

**County Attorney**

RES 01-654 **APPROVED:** Authorize - Closed Meeting to Discuss Two Personnel Matters; One Matter Relating to Potential Litigation Relating to Disposition of Real Property and Related Legal Advice Relating to Provision of Legal Advice; and One Matter Relating to Acquisition of Real Property [G, J-Unan]

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

RES 01-655 **APPROVED:** Authorize Condemnation and Exercise of Quick Take Powers to Acquire a Permanent Easement Across Property Owned by Constance Davis Located at 8860 Wellington Road in Connection with the Wellington Station Road Project - **Brentsville Magisterial District** - Public Works Department [Th, J-Unan]

ORD 01-55 **APPROVED:** To Consider a Temporary Change of Featherstone Precinct Polling Place from Featherstone Elementary School to Rippon...
Middle/Elementary School at 15101 Blackburn Road - Jeff Notz – Attorney [Bg, J-Unan]

DEPARTMENTS

Finance Department

--- Presentation – Possible Tools to Promote Redevelopment and in Prince William County – Christopher Martino – Finance Departm

Supervisors’ Time (Continued)

RES 01-656 APPROVED: Appoint – Lawrence Hughes as the City Representative to the Prince William/Manassas Convention and V Board of Directors - Chairman Connaughton [Th, G-Unan]

RES 01-657 APPROVED: Request the Virginia Department of Tra Install Multi-Way Stop Signs at the Intersection of Fairmont Avenue Portsmouth Road and Fairmont Avenue at Spruence Court – Gaines Magisterial District - Tom Blaser - Public Works [Wb, Th-Unan]

Closed Meeting

Adjourned into Closed Meeting 3:30 P.M.

Reported out of Closed Meeting 4:45 P.M.

RES 01-658 APPROVED: Certify Closed Meeting [Hl, Cn-Unan]

RES 01-659 APPROVED: Authorization to Take Appropriate Legal Violation of Proffers at Staples Mill Shopping Center at 14640 Mini – Coles Magisterial District [Hl, Cn-Unan]

Citizens’ Time 7:30 P.M.

Public Hearings 7:30 P.M.

ORD 01-56 APPROVED: DEFERRED FROM JUNE 5 - PUBLIC CLOSED: Rezoning #PLN 2001-00145, Elm Farm Estates - To f Acres from A-1, Agricultural, to R-10, Suburban Residential, Locat North Side of Elm Farm Road, Approximately 650 Feet East of the of Elm Farm Road and Vista Forest Drive and Identified as GPIN 8 The Site is Designated Suburban Residential Low (SRL) in the 1998 Comprehensive Plan - Occoquan Magisterial District - Sue Cho: Office [G, Cn-Unan; Absent from Vote-Bg]

ORD 01-57 APPROVED: Rezoning #PLN2001-00076, Godwin S Center - To Rezone 0.5 Acre from A-1, Agricultural, (10 Acre/Dwe Neighborhood Commercial, Located at the Intersection of Godwin Hastings Drive, and Identified as a Portion of GPIN 7695-72-9766.
Designated NC, Neighborhood Commercial, in the 1998 Comprehensive Plan - Brentsville Magisterial District - David Grover - Planning Office | Absent from Vote-Bg]

ORD 01-58 APPROVED: Proffer Amendment #PLN2001-00078, Godwin Shopping Center - To Amend the Proffers Associated with Rezoning #92-04, Related to Transportation Improvements Located at the Intersection of Godwin Drive and Hastings Drive, as a Portion of GPIN 7695-72-9766. The Site is Designated NC, Neighborhood Commercial, in the 1998 Comprehensive Plan - Brentsville Magisterial District - David Grover - Planning Office [Th, G-Unan; Absent from Vote-Bg]

ORD 01-59 APPROVED: Special Use Permit #PLN2001-00075, Godwin Shopping Center - To Allow a Drive-Thru Facility for a Financial Institution Located at the Intersection of Godwin Drive and Hastings Drive, as a Portion of GPIN 7695-72-9766. The Site is Designated NC, Neighborhood Commercial, in the 1998 Comprehensive Plan - Brentsville Magisterial District - David Grover - Planning Office [Th, G-Unan; Absent from Vote-Bg]

ORD 01-60 DENIED: Special Use Permit #PLN2001-00074, Godwin Shopping Center - To Allow a Motor Vehicle Fuel Sales Use with a Quick Service Food Store and Car Wash Located at the Intersection of Godwin Drive and Hastings Drive, as a Portion of GPIN 7695-72-9766. The Site is Designated NC, Neighborhood Commercial, in the 1998 Comprehensive Plan - Brentsville Magisterial District - David Grover - Planning Office [Th, G-Unan; Absent from Vote-Bg]

--- WITHDRAWN - Special Use Permit #PLN2001-00223, Temple Shalom - To Allow a Flea Market Operating on Sundays, March through November, at the Existing Tacketts Mill Shopping Center in the Commuter Parking Lot Located on the West Side of Harbor Drive, at its Intersection with Tacketts Mill Drive and Identified as a Portion of GPIN 8393-01-9573. The Site is Zoned RPC, Residential Planned Community, and Designated as a Portion of GPIN 8393-01-9573. The Site is Zoned RPC, Residential Planned Community in the 1998 Comprehensive Plan - Occoquan Magisterial District - Sue Chozick - Planning Office

ORD 01-61 APPROVED: Proffer Amendment #PLN2001-00255, Potomac Mills - To Amend the Proffers of Rezoning #84-0019 and Rezoning #95-0020 to Allow a Comprehensive Sign Plan for the IKEA Store Located on the West Side of Telegraph Road, Approximately 1,500 Feet North of Its Intersection with Gideon Drive and Identified as a Portion of GPIN 8291-79-1954. The Site is Zoned B-1, General Business, and Designated as a Portion of GPIN 8291-79-1954. The Site is Designated as a Portion of GPIN 8291-79-1954. The Site is Designated Regional Commercial Center (RCC) in the 1998 Comprehensive Plan - Occoquan Magisterial District - Sue Chozick - Planning Office [Th, G-Unan; Absent from Vote-Bg]

Adjourn Meeting

RES 00–660 APPROVED: Adjourn Meeting – 9:24 P.M. [J, Th-Unan; Absent from Vote-Bg]
DIRECTIVES

DIR 01-93 G Disclosure Requirements
Supervisor Griggs requested information on disclosure requirements for new and existing homes at the time of sale.

DIR 01-94 G Screening Requirements
Supervisor Griggs requested information from staff regarding the feasibility of a Zoning Text Amendment and/or changes to the DCSM for screening requirements for large commercial loading areas.

DIR 01-95 Th Spraying for Tick Infestations
Supervisor Thompson requested information on whether a spraying program is available to alleviate tick infestations.

DIR 01-96 J Radar Enforcement-Prince William Parkway
Supervisor Jenkins requested radar enforcement on Prince William between Hilldendale Drive and Minnieville Road.

DIR 01-97 Cn Expansion of Proposed Sector Plan for Route 234 and Prince William Forest Park in Comprehensive Plan
Supervisor Caddigan requested, in response to a request made by the Superintendent of Prince William Forest Park, that consideration be given to expanding the proposed Route 234 Sector Plan to include Prince William Forest Park and that the Park be included in the Comprehensive Plan.

DIR 01-98 Cn Proffer System
Supervisor Caddigan asked that a response be made to her Lake Terrapin constituent concerning the proffer system and zoning issues.

DIR 01-99 Cn Mowing of Areas at I-95 North and South at Route 234
Supervisor Caddigan requested that the grassy areas surrounding the plant materials at the I-95 North Exit to Montclair be mowed as well as the Exit to Dumfries/Manassas.

DIR 01-100 Wb Radar Enforcement - Groveton Road
Supervisor Wilbourn requested radar enforcement on Groveton Road between Route 29 and Balls Ford Road.

DIR 01-101 HI Radar Enforcement - Estate Drive and Kahns Road
Supervisor Hill requested radar enforcement on Estate Drive and Kahns Road.

DIR 01-102 HI **Proffer Violations**

Supervisor Hill asked that staff report to the Board either in the form of a presentation or as a work session on the enforceability of proffers and how information is communicated to the community.

DIR 01-103 J **Driveway Grading**

Supervisor Jenkins asked that staff take appropriate action to correct grading of a driveway and tree stump removal at the home of his constituent, Steve Hicks, 15525 Cardinal Drive.