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**Prince William
Board of County Supervisors'
Brief - September 3, 2002 Meeting**

Pledge of Allegiance

2:00 P.M.

Invocation

Pastor Carol Bookwater, St. Mark's United Methodist Church, Manassas

Approval of Minutes

RES 02-670 **APPROVED:** August 6, 2002 Minutes [Bg, Th-Unan; Absent from Vote-J]

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

RES 02-671 **APPROVED:** Commend/Resignation – Jan Johnson – Northern Virginia Manpower Consortium Workforce Investment Board – Chairman Connaughton

RES 02-672 **APPROVED:** Commend - Prince William County Youth Salute Council – Chairman Connaughton

RES 02-673 **APPROVED:** Commend/Retirement – David W. Smith – Police Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-674 **APPROVED:** Commend/Retirement - Joan M. Jennings – Fire and Rescue Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-675 **APPROVED:** Commend – Peggy L. McKelvey – Community Services Board - Cleil W. Fitzwater - Office of Executive Management

RES 02-676 **APPROVED:** Proclaim – September 11, 2002 as “A Day To Remember” – Board of County Supervisors

RES 02-677 **APPROVED:** Proclaim - September 14, 2002 as “Evening Under the Stars” – Supervisor Jenkins

RES 02-678 **APPROVED:** Budget Transfer of \$207,352 in Revenue Sharing Funds from Route 1/Georgetown Road Sidewalk Project to Montgomery Avenue Sidewalk Project – **Woodbridge Magisterial District** - Tom Blaser – Public Works Department

RES 02-679 **APPROVED:** Amend - FY 2003 Fiscal Plan to Budget and Appropriate \$19,039 in Federal Funds to Conduct a Home Safety Program for Seniors – Lin Wagener – Agency on Aging

RES 02-680 **APPROVED:** Budget and Appropriate - \$33,000 in FY 2003 to Increase an Existing Permanent Part-Time Financial Reporting and Control Accountant Position to a Permanent Full-Time Position (PCN #890170) – Christopher Martino – Finance Department

RES 02-681 **APPROVED:** Board of Equalization Compensation for Board Members and Assistants – Dottie Leonard – Board of Equalization

RES 02-682 **APPROVED:** Amendment to the Agreement Between Prince William County and the Prince William Town Center, LLC for Design and Construction of a Segment of Ridgefield Road and Related Roadway Improvements and Regional Storm Water Management Facilities at Prince William Town Center – **Coles Magisterial District** – Tom Blaser – Public Works Department

RES 02-683 **APPROVED:** Account Settlement for the Director of Finance - Christopher Martino – Finance Department

RES 02-684 **APPROVED:** Authorize - Grant Application to the Virginia Department of Conservation and Recreation to Help Fund Activities to Improve Water Quality and Budget and Appropriate \$30,000 in Anticipation of Grant Revenues – Uwe Kirste - Public Works Department

RES 02-685 **APPROVED:** Authorize - Grant Application to the Chesapeake Bay Restoration Advisory Committee to Help Fund Activities to Improve Water Quality and Budget and Appropriate \$3,000 in Anticipation of Grant Revenues and Transfer \$1,000 to Provide Matching Funds – Uwe Kirste - Public Works Department

RES 02-686 **APPROVED:** Authorize - Public Hearing to Consider Conveyance of Right-of-Way and Temporary

Easement Across County Property, Located at 15827 Jefferson Davis Highway, in Connection with the Neabsco Creek Bridge Project - **Woodbridge Magisterial District** – Tom Blaser – Public Works Department

RES 02-687 **APPROVED:** Authorize - Public Hearing to Consider Quick-Take Condemnation of Property Owned by Paul Thompson, Jr., Located At 2001 Mellott Road, in Connection with a Stream Restoration Project - **Woodbridge Magisterial District** – Tom Blaser – Public Works Department

RES 02-688 **APPROVED:** Authorize - Public Hearing to Consider Quick-Take Condemnation of Property Owned by the Trustees of Dale City Christian Church, Located At 14015 Minnieville Road, in Connection with a Traffic Signal - **Neabsco Magisterial District** – Tom Blaser – Public Works Department

RES 02-689 **APPROVED:** Authorize - Public Hearing to Consider Adopting the Virginia Department of Transportation's FY 2002-03 Through 2007-08 Six-Year Secondary Road Plan Priority List and FY 2002-03 Allocation – Tom Blaser – Public Works Department

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

RES 02-690 **APPROVED:** Portions of Bowers Brook Place and Wembley Loop, Located in the Kingsbrooke, Section 13, Subdivision – **Brentsville Magisterial District**

RES 02–691 **APPROVED:** Portions of Worthington Drive, Dodsworth Drive, Paddington Court, Shadlow Court and Wycrosse Court, Located in the Kingsbrooke, Phase 2, Section 16, Subdivision – **Brentsville Magisterial District**

RES 02–692 **APPROVED:** Portions of Sudley Manor Drive, Located on the Property of Coscan Washington, Inc. and Willard W. and Thelma C. Bennett – **Brentsville Magisterial District**

RES 02–693 **APPROVED:** Portions of Upper Mill Loop, Arcari Drive, Vantage Point Court and Looking Glass Court, Located in the Villages at Bristol, Phase 5, Section 8, Subdivision – **Brentsville Magisterial District**

RES 02-694 **APPROVED:** Portions of Flagtree Place, Tifton Court and Sigfield Court, Located in the Deer Valley, Sections 1 and 2, Subdivision – **Coles Magisterial District**

RES 02-695 **APPROVED:** Portions of Charles Lacey Drive, Located in the Treywood, Section 1, Part 2, Subdivision – **Coles Magisterial District**

RES 02-696 **APPROVED:** Portions of Russett Leaf Court, Moonbeam Drive and Ginko Court, Located in the Winding Creek Estates, Section 3, Subdivision – **Coles Magisterial District**

RES 02-697 **APPROVED:** Portions of Naples Lane, Located on the Property of Princeton Woods General Partnership – **Dumfries Magisterial District**

Removed from Consent Agenda

RES 02-698 **APPROVED:** Award – Construction Contract to Crisak, Incorporated for the Construction of the New Fleet Management Facility – **Coles Magisterial District** – Robert Wilson – Public Works [Cn, HI; Absent from Vote-J]

Citizens' Time

County Executive

--- **DEFERRED TO SEPTEMBER 10:** Presentation – Employee of the Month for August 2002 – Craig Gerhart – County Executive

--- Presentation – Status Report – Community-Based Corrections Plan for Expansion of Regional Adult Detention Center - Glen Hill - Adult Detention Center

--- Presentation – September 11 Day of Remembrance Events – Liz Bahrns – Office of Executive Management

County Attorney

RES 02-699 **APPROVED:** Authorize Closed Meeting to Discuss Legal Advice Regarding An Ordinance; Pending Litigation, R. G. Griffith v. Prince William County, Et Al., Law No. 53545; and a Personnel Matter [G, Cn-Unan]

Public Hearings

2:00 P.M.

RES 02-700 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property Owned by Tri-Star Hotels, Inc., Located at 4204 Inn Street - **Dumfries Magisterial District** – Tom Blaser – Public Works Department [Cn, G-Unan]

RES 02-701 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property Owned by Mahendra Chudasama, Ashok Zalavadia and Kirit Viradiya, Located at 4210 Inn Street - **Dumfries Magisterial District** - Tom Blaser – Public Works Department [Cn, G-Unan]

RES 02–702 **APPROVED:** Authorize Issuance and Delivery of a Revenue Note in the Maximum Amount of \$15,000,000 with an Outstanding Amount Not to Exceed \$7,900,000, a Tax-Exempt Credit Agreement, a Reserve Replenishment Agreement, a Ground Lease, and Other Related Actions for Financing Construction of Infrastructure Improvement at Innovation @ Prince William, Located at 9325 and 9349 Hornbaker Road – **Brentsville Magisterial District** – Christopher Martino - Finance Department [Th, HI-Unan]

Supervisors' Time

RES 02-703 **APPROVED:** Appoint – Patrick F. O’Leary of 13084 St. Andrews Court, Woodbridge, as the Regular **Occoquan Magisterial District** Representative to the Industrial Development Authority – Supervisor Griggs [G, Cn-Unan]

RES 02-704 **APPROVED:** Appoint – Mary Qualls Cushing of 14962 Alpine Bay Loop, Gainesville, as the Regular Business Representative to the Northern Virginia Manpower Consortium Workforce Investment Board – Chairman Connaughton [G, HI-Unan]

RES 02-705 **APPROVED:** Authorize – Request to the Virginia Department of Transportation to Install Appropriate Signs as Defined by and Provided for in Section 46.2-878.2 of the Code of Virginia for \$200 Increased Fines for Speeding in the Riverbend Estates Community – **Woodbridge Magisterial District** – Tom Blaser – Public Works Department [Bg, HI-Unan]

RES 02-706 **APPROVED:** Authorize – Request to the Virginia Department of Transportation to Install Appropriate Signs as Defined by and Provided for in Section 46.2-878.2 of the Code of Virginia for \$200

Increased Fines for Speeding on Jefferson Street –
Gainesville Magisterial District – Tom Blaser – Public
Works Department [Wb, Th-Unan]

RES 02-707 **APPROVED:** Authorize – Request to the
Virginia Department of Transportation to Install
Appropriate Signs as Defined by and Provided for in
Section 46.2-878.2 of the Code of Virginia for \$200
Increased Fines for Speeding in the Glendale Community
– **Neabsco Magisterial District** – Tom Blaser – Public
Works Department [J, Bg-Unan]

RES 02–708 **APPROVED:** Authorize – Request the
Virginia Department of Transportation’s Commissioner to
Install “Watch for Children” Signs on Windsor Road –
Dumfries Magisterial District – Tom Blaser – Public
Works Department [Cn, HI-Unan]

RES 02–709 **APPROVED:** Authorize – Request the
Virginia Department of Transportation’s Commissioner to
Install “Watch for Children” Signs on Yorkshire Lane –
Brentsville Magisterial District – Tom Blaser – Public
Works Department [Th, HI-Unan]

RES 02-710 **APPROVED:** Authorize – FY 2003 Street
Light Allocation - **Neabsco Magisterial District** –
Supervisor Jenkins [J, HI-Unan]

RES 02-711 **APPROVED:** Donation of Computer to
Kerrydale Elementary School and Neabsco Elementary
School - **Neabsco Magisterial District** – Supervisor
Jenkins [J, HI-Unan]

--- Notice of Intent to Appoint - Scott S. Jacobs of 13753
Mahoney Drive, Woodbridge, as the Alternate **Neabsco
Magisterial District** Representative to the Solid Waste
Management Citizens Advisory Committee – Supervisor
Jenkins

--- **WITHDRAWN:** Notice of Intent to Appoint - Steve
Nowell of 15704 Jefferson Davis Highway, Woodbridge,
as a Regular General At-Large Towing Representative to
the Towing Ordinance Advisory Board – Supervisor
Jenkins

--- Notice of Intent to Appoint - C. W. Albrite, Jr. of 15300
Fleetwood Drive, Nokesville, as a Regular **Brentsville
Magisterial District** Representative to the Solid Waste
Management Citizens Advisory Committee - Supervisor
Thompson

--- Notice of Intent to Appoint – Members to the Prince William County Advisory Plans Examiner Board – Robert Wilson - Public Works Department

Closed Meeting

Adjourned Into Closed Meeting 4:10 P.M.

Reported Out of Closed Meeting 5:13 P.M.

Supervisors' Time (Continued)

RES 02-712 **APPROVED:** Certify Closed Meeting [HI, Bg-Unan; Absent from Vote-G]

RES 02-713 **APPROVED:** Settlement of Griffith Litigation Against Prince William County [Wb, HI-Unan; Absent from Vote-G]

RES 02-714 **APPROVED:** Annual Performance Evaluation - Sharon E. Pandak - County Attorney [J, Bg-Unan; Absent from Vote-G]

Citizens' Time

7:30 P.M.

Public Hearings

RES 02-715 **DENIED: Special Use Permit #PLN2002-00208, RDS Landscape Services (Rural Home Business)** - To Allow a Landscaping Service as a Rural Home Business. The Site is Located on the West Side of Par Drive, 270 Feet South of Its Intersection with Vint Hill Road and Comprises Approximately 5.8922 Acres. The Site is Identified as GPIN 7295-97-8071. The Site is Zoned A-1, Agricultural, and is Designated Agricultural or Estate (AE), Environment Resource (ER), and Parks and Open Space (P&OS) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Sue Chozick - Planning Office [Th, Cn-Unan; Absent from Vote-G]

ORD 02-81 **APPROVED AS CONDITIONED: Special Use Permit #PLN2002-00233, Chevy Chase Bank at Cheshire Station** - To Allow a Financial Institution with a Drive-Up Window and Additional Façade Signage. The Site is a Portion of the Cheshire Station Shopping Center Located in the Southeast Quadrant of the Intersection of Minnieville Road and Dale Boulevard and Comprises Approximately 0.57 Acres. The Site is Identified as a Portion of GPIN 8192-50-8821. The Site is Zoned B-1, General Business, and is Designated Neighborhood

Commercial (NC) in the 1998 Comprehensive Plan -
Neabsco Magisterial District – Sue Chozick - Planning
Office [J, Wb-Unan; Absent from Vote-G]

ORD 02-82 **APPROVED:** Special Use Permit #PLN2002-00172, Buckhall United Methodist Church - Amend Special Use Permit #87-26 to Allow Expansion of an Existing Church in the A-1, Agricultural District. The Site is Located at the Southeast Quadrant of the Intersection of Prince William Parkway and Moore Drive and is Identified on County Maps as GPIN 7895-72-5810. The Site is Designated SRR, Semi-Rural Residential, in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – David Grover - Planning Office [Th, HI-Unan; Absent from Vote-G]

ORD 02-83 **APPROVED:** Rezoning #PLN2002-00161, Parkway West - 57.9 Acres from A-1, Agricultural, to R-10(C), Suburban Residential Cluster. The Site is Located Along the North Side of Liberia Avenue Extended Approximately 1500 Feet West from the Intersection with Lake Jackson Drive, Identified on County Maps as GPINs 7894-19-9192, 7894-19-9008 and 7894-19-2734, and Designated Suburban Residential Low (SRL) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – David Grover - Planning Office [Th, Wb-Unan; Absent from Vote-G]

ORD 02-84 **APPROVED WITH AMENDED PROFFERS DATED SEPTEMBER 3, 2002:Rezoning #PLN2002-00150, Piedmont Mews** - 26.4 Acres from A-1, Agricultural, to SR-6, Suburban Residential. The Site is Located North of and Abuts the Town of Haymarket with Frontage Along Old Carolina Road and is Approximately 1200 Feet North of I-66. The Site is Identified on County Maps as GPINs 7398-11-1352, 7398-11-0900, 7398-11-0013, 7398-10-4582, 7398-02-4804 and 7398-02-2114 and Designated Suburban Residential Medium (SRM) in the 1998 Comprehensive Plan - **Gainesville Magisterial District** – David Grover - Planning Office [Wb, Bg-Unan; Absent from Vote-G]

ORD 02-85 **APPROVED:** Rezoning #PLN2002-00171, Gardner Property - From A-1, Agricultural, to RM-1, Residential Multi-family. The 19.9-Acre Site is Located on the North Side of the Terminus of McGraw's Corner Drive, Approximately 700 Feet East of Its Intersection with Somerset Drive, Identified on County Maps as GPIN 7397-25-4262 (part) and 7397-24-1312 (part) and Designated Suburban Residential High (SRH) and

Environmental Resource (ER) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Sid Rahnavard - Planning Office [Th, Wb-Unan; Absent from Vote-G]

ORD 02-86 **APPROVED**: Rezoning #PLN2002-00241, Browns Lane - From R-10, Suburban Residential, to B-1, General Business. The 1.19-Acre Site is Located on the South Side of Browns Lane, Approximately 200 Feet East of Its Intersection with Centreville Road (VA Route 28), Identified on County Maps as GPINs 7896-27-3245, 7896-27-2540 and 7896-27-1751 and Designated General Commercial (GC) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Sid Rahnavard - Planning Office [Th, Wb-Unan; Absent from Vote-G]

Adjourn Meeting

RES 02-716 **APPROVED**: Adjourn Meeting – 8:59 P.M. [Hl, Cn-Unan; Absent from Vote-G]

DIRECTIVES

DIR 02-166 G Restricted Parking

Supervisor Griggs requested that language be included in the restricted parking ordinance to permit homeowner associations to act on behalf of the petitioners.

DIR 02-167 Th Process of Transferring Streets to VDOT

Supervisor Thompson, in response to issues noted by citizens, requested staff to review the process used when streets are transferred to VDOT.

DIR 02-168 Th Nonfunctioning Swimming Pool

Supervisor Thompson requested that staff investigate an unused swimming pool located on McLean Street, which is reported to have standing water; thereby causing a potential mosquito breeding problem.

DIR 02-169 Th Permit Process

Supervisor Thompson requested that staff review the process for obtaining permits in Prince William County vs. the process used in Fairfax County.

DIR 02-170 J Administrative Changes to Comprehensive Plan

Supervisor Jenkins requested that staff review the concerns expressed by a citizen with regard to administrative changes made to the Comprehensive

Plan.

DIR 02-171 HI **Car Tax Rebate**

Supervisor Hill requested a comparison report on the current car tax reimbursements in Prince William County and Fairfax County, including the total reimbursements and the average reimbursement per citizen for each jurisdiction.

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