

HON. SEAN T. CONNAUGHTON, CHAIRMAN
HON. MAUREEN S. CADDIGAN, VICE CHAIRMAN
HON. HILDA M. BARG
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. COREY A. STEWART

HON. JOHN T. STIRRUP

July 11, 2006

Discovery Road Ribbon Cutting 11:30 A.M.

Held at Intersection of University Blvd. and Discovery Road

Pledge of Allegiance

2:00 P.M.

Invocation

Supervisor Jenkins

Amend Agenda

View RES 06-638 APPROVED - Amend Agenda Dated July 11, 2006 to Add One Planning Office, Departmental Item to Allow for Consideration of an Agreement with Riverside Parke, LLC, to Allow Access to County-Owned Parcel for Construction of Proffered Improvements

Associated with REZ #PLN2006-00098 - Rippon Center - Woodbridge Magisterial District [Cn, Cv-Unan)

Approval of Minutes

View RES 06-639 APPROVED - June 27, 2006 Minutes [Bg, Cv-Unan]

View RES 06-640 APPROVED - Commend - Battlefield Senior High

Consent Agenda [Cn, J-Unan]

School Robotics Team - Supervisor Stirrup

View RES 06-641 APPROVED - Issuance of Bonds by the Industrial
Development Authority of the County of Prince
William for the Benefit of Dale Service
Corporation - Neabsco Magisterial District - Frank
Mejia - Industrial Development Authority

View RES 06-642 APPROVED - Authorize - Public Hearing to Consider

View RES 06-642 APPROVED - Authorize - Public Hearing to Consider Implementing Section 13-320.1 of the Prince William County Code to Restrict Parking of Boat Trailers and Similar Vehicles in Kingsbrook - Brentsville Magisterial District - Tom Blaser - Transportation Department

Citizens' Time

County Executive

Presentation - Monthly Development Review Report - Steve Griffin - Planning Office Presentation - BRAC Update - Dana Fenton - Office of Executive Management



County Attorney

View RES 06-643 APPROVED - Authorize - Closed Meeting to Discuss a Personnel Matter Relating to Appointments to the Future Commission; and Consult with Legal Counsel in Closed Meeting Regarding a Proposed Agreement Relating to the Construction and Operation of a Proposed Baseball Stadium [Cn, N-Unan]

Public Hearings

2:00 P.M.

View RES 06-644 APPROVED - Authorize - Condemnation and Exercise of Quick-Take Powers to Acquire Right-of-Way and Easements from Property Owned by Maria T.

Martinez, Located at 13079 Minnieville Road, GPIN 8292-87-8393, in Connection with the Minnieville Road-Old Bridge Road to Caton Hill Road

Improvement Project - Occoquan Magisterial

District - Tom Blaser - Transportation Department [J, Sw-Unan]

Supervisors' Time

- View RES 06-645 APPROVED Request Virginia Department of
 Transportation to Install Multi-Way Stop at the
 Intersection of Heritage Farms Drive at Lick River
 Lane Gainesville Magisterial District Tom
 Blaser Transportation Department [Sp, Cv-Unan]
- <u>View RES 06-646 APPROVED Donate \$1,100 from Coles Magisterial</u>

 <u>District Funds to the Prince William Youth Symphony</u>

 Orchestra Supervisor Nohe [J, Cv-Unan]
 - --- Notice of Intent to Appoint Craig Vitter of 3594
 Wanda Court, Woodbridge, as a Regular Neabsco
 Magisterial District Representative to the Weapons
 Control Board Supervisor Jenkins
 - --- Notice of Intent to Appoint David S. Goldberg of 5909 Wandering Run Court, Haymarket, as a Regular General At-Large Prince William County Representative to the Joint Recreation Center Advisory Board Chairman Connaughton

Closed Meeting

View RES 06-647 APPROVED - Certify Closed Meeting [Sw, N-Unan]
Adjourned into Closed Meeting: 3:12 P.M.
Adjourned out of Closed Meeting 3:58 P.M.

Supervisors' Time (Continued)

View RES 06-648 APPROVED - Appoint the Following Prince William County Citizens to Serve on the Future Commission 2030: Thomas Andrews, Thomas Burrell, Freddie Fuller, Sam Hill, Phyllis Jackson, Rebecca Makely, Duane Martin, Leslye McDade-Morrison, James Owen, Frank Principi, Doug Porterfield, Cynthia Schell, Kathleen Seefeldt, David Spirey, Wilson Talavera, Zoe Vitter [Cn, Sp-Unan]

Citizens' Time 7:30 P.M.

Public Hearings

- View ORD 06-61

 APPROVED WITH AMENDED CONDITIONS Special Use

 Permit #PLN2006-00198, CVS @ Hoadly Road To Allow
 a Drive-Through Facility and a Building to Exceed
 12,000 Square Feet. The Site is Located along the
 North Side of Hoadly Road at the Northeast Quadrant
 of the Intersection with Purcell Road, is
 Identified as GPIN 7793-80-0716, is Zoned B-2,
 Neighborhood Business with Proffers, HCOD, and is
 Designated Neighborhood Commercial in the
 Comprehensive Plan Coles Magisterial District Steele Knudson Planning Office [N, Cv-Unan]
- View ORD 06-62 APPROVED Rezoning #PLN2006-00276, Rainbow Custom Woodworking To Rezone +/-2.0 Acres from M-2, Light Industrial, to M/T, Industrial/ Transportation. The Site is Located on the South Side of Wellingford Drive, +/-600 Feet East of Balls Ford Road, is Identified as GPIN 7597-00-6081, and is Designated Industrial Employment in the Comprehensive Plan Brentsville Magisterial District Fran Burnszynski Planning Office [Cv, N-Unan]
- View ORD 06-63

 APPROVED Rezoning #PLN2006-00364, Hailee's Grove

 III To Rezone +/-0.81 acres from A-1,
 Agricultural, to R-4, Suburban Residential. The
 Site is Located Along Lucasville Road, South of the
 Intersection with Allegro Drive and North of the
 Intersection with Godwin Drive, is Identified as
 GPIN 7794-37-0633, and is Designated Suburban
 Residential Low in the Comprehensive Plan Brentsville Magisterial District Steele Knudson Planning Office [Cv, N-Unan]
- View ORD 06-64 Comprehensive Plan Amendment #PLN2004-00198, VRE

 Commuter Village at Rippon Station To Change the
 Long Range Land Use Designation +/-18 acres from
 Flexible Use Employment Center and Public Land to
 Mass Transit Node. The Property is Located on Both
 Sides of Farm Creek Drive, South of its
 Intersection with Rippon Boulevard, and is
 Identified as GPINs 8390-88-6844, 8390-88-9871,
 8390-89-3734, 8390-89-5839, and 8390-89-8533 Woodbridge Magisterial District Pat Thomas Planning Office [Bg, Cn: Ayes-Bg, Cn, Co, Cv, J,
 No, Sp; Nays-Sw]

Public Hearings (Continued)

View ORD 06-65

Rezoning #PLN2006-00098, Rippon Center - To Rezone +/-11 acres from M-2, Light Industrial, to Planned Mixed Residential. The Property is Located on Both Sides of Farm Creek Drive, South of its Intersection with Rippon Boulevard, and is Identified as GPINs 8390-89-3734 and 8390-89-8533. The Site is Designated Flexible Employment Use Center in the Comprehensive Plan - Woodbridge Magisterial District - Pat Thomas - Planning Office [Bg, Cn: Ayes-Bg, Cn, Co, Cv, J, No, Sp; Nays-Sw]

Planning Office

View RES 06-649 APPROVED - Consider an Agreement with Riverside Parke, LLC, to Allow Access to County-Owned Parcel for Construction of Proffered Improvements

Associated with REZ #PLN2006-00098 - Rippon Center

- Woodbridge Magisterial District [Bg, J-Unan]

Public Hearings (Continued)

View ORD 06-66 APPROVED - With Proffers Dated July 11, 2006 -Rezoning #PLN2005-00197, Dominion Valley Country Club - To Rezone +/- 317 Acres from A-1, Agricultural, to A-1, Agricultural with Proffers, +/-26 acres from A-1, Agricultural, to Residential Planned Community, +/-102 Acres from SR-1, to Residential Planned Community, and Amend the Proffers for REZ #PLN2001-00095 to Allow an Increase in Age-Restricted Dwelling Units and an Increase in Total Dwelling Units. The Site is Located at the West Side of Route 15, +/- 800 Feet North of Old Carolina Road and +/-2,350 Feet South of Waterfall Road and on the North Side of Antioch Road, +/-1 mile Northwest of its Intersection with Route 55, is identified as GPINs 7298-19-5023 pt., 7299-12-4612, 7299-20-5084 pt., 7299-24-7616 pt., 7299-48-9203 pt., 7299-65-3693 pt., 7299-68-5929, 7299-75-1337, 7299-78-9006, 7299-88-0253, and is Designated Residential Planned Community, Agricultural or Estate, Semi-Rural Residential and Environmental Resource in the Comprehensive Plan and is in the Route 15 HCOD - Gainesville Magisterial District - Fran Burnszynski - Planning Office [Sp, Sw-Unan]

Supervisors' Time (Continued)

View RES 06-650 APPROVED - Change Time of the Tuesday, July 18, 2006 Board Meeting to Start at 7:30 p.m. - Chairman Connaughton [Cn, J-Unan]

Adjourn Meeting

View RES 06-651 Adjourn Meeting at 12:01 A.M., Wednesday, July 12, 2006 [Bg, J-Unan]

Directives

DIR 06-124 N Options for Lake Jackson Roads

Supervisor Nohe requested staff meet with him and Supervisor Covington to discuss alternatives and options for the road problems at Lake Jackson.

DIR 06-125 Cn Southbridge No Parking Zone

Supervisor Caddigan requested staff take appropriate action in relation to a request from the Southbridge community to consider designating a cul-de-sac as a no parking zone to allow adequate space for buses to turn around.

DIR 06-126 Cn Montclair - Speed Limit and Fine Increase

Supervisor Caddigan requested staff take appropriate action on a request from citizens on Boxwood Drive, Montclair, for a \$200 speeding fine increase, a reduction in the speed limit to 15 M.P.H. and related signage.

DIR 06-127 Cn Increased Enforcement of Graffiti Violations - Montclair Shopping Center

Supervisor Caddigan requested staff be more stringent with property owner of Montclair shopping center regarding removal of existing graffiti.

DIR 06-128 Cn <u>Keswick Forest Subdivision - Debris Removal</u> Priority

Supervisor Caddigan requested staff make it a priority to clean up debris and litter in the vacant fields at the entrance to the new Keswick Forest subdivision, by the 7-11 on Route 234 near the intersection of Talon Drive.

Directives (Continued)

DIR 06-129	Cn	Joplin Road - Speeding Signage Request
		Supervisor Caddigan requested staff respond directly to citizen complaint about hazardous conditions on Joplin Road caused by speeding motorists, and determine if any additional signage may be installed.
DIR 06-130	Sp	Health Department - Septic Failures Supervisor Stirrup requested the Health Department compare Prince William County failure rates of alternative septic systems vs. conventional systems, to those in Loudoun County, as outlined in a recent Middleburg newspaper article.
DIR 06-131	J	School Site - Dale City RPC Supervisor Jenkins directed staff place an item on the August 1 Board meeting agenda to initiate an amendment to the Dale City Master Residential Plan Community Zoning Plan to designate a new elementary school site.
DIR 06-132	J	Traffic Management Guide Update Supervisor Jenkins requested a status update on the Traffic Management Guide, including when the guide can be used to request the installation of speed humps on streets.
DIR 06-133	J	Commercial Vehicle Update Supervisor Jenkins requested a status report on the update on Definition of Commercial Vehicles in residential planned communities, including when this issue, a priority item, will be coming to the Board for consideration.
DIR 06-134	J	Graffiti Hate Crime Dawson Park Supervisor Jenkins requested police increase patrols in the vicinity of Dawson Park due to increased gang activity, graffiti and hate crimes in this area.

Directives	(Continu	ued)
DIR 06-135	Вд	Public Awareness - Graffiti Supervisor Barg requested staff forward suggestions for a public awareness program on the growing graffiti problem.
DIR 06-136	Bg	Dawsons Landing - Missing Signage Supervisor Barg requested that staff replace the No Through Trucks and No Parking Anytime signs in Dawsons Landing/Rippon Boulevard.
DIR 06-137	J	Crosswalk Markings Opitz at Gideon Supervisor Jenkins requested VDOT examine Opitz Boulevard at Gideon, the location of a recent pedestrian accident, for appropriate crosswalk markings and take appropriate action.
DIR 06-138	Со	Support Buckland Preservation Grant Application Chairman Connaughton requested a Resolution for the August 1 Board meeting to endorse the Buckland Preservation Society's grant application for a National Park Serve American Battlefield Protection Program.
DIR 06-139	Со	WIMAX Resolution in Support Chairman Connaughton requested staff review resolution requesting support for greater business investment in WiMax facilities in the County and the possibility of establishing a group to promote WiMax in Prince William.
DIR 06-140	Со	Potential Lease of County Land Chairman Connaughton requested staff investigate possibility of temporarily leasing County land to adjoining property owners.
DIR 06-141	Со	Feasibility of Turning Over Wildlife Refuge to County Chairman Connaughton requested staff determine the feasibility and impacts of the County acceptance of a portion of the Fish and Wildlife Refuge at Rippon VRE Station.

Directives (Continued)

DIR 06-142	Со	State Approval for War Memorial on I-95
		Chairman Connaughton requested staff assist in seeking State agency and State Delegation approval for a war memorial at I-95 rest stop between the Marine Corps Heritage Center and the Army Museum, and to prepare a Board Resolution in support of the memorial.
DIR 06-143	Co	Route #1 Corridor Housing Numbers Chairman Connaughton requested staff provide the number of new housing units approved in the Potomac Communities since January 1, 2004 through July 1, 2006, to compare with recent newspaper article reported number of 5,000.
DIR 06-144	Со	Chesapeake Bay Foundation - Rural Crescent Study Chairman Connaughton directed staff take appropriate action to have the Chesapeake Bay Foundation do a study on the Rural Crescent.
DIR 06-145	J	Graffiti - Miller Funeral Home Supervisor Jenkins requested police presence to aid in the elimination of an on going graffiti problem at the Miller Funeral Home.
DIR 06-146	Со	Federal Tax Law Information Chairman Connaughton requested staff provide recommendation to Board for position on withholding payments to contractors for tax liabilities and prepare appropriate letters to Congressional delegation.