



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
BRIEF

Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. W.S. WALLY COVINGTON III, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. MARTIN E. NOHE
HON. FRANK C. PRINCIPI
HON. JOHN T. STIRRUP

January 6, 2009

Pledge of Allegiance

2:00 P.M.

Invocation

Reverend Michael Faulkner, Riverview Baptist Church,

Procedural Issues

- Presentation - Chairman's Annual Remarks, Chairman Stewart
- [View](#) RES 09-01 **APPROVED** - Elect - Supervisor Covington as Vice Chairman for Year 2009 [Sp, Cn-Unan]
- [View](#) RES 09-02 **APPROVED** Adopt - 2009 Board of County Supervisors' Meeting Calendar [Cn, P-Unan]
- **Deferred to After Closed Meeting** - Amend Board of County Supervisors' Rules of Procedure

Approval of Minutes

- [View](#) RES 09-03 **APPROVED** Approve - December 16, 2008 Minutes [P, M-Unan]

Consent Agenda [J, M-Unan]

- [View](#) RES 09-04 **APPROVED** Commend - Carolyn Custard - 2008 Outstanding Principal of Virginia - Supervisor Caddigan
- [View](#) RES 09-05 **APPROVED** Commend - Prince William County Service Authority - Association of Metropolitan Water Agencies 2008 Gold Award - Supervisor Jenkins
- [View](#) RES 09-06 **APPROVED** Authorize - Public Hearing to Declare 7610 Old Caroline Road, Gainesville, VA a Nuisance - **Brentsville Magisterial District** - Thomas Bruun - Public Works Department
- [View](#) RES 09-07 **APPROVED** Authorize - Public Hearing to Declare 15508 Waterfall Road, Haymarket, VA a Nuisance - **Gainesville Magisterial District** - Thomas Bruun - Public Works Department
- [View](#) RES 09-08 **APPROVED** Authorize - Public Hearing to Declare 1712 Cherry Hill Road, Dumfries, VA a Nuisance - **Woodbridge Magisterial District** - Thomas Bruun - Public Works Department
- [View](#) RES 09-09 **APPROVED** - Authorize - Acquisition of Storm Drain Easements in Connection with the Downey Court Drainage Improvement Project - **Neabsco Magisterial District** - Thomas Bruun - Public Works Department

Consent Agenda (Continued)

Request - VDOT Accept Into Secondary Street System -
Thomas Blaser - Department of Transportation

[View](#) RES 09-10 **APPROVED** - Portions of Gillis Way Located in the Greenhill Crossing Section 14, Part 1 Subdivision - **Gainesville Magisterial District**

[View](#) RES 09-11 **APPROVED** - Portions of Gillis Way Located in the Greenhill Crossing Section 14, Part 2 Subdivision - **Gainesville Magisterial District**

Citizens' Time

County Executive

- Overview of County Planning Activities for the Presidential Inauguration - Patrick M. Collins
- Presentation - Review Proposed Outcomes and Strategies from the Economic Development /Transportation Strategic Plan Task Force - Melissa Peacor - Office of Executive Management
- Presentation - Review Proposed Outcomes and Strategies from the Human Services Strategic Plan Task Force - Melissa Peacor - Office of Executive Management

County Attorney

[View](#) RES 09-12 **APPROVED** - Authorize - Closed Meeting to discuss a personnel matter relating to Development Services; a personnel matter relating to the Potomac and Rappahannock Transportation Commission (PRTC) Board; one additional personnel matter; and consultation with counsel to obtain legal advice relating to the Board's Rules of Procedure [Cv, M-Unan]

Public Hearings

2:00 P.M.

[View](#) RES 09-13 **APPROVED** - Consider Tax-Exempt Financing of \$241,936 Over a Five-Year Period for the Lease Purchase of a 2008 Emergency One Fire Ranger Mini Pumper by the Dumfries-Triangle Volunteer Fire Department - Kevin McGee - Department of Fire and Rescue Association [Cn, Cv-Unan]

[View](#) RES 09-14 **APPROVED** - Consider Tax-Exempt Financing of \$588,543 over a Ten-Year Period for the Lease Purchase of a 2009 Ferrara Inferno Pumper by the Nokesville Volunteer Fire and Rescue Department - Kevin McGee - Department of Fire and Rescue Association [Cv, Cn-Unan]

Budget Amendments

- [View](#) RES 09-15 **APPROVED** - Budget and Appropriate \$810,100 from the Occoquan-Woodbridge-Lorton Volunteer Fire Department (OWL VFD) Fund Balance for Building Ramp Repairs for Station 12 (Spicer Station - 2170 Montgomery Avenue), Logistics Center Capital Expenses (966 Higham Court), HVAC Replacement at Station 14 (Lake Ridge Station - 12400 Hedges Run Road), LIFEPAK 12 Defibrillators, Motor Vehicle Maintenance and Repair Supplies, and the Restoration of Their Reserve and Contingencies Budget - **Woodbridge Magisterial District** - Kevin McGee - Fire and Rescue Association [P, M-Unan]
- [View](#) RES 09-16 **APPROVED** - Transfer, Budget and Appropriate \$147,973 from Watershed Deferred Revenue Accounts to the Storm Water Management Drainage Major Maintenance Budget for Costs Incurred on Drainage Improvements Projects - Thomas Bruun - Public Works Department [J, M-Unan]
- [View](#) RES 09-17 **APPROVED** - Transfer, Budget and Appropriate \$400,000 from the Public Works Property Management FY09 Real Estate Budget (OCA 408102-8310) into the Public Works Property Management FY09 Utility Budget (OCA 408103-5110) - Thomas Bruun - Public Works Department [N, J-Unan]
- [View](#) RES 09-18 **APPROVED** - Transfer, Budget and Appropriate \$10,700 in Proffer Funds for the Cardinal Drive Landscaping Project - **Dumfries and Neabsco Magisterial Districts** - Stephen Griffin - Planning Office [Cn, J-Unan]

Request Declaration of Default and Authorization of Legal Action; Budget & Appropriate Funds in Anticipation of Receiving Performance Bond Proceeds - Wade Hugh - Department of Development Services

- [View](#) RES 09-19 **APPROVED** - Stonewall Manor Sections 1 to 5 Subdivisions; Budget and Appropriate \$3,178,985 in the Construction Crew Internal Service Fund - **Dumfries Magisterial District** [Cn, J-Unan]
- [View](#) RES 09-20 **APPROVED** - Woodwind Gables Subdivision; Budget and Appropriate \$1,116,973 - **Woodbridge Magisterial District** [P, M-Unan]
- [View](#) RES 09-21 **APPROVED** - Port Potomac Section 8 Subdivision; Budget and Appropriate \$2,919,391 - **Woodbridge Magisterial District** [P, M-Unan]
- [View](#) RES 09-22 **APPROVED** - Piedmont Mews Subdivision; Budget and Appropriate \$410,993- **Gainesville Magisterial District** [Sp, Cv-Unan]

Supervisors' Time

- [View](#) RES 09-23 **APPROVED** - Appoint - James Van Cooper of 1557 Teal Way, Woodbridge as a Regular **Woodbridge Magisterial District** Representative to the Community Services Board - Supervisor Principi [P, J-Unan]
- [View](#) RES 09-24 **APPROVED** - Request - Virginia Department of Transportation to Install a Multi-Way Stop at the Intersection of Whispering Wind Lane and Towering Oak Way/Breezy Knoll Drive - **Brentsville Magisterial District** - Thomas Blaser - Transportation Department [Cv, N-Unan]
- [View](#) RES 09-25 **APPROVED** - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs on Stepping Stone Drive, State Route 3414 - **Gainesville Magisterial District** - Thomas Blaser - Transportation Department [Sp, N-Unan]
- [View](#) RES 09-26 **APPROVED** - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs on Bengal Place, State Route 3570 - **Gainesville Magisterial District** - Thomas Blaser - Transportation Department [Sp, N-Unan]
- [View](#) RES 09-27 **APPROVED** - Donate - \$250 from the FY2009 **Neabsco Magisterial District** Funds to the Prince William Literacy Volunteers - Supervisor Jenkins [J, Cn-Unan]
- [View](#) RES 09-28 **APPROVED** - Authorize Closed Meeting No. 2 to discuss legal issues relating to the Commonwealth's Attorney's Opinion on the Interpretation of Section 2.2-315, VA Code Ann. [Cn, J-Unan]
- **NOTICE OF INTENT TO APPOINT** - Ryan Yates of 11977 Home Guard Drive, Lake Ridge as the Regular **Occoquan Magisterial District** Representative to the Prince William County Housing Board - Supervisor May
- **NOTICE OF INTENT TO APPOINT** - Edward A. Hanley of 13061 Gorham Way, Woodbridge as a General At-Large Representative to the Zoning Ordinance Review Committee - Supervisor May
- **NOTICE OF INTENT TO APPOINT** - Sean T. Connaughton to the Performing Arts Board - Supervisor Caddigan

Closed Meeting

- [View](#) RES 09-29 **APPROVED** - Certify Closed Meeting [Cn,P-Unan]
Adjourned Into Meeting 5:03 P.M.
Adjourned Out of Meeting 6:35 P.M.

Supervisors' Time (Continued)

- [View](#) RES 09-30 **APPROVED:** Appointment of Wade Hugh as the Director of Development Services [Cn, Cv-Unan]
[View](#) RES 09-31 **APPROVED:** Amend the Board of County Supervisors' Rules of Procedure [Cn, Sp-Unan]

Citizens' Time

7:30 P.M.

Public Hearings

- [View](#) ORD 09-01 **APPROVED - Rezoning #PLN2008-00424, Woodbridge Seventh-Day Adventist Church** - To rezone +/- 6.13 acres from A-1, Agricultural, to O(M), Office Mid-Rise, to allow development of a religious institution with related facilities. The site is located at the intersection of Route 234, Dumfries Rd. and Wolf Run Ln., identified as GPINs 7891-86-0098 & 7891-77-7701, and designated Flexible Employment Center in the Comprehensive Plan - **Coles Magisterial District** - John Lassiter - Planning Office [N, Cn-Unan]
[View](#) ORD 09-02 **APPROVED With Deletion of Conditions #2B/C/D and #3A/B - Special Use Permit #PLN2007-00778, S.K. Woodworking** - To allow the use of an existing barn on a +/- 10.1-acre site, as a rural home business for a contractor's business in the Agricultural district. The site is located at 9837 Tico Ln. at the end of Izaak Walton Dr., +/- 0.6 miles from the intersection with Bristow Rd., is identified as GPIN 7793-02-6700 and is designated Agriculture or Estate, in the Comprehensive Plan - **Brentsville Magisterial District** - Ingrid Mendez - Planning Office [Cv, Sp-Unan]
[View](#) ORD 09-03 **APPROVED - Proffer Amendment, #PLN2008-00459, Piedmont South** - To amend the proffers of REZ #PLN2000-00068 to modify the street lighting plan. The +/- 175-acre site is located on both sides of Heathcote Blvd. +/- 2,000 ft. east of its intersection with Old Carolina Rd. and +/- 1,600 ft. west of its intersection with Catharpin Rd., is identified as GPINs 7397-29-6984, -8846, -9461, 7397-39-1597, -2472, -7879, -9077, 7398-10-9208, 7398-20-2433, -6158, -6242, 9715, 7398-21-3906, -5159, -6390, -7613, 7398-22-6108, -9750, 7398-30-5880 -6479, -7722, -7998, -9870, 7398-31-1118, -6380, 7398-40-3483, and 7398-41-5321, is zoned Planned Mixed Residential and is designated Suburban Residential High in the Comprehensive Plan - **Gainesville Magisterial District** - Scott Meyer - Planning Office [Sp, N-Unan]

Public Hearings (Continued)

[View](#) ORD 09-04 **APPROVED - Rezoning #PLN2008-00633, Websters Landing** - To rezone +/- 2.61 acres from A-1, Agricultural, to R-4, Suburban Residential, to allow a maximum of five single-family dwellings. The site is located +/- 50 ft. south of the intersection of Hoadly Rd. and Websters Way, is identified as GPINS 8093-10-7913 & 8835, is part of the Hoadly Rd. HCOD, and is designated Suburban Residential Low in the Comprehensive Plan - **Coles Magisterial District** - Ingrid Mendez - Planning Office [N, J-Unan]

Adjourn Meeting

[View](#) RES 09-32 **APPROVED** - Adjourn Meeting at 8:47 P.M. [N, J-Unan]