



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

February 17, 2009

Pledge of Allegiance

2:00 P.M.

Invocation

Pastor Gene Wells, Woodbine Baptist Church, Dumfries

Approval of Minutes

[View](#) RES 09-103 **APPROVED:** Approve Minutes of February 3, 2009 [Cn, P-Unan]

[View](#) RES 09-104 **APPROVED:** Approve Minutes of February 10, 2009 [Cn, P-Unan; Abstain from Vote: Sp]

Consent Agenda [J, Cn-Unan]

[View](#) RES 09-105 **APPROVED:** Proclaim - February 15-21, 2009 as National Engineers Week in Prince William County - Chairman Stewart

[View](#) RES 09-106 **APPROVED:** Accept - 2008 Annual Report of the Prince William Commission on Aging - Courtney Tierney - Area Agency on Aging

[View](#) RES 09-107 **APPROVED:** Approve - Amend Position Classification Plan - Cleil Fitzwater - Office of Executive Management

[View](#) RES 09-108 **APPROVED:** Approve Design Contract Modification No. 4 Between the County and Johnson, Mirmiran & Thompson in the Amount of \$52,301 for Additional Engineering Services Required for Construction of a Utility Duct Bank Facility (Phase I) for the Route 1 Improvements Project Between Joplin/Fuller Road and Bradys Hill Road - **Dumfries Magisterial District** - Thomas Blaser - Department of Transportation

[View](#) RES 09-109 **APPROVED:** Approve - Award Construction Contract in the Amount of \$134,958 to Philip C. Clarke Electrical Contractor for the Construction and/or Installation of a Traffic Signal System at the Intersection of Sudley Manor Drive and Chatsworth Drive - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation

[View](#) RES 09-110 **APPROVED:** Authorize - Acquisition of Property Located at 18522 & 18524 Jefferson Davis Highway Owned by Frederick C. Klein, in Connection with the Route 1 Improvement Project Joplin Road to Bradys Hill Road - **Dumfries Magisterial District** - Thomas Blaser - Department of Transportation

Consent Agenda (Continued)

[View](#) RES 09-111 **APPROVED:** Authorize Acquisition of Property Located at 18604 Jefferson Davis Highway Owned by 7-Eleven, Inc., in Connection with the Route 1 Improvement Project Joplin Road to Bradys Hill Road - **Dumfries Magisterial District** - Thomas Blaser - Department of Transportation

Budget Amendments - All Departments

[View](#) RES 09-112 **APPROVED:** Approve Home Help Plus Program and Transfer, Budget and Appropriate \$210,000 from the Affordable Housing Proffers to the Housing Preservation and Development Fund - Elijah Johnson - Office of Housing and Community Development

[View](#) RES 09-113 **APPROVED:** Accept, Budget and Appropriate \$107,756 for the FY2008 Housing Choice Voucher (HCV) Family Self-Sufficiency (FSS)/Homeownership Coordinator Award to the Office of Housing and Community Development - Elijah Johnson - Office of Housing and Community Development

Citizens' Time

County Executive

- **PRESENTATION:** Proposed Fiscal Plan - Craig Gerhart - Office of Executive Management
- **NO ACTION TAKEN:** Approve/Accept Legislative Report - Dana Fenton - Office of Executive Management

County Attorney

[View](#) RES 09-114 **APPROVED:** Authorize Conveyance of a Permanent Utility Easement Across the County-Owned Property Located at 10801 University Drive to the Northern Virginia Electric Cooperative - **Brentsville Magisterial District** - Ross Horton - County Attorney [Cv, M-Unan]

[View](#) RES 09-115 **APPROVED:** Authorize - Closed Meeting to Discuss Legal Advice Regarding Pending Litigation Between the County and the School Board and Legal Advice Concerning the Application Process for Business Licenses [Cn, M-Unan]

Public Hearings

2:00 P.M.

[View](#) RES 09-116 **DENY: Amend Prince William County Code - Tax Exemptions** - To Consider Establishing a Moratorium on Granting Tax Exemptions by Designation, Under Chapter 26, Article XVI, Section 26-231, Taxation, of the Code of Prince William County - Christopher Martino - Finance Department [Cn, J-Unan]

Supervisors' Time

- NOTICE OF INTENT TO APPOINT - Ronald D. Yoho of 3248 Cismont Court, Woodbridge as a Regular **Occoquan Magisterial District** Representative to the Equalization Board - Supervisor May
- NOTICE OF INTENT TO APPOINT - Dominick J. Borgnano of 14089 Clatterbuck Loop, Gainesville as a Regular **Gainesville Magisterial District** Representative to the Equalization Board - Supervisor Stirrup
- NOTICE OF INTENT TO APPOINT - Linda Pemberton as the Community Services Board Representative to the Prince William County Housing Board - Chairman Stewart

Closed Meeting

[View](#) RES 09-117 **APPROVED:** Certify Closed Meeting [Cn, J-Unan]
Adjourned Into Meeting 4:02 P.M.
Adjourned Out of Meeting 5:01 P.M.

Evening Session

7:30 p.m.

Public Hearings

[View](#) RES 09-118 **DEFERRED TO FUTURE DATE: Rezoning #PLN2007-00393, The Village On The Parkway** - To rezone +/- 29.84 ac. from A-1, Agricultural, M-1, Heavy Industrial, and Planned Business District, to Planned Mixed-Use District. The site is located in the southeast quadrant of the intersection of the Prince William Parkway & Hoadly Rd., is identified as GPINS 8093-81-3943, -82-3587, -5715, -8425, -91-0735, -92-1740 & a portion of Ridgefield Village Dr., is within the HCOD, and is designated Community Employment Center & Environmental Resource, and is located within the Government Center Sector Plan in the Comprehensive Plan - **Coles and Neabsco Magisterial Districts** - David McGettigan - Planning Office [N, J-Unan]

County Executive (Continued)

[View](#) RES 09-119 **APPROVED:** Approve/Accept Legislative Report - Dana Fenton - Office of Executive Management [Cn, J-Unan]

Citizens' Time

7:30 P.M.

Public Hearings

[View](#) ORD 90-08 **APPROVED: Special Use Permit #PLN2008-00366, Walnut Tree Farm** - To allow a garden center and landscaping service at 16800 Beverley Mill Dr., +/- 1,225 ft. east of its intersection with Turner Rd. The +/- 14.1-acre site is identified as GPIN 7198-44-9905, is zoned Agricultural and is designated Agricultural or Estate in the Comprehensive Plan - **Gainesville Magisterial District** - Deborah Bruckman - Planning Office [Sp, Cv: Ayes-Cv, J, M, N, P, Sw, Sp; Nay-Cn]

Planning

[View](#) RES 09-120 **APPROVED: CONTINUED FROM FEBRUARY 3, 2009** - CPA #PLN2008-204, Housing Chapter Update to the Comprehensive Plan - Ray Utz - Planning Office [N, J: Ayes-Cn, J, M, N, P, Sw, Sp; Nay-Cv]

Adjourn Meeting

[View](#) RES 09-121 **APPROVED:** Adjourn Meeting at 10:19 P.M. [J, M-Unan]

DIRECTIVES

DIR 09-07 BOCS **Federal E-Verify System**
By unanimous consent of the Board of County Supervisors, staff is requested to implement a similar system to the Federal E-Verify program.

DIR 09-08 BOCS **Flory Center Support**
By unanimous consent of the Board of County Supervisors, staff is requested to meet with the staff at the Flory Business Center regarding potential financial support for FY 2010.