



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. PETE CANDLAND
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

October 1, 2013

Pledge of Allegiance

2:00 P.M.

Invocation

Supervisor Martin E. Nohe, Coles Magisterial District

Amend Agenda

[View](#) RES 13-585 **APPROVED:** Amend Agenda to Add One Item to Economic Development Departmental Time that will Authorize the Execution of a Performance Agreement with the George Mason University Foundation and Transfer/Budget/Appropriate \$32,000 from the Economic Development Opportunity Fund as a Grant to the Foundation to Fund the Purchase of Office Furniture, Equipment and Computer Hardware/Software to be Located at and Used by the Simulation and Games Institute at George Mason University's Prince William Campus - **Brentsville Magisterial District** [Cn, P-Unan]

Approval of Minutes

[View](#) RES 13-586 **APPROVED:** Minutes of September 17, 2013 [P, J-Unan]

Consent Agenda [J, P-Unan]

[View](#) RES 13-587 **APPROVED:** Proclaim - October 6-12, 2013 - National 4-H Week - Chairman Stewart

[View](#) RES 13-588 **APPROVED:** Proclaim - October 2013 - Cyber Security Awareness Month - Thomas McQuillan - Department of Information Technology

[View](#) RES 13-589 **APPROVED:** Proclaim - October 19, 2013 - Official Celebration of America Recycles Day - Thomas Bruun - Public Works

[View](#) RES 13-590 **APPROVED:** Acceptance by the Prince William County Department of Fire and Rescue Structural Firefighting Personal Protective Equipment Valued at Approximately \$216,000 to be Procured Under a Department of Homeland Security Urban Area Security Initiative Subgrant to be Executed by the Fairfax County Fire Department Acting as the Agent for the National Capital Region - Kevin McGee - Department of Fire and Rescue

Consent Agenda (Continued)

[View](#) RES 13-591 **APPROVED:** Applications for the Moving Ahead for Progress in the 21st Century's Transportation Alternatives Program Funding Administered by the Virginia Department of Transportation for Pedestrian Improvements on Blackburn Road and Smoketown Road - **Occoquan and Woodbridge Magisterial Districts** - Thomas Blaser - Department of Transportation

[View](#) RES 13-592 **APPROVED:** Award - \$130,981.50 Construction Contract to Tavares Concrete Company, Inc. for the Panther Pride Drive Sidewalk Project - **Potomac Magisterial District** - Thomas Blaser - Department of Transportation

Citizens' Time

County Executive

County Attorney

[View](#) RES 13-593 **APPROVED:** Authorize - Closed Meeting to Discuss:

- Discussion of potential use of public funds where competition or bargaining is involved, because public discussion at this stage would negatively affect the Board's bargaining position (§ 2.2-3711(A)(6) [Cl, Cn-Unan]

Departments

Economic Development

[View](#) RES 13-594 **APPROVED:** Authorize the Execution of a Performance Agreement with the George Mason University Foundation and Transfer/Budget/Appropriate \$32,000 from the Economic Development Opportunity Fund as a Grant to the Foundation to Fund the Purchase of Office Furniture, Equipment and Computer Hardware/Software to be Located at and Used by the Simulation and Games Institute at George Mason University's Prince William Campus - **Brentsville Magisterial District** - Jeff Kaczmarek - Economic Development [J, Cv -Unan]

Public Hearings

2:00 P.M.

Authorize Condemnation and Exercise Quick-Take Powers - Prince William County Parkway - Authorize condemnation and exercise quick-take powers to acquire property and easements on 3945, 4017 and 4021 Prince William Parkway, in conjunction with the Prince William Parkway (Old Bridge Road to Minnieville Road) Project - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation

[View](#) RES 13-595 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 3945 Prince William Parkway, Owned by MGM Enterprises, LLC, in Conjunction with the Prince William Parkway (Old Bridge Road to Minnieville Road) Project - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation [J, Cn-Unan]

--- **PULLED FROM AGENDA:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 3695 Prince William Parkway, Owned by Stephen B. and Grace L. Ofosu-Addo, in Conjunction with the Prince William Parkway (Old Bridge Road to Minnieville Road) Project - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation

--- **PULLED FROM AGENDA:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 3971 Prince William Parkway, Owned by Stephen B. and Grace L. Ofosu-Addo, in Conjunction with the Prince William Parkway (Old Bridge Road to Minnieville Road) Project - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation

[View](#) RES 13-596 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire a Temporary Construction Easement Across the Property Located at 4017 Prince William Parkway, Owned by Steico, Incorporated, in Conjunction with the Prince William Parkway (Old Bridge Road to Minnieville Road) Project - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation [J, Cn-Unan]

[View](#) RES 13-597 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 4021 Prince William Parkway, Owned by Steico, Incorporated, in Conjunction with the Prince William Parkway (Old Bridge Road to Minnieville Road) Project - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation [J, Cn-Unan]

Supervisors' Time

MAIN MOTION: Initiate - Comprehensive Plan Amendment to Reduce the Number of Planned Lanes from Six to Four on Route 234 (Dumfries Road) from Brentsville Road to County Club Drive - **Potomac and Coles Magisterial Districts** - Thomas Blaser - Department of Transportation and Christopher Price - Planning Office [Cn, N]

MOTION TO AMEND - WITHDRAWN: Initiate Comprehensive Plan Amendment to Remove the Bi-County Parkway from the Comprehensive Plan [M, Cn]

[View](#) RES 13-598 **APPROVED: MAIN MOTION:** Initiate - Comprehensive Plan Amendment to Reduce the Number of Planned Lanes from Six to Four on Route 234 (Dumfries Road) from Brentsville Road to County Club Drive - **Potomac and Coles Magisterial Districts** - Thomas Blaser - Department of Transportation and Christopher Price - Planning Office [Cn, N: Ayes - Cn, Cl, J, N, Sw; Nays - Cv, M, P]

[View](#) RES 13-599 **APPROVED:** Support - Building of US Healthvest Psychiatric Hospital in Woodbridge, Virginia - Supervisor May [M, Cl-Unan: Absent from Vote-Cn]

--- **NOTICE OF INTENT TO APPOINT** - Jeannie Marie LaCroix of 709 Belmont Bay Drive, Woodbridge as a Regular **Woodbridge Magisterial District** Representative to the Animal Advisory Committee - Supervisor Principi

--- **NOTICE OF INTENT TO APPOINT** - James M. Cumming of 13509 Ryton Ridge Lane, Gainesville as a Regular At-Large Representative to the Heritage Hunt Commercial Community Development Authority - Supervisor Candland

--- **NOTICE OF INTENT TO APPOINT** - James Carter Wiley of 8129 Zulla Road, The Plains as a Regular At-Large Representative to the Heritage Hunt Commercial Community Development Authority - Supervisor Candland

Closed Meeting

[View](#) RES 13-600 **APPROVED:** Certify Closed Meeting [Cn, Cl-Unan]

Adjourned Into Meeting 4:09 P.M.
Adjourned Out of Meeting 4:44 P.M.

Citizens' Time

7:30 P.M.

Public Hearings

[View](#) ORD 13-46 **APPROVED: RESCHEDULED FROM SEPTEMBER 10 MEETING: PUBLIC HEARING REMAINS OPEN: Special Use Permit #PLN2013-00206, Bakhtary Property** - To allow a motor vehicle sales, rental or lease (limited) facility at 7508 Centreville Rd. The ±0.872-acre site is located on the west side of Centreville Rd., approximately 300' south of the Centreville Rd. and Yorkshire Ln. intersection. The site is identified as GPIN 7897-23-7125, is zoned B-1, General Business, is designated GC, General Commercial, in the Comprehensive Plan, and located within the Route 28 ROD, Redevelopment Overlay District - **Coles Magisterial District** - Scott Meyer - Planning Office [N, Cv-Unan]

Consolidated Public Hearings

[View](#) ORD 13-47 **APPROVED: Special Use Permit #PLN2013-00334, Mount Pleasant Baptist Church** - To rebuild and expand an existing religious institution with related facilities. The expansion will add a second story to the church, consisting of +/-2,930 sq. ft. The +/-2.59-acre site is located at 15008 Lee Highway, on the north side of Lee Highway/Route 29, approx. 400 ft. east of the intersection with Lucas Ct. The site is identified as GPIN 7297-81-5699, is zoned A-1, Agricultural and is located in the Lee Highway/Route 29 Highway Corridor Overlay District (HCOD) and designated SRL, Suburban Residential Low in the Comprehensive Plan - **Brentsville Magisterial District** - Steve Donohoe - Planning Office [Cv, N-Unan]

[View](#) ORD 13-48 **APPROVED: Proffer Amendment #PLN2013-00273, Heritage Hunt Commercial Landbay C** - To amend the proffers of REZ #PLN2009-00176, Heritage Hunt Commercial, and revise the Master Zoning Plan to reconfigure the tree preservation area and allow the development of a three-story assisted living facility. The site is located in the northeast quadrant of the intersection of Heathcote Blvd. and Heritage Hunt Dr. and is identified as GPIN 7397-96-4698. The site is zoned PBD, Planned Business District, and designated O(M), Office Mid-Rise on the Master Zoning Plan. The site is designated SRL, Suburban Residential Low in the Comprehensive Plan - **Gainesville Magisterial District** - Steve Donohoe - Planning Office [Cl, Cn-Unan]

Public Hearings (Continued)
Consolidated Public Hearings

[View](#) ORD 13-49 **APPROVED: Special Use Permit #PLN2013-00274, Heathcote Assisted Living** - To allow a 100,000 square foot assisted living facility on a +/-7.07-acre property. The site is located in the northeast quadrant of the intersection of Heathcote Blvd. and Heritage Hunt Dr. and is identified as GPIN 7397-96-4698. The site is zoned PBD, Planned Business District, and designated O(M), Office Mid-Rise on the Master Zoning Plan. The site is designated SRL, Suburban Residential Low in the Comprehensive Plan - **Gainesville Magisterial District** - Steve Donohoe - Planning Office [Cl, Cn-Unan]

[View](#) ORD 13-50 **APPROVED: Rezoning #PLN2013-00256, Barnes Goodman Property** - To rezone 8.85 ac. from A-1, Agricultural to R-4, Suburban Residential to allow a max. of 13 single-family detached dwelling units. The site is located on the east side of Spriggs Rd. +/-150 ft. south of Minnieville Rd., is identified as GPINs 8091-54-1643 & 8091-44-8962, is part of the Spriggs Road HCOD, and is designated Suburban Residential Low (SRL) in the Comprehensive Plan - **Potomac Magisterial District** - Fran Burnszynski - Planning Office [Cn, N-Unan]

[View](#) ORD 13-51 **APPROVED: Special Use Permit #PLN2013-00239, Quantico Center Chick-fil-A** - To allow a restaurant with a drive-through & with signage modifications, located between Rt. 234 and Fettle Park Dr. +/-420 ft. east of Van Buren Rd., and identified as GPINS 8189-77-6123 & -3632 pt. The site is zoned PBD, Planned Business District, is part of Rt. 234 HCOD & is designated Regional Commercial Center (RCC) in the Comprehensive Plan - **Potomac Magisterial District** - Fran Burnszynski - Planning Office [Cn, Cl-Unan]

Adjourn Meeting

[View](#) RES 13-601 **APPROVED:** Adjourn Meeting at 7:53 p.m. [Cv, N-Unan]

Directives

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|------------|----|---|
| DIR 13-112 | J | <u>Sidewalk - Gideon</u>
Supervisor Jenkins requested staff provide an update on the status of the sidewalk installation on Gideon Drive. |
| DIR 13-113 | Cl | <u>Truck Traffic - Sanders Lane and Ingram Drive</u>
Supervisor Candland requested staff provide suggestions to quell heavy construction truck traffic through Sanders Lane and Ingram Drive, on the way to Loudoun County. |

Directives (Continued)

- DIR 13-114 Cn **Health Insurance - Update**
Supervisor Caddigan requested an update on the status of health insurance.
- DIR 13-115 J **Baseball Stadium - Update**
Supervisor Jenkins requested staff provide a status update on the construction of the professional baseball stadium.
- DIR 13-116 Sw **Assistance to LOCCA**
Chairman Stewart requested staff give assistance to LOCCA, in dealing with matters outlined during Citizen's Time by LOCCA President Jack Kooyoomjian, concerning the Lake Ridge McDonald's Rebuild 045-0231.