

HON. COREY A. STEWART, CHAIRMAN HON. MICHAEL C. MAY, VICE CHAIRMAN

HON. MAUREEN S. CADDIGAN

HON. PETE CANDLAND

HON. W.S. WALLY COVINGTON III

HON. JOHN D. JENKINS HON. MARTIN E. NOHE HON. FRANK J. PRINCIPI

March 11, 2014

Pledge of Allegiance

2:00 P.M.

Invocation

Pastor Darcy Tillman, Lutheran Church of the Covenant, Dale City

Presentations

PRESENTATION: Marine Corps Base Quantico Joint Land Use Study - Richard Dorrier - AECOM

Approval of Minutes

View RES 14-139 APPROVED: Minutes of February 18, 2014 [Cn, P-Unan] View RES 14-140 APPROVED: Minutes of February 25, 2014 [Cn, P-Unan]

Citizens' Time

Consent Agenda [J, P-Unan]

<u>View RES 14-141 APPROVED:</u> Proclaim - March 2014 - DeMolay Month - Supervisor Jenkins

View RES 14-142 APPROVED: Authorize - Dedication and Conveyance of Various Reservation Areas and a Waterline Easement Across County Property for the Development of Rollins Ford Park - Brentsville Magisterial District - Debbie Andrew - Department of Parks and Recreation

Budget Amendments - All Departments

View RES 14-143 APPROVED: Accept, Budget and Appropriate \$56,238 in Seizure Funds Received as a Result of a Fairfax County Police and Prince William County Police Joint Task Force Investigation to Upgrade the Police Department Motorcycle Unit - Stephan Hudson - Police Department

View RES 14-144 APPROVED: Accept, Budget and Appropriate \$6,100
Received from the Waters Foundation to the Prince
William County Police Department for Equipment Stephan Hudson - Police Department

View RES 14-145 APPROVED: Renew - Cost Reimbursement Agreement
Between the United States Secret Service and
Prince William County, Authorize the Chief of
Police to Execute the Agreement and Budget and
Appropriate \$8,400 to Reimburse Equipment
Expenditures for Participation in the Metro Area
Fraud Task Force, the Electronic Crimes Task Force
and the Northern Virginia Financial Initiative Stephan Hudson - Police Department

Consent Agenda (Continued)

Budget Amendments - All Departments

- View RES 14-146 APPROVED: Authorize Submission of an Application for a Certified Local Government Grant (Buckland National Register District Amendment), Accept \$3,620 from Buckland Preservation Society as the Grant Match and Budget and Appropriate \$8,500 Contingent Upon Award of the Grant Brentsville Magisterial District Justin Patton Planning Office
- View RES 14-147 APPROVED: Ratify Hurricane Sandy Coastal
 Resiliency Competitive Grant Application
 Administered by the National Fish and Wildlife
 Foundation to Help Fund the Stream Restoration and
 Infrastructure Protection of Deweys Creek, and
 Accept, Budget and Appropriate up to \$1,817,000 in
 Grant Revenue to Quantico Creek Watershed Capital
 Improvement Project Budget, Contingent Upon Grant
 Award Thomas Bruun Public Works

Removed from Consent

- View RES 14-148 APPROVED: Application for the Establishment of a Quiet Zone Administered by the Federal Railroad Administration at the Featherstone Road Railroad Crossing Woodbridge Magisterial District Thomas Blaser Department of Transportation [P, J-Unan]
- View RES 14-149 APPROVED: Revised Scheduling of School Facilities Section of the Cooperative Agreement Between the Prince William County Park Authority and Prince William County School Board and Transfer, Budget and Appropriate up to \$2,500,000 from the Department of Parks and Recreation to Prince William County Schools Debbie Andrew Department of Parks and Recreation [N, J-Ayes: Cv J, M, N, P, Sw; Nays: Cl, Cn]

County Executive

County Attorney

Public Hearings

2:00 P.M.

Authorize Condemnation and Exercise Quick-Take Powers - Route 1

North - Authorize condemnation and exercise quick-take powers to acquire property and easements on 15019 and 15051 Jefferson Davis Highway, 15001 Potomac Heights Place and 2317 Potomac Club Parkway in conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - Woodbridge Magisterial District - Tom Blaser - Department of Transportation

- View RES 14-150 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Easements Across Property Located at 15019 Jefferson Davis Highway, Owned by Caroline Village Rt. 1, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project Woodbridge Magisterial District [J, P-Unan]
- View RES 14-151 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 15051 Jefferson Davis Highway, Owned by DCO Caroline Development, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project Woodbridge Magisterial District [J, P-Unan]
- View RES 14-152 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 15001 Potomac Heights Place, Owned by CRP-Grep Heights, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project Woodbridge Magisterial District [J, P-Unan]
- View RES 14-153 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 2317 Potomac Club Parkway, Owned by Real Property Holding Prince William County, VA, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project Woodbridge Magisterial District [J, P-Unan]

Authorize Condemnation and Exercise Quick-Take Powers - Route 28

- Authorize condemnation and exercise quick-take powers to acquire property and easements on 12014, 12016 and 12020 Nokesville Road, in conjunction with the Route 28 (Linton Hall Road to Vint Hill Road) Improvement Project - Brentsville Magisterial District - Thomas Blaser - Department of Transportation

View RES 14-154 APPROVED: Authorize - Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 12014 Nokesville Road, Owned by Heirs of Bessie Lee Thornton, in Conjunction with the Route 28 (Linton Hall Road to Vint Hill Road) Improvement Project - Brentsville Magisterial District [J, P-Unan]

Public Hearings (Continued)

View RES 14-155 APPROVED: Authorize - Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 12016 Nokesville Road, Owned by Heirs of Mary Isabelle Thornton Minor, in Conjunction with the Route 28 (Linton Hall Road to Vint Hill Road) Improvement Project - Brentsville Magisterial District [J, P-Unan]

WITHRAWN

NO ACTION TAKEN: Authorize - Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on the Property Located at 12020 Nokesville Road, Owned by Heirs of Alice P. Champ, in Conjunction with the Route 28 (Linton Hall Road to Vint Hill Road) Improvement Project - Brentsville Magisterial District

Authorize Condemnation and Exercise Quick-Take Powers - Gideon Drive Sidewalk Project - Authorize condemnation and exercise quick-take powers to acquire property and easements on 14501, 14551, 14555, 14851 and 14941 Gideon Drive, 14640 Potomac Mills Road and 14549 Town Center Road, in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project - Neabsco Magisterial District - Tom Blaser - Department of Transportation

- View RES 14-156 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire a Temporary Construction Easement Across Property at 14501 Gideon Drive, Owned by Afshar Real Estate, LC in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project Neabsco Magisterial District [J, P-Unan]
- View RES 14-157 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements Across Property at 14551 Gideon Drive, Owned by the Estate of Cecil D. Hylton, in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project Neabsco Magisterial District [J, P-Unan]
- View RES 14-158 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire a Temporary Construction Easement Across Property at 14555 Gideon Drive, Owned by the Executors of the Estate of Cecil D. Hylton, in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project Neabsco Magisterial District [J, P-Unan]
- View RES 14-159 APPROVED: Authorize Condemnation and Exercise
 Quick-Take Powers to Acquire Easements Across
 Property at 14851 Gideon Drive, Owned by All
 Saints Church, in Conjunction with the Gideon
 Drive Sidewalk (Dale Boulevard to Opitz Boulevard)
 Project Neabsco Magisterial District [J, P-Unan]

Public Hearings (Continued)

- View RES 14-160 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 14941 Gideon Drive, Owned by Prince William Water Company, in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project Neabsco Magisterial District [J, P-Unan]
- View RES 14-161 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 14549 Town Center Road, Owned by Pentecostal Free Will Baptist Church, Inc. in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project Neabsco Magisterial District [J, P-Unan]
- View RES 14-162 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 14640 Potomac Mills Road, Owned by Cecil D. Hylton Memorial Chapel Foundation in Conjunction with the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project Neabsco Magisterial District [J, P-Unan]
- View ORD 14-06

 APPROVED: Prohibit Parking Clifton Street Prohibit parking at the dead end of Clifton
 Street, State Route 1535, between 8008 Clifton
 Street and 8013 Clifton Street, pursuant to the
 authority granted by Section 46.2-1222 of the Code
 of Virginia Brentsville Magisterial District Tom Blaser Department of Transportation
 [J, P-Unan]
- View ORD 14-07

 APPROVED: Prohibit Parking Sugarbush Lane Prohibit parking on the south side of Sugarbush
 Lane-State Route 2610, between Spring Branch
 Boulevard-State Route 1014 and Willow Oak PlaceState Route 2611, pursuant to the authority
 granted by Section 46.2-1222 of the Code of
 Virginia Potomac Magisterial District Tom
 Blaser Department of Transportation [J, P-Unan]
- View RES 14-163 APPROVED: Install Speed Tables Devils Reach Road
 Authorize the Prince William County Department
 of Transportation to install speed tables on
 Devils Reach Road-State Route 748 Occoquan
 Magisterial District Tom Blaser Department of
 Transportation [J, P-Unan]
- View RES 14-164 APPROVED: Restrict Through-Truck Traffic Sanders

 Lane Consider adoption of an ordinance to request the Commonwealth Transportation Board to restrict through-truck traffic on Sanders Lane-Route 705 Gainesville Magisterial District Tom Blaser Department of Transportation [Cl, Cn-Unan]

Public Hearings (Continued)

- View RES 14-165 APPROVED: Install Speed Tables Berkeley Drive Authorize the Prince William County Department of
 Transportation to install speed tables on Berkeley
 Drive-State Route 2010 Gainesville Magisterial
 District Tom Blaser Department of
 Transportation [C1, Cn-Unan]
 - REFER TO WEAPONS CONTROL BOARD AND FARM BUREAU FOR RECOMMENDATION SEE DIRECTIVE 14-32: Amend County Code Sections Shooting of Arrows from Bows Amend Sections 31-21, 31-23 and 31-27 of the Prince William County Code to clarify provisions concerning the shooting of arrows from bows Stephan Hudson Police Department
- View ORD 14-08 APPROVED: Adopt Changes to Voting Precinct Boundaries, Precinct Polling Places and Precinct Names Doug Geib Office of Elections [N, M-Unan]

DEPARTMENTS

Department of Economic Development

--- **PRESENTATION:** Economic Development Report - Fourth Quarter 2013 - Jeff Kaczmarek - Economic Development

Supervisors' Time

- View RES 14-166 APPROVED: Request Prince William County
 Department of Transportation to Install a MultiWay Stop and Crosswalks at the Intersection of
 Qualls Lane at Queen Chapel Road Neabsco
 Magisterial District Thomas Blaser Department
 of Transportation [J, P-Unan]
- <u>View RES 14-167 APPROVED:</u> Initiate Zoning Text Amendment to Update Pet-Related Uses Nick Evers Planning Office [Cv, Cn-Unan]
- View RES 14-168 APPROVED: Initiate Zoning Text Amendment to Amend Article IV of the Prince William County Zoning Ordinance to Permit Moving and Storage in the M/T Industrial Transportation and M-2 Light Industrial Zoning Districts Nick Evers Planning Office [M, P-Unan]

Citizens' Time 7:30 P.M.

Public Hearings

Consolidated Public Hearings

View ORD 14-09

APPROVED: Special Use Permit #PLN2013-00331, Bull

Run Mountains Conservancy - To allow the expansion of an existing civic club within an existing residential building with an accessory manager's residence, located at ±4,000 ft. west of the intersection of Beverley Mill Dr. and Turner Rd., and identified as GPIN 7098-94-2435. The site is zoned A-1, Agricultural, and is designated Agricultural or Estate (AE) and County Registered Historic Site (CRHS) in the Comprehensive Plan - Gainesville Magisterial District - Fran Burnszynski - Planning Office [Cl, Cn-Unan; Absent from Vote-N]

NO ACTION TAKEN - ACTION DEFERRED TO APRIL 8
(Public Hearing is Closed): Special Use Permit
#PLN2014-00106, Milestone Communications-AT&T at
Keytone Park - To allow a 130-foot

telecommunications facility consisting of a tree pole structure and fenced equipment compound at Keytone Park. The subject site will be accessed off of Keytone Rd., is located ±575 ft. north of the intersection of Kirkdale Dr. and Keytone Rd., is identified on County maps as GPIN 8092-96-0156 (pt.), is zoned RPC, Residential Planned Community, and is designated P&OS, Parks & Open Space, in the Comprehensive Plan - Neabsco Magisterial District - Scott Meyer - Planning Office

Standard Public Hearings

View RES 14-169 APPROVED: Deny - Home Occupancy Certificate
#PLN2014-00183, Reconsideration for Administrative
Denial of Family Day Home Request - Pursuant to
Section 32-300.02.15(a)(2) of the PWC Zoning
Ordinance, to consider overturning denial of the
request for a family day home up to 12 children
for HOC2 #ZPA2014-01411, Gul Asma Khan, at 15403
Silvan Glen Drive, GPIN 8191-30-0260 - Potomac
Magisterial District - Brian Wilson - Planning
Office [Cn, Cl-Unan; Absent from Vote - N]

Public Hearings (Continued) Standard Public Hearings

View RES 14-170 APPROVED: Home Occupancy Certificate #PLN2014-00224, Reconsideration for Administrative Denial of Family Day Home Request - Pursuant to Section 32-300.02.15(a)(2) of the PWC Zoning Ordinance, to consider overturning denial of the request for a family day home up to 12 children for HOC2 #ZPA2014-02933, Ambreen Daycare, at 4305 Glendale Rd, GPIN 8192-31-9680 - Neabsco Magisterial District - Brian Wilson - Planning Office [J, Cv-Unan]

View ORD 14-10

APPROVED: Zoning Text Amendment #PLN2013-00230,
Stormwater Management Facilities - To amend
provisions of Parts 100, 250, 504, and 507 of the
Zoning Ordinance to comply with Virginia
Stormwater Management Act and Virginia Stormwater
Management Program regulations - Countywide - Nick
Evers - Planning Office [Cn, J-Unan]

View ORD 14-11

APPROVED: Design and Construction Standards Manual

Amendment #PLN2014-00208, Stormwater Management
To amend provisions to Section 700 of the Prince
William County Design and Construction Standards

Manual and to add Article IV Stormwater Management
into Section 23.2 of the Prince William County
Code to comply with Virginia Stormwater Management
Act and Virginia Stormwater Management Program
regulations - Countywide - Marc Aveni - Public
Works [Cn, Cl-Unan]

Planning

View RES 14-171 APPROVED: Initiate - Comprehensive Plan Amendment - Sheridan Lane - Coles Magisterial District - Christopher Price - Planning Office [N, Cv-Unan]

Adjourn Meeting

View RES 14-172 APPROVED: Adjourn Meeting at 8:40 P.M. [M, P-Unan]

Directives

DIR 14-32 Sw A

Amend County Code Sections - Shooting of Arrows from Bows

At the conclusion of the afternoon public hearing to consider an amendment to the County Code regarding the Shooting of Arrows from Bows, Chairman Stewart requested staff refer the proposal to the Weapons and Control Board and Farm Bureau for a recommendation and to return this matter to the Board by June 1.

Directives (Continued)

Zero-Based Budgeting - PWC Experience DIR 14-33 Cv Supervisor Covington requested staff prepare a letter to the PWC School Board, detailing

what the County has accomplished utilizing zero-based budgeting and the importance of

using that system.

DIR 14-34 Cv Kyle Wilson Softball Tournament - Parks and Recreation Department

Supervisor Covington requested staff review information regarding a problem with the scheduling of the Annual Kyle Wilson Softball Tournament with the PWC Parks and Recreation Department, and see what assistance may be provided to keep the tournament within Prince William County.

Year-Long Study - Violent Crimes DIR 14-35 Sw

Chairman Stewart requested the County Executive and the Police Department conduct a year-long crime trends analysis based on the current crime events. Analysis to include:

- Trends
- Regional issues or PWC issues causing the trends
- Types of crimes changing
- Age of perpetrators changing
- Increase in trends with regards to gang or drug activity
- Identify commonalities of the trends
- Determine the root cause of recent trends
- Identify and address the cause of trends
- Relate the analysis into the budget deliberations in regard to public
- Recommendations for improvement