August 5, 2003

1. **Pledge of Allegiance**

2. **Invocation**

3. **Approval of Minutes**
   A. RES - Approve - July 22, 2003 Minutes

4. **Consent Agenda**
   A. RES - Commend/Resignation - James J. Fullem - Zoning Appeals Board - Supervisor Jenkins
   B. RES - Commend/Retirement - Gary L. Sprifke - Police Department - Cleil Fitzwater - Office of Executive Management
   C. RES - Authorize Acceptance of Personal Property from the Estate of Marlene Reed and Authorize Appropriation and Disposal of the Personal Property to a Charitable Institution or Organization - Julián Bermudez - Office of Housing and Community Development
   D. RES - Approve - Agreement Between Prince William County and the Virginia Department of Transportation for the Recreational Access Funds Grant in the Amount of $376,525 for the Sudley Park Access Road Project, Authorize Use of the Sudley Operating and Equipment Reserve for Reimbursable Funds, and Authorize the Chairman of the Board to Execute Said Agreement - Gainesville Magisterial District - Debbie Andrew - Park Authority
   E. RES - Approve - Request the Virginia Department of Transportation (VDOT) to Disregard Prince William County’s Resolution Number 02-611 Requesting a Functional Reclassification of Davis Ford Road and Authorize Initiation of a Comprehensive Plan Amendment to Reflect Classification of Davis Ford Road as a Major Collector - Coles Magisterial District - Tom Blaser - Public Works Department
   F. RES - Authorize - Additional Compensation of Property Owned by Trustees for the Grace Lutheran Church, Located at 2466 Longview Drive, in Connection with the Prince William Parkway Extended Project - Woodbridge Magisterial District - Tom Blaser - Public Works Department
4. **Consent Agenda (Continued)**

**G. RES** - Authorize - Additional Compensation for Property Owned by Robert J. Freeman, Located at 13606 Spriggs Road and 13610 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** - Tom Blaser - Public Works Department

**H. RES** - Authorize - Land Acquisition of Property Owned by Trustees of Heritage Baptist Church, Located at 14510 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** - Tom Blaser - Public Works Department

**I. RES** - Authorize Assignment of Contract Designation from the Virginia Department of Transportation and Rinker, Detwiler & Associates, P.C. to Prince William County for the Minnieville Road Project (Caton Hill Road to Old Bridge Road) and Approve a Contract for $792,427 with Rinker, Detwiler & Associates, P.C. to Complete Construction Plans for the Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

**J. RES** - Approve the Creation of a Police Services Technician and Transfer $36,201 to the Police Department - David Tyeryar - Office of Executive Management

**K. RES** - Provide the Constitutional Officers a Three Percent Pay Adjustment Retroactive to July 1, 2003, and Transfer $4,628 to the Commonwealth’s Attorney Office, $3,537 to the Sheriff’s Office and $3,435 to the Clerk of the Circuit Court - David Tyeryar - Office of Executive Management

**L. RES** - Approve the Use of Touch Screen Voting Equipment in the Linton Hall Precinct and the Westgate Precinct During the November General Election - **Brentsville Magisterial District and Gainesville Magisterial District** - Jeffery R. Notz - County Attorney

**M. RES** - Authorize - Public Hearing to Consider Splitting the Haymarket Precinct into Two Precincts, and Naming the Resulting Precincts "Haymarket Precinct" and "Bull Run Precinct" - **Gainesville Magisterial District** - Jeffery R. Notz - County Attorney

**N. RES** - Approve - Name Change of the Bull Run Precinct to "Sudley North Precinct" - **Gainesville Magisterial District** - Jeffery R. Notz - County Attorney

**O. RES** - Authorize - Public Hearing to Consider Moving the Armory Precinct Polling Place from the Memorial Armory Building to the Bennett Elementary School, and Changing the Name of the Armory Precinct to "Bennett Precinct" - **Brentsville Magisterial District** - Jeffery R. Notz - County Attorney
4. **Consent Agenda (Continued)**

   P. RES - Authorize - Public Hearing to Consider Requesting the Virginia Department of Transportation to Remove a Multi-Way Stop at the Intersection of Cavalier Drive at McIntire Drive and Replace It with Two Sets of Painted Traffic Chokers on Cavalier Drive - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

   Q. RES - Authorize - Public Hearing to Consider the Sale of County-Owned Property at 13530 Bentley Circle, in Connection with the Police Department’s Residential Officer Program - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

   R. RES - Authorize - Public Hearing to Consider Granting an Easement Across County-Owned Property at Innovation Loop - **Brentsville Magisterial District** - Martin Briley - Economic Development Department

   **Request - VDOT Accept Into Secondary Street System - Tom Blaser - Public Works**

   S. RES - Portions of Gentle Shade Drive, Moss Tower Place, Elliston Court, and Boreland Court, Located in the Braemar, Phase 2, Section 21A, Subdivision - **Brentsville Magisterial District**

   T. RES - Portions of Elliston Court and Boreland Court, Located in Braemar, Phase 2, Section 21B, Subdivision - **Brentsville Magisterial District**

   U. RES - Portions of Lowery Court, Located in Lowery Estates - **Brentsville Magisterial District**

   V. RES - Portions of Trentdale Drive, Located in Dale City, Phase T-19, Section 2, Subdivision - **Coles Magisterial District**

   W. RES - Portions of Taffy Court and Tamborine Court, Located in Dale City, Phase T-19, Section 2, Part 2, Subdivision - Coles Magisterial District

   X. RES - Portions of Queensdale Drive, Quiet Place, Quebec Place, Quade Lane and Quick Place, Located in Dale City, Section 14D, Part 1, Subdivision - **Coles Magisterial District**

   Y. RES - Portions of Myrtlewood Drive, Medford Drive, Marsh Harbor Lane and Oyster Bay Court, Located in Wayside Village, Phase 2, Section 21, Subdivision - **Dumfries Magisterial District**

   Z. RES - Portions of Hays Lane and Worthy Court, Located in Powells Landing, Section 1, Subdivision - **Woodbridge Magisterial District**

5. **Citizens' Time**
6. **County Executive**
   A. Presentation - Employee of the Month for July – Craig Gerhart - County Executive
   B. Presentation - Employee of the Month for August – Craig Gerhart - County Executive
   C. Presentation - 2003 Citizen Survey Results - Jim Webster - Office of Executive Management
   E. Presentation – Funding for the Arts – Melissa Peacor – Office of Executive Management

7. **County Attorney**
   A. RES - Authorize - Closed Meeting

8. **Public Hearings**
   B. ORD - To Consider Amending Chapter 20 of the Prince William County Code to Establish Permitting Processes for Adult Businesses – Charlie Deane – Police Department
   C. RES - Approve Interim Financing of $6,345,000 and Authorize Leasing of Certain Property, the Execution and Delivery of a Ground Lease, a Prime Lease, a Financing Lease and a Lease Agreement; Budget and Appropriate an Additional Amount of $2,059,908; and Authorize Other Related Actions in Connection with Funding the Nokesville Volunteer Fire Station (Linton Hall Fire Station) – **Brentsville Magisterial District** – Mary Beth Michos – Fire and Rescue Department; Christopher Martino – Finance Department
   D. RES - Budget and Appropriate Increase in the FY 2004 School Board Budget in the Amount of $118,695,632 – Edward Kelly – Public Schools
8. **Public Hearings (continued)**

   E. RES - Accept, Budget and Appropriate $25,000 in Increased Revenue and Expenditures from Virginia Department of Housing and Community Development, Transfer $11,765 of Community Development Block Grant Funds to the Transitional Housing Property Management Program, and Approve Contract Modification for Case Management Services to Include a Child Services Coordinator - Julián Bermudez - Office of Housing and Community Development

   F. RES - Accept, Budget and Appropriate an FY04 Revenue Increase of $242,211 and a Revenue Increase for At-Risk Youth and Family Services of $94,746 for a Total Revenue Increase of $336,957 and Authorize Participation in the Virginia Department of Social Services AmeriCorps Program - Keith Sykes - Social Services Department

   G. RES - Authorize - County Executive or Designee to Enter Into an Agreement with the National Fish and Wildlife Foundation Chesapeake Bay Small Watershed Grants Program and Budget and Appropriate $30,000 in Anticipation of Grant Revenues and Transfer, Budget and Appropriate $15,000 from the Storm Water Management Fee Fund Balance to Cover the County's Cash Match - Uwe Kirste - Public Works Department

   H. RES - Authorize - Grant Application to Virginia Department of Conservation and Recreation to Fund Activities to Improve Water Quality and Accept, Budget and Appropriate $35,000 for Grant Award in Anticipation of Grant Revenues and Transfer, Budget and Appropriate $25,000 from the Storm Water Management Fee Fund Balance to Cover the County's Cash Match - Uwe Kirste - Public Works Department

   I. RES - Transfer, Budget and Appropriate $137,697 in Revenue Sharing (State and County) and Unmatched County Funds - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

   J. RES - Transfer, Budget and Appropriate $358,965 in Proffer Funds for Improvements to Purcell Road - **Coles Magisterial District** - Nimet El’Alaily - Planning Office

   K. RES - Approve, Budget and Appropriate the Carryover of $58 Million from Fiscal 2003 to Fiscal 2004 - David Tyeryar - Office of Executive Management; Christopher Martino - Finance Department

   L. RES - Transfer $100,000 and Transfer, Budget and Appropriate $126,015 for the National Museum of Military History - Dana Fenton - Office of Executive Management
9. **Supervisors' Time**

A. RES - Approve - Transfer $250 from **Neabsco Magisterial District** Funds to the Prince William County Park Authority/Eastern Prince William Sports Club - Supervisor Jenkins

B. RES - Approve - Donate $500 Each from the **Woodbridge, Dumfries, Neabsco, Coles, and Gainesville Magisterial Districts** to the Liberty Memorial Fund - Supervisors Barg, Caddigan, Jenkins, Hill, and Wilbourn

C. RES - Approve - Donate $500 from Magisterial District Funds Shared Among **Neabsco, Brentsville, Dumfries, Woodbridge, and Coles Magisterial Districts** to Purchase One Table for the CASA “Evening Under the Stars” Event - Supervisors Jenkins, Thompson, Caddigan, Barg, and Hill

D. RES - Request Washington Homes Inc. to Install a Multi-Way Stop at the Intersection of Lake Terrapin Drive at Copper Turtle Place in the **Dumfries Magisterial District** - Tom Blaser - Public Works Department

E. RES - Authorize - Request to the Virginia Department of Transportation to Install a Multi-Way Stop at the Intersection of Brook Drive at Bayfield Drive, at Dale City Elementary School - **Neabsco Magisterial District** - Tom Blaser - Public Works Department

F. RES - Authorize - Request to the Virginia Department of Transportation to Install a Multi-Way Stop at the Intersection of Alabama Avenue at Indiana Avenue - **Woodbridge Magisterial District** - Tom Blaser - Public Works Department

G. RES - Authorize - Request to the Virginia Department of Transportation to Install Appropriate Signs as Defined by and Provided for in Section 46.2-878.2 of the Code of Virginia for $200 Increased Fines for Speeding on Spring Branch Boulevard and the Surrounding Neighborhood - **Dumfries Magisterial District** - Tom Blaser - Public Works Department

H. RES - Approve - FY2004 Street Light Allocations - **Neabsco Magisterial District** - Supervisor Jenkins

10. **Closed Meeting**

11. **Citizens' Time**

7:30 P.M.
12. **Public Hearings**

A. **ORD - Vacation of “Park” Designation, Woodmont Section 2 Parcel 1** - To Vacate Park Designation of Parcel 1, Woodmont, Section 2, Residential Subdivision. The Parcel is 2.9 Acres, Designated for Park Use by Approved Subdivision Plan and Plat SD77-25F. The Site is Located on the West Side of Foxhall Drive and Identified as GPIN 8292-08-6630. The Site is Zoned A-1, Agricultural, and is Designated Suburban Residential Low (SRL), 1 to 4 Dwelling Units Per Acre, and Environmental Resource (ER) in the Comprehensive Plan - *Occoquan Magisterial District* - Jerry Kitchens - Planning Office

**Withdrawn**

B. **ORD - Special Use Permit #PLN2002-00316, Catholic High School at Cherry Hill** - To Allow a Private School with a Maximum Height Limit of 120 Feet for Structures on Site. The 40-Acre Site is Located on the South Side of Cherry Hill Road, Approximately 1.5 Miles Southeast of the Intersection of Jefferson Davis Highway and Cherry Hill Road. The Site is Identified as GPIN 8389-02-1429. The Site is Zoned A-1, Agricultural, and is Designated Community Employment Center (CEC), Suburban Residential High (SRH), and Suburban Residential Medium (SRM) in the Comprehensive Plan - *Woodbridge Magisterial District* - Sue Chozick - Planning Office

C. **ORD - Special Use Permit #PLN2003-00191, Church of God** - To Allow a Special Use Permit for Expansion of an Existing Church, Located on the East Side of Rixlew Lane (Route 668), Approximately 1000 Feet North of Its Intersection with Wellington Road, and Identified as GPINs 7696-62-3430, 7696-62-6731 and 7696-61-7353. The Site is Zoned A-1, Agricultural, and is Designated Suburban Residential Medium (SRM) in the Comprehensive Plan - *Brentsville Magisterial District* - Sid Rahnavard - Planning Office

D. **ORD - Special Use Permit #PLN2003-00161, Karen Radley Acura/Volkswagen** - To Amend the Conditions of the Existing Special Use Permit #87-0040 to Allow the Expansion of an Existing Motor Vehicle Sales (Limited) and Motor Vehicle Service Facility, Located on the West Side of Jefferson Davis Highway (Route 1) and the South Side of Opitz Boulevard, and Identified as GPINs 8391-36-4419 and 8391-36-1934. The Site is Zoned B-1, General Business, and is Designated General Commercial (GC) in the Comprehensive Plan - *Woodbridge Magisterial District* - Sid Rahnavard - Planning Office
12. Public Hearings (Continued)

E. ORD - Rezoning #PLN2003-00227, Dobyns Construction - To Rezone 5.93 Acres from A-1, Agricultural, to SRR-1, Semi-Rural Residential. The Site is Located at the South and North Side of Purcell Road, Approximately 650 Feet West of its Intersection with Token Forest Drive, and Identified as GPIN 7993-60-8173. The Site is Designated Semi-Rural Residential (SRR) in the Comprehensive Plan - Coles Magisterial District - Sid Rahnavard - Planning Office

F. ORD - PRA #PLN2003-00374, Potomac Mills Mall – Bass Pro - To Amend the Proffered Conditions of Rezoning #1985-0025 and Rezone Approximately 1.87 Acres from M-2, Light Industrial, to B-1, General Business, at Potomac Mills Mall. The Site is Located on the East and West Side of Telegraph Road, Approximately 550 Feet North of its Intersection with Biddeford Road. The Site is Identified as a Portion of GPIN 8291-79-1954. The Site is Designated Regional Commercial Center (RCC) in the Comprehensive Plan - Occoquan Magisterial District - Sue Chozick - Planning Office

G. ORD - SUP #PLN2003-00372, Potomac Mills Mall – Bass Pro - To Allow Motor Vehicle Sales, Recreational, and an Indoor Shooting Range for Archery on Approximately 6.38 Acres at Potomac Mills Mall. The Site is Located on the East and West Side of Telegraph Road, Approximately 550 Feet North of its Intersection with Biddeford Road. The Site is Identified as a Portion of GPIN 8291-79-1954. The Site is Designated Regional Commercial Center (RCC) in the Comprehensive Plan - Occoquan Magisterial District - Sue Chozick - Planning Office

H. ORD - SUP #PLN2003-00371, Potomac Mills Mall Signs – Bass Pro - To Amend the Conditions of SUP #PLN2003-00264 Relating to Signage at Potomac Mills Mall. The Site is Located on the North Side of Potomac Mills Circle East of the Intersection of Smoketown Road and Garza Way. The Site is Identified as GPINs 8291-79-1954 and 8292-70-7645. The Site is Designated Regional Commercial Center (RCC) and Environmental Resource (ER) in the Comprehensive Plan - Occoquan Magisterial District - Sue Chozick - Planning Office
12. Public Hearings (Continued)

I. ORD – PRA #PLN2003-00403, Potomac Mills Mall – Bass Pro
(Building Materials) – To Amend the Proffered Conditions of PRA #PLN2003-00244 Relating to Building Materials for a Proposed Bass Pro Facility at Potomac Mills Mall. The Site is Located on the North Side of Potomac Mills Circle East of the Intersection of Smoketown Road and Garza Way. The Site is Identified as GPINs 8291-79-1954 and 8292-70-7645. The Site is Designated Regional Commercial Center (RCC) and Environmental Resource (ER) in the Comprehensive Plan – Occoquan Magisterial District – Sue Chozick – Planning Office

J. ORD – Rezoning #PLN2003-00252, Marroum Property – To Rezone Approximately 2.56 Acres from A-1, Agricultural, to B-1, General Commercial, to Allow a Special Use Permit for Motor Vehicle Sales (Limited), and Motor Vehicle Service Facility. The Site is Located at the North Side of Marsteller Drive (Route 772) at its Intersection with Bobby Spencer Street, Approximately 300 Feet Northeast of Fitzwater Drive, and Identified as GPIN 7493-59-9336. The Site is Located Within the Nokesville Sector Plan Boundary, and is Designated Agricultural or Estate (AE) in the Comprehensive Plan – Brentsville Magisterial District – Sid Rahnavard – Planning Office

K. ORD – Special Use Permit #PLN2003-00251, Marroum Property – To Rezone Approximately 2.56 Acres from A-1, Agricultural, to B-1, General Commercial, to Allow a Special Use Permit for Motor Vehicle Sales (Limited), and Motor Vehicle Service Facility. The Site is Located at the North Side of Marsteller Drive (Route 772) at its Intersection with Bobby Spencer Street, Approximately 300 Feet Northeast of Fitzwater Drive, and Identified as GPIN 7493-59-9336. The Site is Located Within the Nokesville Sector Plan Boundary, and is Designated Agricultural or Estate (AE) in the Comprehensive Plan – Brentsville Magisterial District – Sid Rahnavard – Planning Office

13. Adjourn Meeting
A. RES – Adjourn Meeting