December 2, 2003

BOARD ORIENTATION MEETING
10:00 A.M. - 12:30 P.M.
Community Room - Chinn Library

1. Pledge of Allegiance

2. Invocation
Rev. Vernesse Roberts, First Baptist Church of Vienna

3. Approval of Minutes
A. RES - Approve - November 18, 2003 Minutes
B. RES - Approve - November 25, 2003 Minutes

4. Consent Agenda
A. RES - Commend/Retirement - Frank J. Myers - Police Department - Cleil Fitzwater - Office of Executive Management
B. RES - Commend - John Paul I Council #7165, Knights Of Columbus - 25th Anniversary - Supervisor Jenkins
C. RES - Proclaim - December 13, 2003 as Prince William County’s Day of Remembrance - Supervisor Hill
D. RES - Proclaim - December 10, 2003 as Universal Human Rights Day in Prince William County - Phyllis Aggrey - Human Rights Commission
E. RES - Award Construction Contract to Interstate Corporation for Roof Replacement of the Western Police Station - Robert Wilson - Public Works Department
F. RES - Authorize - Public Hearing to Consider Declaring 18411 Jefferson Davis Highway, Dumfries, Virginia, a Nuisance - Dumfries Magisterial District - Robert Wilson - Public Works Department
G. RES - Authorize - Public Hearing to Consider Declaring 14100 Jefferson Davis Highway, Dumfries, Virginia, a Nuisance - Woodbridge Magisterial District - Robert Wilson - Public Works Department
H. RES - Authorize - Public Hearing to Consider Implementing Section 13-320.1 of the Prince William County Code to Restrict the Parking of Boat Trailers and Similar Vehicles in Cardinal Estates - Coles Magisterial District - Tom Blaser - Public Works Department
4. **Consent Agenda (Continued)**
   I. RES - Authorize - Public Hearing to Consider Approving a Boundary Line Adjustment Agreement with the City of Manassas Park - **All Magisterial Districts** - Jeffrey Notz - County Attorney Office

5. **Citizens' Time**

6. **County Executive**
   A. RES - Adopt 2004 Legislative Program - Dana Fenton - Office of Executive Management

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

8. **Public Hearings**
   2:00 P.M.
   A. ORD - Amend Article V, Sections 26-38 and 26-45 of the Code of Prince William County, Tax Relief Program for the Elderly and Disabled - Christopher Martino - Finance Department
   B. RES - Transfer, Budget and Appropriate $30,000 in Proffer Funds for Improvements to Millet Street - **Occoquan Magisterial District** - Stephen Griffin - Planning Office
   C. RES - Budget and Appropriate $10,000 from Criminal Forfeiture Fund Balance to Purchase Computer Equipment (Printers) to Support Criminal Prosecution Activities - Paul Ebert - Commonwealth’s Attorney
   D. RES - Accept, Budget and Appropriate $350 Donation from the Knights of Columbus for Tree Trimming Remembrance Day - Susan Robinson - Office on Youth
   E. RES - Budget and Appropriate $111,729 to Add Two Therapist II Positions and One Administrative Support Assistant I Position to Expand the Community Services Board’s Mental Retardation Case Management Program - Tom Geib - Community Services Board
9. **Supervisors' Time**

A. **RES - Approve** - Appointment of Stewart Christiano of 2371 Longview Drive, Woodbridge, as a Regular *Woodbridge Magisterial District* Representative to the Park Authority - Supervisor Barg

B. **RES - Approve** - Donation of $1,000 from *Coles Magisterial District* Funds to Pharmacy Central - Supervisor Hill

C. **RES - Approve** - Donation of $1,000 from *Coles Magisterial District* Funds to the Association for Retarded Citizens-Greater Prince William - Supervisor Hill

D. **RES - Approve** - Donation of $500 from *Coles Magisterial District* Funds to the Dale City Civic Association - Supervisor Hill

E. **RES - Approve** - Donation of $2,000 from *Coles Magisterial District* Funds to the Pediatric Primary Care Project - Supervisor Hill

F. **RES - Approve** - Transfer of $1,000 from *Coles Magisterial District* Funds to the Juvenile Detention Home - Supervisor Hill

G. **RES - Approve** - Donation of $34,000 from *Coles Magisterial District* Funds to the Prince William Chapter-American Red Cross/Capital Fund - Supervisor Hill

H. **RES - Approve** - Donation of $12,500 from *Coles Magisterial District* Funds to the New Life Community Development Corporation - Supervisor Hill

I. **RES - Approve** - Donation of $8,000 from *Gainesville Magisterial District* Funds to the Ninth Prince William County High School Booster Club - Supervisor Wilbourn

J. **RES - Approve** - Donation of $16,000 from *Gainesville Magisterial District* Funds for an Entry Sign for a Youth Memorial Park (Sudley Park) - Supervisor Wilbourn

K. **RES - Approve** - Donation of $26,200 from *Brentsville Magisterial District* Funds to the Friends of Brentsville Courthouse Centre - Supervisor Thompson

L. **RES - Approve** - Donation of $2,112.50 from *Brentsville Magisterial District* Funds to the Manassas Moose Lodge - Supervisor Thompson

M. **RES - Approve** - Transfer of $500 from *Brentsville Magisterial District* Funds to the Cooperative Extension Service/Master Gardeners’ Program - Supervisor Thompson

N. **RES - Request** the Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Occoquan Forest Drive - *Coles Magisterial District* - Tom Blaser - Public Works Department

10. **Closed Meeting**
11. Adjourn Meeting
   A. RES – Adjourn Meeting