

HON, SEAN T. CONNAUGHTON, CHAIRMAN HON, MAUREEN S. CADDIGAN, VICE CHAIRMAN HON, HILDA M. BARG HON, W. S. WALLY COVINGTON III HON, JOHN D. JENKINS HON, MARTIN E. NOHE HON, COREY A. STEWART HON, JOHN T. STIRRUP

July 5, 2005

1. Pledge of Allegiance

2:00 P.M.

2. <u>Invocation</u>

Reverend Ray Bearden, First Baptist Church of Woodbridge

3. Approval of Minutes

View A. RES - Approve - June 28, 2005 Minutes

4. Consent Agenda

- View A. RES Commend/Retirement Marilyn W. Scott Social Services
 Department Cleil W. Fitzwater Office of Executive
 Management
- <u>View</u> B. RES Commend/Retirement Emily T. Ruebsamen Social Services
 Department Cleil W. Fitzwater Office of Executive
 Management
- <u>View</u> C. RES Commend/Retirement Allan R. Marlett Police Department Cleil W. Fitzwater Office of Executive Management
- <u>View</u> D. RES Proclaim July 2005 as "National Parks and Recreation Month" Jay Ellington Park Authority
- <u>View</u> E. RES Proclaim July 71-23, 2005 as "National Aquatic Week" Jay Ellington Park Authority
- View F. RES Budget and Appropriate \$341,475 in Additional Funding;
 Approve Budget Adjustments to Reconcile the Fiscal Year
 2006 State and County Budgets; and Approve Fiscal Year
 State Performance Contract with the Department of Mental
 Health, Mental Retardation and Substance Abuse Services Tom Geib Community Services Board
- View G. RES Consider the Granting of Certain Road Rights-of-Way and Storm Water Management, Conservation, Utility and Landscaping and Temporary and Permanent Access Easements Along Discovery Boulevard and Assett Loop on County-Owned Land at Innovation@ Prince William Brentsville

 Magisterial District Martin Briley Economic Development Department
- View H. RES Authorize Additional Compensation for Property Owned by Gerda Estes, Located at 13316 Spriggs Road, in Connection with the Spriggs Road Project Coles Magisterial District Tom Blaser Public Works Department
- View I. RES Authorize Additional Compensation for Property Owned by Mia K. Norton, Located at 2095 Old Bridge Road, in Connection with the Minnieville Road Project Occoquan Magisterial District Tom Blaser Public Works Department

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4. Consent Agenda (Continued)

- View J. RES Authorize Land Acquisition Across Property Owned by Ronald Gum and Betty Gum, Located at 3521 Millet Street Occoquan Magisterial District Tom Blaser Public Works Department
- View K. RES Authorize Land Acquisition of Property Owned by
 Mount Olive Baptist Church Trustees, Located at
 13107 Minnieville Road, 13111 Minnieville Road,
 13119 Minnieville Road and 13125 Minnieville Road,
 and Budget and Appropriate \$29,608, in Connection
 with the Minnieville Road Project Occoquan
 Magisterial District Tom Blaser Public Works
 Department
- View L. 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 on Stockbridge Drive Dumfries Magisterial District Tom Blaser Public Works Department
- View M. 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 the Signal Hill/Arrowood Subdivision - Brentsville Magisterial District -Tom Blaser - Public Works Department
- View N. RES Authorize Public Hearing to Consider Requesting the Commonwealth Transportation Board to Examine Restricting Through-Truck Traffic on Pageland Lane - Gainesville Magisterial District - Tom Blaser -Public Works Department
- View O. RES Authorize Public Hearing to Consider Approving a
 Lease with Nextel Communications of the MidAtlantic, Inc., Doing Business as Nextel
 Communications, for Installation of a
 Telecommunications Structure and Equipment Building
 Across County Property Located at 2267 Longview
 Drive Woodbridge Magisterial District Matt
 Groff Public Works Department
- View P. RES Authorize Public Hearing to Consider Condemnation and Exercise of Quick-Take Powers to Acquire
 Easements Across Property at 9560 Linton Hall Road
 Trustee of Old Dominion Baptist Church for the
 Sudley Manor Drive Public Private Transportation
 Act Project Brentsville Magisterial District Tom Blaser Public Works Department
- View Q. RES Approve the Award of a Construction Contract for \$533,000 to Tavares Concrete Company, Inc. for the Adult Detention Center Parking Lot Expansion -Brentsville Magisterial District - Lou Ann Purkins - Public Works Department

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4. Consent Agenda (Continued)

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

View R. RES - Portions of Tina Lane, Wanda Court, Midnight Court, Sophia Court and Josephine Court, Located in the Cardinal Glen Subdivision - Neabsco Magisterial District

5. Citizens' Time

6. Presentation

<u>View</u> A. - Prince William Symphony Update - Bill Vaughan - Prince William Symphony

7. County Executive

View
A. RES - Execute Agreement Between the Prince William Board of County Supervisors and the Virginia Department of Transportation to Procure Preliminary Engineering Services for the Purpose of Preparing a Cost Estimate for the Interstate 95/Route 234 Commuter Lot Improvement Project - Dumfries

Magisterial District - Tom Blaser - Public Works Department

8. County Attorney

View A. RES - Authorize - Chairman to Sign an Amendment to the Board's Agreement with the Board of Supervisors of Fairfax County of August 13, 1999, Extending Sewer Service by the Prince William County Service Authority to Certain Properties in Fairfax (to add one 10 acre parcel) - Angela Lemmon-Horan - County Attorney

<u>View</u> B. RES - Authorize - Closed Meeting

DEPARTMENTS

9. Public Works Department

View A. RES - Authorize - Grant of Easement to Northern Virginia
Electric Cooperative Across Prince William County
Landfill Property to Relocate an Existing Power
Line and Extend a New Electrical Service Required
for the Leachate Pump Station - Coles Magisterial
District - Tom Smith - Public Works Department

View B. RES - Authorize - Grant of Easement to Verizon Across Prince William County Landfill Property to Relocate and Raise a Telephone Cable - Coles Magisterial District - Tom Smith - Public Works Department Agenda
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9. Public Works Department (Continued)

View C. RES - Authorize - Grant of Easement for a Waterline
Across Prince William County Landfill Property to
the Prince William County Service Authority - Coles
Magisterial District - Tom Smith - Public Works
Department

10. Supervisors' Time

- View A. RES Appoint Frederick R. Brown of 13317 Packard
 Drive, Woodbridge, as the Regular Coles Magisterial
 District Representative to the Historical
 Commission Supervisor Nohe
- View B. RES Nominate Michael D. Zeiders of 3421 Commission Court, Woodbridge, as a Regular Business Representative to the Northern Virginia Manpower Consortium Workforce Investment Board Chairman Connaughton
- View C. RES Appoint Kathleen Loucks of 3206 Cardiff Court,
 Woodbridge, as a Regular General At-Large Prince
 William Tourism Association Representative; and
 G.E. Buck Waters of 9641 Leeta Cornus Lane,
 Nokesville, as the Regular General At-Large
 Economic Development Council Representative to the
 Prince William County/Manassas Convention and
 Visitors Bureau Chairman Connaughton
- View D. Notice of Intent to Appoint JoAnn M. Chendorain as the Regular Neabsco Magisterial District
 Representative to the Library Board Supervisor Jenkins

11. Closed Meeting View

12. Citizens' Time

7:30 P.M.

13. Public Hearings

View
A. ORD - Special Use Permit #PLN2005-00187, Park Valley

Church - To Allow a Religious Institution in the A
1, Agricultural District. The +/-10-Acre Site is

in the Route 15 HCOD, +/-0.6 Miles from Its

Intersection with Waterfall Road, Identified as

GPIN 7299-87-0659, and is Designated Agricultural

or Estate in the Comprehensive Plan - Gainesville

Magisterial District - David Grover - Planning

Office

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13. Public Hearings (Continued)

- | B. ORD Special Use Permit #PLN2005-00217, Ed Harris | Performance Cycles, Inc.- To Allow an Existing | Tenant Space in the Woodbridge Shopping Center for Motorcycle Sales and Repair, Located on the Northwest Side of Easy Street, Directly West of Its Intersection with Route 1, +/-300 Feet South of Occoquan Road and Identified as GPIN 8392-95-6020. The Site is +/-5.48 Acres, Zoned B-1, General Business, is in the Route 1 ROD, and is Designated General Commercial in the Comprehensive Plan Woodbridge Magisterial District Fran Burnszynski Planning Office
- View C. ORD Rezoning #PLN2004-00199, Sale Property To Rezone +/-5.6 Acres from A-1, Agricultural, to R-4, Suburban Residential, Located on the North Side of Minnieville Road, +/-330 Feet East of Silverdale Drive, and Identified as GPIN 8091-76-2233. The Site is in the Minnieville Road HCOD and is Designated Suburban Residential Low in the Comprehensive Plan Coles Magisterial District Fran Burnszynski Planning Office
- View D. ORD Rezoning #PLN2005-00332, Linton Hall Estates To Rezone +/-7.3 Acres from A-1, Agricultural, to R-4, Suburban Residential, to Allow a Maximum of 18 Single-Family Detached Dwelling Units. The Site is Located on the South Side of Linton Hall Road, +/-400 Feet East of Its Intersection with Rain Slicker Place, is Identified as GPIN 7595-32-5101, and is Classified Suburban Residential Low in the Comprehensive Plan Brentsville Magisterial District David Grover Planning Office

14. Adjourn Meeting

View A. RES - Adjourn Meeting