



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
AGENDA

Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. MICHAEL C. MAY, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI
HON. JOHN T. STIRRUPE

April 6, 2010

1. **Pledge of Allegiance** **2:00 P.M.**

2. **Invocation**
Pastor Doug Geeting, Dumfries United Methodist, Dumfries

3. **Approval of Minutes**
[view](#) A. RES - Approve Minutes of - March 16, 2010
[view](#) B. RES - Approve Minutes of - March 23, 2010

4. **Consent Agenda**
[view](#) A. RES - Proclaim - April 11-17, 2010 as Public Safety
Telecommunications Week
[view](#) B. RES - Proclaim - April 18-24, 2010 - Crime Victims'
Rights Week - Prince William County - Paul Ebert -
Commonwealth Attorney
[view](#) C. RES - Proclaim - April as Arbor Month and April 27, 2010
as Prince William County Arbor Day - Thomas Bruun
- Public Works Department
[view](#) D. RES - Proclaim - April, 2010 as Donate Life Month -
Chairman Stewart
[view](#) E. RES - Proclaim - April 15-18, 2010 - Prince William
County Knights of Columbus KOVAR Days - Supervisor
May
[view](#) F. RES - Proclaim - April 2010 - Child Abuse Prevention
Month - Ric Perez - Department of Social Services
[view](#) G. RES - Commend - Donald Kinnett - Solid Waste Advisory
Board - Supervisor Jenkins
[view](#) H. RES - Commend - Helen K. Cram for Years of Service to
the Prince William County Electoral Board -
Supervisor Jenkins
[view](#) I. RES - Commend - Dr. Zoltan Andrew Der for Years of
Service to Solid Waste Management Citizens
Advisory Committee - Supervisor Jenkins
[view](#) J. RES - Approve - Endorse the Potomac-Rappahannock
Transportation Commission's Dale Boulevard
Emergency Access Exit - **Neabsco Magisterial
District** - Thomas Blaser - Department of
Transportation
[view](#) K. RES - Approve - Support of the National Capital Region
Land Conservation Act of 2009 - HR2986 and S1525 -
Supervisor Nohe

4. Consent Agenda (Continued)

- [view](#) L. RES - Authorize - Public Hearing to Declare 13108 Canova Drive, Manassas, Virginia a Nuisance - **Coles Magisterial District** - Thomas Bruun - Public Works Department
- [view](#) M. RES - Authorize - Public Hearing to Declare 13614 Jefferson Davis Highway, Woodbridge, Virginia, a Nuisance - **Woodbridge Magisterial District** - Thomas Bruun - Public Works Department
- [view](#) N. RES - Authorize - Public Hearing to Declare 9228 Hornbaker Road, Manassas, Virginia, a Nuisance - **Brentsville Magisterial District** - Thomas Bruun - Public Works Department
- [view](#) O. RES - Authorize - Conveyance of a Permanent Utility Easement Across County-Owned Property Located at 14694 Potomac Mills Road to the Northern Virginia Electric Cooperative - **Neabsco Magisterial District** - Angela Lemmon Horan - County Attorney
- [view](#) P. RES - Authorize - Extension of the Lease Between Prince William County and the Potomac and Rappahannock Transportation Commission and the Northern Virginia Transportation Commission, Known as the Virginia Railway Express, for the Woodbridge Commuter Rail Station Located at 1040 Express Drive - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation

Request - VDOT Accept Into Secondary Street System -
Thomas Blaser - Department of Transportation

- [view](#) Q. RES - Portions of Taverner Loop, Miniclier Court, Odion Lane and Muscogee Lane Located in the Prince William Town Center Section 2 Subdivision - **Neabsco Magisterial District**

Budget Amendments - Public Hearings - All Departments

- [view](#) R. RES - Accept, Budget and Appropriate FY10 Department of Social Services Budget for Mid-Year Adjustments a Net Expenditure Increase of \$96,290 and Net Revenue Increase of \$96,290 - Ricardo Perez-Department of Social Services
- [view](#) S. RES - Accept, Budget and Appropriate One-Time Funds of \$4,400 for FY2010 from the Department of Behavioral Health and Developmental Services Prevention Grant to be Used to Supplement Youth Prevention - Tom Geib - Community Services
- [view](#) T. RES - Accept, Budget and Appropriate \$84,257 in Net Increased Revenue and Expenditures for the Prince William Area Agency on Aging - Courtney Tierney - Area Agency on Aging

4. Consent Agenda (Continued)

Budget Amendments - Public Hearings - All Departments

- [view](#) U. RES - Budget and Appropriate \$85,997 from the Coles District Volunteer Fire Department and Rescue Squad Unreserved/Undesignated Fund Balance for Reduction of Existing Apparatus Debt - **Coles Magisterial District** - Kevin McGee - Fire and Rescue Association
- [view](#) V. RES - Budget and Appropriate \$52,268 from the Stonewall Jackson Volunteer Fire Department and Rescue Squad Unreserved/Undesignated Fund Balance - **Gainesville Magisterial District** - Kevin McGee - Fire and Rescue Association
- [view](#) W. RES - Transfer, Budget and Appropriate \$800,000 in Proffer Funds to Assist in Funding the Old Bridge Road Pedestrian Improvement and Springwoods Drive Right Turn Lane Projects - **Occoquan Magisterial District** - Stephen Griffin - Planning Office
- [view](#) X. RES - Transfer, Budget and Appropriate \$86,587 from the Neabsco Creek Watershed Deferred Revenue Account to the Storm Water Management Capital Improvement Program Budget for Costs Incurred on a Drainage Improvement and Stream Restoration Project - **Neabsco Magisterial District** - Thomas Bruun - Public Works Department
- [view](#) Y. RES - Transfer, Budget and Appropriate \$17,000,000 in Road Bond Funding from the Route 1 South (Joplin Road to Bradys Hill Road) Project to the University Boulevard (Hornbaker Road to Sudley Manor Drive) Project; Budget and Appropriate \$14,387,814 in State Secondary Six-Year Plan Funding and \$1,000,000 in FY10 Revenue Sharing Funding from the Commonwealth for Construction in the Route 1 South (Joplin Road to Bradys Hill Road) Project - **Brentsville and Dumfries Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) Z. RES - Approve - Submission of Two Applications for Certified Local Government Grants (Buckland Archaeology and a Battlefield Preservation Conference); Accept \$11,805 from Buckland Preservation Society as the Grant Match; Budget and Appropriate \$39,181 Contingent Upon Award of Grants - **All Magisterial Districts** - Stephen Griffin - Planning Office
- [view](#) AA. RES - Authorize - Execution of an Agreement Between Prince William County and the Service Authority for the Design and Construction of a Water Line and Sewer Line; Budget and Appropriate \$64,287 Reimbursement in Connection with the Route 1 Improvement Project, Joplin Road to Bradys Hill Road - **Dumfries Magisterial District** - Thomas Blaser - Department of Transportation

4. Consent Agenda (Continued)

Budget Amendments - Public Hearings - All Departments

- [view](#) BB. RES - Authorize - Execution of a Standard Project Administration Agreement Between the Virginia Department of Transportation and Prince William County; Budget and Appropriate FY2010 Revenue and Expenditure Increase of \$295,000; Budget and Appropriate \$500,000 in Construction Funding Upon Availability from the Commonwealth for the Old Bridge Road (Dillingham Square to Mohican Road) Project - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) CC. RES - Ratify - Grant Applications to the Virginia Department of Motor Vehicles for Highway Safety 402 Funds Funded by United States Department of Transportation's National Highway Traffic Safety Administration and Federal Highway Administration to Continue Community Traffic Safety Programs; Budget and Appropriate Up to \$200,215 in Grant Revenue Contingent Upon Reward - Charlie Deane - Police Department
- [view](#) DD. RES - Accept Two Pet Sheltering Trailers Acquired on Behalf of Prince William County by the City of Manassas Park with Funding Received from the Urban Area Society Initiative; Transfer \$570 from the Animal Control Budget to Public Works Fleet Division for Annual Maintenance; Budget and Appropriate \$3,284 in Grant Funds Passed Through the City of Manassas Park for Pet Shelter Trailer Lettering - Charlie Deane - Police Department

4. Consent Agenda (Continued)

- [view](#) EE. RES - Approve - Supplementing a Prior Resolution Authorizing the Issuance of Not to Exceed \$84,700,000 General Obligation School Bonds of the County of Prince William, Virginia, Series 2010A, to be Sold to the Virginia Public School Authority - Christopher E. Martino - Office of Executive Management

5. Citizens' Time

6. County Executive

- [view](#) A. - Presentation - Employee of the Month for February and March - Melissa Peacor - Office of Executive Management

7. County Attorney

- [view](#) A. RES - Authorize - Closed Meeting

8. Public Hearings

2:00 P.M.

- [view](#) A. RES - Approve - Declare Need by the Harrisonburg Redevelopment and Housing Authority to Exercise its Powers Within Prince William County Through the Issuance of its \$10,705,000 Multi-Family Housing Revenue Refunding Bonds to Refinance Certain Outstanding Prior Bonds Which Were Issued to Refinance the Acquisition, Construction and Equipping of a Multi-Family Residential Rental Project - Amberton Apartments Located in Prince William County, VA - Christopher Martino - Finance Department
- [view](#) B. RES - Approve - Declare Need by the Harrisonburg Redevelopment and Housing Authority to Exercise its Powers Within Prince William County Through the Issuance of its \$25,110,000 Multi-Family Housing Revenue Refunding Bonds to Refinance Certain Outstanding Prior Bonds Which Were Issued to Refinance the Acquisition, Construction and Equipping of a Multi-Family Residential Rental Project - Tanglewood Apartments Located in Prince William County, VA - Christopher Martino - Finance Department
- [view](#) C. RES - **Consider Convey Easement** - Authorize Conveyance of Access Easement Across a Portion of Abandoned Spriggs Road Right-of-Way to ZP No. 44, LLC and ZP No. 43, LLC for Access to the Staples Mill Shopping Center - Angela Lemmon Horan - County Attorney

9. Convention and Visitors Bureau

- [view](#) A. - Presentation - Update Sesquicentennial Celebration

10. Supervisors' Time

- [view](#) A. RES - Appoint - Lou Balboni, Olin Bockes, Anne Bryant, Nadine Freeze, Mary Lou Malo, Joan Moon, and Isabel Morrow as Regular **Coles Magisterial District** Representatives to the Solid Waste Citizens Advisory Group - Supervisor Nohe
- [view](#) B. RES - Donate - \$500 from FY 2010 **Dumfries Magisterial District** Funds in Support of the Prince William County Bar Association's 2010 Beat the Odds Awards - Supervisor Caddigan
- [view](#) C. RES - Donate \$500 from FY2010 **Brentsville Magisterial District** Funds in Support of the Prince William County Bar Association's 2010 Beat the Odds Awards - Supervisor Covington

11. Closed Meeting

- [view](#) A. RES - Certify Closed Meeting

12. Citizens' Time 7:30 P.M.

13. Budget Work Session

[view](#) A. - Schools

14. Public Hearings

- [view](#) A. ORD - Proffer Amendment #PLN2010-00173, Fairfield @ Caton's Ridge - To amend the proffers of REZ #PLN2005-00407 to add a freestanding monument sign and logo signs on fence piers. The +/-9.5-acre site is located on the south side of Minnieville Rd., +/-1,800 ft. east of Caton Hill Rd. and is identified as GPIN 8292-75-2071. The site is zoned Planned Mixed Use District and HCOD, is designated Regional Employment Center and is part of the Parkway Employment Center Sector Plan in the Comprehensive Plan - **Occoquan Magisterial District** - Fran Burnszynski - Planning Office
- [view](#) B. ORD - Comprehensive Plan Amendment #PLN2008-00367, Ferlazzo Property - To change the Long-Range Land Use designation in the Comprehensive Plan of +/- 39.3 acres from Semi-Rural Residential and Environmental Resource to Suburban Residential Low, Public Land and Environmental Resource; located in the northeast quadrant of the intersection of Minnieville Rd., and Spriggs Rd.; and identified as GPIN 8091-35-3969 - **Coles Magisterial District** - David McGettigan - Planning Office
- [view](#) C. ORD - Rezoning #PLN2009-00414, Ferlazzo Property - A request to rezone +/-19.2 ac. from Agricultural to Planned Mixed Residential; located in the northeast quadrant of the intersection of Minnieville Rd. and Spriggs Rd.; is identified as GPIN 8091-35-3969 (pt.), is within the Minnieville-Spriggs HCOD and is designated Semi-Rural Residential and Environmental Resource in the Comprehensive Plan - **Coles Magisterial District** - David McGettigan - Planning Office

15. Adjourn Meeting

[view](#) A. RES - Adjourn Meeting