



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. MARTIN E. NOHE, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. FRANK J. PRINCIPI

November 20, 2012

1. **Pledge of Allegiance** **2:00 P.M.**
2. **Invocation**
Pastor Jack Martin, Bethel United Methodist Church,
Woodbridge
3. **Presentations**
[view](#) A. - Presentation - Community Survey
Rebecca Elmore-Yalch, ORC International
4. **Approval of Minutes**
[view](#) A. RES - Approve Minutes of October 2, 2012
[view](#) B. RES - Approve Minutes of October 16, 2012
5. **Consent Agenda**
[view](#) A. RES - Proclaim - November 2012 - Native American
Heritage Month - Supervisor Nohe
[view](#) B. RES - Proclaim - November 2012 - Family Caregiver Month
- Courtney Tierney - Area Agency on Aging
[view](#) C. RES - Proclaim - November 17, 2012 - National Adoption
Day - Janine Sewell - Department of Social
Services
[view](#) D. RES - Approve - Memorandum of Understanding Between the
Marine Corps Quantico and the Board of County
Supervisors for Mutual Assistance and Defining Law
Enforcement and Investigative Responsibilities at
the Marine Corps Heritage Center Area, and
Authorize the Chairman of the Board to Execute the
Agreement - Barry Barnard - Police Department
[view](#) E. RES - Authorize - Public Hearing to Consider a
Conveyance of Property to the Prince William
County School Board - **Brentsville Magisterial
District** - Noah Klein - County Attorney
[view](#) F. RES - Authorize - Director of Transportation to Execute
Inter-agency Agreements with the Virginia
Department of Transportation to include
Subordination of Rights, Inspection and
Maintenance of County Controlled Grade Separation
Structures, and Stormwater Device Located within
State Right-Of-Way - Thomas Blaser - Department of
Transportation

5. Consent Agenda (Continued)

- [view](#) G. RES - Authorize - Public Hearing to Request the Prince William County Department of Transportation to Install a Speed Table in the Marumsco Community on Franklin Street, State Route 1342 - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) H. RES - Authorize - Public Hearing to Request the Commonwealth Transportation Board to Consider Restricting Through-Truck Traffic on Bannerwood Drive - Route 1736, Woodbury Drive - Route 1743, Asheville Street - Route 1776 and Sunnygate Drive - Route 1777 - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) I. RES - Authorize - Public Hearing to Consider Adoption of an Ordinance to Lower the Maximum Speed Limit on Nonsurface-Treated Highways from 55 Miles Per Hour to 35 Miles Per Hour, Pursuant to the Authority Granted By Section 46.2-873.1 of the Code of Virginia - Thomas Blaser - Department of Transportation
- [view](#) J. RES - Approve - Application for Fiscal Year 2014 Virginia Department of Transportation Revenue Sharing Funds for the Minnieville Road Widening Project - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) K. RES - Approve - Application for Fiscal Year 2013 Safe Routes to School Program for the Antietam Road Sidewalk Project - Old Bridge Road to Woodfern Court - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) L. RES - Request - Virginia Department of Transportation to Reclassify Catharpin Road and Old Carolina Road from a Local/Unclassified Road to a Collector Road in the State's Functional Classification System - **Brentsville and Gainesville Magisterial Districts** - Thomas Blaser - Department of Transportation
- [view](#) M. RES - Approve - Consent and Agreement with NEO Prince William, LL, MM Prince William Energy, LLC and Prince William Energy, LLC to Obtain Refinancing of the Landfill Gas to Energy Project - **Coles Magisterial District** - Thomas Smith - Public Works
- [view](#) N. RES - Award - Contract to Lardner/Klein Landscape Architects, P.C. in the Amount of \$241,463 for the Design and Engineering Services Described in PA RFP CY 12-02 - **Woodbridge Magisterial District** - Jay Ellington - Department of Parks and Recreation

5. Consent Agenda (Continued)

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

- [view](#) O. RES - Portions of Yellow Hammer Drive, Broadwinged Drive, Catbird Drive, Ruffed Grouse Court, Willet Way, Junco Court, Woodpecker Court, Wood Thrush Way, and Indigo Bunting Court Located in the Meadows at Morris Farm Section 6 Subdivision - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) P. RES - Portions of Heathcote Boulevard, Route 2502 Located in the Heathcote Boulevard Subdivision - **Brentsville Magisterial District** - Thomas Blaser
- [view](#) Q. RES - Portions of Logstone Drive, Route 3577 Located in the Stonewall Manor Section 3 Subdivision - **Potomac Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) R. RES - Portions of Neabsco Creek Court Located in the Neabsco Landing Subdivision - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation

Budget Amendments - All Departments

- [view](#) S. RES - Accept, Budget and Appropriate \$269,980 in Net Revenue and Expenditures and Add 1.34 Full-Time Equivalent Temporary Positions for the Prince William Area Agency on Aging - Courtney Tierney - Area Agency on Aging
- [view](#) T. RES - Transfer, Budget, and Appropriate \$186,355 in Remaining Project Funding from the Rollins Ford Road Signal Installation and Roadway Extension Project to the University Boulevard Improvements at Wellington Road Project for Construction Services, and Transfer, Budget, and Appropriate \$512,785 in Proffer Funds Targeted for Transportation Use to the University Boulevard Improvements at Wellington Road Project for Construction Services Including Adjustments to the County Construction Crew Internal Service Fund Budget - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) U. RES - Transfer \$148,130 from the Fiscal Year 2013 Administrative Contingency Reserve to the Public Works Buildings and Grounds Division for Integrated Pest Management at the Ferlazzo Building - Bob Weiss - Public Works
- [view](#) V. RES - Transfer, Budget and Appropriate \$115,966 from Proffer Contributions for a Full-Time Site Inspector Position for Potomac Shores - **Potomac Magisterial District** - Lisa Fink-Butler - Planning Office

Citizens' Time

6. County Executive
[view](#) A. - Presentation - Life Science Report - Jeff Kaczmarek - Economic Development
[view](#) B. - Presentation - Legislative Agenda - Tracy Gordon - Office of Executive Management
7. County Attorney
[view](#) A. RES - Authorize - Closed Meeting
8. Public Hearings 2:00 P.M.
[view](#) A. ORD - Amend Gypsy Moth and Mosquito Control Service District - To consider amendment of the Gypsy Moth and Mosquito Control Service District, which encompasses the entirety of Prince William County, to include surveillance and outreach for Emerald Ash Borer, Asian Longhorned Beetle, Thousand Cankers Disease, Sudden Oak Death and Oak Splendour Beetle - Thomas Bruun - Public Works
[view](#) B. RES - Conveyance of Interests in Utilities Duct Bank System and Approve Telecommunications License Agreement with Comcast - Authorize Conveyance of Interests in the County-Owned Utilities Duct Bank System on Hornbaker Road and Approve a Telecommunications License Agreement with Comcast Cable, and Budget and Appropriate \$24,848 in a One-Time Access Fee Payment to be received from Comcast Cable in Connection with the University Boulevard Public-Private Transportation Act Project - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
[view](#) C. RES - Dedication of a Northern Virginia Electric Cooperative Easement - Authorize dedication of a NOVEC easement across County-owned property located at 9349 Hornbaker Road in conjunction with the Hornbaker Road Widening Phase of the University Boulevard Public-Private Transportation Act Project - **Brentsville Magisterial District** - Department of Transportation
[view](#) D. ORD - Amend Section of Code - Snow Emergency Routes - To consider requesting the Virginia Department of Transportation to amend Section 13-349 of the Prince William County Code on Snow Emergency Routes to Include Suggested New Additions to the Listing - Thomas Blaser - Department of Transportation

8. Public Hearings (Continued)

- [view](#) E. RES - Assignment of Conservation Easements - To consider assignment of conservation easements at Locust Shade Park, Forest Greens Golf Course and James S. Long Park to the Northern Virginia Conservation Trust - Jay Ellington - Department of Parks and Recreation

**RESCHEDULED
for 12/4/12**

9. Supervisors' Time

- [view](#) A. RES - Initiate - Zoning Text Amendment to Add Grocery Pickup Facility as a Use in Appropriate Zoning Districts - **Countywide** - Nick Evers - Planning Office
- [view](#) B. RES - Request - Virginia Department of Transportation's Commissioner to Install "Watch for Children" Signs on Lightner Road, State Route 0685 - **Gainesville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) C. RES - Request - Virginia Department of Transportation to Install Signs Reflecting Increased Fines for Speeding on Native Rocks Drive, State Route 3501 - **Brentsville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) D. RES - Appoint - James Phelps of 409 Union Street, Occoquan, as a Regular At-Large Representative to the Wetlands Board - Supervisor May
- [view](#) E. - FY2014 Budget Choices Discussion - Board of County Supervisors

10. Closed Meeting

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

11. Presentations

- [view](#) A. - Presentation - Update on Recent Election - Tony Guiffre - Electoral Board **7:30 P.M.**

12. Citizens' Time

13. Public Hearings

Consolidated Public Hearings

- [view](#) A. ORD - Proffer Amendment #PLN2012-00105, Wellington Glen
- To amend the proffers of PRA #PLN2010-00138 to modify and relocate the recreational facilities to the western edge of the site. The +/- 133.58 ac. site is located on the south side of Wellington Rd. at its intersection with Sudley Manor Dr. & identified as GPINS 7596-54-0689 & -62-8129. The site is zoned PMD, Planned Mixed Use District & is designated REC, Regional Employment Center & ER, Environmental Resource in the Comprehensive Plan - **Brentsville Magisterial District** - Fran Burnszynski - Planning Office
- [view](#) B. ORD - Zoning Text Amendment #PLN 2013-00072, To Amend the Requirement for a Fifteen-Foot Landscaped Area Around Community Facilities in Residential Developments - To amend Article II, Section 32-250.31 of the Prince William County Zoning Ordinance to exclude community facilities located between multifamily buildings from having to provide a fifteen-foot landscaped area around the community facility - **Countywide** - Nick Evers - Planning Office

Public Hearings

Standard Public Hearings

- [view](#) C. ORD - Rezoning #PLN2011-00268, New Dominion Square - To rezone +/- 40.65 acres from A-1, Agricultural to PMR, Planned Mixed Residential & B-1, General Business to allow a max. of 324 single-family attached dwelling units and allow several modifications and waivers. The site is located on the east side of Dumfries Rd., +/- 900 ft. east of its intersection with Old Dominion Dr. and identified as GPINS 7794-78-7434 pt., -2062, -79-8410, -9814, -88-7936, -89-0718, -2123, -3125, -98-1625. There is a companion Comprehensive Plan Amendment (CPA #PLN2012-00226) which seeks to redesignate +/- 40.28 ac. from CEC, Community Employment Center & ER, Environmental Resource to SRM, Suburban Residential Medium & ER, Environmental Resource - **Coles Magisterial District** - Fran Burnszynski - Planning Office

13. Public Hearings (Continued)
Standard Public Hearings

- [view](#) D. RES - Comprehensive Plan Amendment #PLN2012-00226, New Dominion Square - To change the Long-Range Land Use designation in the Comprehensive Plan of +/- 40.28 ac. from CEC, Community Employment Center & ER, Environmental Resource to SRM, Suburban Residential Medium & ER, Environmental Resource. The site is located on the east side of Dumfries Rd., +/- 900 ft. east of its intersection with Old Dominion Dr., and is identified as GPINS 7794-78-7434 pt., -79-8410, -9814, -88-7936, -89-0718, -2123, -3125, -98-1625 - **Coles Magisterial District** - Fran Burnsynski - Planning Office
- [view](#) E. ORD - Zoning Text Amendment #PLN2013-00077, To Prohibit Incompatible Uses in the Technology Overlay District - To revise Section 32-506.04 of the PWC Zoning Ordinance to prohibit uses that are incompatible with the goals of the Technology Overlay District - **Brentsville Magisterial District** - Ray Utz - Planning Office

14. Adjourn Meeting

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