Public Meeting Schedule
Meeting Agenda
Strategic Planning
Board of Supervisors

Prince William Board of County Supervisors’ Brief - June 18, 2002 Meeting

Pledge of Allegiance 1:00 P.M.

Invocation

Pastor Keith Loesch, Grace Lutheran Church, Woodbridge

Citizens’ Time

County Executive

--- Presentation – Monthly VDOT Report – Tom Fahrney - VDOT

County Attorney

RES 02-471 APPROVED: Authorize - Closed Meeting to Discuss First Union National Bank v. Board of Supervisors of Prince William County, Law No. 47969 and Potential Litigation Regarding a Zoning Violation and Legal Advice Related Thereto [G, J-Unan]

Presentations

--- Certification Awarded to Prince William County as a Certified Crime Prevention Community - Charlie Deane - Police Department

--- Workforce Investment Board - Bob Rogers, Chairman and David Hunn, Executive Director - Northern Virginia Workforce Investment Board

--- Gainesville/Haymarket Water Tank Alternative - Charles Weber - Director of Engineering - Prince William County Service Authority

RES 02-472 APPROVED: Amend Agenda to Allow for a Resolution to Authorize Public Hearing to Determine Consistency with the Comprehensive Plan for Construction of a Two Million Gallon, Elevated Water
Storage Tank Located Within Long Park or on the Heller Property [Th, Bg; Ayes-Bg, Cn, G, Hl, J, Th, Wb; Nays-Co]

RES 02-473 APPROVED: Authorize Public Hearing to Determine Consistency with the Comprehensive Plan for Construction of a Two Million Gallon, Elevated Water Storage Tank Located Within Long Park or on the Heller Property [Th, B: Ayes-Bg, Cn, Co, Hl, J, Th, Wb; Nays-G]

Work Session

Public Safety Strategic Goal
Charlie Deane - Police Department
Mary Beth Michos - Fire and Rescue Department

Intergovernmental Report

Supervisors’ Time

RES 02-474 APPROVED: Appoint - Melvin R. Padgett II of 9837 Fairmont Avenue, Manassas, as the Regular Gainesville Magisterial District Representative to the Committee for Persons with Disabilities - Supervisor Wilbourn [Wb, J-Unan]

RES 02-475 APPROVED: Appoint - Dana Fenton of the County Executive’s Office, as the Regular General At-Large Representative to the Prince William-Manassas Regional Jail Board - Chairman Connaughton [J, Wb-Unan]

RES 02-476 APPROVED: Appoint - Sabrina Aponte of 9850 Arrowood Drive, Manassas; and Sharron Thompson of 4954 Klein Court, Woodbridge, to the Youth Services Board - Susan Robinson - Office on Youth [Cn, Wb-Unan]

RES 02-477 APPROVED: Appoint – Barry G. Braden of 12404 Bristow Road, Nokesville, as the Regular Brentsville Magisterial District Representative to the Policy and Standards Committee – Supervisor Thompson [Th, Cn-Unan]

RES 02-478 APPROVED: Appoint – Thomas Sarel of 8902 Christine Place, Manassas, as a Regular General At-Large Representative to the Lake Jackson Sanitary District Advisory Committee – Supervisor Thompson [Th, G-Unan]
RES 02-479 **APPROVED:** Appoint - William M. Bann of 3985 Fawn Ridge Court, Woodbridge, as a Regular Dumfries Magisterial District Representative to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Caddigan [Cn, Wb-Unan]

RES 02-480 **APPROVED:** Appoint - John Stirrup of 4205 James Madison Highway, Haymarket, as the Regular At-Large Representative to the Park Authority - Chairman Connaughton [Wb, Cn-Unan]

RES 02-481 **APPROVED:** Appoint – Chairman Connaughton as the Voting Delegate to National Association of Counties’ 2002 Annual Conference [J, Cn-Unan]

RES 02-482 **APPROVED:** Transfer $250 from [Neabsco Magisterial District] Funds to the National Capital Area Council Boy Scouts of America - Supervisor Jenkins [J, Th-Unan]

RES 02-483 **APPROVED:** Transfer $750 from [Neabsco Magisterial District] Funds to the Prince William County School Board/Gar-Field Senior High School Crew Boosters Club - Supervisor Jenkins [J, Th-Unan]

RES 02-484 **APPROVED:** Transfer $200 from [Brentsville Magisterial District] Funds to the Cooperative Extension/4-H Teen Council - Supervisor Thompson [Th, Cn-Unan]

RES 02-485 **APPROVED:** Donate $500 from [Dumfries Magisterial District] Funds to the Western Prince William Boys and Girls Club - Supervisor Caddigan [Cn, Wb-Unan]

--- **Notice of Intent to Appoint** – Susan C. Moriarty of 2045 Hanson Lane, Woodbridge, as a Regular, At Large Member of the Architectural Review Board – Supervisor Barg

--- **Notice of Intent to Appoint** – Russell E. Bryant, Jr. of 16107 Benedict Court, Woodbridge, as the [Woodbridge Magisterial District] Representative to the Planning Commission, Effective August 1, 2002 – Supervisor Barg

--- **Notice of Intent to Appoint** – Nancy Prymak Pratt of 15900 Fairway Drive, Dumfries; and James G.
Carlton of 16055 Fairway Drive, Dumfries, as the Dumfries Magisterial District Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee – Supervisor Caddigan

--- Notice of Intent to Appoint - Richard R. Coplen of 13926 Andorra Drive, Woodbridge; James Connal of 3102 Austin Court, Dale City; and Michelle Flynn of 4417 Hamilton Drive, Dale City, as Neabsco Magisterial District Representatives to 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Jenkins

--- Notice of Intent to Appoint - Milton C. Johns of 8243 Crackling Fire Drive, Gainesville, as the Regular Brentsville Magisterial District Representative to the Housing Advisory Board - Supervisor Thompson

--- Notice of Intent to Appoint - Eileen V. Sheridan of 13414 Christopher Place, Woodbridge; and Michael Geers of 3609 Beaver Ford Road, Woodbridge, as Occoquan Magisterial District Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Griggs

--- Notice of Intent to Appoint - Winfield C. Frank of 324 Overlook Drive, Occoquan, as the Regular Occoquan Magisterial District Representative to the Prince William County/Manassas Convention and Visitors Bureau - Supervisor Griggs

--- Notice of Intent to Appoint - Judy Smith of 1425 Flagship Drive, Woodbridge, as the Regular Occoquan Magisterial District Representative to the Transportation Advisory Board - Supervisor Griggs

--- Notice of Intent to Appoint - Joyce M. Donohue of 11979 William and Mary Circle, Woodbridge, as a Regular General At-Large Representative to the Wetlands Board - Supervisor Griggs

--- Notice of Intent to Appoint - Kathy Loucks of Potomac Mills Mall as the Prince William Tourism Association Representative to the Prince William County/Manassas Convention and Visitors Bureau - Chairman Connaughton

--- Notice of Intent to Appoint – Doug Blount as the Park Authority Representative to the Prince William County/Manassas Convention and Visitors Bureau –
Chairman Connaughton

--- Notice of Intent to Appoint - Tom Burrell of 4304 Flodden Court, Woodbridge; Martha Hendley of 5704 Featherbed Lane, Manassas; and George P. Shamer of 4512 Edsall Drive, Woodbridge, as Regular At-Large Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Chairman Connaughton

--- Notice of Intent to Appoint - Trent Barton of 1988 Winslow Court, Woodbridge, as a Regular General At-Large Representative to the Stormwater Management Appeal Board - Chairman Connaughton

--- Notice of Intent to Appoint - Corey A. Stewart of 2728 Omisol Road, Woodbridge, as a Regular General At-Large Legal Representative to the Zoning Ordinance Review Committee - Chairman Connaughton

Closed Meeting

Adjourned Into Closed Meeting 4:31 P.M.

Reported Out of Closed Meeting 4:41 P.M.

Supervisors’ Time (Continued)

RES 02-486 APPROVED: Certify Closed Meeting [Bg, Cn-Unan]

RES 02-487 APPROVED: Authorize the Settlement of First Union National Bank v. Board of Supervisors of Prince William County Virginia, Law No. 47906 [G, Th-Unan]

Adjourn Meeting

RES 02–488 APPROVED: Adjourn Meeting – 4:42 P.M. [Hl, G-Unan]

DIRECTIVES

DIR 02-106 HI Population Statistics – Juvenile Justice System

Supervisor Hill requested staff to provide statistical information relating to the PWC Juvenile Justice System.
DIR 02-107 Cn Construction Site Conditions

Supervisor Caddigan requested staff take immediate action to abate conditions at Peterson construction site on Route 234 where the owner has abandoned the project due to financial deficiencies.

DIR 02-108 Th Statistical Information – Land Designations

Supervisor Thompson requested staff to provide the total available acreage and the amount of acreage made unavailable in the past five years in the Brentsville Magisterial District for the following Designations: CEC, FEC, EI, Office, M1, M2, MT.

DIR 02-109 G Sales Tax Referendum - Transportation

Supervisor Griggs requested staff analysis on the proposed Sales Tax Referendum's long-term transportation allocation to Northern Virginia, and the relationship between debt service and a pay-as-you-go construction program.

DIR 02-110 Co Joint Meeting

Chairman Connaughton requested staff to coordinate a joint meeting with the Industrial Development Authority.

DIR 02-111 HI Extend Notification Process – Land Use Issues

Supervisor Hill requested staff to provide information regarding the feasibility of establishing County policy to extend the notification requirements as it pertains to land use issues and extensive impact on the community.

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