September 9, 2014

Pledge of Allegiance

2:00 P.M.

Invocation
Supervisor John D. Jenkins, Neabsco Magisterial District

Approval of Minutes

RES 14-515 APPROVED: Minutes of August 5, 2014 [Cn, P-Unan; Abstain from Vote: Sw]

Consent Agenda [Cn, P-Unan]

RES 14-516 APPROVED: Proclaim - September 2014 - Senior Center Month - Chairman Stewart
RES 14-517 APPROVED: Proclaim - September 2014 - Childhood Cancer Awareness Month - Chairman Stewart
RES 14-518 APPROVED: Proclaim - September 2014 - National Preparedness Month - Pat Collins - Department of Fire and Rescue
RES 14-519 APPROVED: Proclaim - September 2014 - Blood Cancer Awareness Month - Supervisor Candland
RES 14-520 APPROVED: Proclaim - September 7-13, 2014 - Suicide Prevention Week - Chairman Stewart
RES 14-521 APPROVED: Proclaim - September 15, 2014 - Lymphoma Awareness Day - Supervisor Candland
RES 14-522 APPROVED: Proclaim - September 17, 2014 - Constitution Day and Citizenship Day - Supervisor Nohe
RES 14-523 APPROVED: Commend - Youth Salute Council - Chairman Stewart
RES 14-524 APPROVED: Commend - 2014 Dumfries/Triangle/Quantico Little League Senior All Stars - All Star Virginia State Champions - Southeast Regional Champions - Supervisor Caddigan
RES 14-525 APPROVED: Commend - 2014 Dumfries/Triangle/Quantico Little League Junior All Stars - All Star Virginia State Champions - Supervisor Caddigan
RES 14-526 APPROVED: Commend - 2014 Dumfries/Triangle/Quantico Little League Big All Stars - All Star Virginia State Champions - Supervisor Caddigan
RES 14-527 APPROVED: Commend - Good Shepherd Housing 25th Anniversary - Supervisor Principi
Consent Agenda (Continued)

**View RES 14-528** APPROVED: Authorize – Police Department to Accept the Donation of Equipment from AT&T Valued at $59,000 for MetroCell Device to be Installed Inside Western District Police Station for the Purpose of Improving Reception on Police Department-Issued Cellular Equipment – Stephan Hudson – Police Department

**View RES 14-529** APPROVED: Authorize – Public Hearing to Request the Prince William County Department of Transportation to Install a Speed Table on Stonewall Manor Drive, State Route 3817 – Potomac Magisterial District – Thomas Blaser – Department of Transportation

**View RES 14-530** APPROVED: Authorize – Use of the Non-cash Credit with the Prince William County Service Authority for the Purchase of Sewer and Water Availability for all FY 2015-2020 Capital Improvement Program Projects – Thomas Bruun – Public Works

**View RES 14-531** APPROVED: Amend – Position Classification Plan – Linda Satlin – Human Resources

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

**View RES 14-532** APPROVED: Portions of Noyes Avenue and Kedzie Street Located in the South Market Section 5 Subdivision – Brentsville Magisterial District

**View RES 14-533** APPROVED: Portions of Delaney Road Located in the Dale City Section 9B Part 2 Subdivision – Neabsco Magisterial District

**Removed from Consent**

**View RES 14-534** APPROVED: Authorize – Petition to the Prince William County Circuit Court to Request an Extension of the Effective Period of the County’s Local Road, Library and Park Referenda Totaling $369,550,000 from Eight Years to Ten Years After the November 7, 2006 Referenda Date – Michelle Attreed – Finance Department [N, P-Unan]

**View RES 14-535** APPROVED: Amend – Multi-Jurisdictional Adopted 1996 Service Agreement for the Financing, Construction, Operation, Use and Maintenance of the Peumansend Creek Regional Jail, Concurrently with the Governing Bodies of the Cities of Alexandria and Richmond, the Counties of Arlington, Caroline, Loudoun and the Peumansend Creek Regional Jail Authority – Phillip Campbell – Office of Executive Management and Pete Meletis – Adult Detention Center [N, P-Unan]
Presentations

--- PRESENTATION: Virginia Department of Transportation Quarterly Report - Dic Burke - Virginia Department of Transportation

--- PRESENTATION: Department of Transportation Quarterly Report - Thomas Blaser - Department of Transportation

Citizens' Time

County Executive

County Attorney

View RES 14-536 APPROVED: Authorize - Closed Meeting to Discuss:
• Legal discussion relating to five (5) pending audits (§ 2.2-3711(A)(1)(7) and (19)) [Cv, P-Unan]

Public Hearings

View RES 14-537 APPROVED: Lease for Installation of Telecommunications Monopole - Across from Turley Field - To consider approving a lease with Milestone Tower Limited Partnership-III for installation of a telecommunications monopole and equipment building across County property located at Turley Field, 15011 Birchdale Avenue, Woodbridge, Virginia 22193, GPIN 8291-33-0384 - Neabsco Magisterial District - Thomas Bruun - Public Works [J, P-Unan]

Budget Amendments - All Departments

View RES 14-538 APPROVED: Authorize - Execution of a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for Local Administration of the Route 28 (Realigned Vint Hill Road to Fitzwater Drive) Project and Budget and Appropriate $28,000,000 in Funds for the Route 28 (Realigned Vint Hill Road to Fitzwater Drive) Project to be Reimbursed with Fiscal Year 2014 70% HB2313 Revenues - Thomas Blaser - Department of Transportation [Cv, J-Unan; Abstain from Vote: N]

View RES 14-539 APPROVED: Ratify - Application in the Amount of $59,819 for the Local Emergency Management Performance Grant Program, Accept Budget and Appropriate $50,000 and Transfer $9,819 in Grant Funding to Enhance Emergency Management Activities at the Local Level - Pat Collins - Department of Fire and Rescue [Cn, P-Unan]

--- NO ACTION TAKEN: Budget and Appropriate $439,000 in Cable Franchise Fees for Replacement of INET Equipment - Thomas McQuillan - Department of Information Technology
Public Hearings (Continued)

Budget Amendments – All Departments

**View** RES 14-540  **APPROVED:** Budget and Appropriate $869,053 in Regional Surface Transportation Program Funding for the Gideon Drive Sidewalk (Dale Boulevard to Opitz Boulevard) Project – Neabsco Magisterial District – Thomas Blaser – Department of Transportation [J, Cn-Unan]

**View** RES 14-541  **APPROVED:** Transfer, Budget and Appropriate $90,898 in Proffer Funds and Approve the Reallocation of $82,398 in Proffer Funds from the Logmill Road Project to the Department of Transportation for the Mountain Road Rural Rustic Project – Gainesville Magisterial District – Lisa Fink-Butler – Planning Office [Cl, M-Unan]

**View** RES 14-542  **APPROVED:** Budget and Appropriate in the FY 15 Sheriff’s Office Budget a Net Revenue and Expenditure Increase of $45,000 – Heath Stearns – Office of the Sheriff [Cn, Cv-Unan]

**View** RES 14-543  **APPROVED:** Accept, Budget and Appropriate $1,500 Donation From Veterans of Foreign Wars Post 1503 for Sheriff’s Office FY 2015 Budget – Heath Stearns – Office of the Sheriff [Cn, Cv-Unan]

**View** RES 14-544  **APPROVED:** Agreement Between the Prince William County Police Department and the U.S. Department of Justice, Drug Enforcement Administration State and Local Task Force/High Intensity Drug Trafficking Area Task Force, Authorize the Chief of Police to Execute the Agreement and Budget and Appropriate up to $17,374 in Reimbursement Revenue – Stephan Hudson – Police Department [Cn, P-Unan]

**View** RES 14-545  **APPROVED:** Ratify Grant Application for the FY 2014 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice, Office of Justice Programs and Accept, Budget and Appropriate $84,156 in Federal Grant Revenue – Stephan Hudson – Police Department [P, Cn-Unan]

**DEPARTMENTS**

Fire and Rescue Association

**View** RES 14-546  **APPROVED:** Merge – Coles District Volunteer Fire Department and Rescue Squad into the Prince William County Department of Fire and Rescue; Terminate the 2009 Agreement for Provision of Fire and/or Rescue Services between Coles District Volunteer Fire Department and Rescue Squad and Prince William Board of County Supervisors; and Direct the Transfer of All Real and Personal Property, Assets, Contracts and Accounts to the County – Coles Magisterial District – Kevin McGee – Fire and Rescue [N, J-Unan]
Planning
RES 14-547 **FAILS – TIE VOTE:** Approve Public Facility Review #PLN2014-00358, Sewer Extension to Kettle Run Road – Brentsville Magisterial District – David McGettigan – Planning Office [M, Cn-Unan; Ayes: Cn, Cl, J, M, P; Nays: Cv, N, Sw]

RES 14-548 **APPROVED: MOTION TO AMEND** – Uphold Denial of Public Facility Review #PLN2014-00358, Sewer Extension to Kettle Run Road – Brentsville Magisterial District – David McGettigan – Planning Office [Cv, N-Unan; Ayes: Cv, J, N, Sw; Nays: Cn, Cl, M, P]

Department of Transportation
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**NO ACTION REQUIRED** – DEFERRED FROM AUGUST 5, 2014 – PUBLIC HEARING IS CLOSED: Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 2245 Merseyside Drive, Owned by Real Property Holding Prince William County VA, LLC in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project – Thomas Blaser – Department of Transportation

Supervisors' Time
RES 14-549 **APPROVED:** Appoint – Patrick O’Leary of 13084 St. Andrews Court, Lake Ridge as the Regular Occoquan Magisterial District Representative to the Industrial Development Authority – Supervisor May [M, P-Unan]

RES 14-550 **APPROVED:** Initiate – Zoning Text Amendment to Require the Concurring Vote of Four Members of the Board of Zoning Appeals to Grant a Variance – Nick Evers – Planning Office [Cn, M-Unan; Ayes: Cn, Cl, J, M, N, P, Sw; Nays: Cv]

Closed Meeting
RES 14-551 **APPROVED:** Certify Closed Meeting [P, Cl-Unan]

   Adjourned Into Meeting 3:59 P.M.
   Adjourned Out of Meeting 5:04 P.M.
Citizens' Time

7:30 P.M.

Public Hearings

Consolidated Public Hearings

View ORD 14-48 **APPROVED:** Special Use Permit #PLN2014-00139, White Horse Auto Wash - To amend the conditions of #PLN2003-00135, for an existing car wash, to allow modifications of development conditions, located at 15705 Jefferson Davis Hwy. (Rt. 1), southeast of Rt. 1 and Blackburn Rd., and identified as GPIN 8290-87-9777 pt. The ±2.54-acre site is zoned B-1, General Business, is part of the Rt.1 and Neabsco Mills HCODs and is designated NC, Neighborhood Commercial, as part of the Potomac Communities Sector Plan in the Comprehensive Plan - **Woodbridge Magisterial District** - Brian Wilson - Planning Office [P, M-Unan; Absent from Vote: Cn]

View ORD 14-49 **APPROVED:** Special Use Permit #PLN2014-00304, Milestone Communications-AT&T at Turley Fields - To allow a 171-foot telecommunications monopole facility with fenced equipment compound and associated setback waivers from adjacent RPC zoned property. The site is located at the southeastern portion of Turley Fields athletic park, ±575 feet southeast of the intersection of Birchdale Avenue and Dale Boulevard within Dale City. The property is identified on County maps as GPIN 8291-33-0384 (pt.), is addressed as 15011 Birchdale Avenue, is zoned RPC, Residential Planned Community, and is designated P&OS, Parks & Open Space, in the Comprehensive Plan. The site is also located within the Dale Boulevard Highway Corridor Overlay District (HCOD) - **Neabsco Magisterial District** - Scott Meyer - Planning Office [J, P-Unan; Absent from Vote: Cn]

Standard Public Hearings

--- DEFERRED TO OCTOBER 7: Family Day Home Request #PLN2015-00043, Ahmed Family Day Care at 4503 Grove Lane - Pursuant to Section 32-300.02.15(a)(2) of the PWC Zoning Ordinance, to consider overturning denial of the request for a family day home up to 12 children for HOC2 #ZPA2014-04708, Farhat Ahmed at 4503 Grove Lane, GPIN 8192-32-1222 - **Neabsco Magisterial District** - Brian Wilson - Planning Office

Adjourn Meeting

View RES 14-552 **APPROVED:** Adjourn Meeting at 8:06 P.M. [P, Cl-Unan; Absent from Vote: Cn]
Zoning Ordinance Update
Supervisor May requested, in response to citizen questions, staff update the Board on the progress of updating the Zoning Ordinance.