February 24, 2015

Pledge of Allegiance

Invocation

Approval of Minutes

View RES 15-114 APPROVED: Minutes of February 10, 2015 [Cn, P-Unan: Absent from Meeting - C1]

Consent Agenda [Cn, P-Unan: Absent from Meeting - C1]


View RES 15-116 APPROVED: Authorize - Public Hearing to Consider Dedication of a Waterline Easement and an Ingress-Egress Easement Across the County-Owned River Oaks Fire Station Property Located at 16530 River Ridge Boulevard - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation

View RES 15-117 APPROVED: Award - Five Construction Contracts Totaling $293,528 to HITT Contracting, Inc. for Renovations and Repair Projects at Occoquan-Woodbridge-Lorton Volunteer Fire Department Station 2, Located at 1306 F Street, Woodbridge - **Woodbridge Magisterial District** - William Spicer - Occoquan-Woodbridge-Lorton Volunteer Fire Department


Budget Amendments – All Departments

View RES 15-119 APPROVED: Transfer, Budget and Appropriate $80,693 Representing Schools’ Share of Excess I-Net Revenues Received to the Schools – Michelle Attreed - Finance Department

Citizens' Time

County Executive
Brief
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Regular Meeting
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County Attorney

View RES 15-120 APPROVED: Authorize – Closed Meeting to Discuss:

- Potential disposition of publicly owned real estate in connection with a previously unannounced business expansion where public discussion would adversely affect the negotiating strategy and bargaining position of the Board; and
- Legal advice pertaining to the Board’s land use authority; and
- Legal advice pertaining to pending litigation; Board of County Supervisors of Prince William County v. Annette K. Curley, Trustee, Manassas Realty Trust [Cn, M-Unan: Absent from Meeting – Cl]

Public Hearings

View RES 15-121 APPROVED: Authorize Condemnation and Exercise Quick-Take Powers – Centreville Road – Authorize condemnation and exercise quick-take powers to acquire property and easements on property located at 7209 and 7217 Centreville Road, owned by Annette K. Curley, Trustee, for constructing improvements to Centreville Road – Coles Magisterial District – Tom Blaser – Department of Transportation [N, Cn-Unan: Absent from Meeting – Cl]

Supervisors' Time

View RES 15-122 APPROVED: Appoint – Curtis Porter of 10850 Split Rail Drive, Manassas as a Regular At-Large Representative to the Human Rights Commission – Supervisor Principi [P, Cn-Unan: Absent from Meeting – Cl]

View RES 15-123 APPROVED: Appoint – Mary Beth Schaal of 9284 Boley Place, Nokesville as the Regular Brentsville Magisterial District Representative to the Prince William County Housing Board – Supervisor Lawson [L, M-Unan: Absent from Meeting – Cl]

View RES 15-124 APPROVED: Appoint – Carmela G. Patrick of 3495 Mount Burnside Way, Woodbridge as a Regular At-Large Representative to the Equalization Board – Chairman Stewart [Cn, M-Unan: Absent from Meeting – Cl]

View RES 15-125 APPROVED: Appoint – Melissa Korzuch of 11826 Cascabel Court, Woodbridge as the Regular Prevention of Cruelty to Animals Representative to the Animal Advisory Committee – Chairman Stewart [Cn, P-Unan: Absent from Meeting – Cl]

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Notice of Intent to Appoint – Cheri Villa of 12039 Bridle Post Place, Manassas as the Regular Coles Magisterial District Representative to the Prince William County Housing Board – Supervisor Nohe
Supervisors' Time (Continued)

--- Notice of Intent to Appoint – K. Jack Kooyoomjian of 3140 Rivanna Court, Woodbridge as the Regular Occoquan Magisterial District Representative to the Service Authority – Supervisor May

Closed Meeting

View RES 15-126 APPROVED: Certify Closed Meeting [Cn, M-Unan: Absent from Meeting - Cl]

Adjourned Into Meeting 2:47 P.M.
Adjourned Out of Meeting 3:16 P.M.

Supervisors’ Time (Continued)

View RES 15-127 APPROVED: Authorize Amendment to Contract Concerning Property Located at 7209 and 7217 Centreville Road – Coles Magisterial District [N, Cn-Unan: Absent from Meeting – Cl]

View RES 15-128 APPROVED: Prince William Science Accelerator License Agreement with ISOThrive, LLC; Authorize the Execution of a Performance Agreement between ISOThrive, LLC and the Industrial Development Authority of Prince William County; and Transfer/Budget/Appropriate $6,600 from the Economic Development Opportunity Fund as a Grant to ISOThrive, LLC for the Purchase of Company Equipment to be Located in its Leased Space (Lab #3) at the Prince William Science Accelerator – Brentsville Magisterial District [L, Cn-Unan: Absent from Meeting – Cl]

View RES 15-129 APPROVED: Cancel Scheduled Meeting of April 28, 2015, Deem Afternoon Session of April 21, 2015 as Optional and Establish Regular Meeting for the Evening of April 16, 2015 [N, Cn-Unan: Absent from Meeting – Cl]

Citizens' Time 7:30 P.M.
Public Hearings
Consolidated Public Hearings

View ORD 15-02

APPROVED: Special Use Permit #PLN2014-00348, Old Compton Rd. Recycling Facility - This is a request to allow a construction materials recycling facility with concrete, asphalt and wood processing in the M-1, Heavy Industrial zoning district, in addition to a by-right recycling materials separation facility. The +/-6.0 ac. site is located at 7326 Old Compton Rd., approx. 600 ft. north of the intersection with Balls Ford Rd. The majority of the site is designated FEC, Flexible Use Employment Center and a small area on the west side of the site is designated EI, Industrial Employment. - Gainesville Magisterial District - Stephen Donohoe - Planning Office [N, L-Unan: Absent from Meeting - Cl]

View ORD 15-03

Proffer Amendment #PLN2014-00399, Potomac Shores MZP & PRA - To amend the proffers of REZ #PLN2012-U0420 to amend the residential design guidelines, recreational package and combine land bays 4 & 5. The +/-1,129.18 ac. site is located on the Cherry Hill Peninsula, east of the intersection of River Heritage Blvd. and Potomac Shores Pkwy., and south of Potomac Shores Pkwy. The site is zoned PMR, Planned Mixed Residential and PMD, Planned Mixed Use District. The site is designated SRL, Suburban Residential Low; REC, Regional Employment Center; SRH, Suburban Residential High; CEC, Community Employment Center; SRM, Suburban Residential Medium; UMU, Urban Mixed Use; CRHS, County Registered Historic Site and ER, Environmental Resource in the Comprehensive Plan and is part of the Potomac Communities Sector Plan - Potomac Magisterial District - Rebecca Horner - Planning Office [Cn, P-Unan: Absent from Meeting - Cl]
Public Hearings (Continued)
Standard Public Hearings

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NO ACTION TAKEN: APPLICATION WITHDRAWN: Proffer Amendment #PLN2014-00077, Birkwood at Braemar - To amend the proffers from REZ #PLN2003-00352, to redesignate +/-7.36 acres on the Braemar Master Zoning Plan from RPC, Residential Planned Community (Commercial), to RPC (Mixed Residential/Medium-High Density). This change will allow for the construction of up to 52 units (39 townhouses & 13 single family). The property is located within Braemar Residential Planned Community east of Sudley Manor Dr. and +/-250 ft. south of the intersection of Merrimont Trace Circle and Sudley Manor Dr. The site is identified as GPIN 7495-76-3477 (pt), is designated RPC, Residential Planned Community in the Comprehensive Plan - Brentsville Magisterial District - Stephen Donohoe - Planning Office

Adjourn Meeting

View RES 15-130 APPROVED: Adjourn Meeting at 9:02 P.M.  
[Cn, N-Unan: Absent from Meeting - Cl]

Directives

DIR 15-17 J  
Complaints by River Run Tenants  
Supervisor Jenkins requested staff investigate complaints by River Run tenants regarding conditions of the facility during cold weather and have County building officials communicate with River Run management.

DIR 15-18 M  
Urban Archery - Wildlife Management  
Supervisor May, referencing previous Directive #15-11, citizen correspondence regarding deer management, also included overall reference to wildlife management and potential need to hire a wildlife biologist. For clarification, the Directive was intended to encompass the entire content of the correspondence and staff is requested to respond to the concepts outlined in the entire document.

DIR 15-19 Sw  
Tax/Zoning Issue - 15304 & 15306 Thoroughfare Road, Gainesville  
Chairman Stewart requested staff review materials submitted by Mr. Wayne Spencer regarding taxes and zoning on property located at 15304 & 15306 Thoroughfare Road, Gainesville, and respond directly to him.