



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
BRIEF

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

HON. COREY A. STEWART, CHAIRMAN
HON. JEANINE M. LAWSON, VICE CHAIRMAN
HON. RUTH M. ANDERSON
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

May 16, 2017

Work Session - Strategic Plan

2:00 P.M.

Development Services Building
5 County Complex Court
Room 202 A&B

Chairman Stewart - Call to Order @ 2:12 p.m.
Request Clerk to Call the Roll - All Present
Recess at 4:13 p.m.

Pledge of Allegiance

7:30 P.M.

Invocation

Amend Agenda

[View](#) RES 17-237 **APPROVED:** Amend Agenda to Add Two Items to
Supervisors' Time [Cl, P-Unan]

Citizens' Time

[View](#) RES 17-238 **APPROVED:** Establish an Additional Regular Meeting
of the Board of County Supervisors - Thursday,
June 1, 2017 at 8:00 p.m. [P, Cn-Unan]

County Executive

County Attorney

[View](#) RES 17-239 **APPROVED:** Authorize - Public Hearing to Consider
Amendments to the County Code to be Effective July
1, 2017, Mandated by Changes to State Law Made by
the Governor and the 2017 General Assembly:
Proposed Amendments to Chapters 2 (Administration),
4 (Animal and Fowl), 4.5 (Bad Checks), 5 (Buildings
and Building Regulations), 13 (Motor Vehicles and
Traffic), 16 (Miscellaneous Offenses), 22 (Refuse),
26 (Taxation), 27 (Taxicabs), and 31 (Weapons); and
Initiate Zoning Text Amendment- Michelle Robl -
County Attorney [L, Cn-Unan: Absent from Vote - Cl]

County Attorney (Continued)

[View](#) RES 17-240 **APPROVED:** Authorize - Closed Meeting to Discuss:

- Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation in the matter of the SCC interim order in the Dominion-Haymarket Proceedings and the Dominion-Haymarket Substation SUP, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; and consultation with legal counsel regarding electric power regulatory law, open-space easements, and land use/special use permit law where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (7))

[Cn, P-Unan: Absent from Vote - Cl]

Agencies

[View](#) RES 17-241 **APPROVED:** Accept, Budget, and Appropriate the Increase of \$10,565.01 in Grant Revenue from the U.S. Department of Housing and Urban Development to Virginia Cooperative Extension for Grant Authorized Counseling and Education Programs - Paige Thacker - Virginia Cooperative Extension
[Cn, N-Unan: Absent from Vote - Cl]

Public Hearings

7:30 P.M.

Consolidated Public Hearings

[View](#) ORD 17-32 **APPROVED: Special Use Permit #SUP2017-00029, Mobilite - Dyers Road (Henderson Elementary School)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility pole with a finished height of 44 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the west side of Dyers Rd. within the public right-of-way adjacent to Henderson Elementary School. The site is zoned A-1, Agricultural, and is designated SRL, Suburban Residential Low, in the Comprehensive Plan - **Potomac Magisterial District** - Scott Meyer - Planning [Cn, N-Unan]

Public Hearings (Continued)
Consolidated Public Hearings

[View](#) ORD 17-33 **APPROVED: Special Use Permit #SUP2017-00030, Mobilitie - Prince William Parkway (Telegraph Road)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility/street light pole with a finished height of 50 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the south side of Prince William Pkwy. within the public right-of-way, ±515 feet west of the intersection with Telegraph Rd. The site is zoned B-1, General Business, is designated RCC, Regional Commercial Center, in the Comprehensive Plan, and is located within the Prince William Parkway Highway Corridor Overlay District. **Occoquan Magisterial District** - Scott Meyer - Planning [A, Cn-Unan]

[View](#) ORD 17-34 **APPROVED: Special Use Permit #SUP2017-00031, Mobilitie - Prince William Parkway (Shoppers Best Way)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility/street light pole with a finished height of 50 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the south side of Prince William Pkwy. within the public right-of-way, ±70 feet east of the intersection with Shoppers Best Way. The site is zoned PBD, Planned Business District, is designated RCC, Regional Commercial Center, in the Comprehensive Plan, and is located within the Prince William Parkway Highway Corridor Overlay District. **Occoquan Magisterial District** - Scott Meyer - Planning [A, Cn-Unan]

[View](#) ORD 17-35 **APPROVED: Special Use Permit #SUP2017-00032, Mobilitie - Darbydale Avenue (Hampton Middle School)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility/street light pole with a finished height of 44 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the east side of Darbydale Ave. within the public right-of-way, ±320 feet south of the intersection with Eastlawn Ave. The site is zoned RPC, Residential Planned Community, within Dale City and is designated RPC, Residential Planned Community, in the Comprehensive Plan. **Neabsco Magisterial District** - Scott Meyer - Planning [J, Cn-Unan]

Public Hearings (Continued)
Consolidated Public Hearings

[View](#) ORD 17-36 **APPROVED: Special Use Permit #SUP2017-00033, Mobilitie - Darbydale Avenue (Dale Forest Apartments)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility/street light pole with a finished height of 50 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the east side of Darbydale Ave. within the public right-of-way, ±310 feet southwest of the intersection with Westminister Ln. The site is zoned R-16, Suburban Residential, and is designated SRH, Suburban Residential High, in the Comprehensive Plan. **Neabsco Magisterial District - Scott Meyer - Planning [J, P-Unan]**

[View](#) ORD 17-37 **APPROVED: Special Use Permit #SUP2017-00034, Mobilitie - Dumfries Road (Four Seasons)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility/street light pole with a finished height of 44 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the east side of Dumfries Rd. (Rt. 234) within the public right-of-way, ±115 feet north of the intersection with Four Seasons Dr. The site is zoned R-4, Suburban Residential, is designated SRM, Suburban Residential Medium, in the Comprehensive Plan, and is located within the Dumfries Road (Route 234) Highway Corridor Overlay District. **Potomac Magisterial District - Scott Meyer - Planning [Cn, Cl-Unan]**

[View](#) ORD 17-38 **APPROVED: Special Use Permit #SUP2017-00035, Mobilitie - Minnieville Road (Staples Mill Plaza)** - To allow a special use permit for the installation of a telecommunications antenna and related equipment on a utility/street light pole with a finished height of 50 feet and associated performance standard waivers. The pole on which the equipment will be installed is located on the north side of Minnieville Rd. within the public right-of-way, ±545 feet northeast of the intersection with Spriggs Rd. The site is zoned B-1, General Business, is designated NC, Neighborhood Commercial, in the Comprehensive Plan, and is located within the Minnieville Road Highway Corridor Overlay District. **Coles Magisterial District - Scott Meyer - Planning [N, L-Unan]**

Brief
May 16, 2017
Regular Meeting

Supervisors' Time

- [View](#) RES 17-242 **APPROVED:** Appoint - Norm Catterton of 5815 Moonbeam Drive, Woodbridge as a Regular At-Large Representative to the Prince William County Trails and Blueways Council - Supervisor Jenkins [J, P-Unan]
- [View](#) RES 17-243 **APPROVED:** Appoint - John D. Davis, Jr. of 14394 Stella Court, Dale City as a Regular At-Large Representative to the Historical Commission - Supervisor Jenkins [J, P-Unan]
- [View](#) RES 17-244 **APPROVED:** Appoint - William H. Westhoff of 4325 Evergreen Drive, Dale City as a Regular At-Large Representative to the Equalization Board - Supervisor Jenkins [J, P-Unan]
- [View](#) RES 17-245 **APPROVED:** Appoint - Kelly Easterly of 4285 Decatur Drive, Woodbridge as a Regular **Neabsco Magisterial District** Pet Owner Representative to the Animal Advisory Committee - Supervisor Jenkins [J, P-Unan]
- [View](#) RES 17-246 **APPROVED:** Appoint - David Sinclair of 1 County Complex Court, Prince William as a Regular At-Large Prince William County Representative to the Northern Virginia Health Center Commission - Chairman Stewart [Cl, P-Unan]
- [View](#) RES 17-247 **APPROVED** - Request that the Prince William Library Board Change the Name of the Montclair Library to the Supervisor Maureen S. Caddigan Library - Chairman Stewart [N, J-Unan: Abstain-Cn]
- [View](#) RES 17-248 **APPROVED:** Proclaim - The 10th Anniversary of the Colonel William Grayson Chapter Sons of The American Revolution - Supervisor Candland [Cl, Cn
- **Notice of Intent to Appoint** - Morgan Blaine Pearsall, II, of 1101 Loudoun Drive, Haymarket as a Regular At-Large Representative to the Historical Commission - Supervisor Candland
- **Notice of Intent to Appoint** - Carmela Patrick of 3495 Mount Burnside Way, Woodbridge as a Regular At-Large Representative to the Equalization Board - Chairman Stewart
- **Notice of Intent to Appoint** - James M. Burgess, Jr., of 4551 Lawnvale Drive, Gainesville as a Regular At-Large Representative to the Historical Commission - Chairman Stewart
- **Notice of Intent to Appoint** - Brandi Day of Flint Hill as the Continuum of Care Representative to the Housing Board - Chairman Stewart

Brief
May 16, 2017
Regular Meeting

Closed Meeting

[View](#) RES 17-249 **APPROVED:** Certify Closed Meeting [Cn, L-Unan]

Adjourned Into Meeting	8:26 P.M.
Adjourned Out of Meeting	9:00 P.M.

Adjourn Meeting

[View](#) RES 17-250 **APPROVED:** Adjourn Meeting at 9:01 P.M. [N, L-Unan]