



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

October 17, 2017

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

2:00 P.M.

Public Hearing

[View](#) ORD 17-78

APPROVED: Proffer Amendment #REZ2018-00002, Brickyard - To amend Rezoning #PLN2010-00141, to modify landscape areas and incorporate technical revisions. The ±156-acre site is located on the south side of Godwin Drive, approx. 850 feet east of its intersection with Gateway Blvd. The site is identified on County maps as GPINs 7695-53-7817, 7695-62-8724, and 7695-61-0567; is zoned M-1, Heavy Industrial; and is designated EI, Industrial Employment, ER, Environmental Resource, and SRL, Suburban Residential Low, in the Comprehensive Plan. The property also falls within the Manassas Airport Safety, the Flood Hazard, and the Data Center Opportunity Overlay Districts - **Coles Magisterial District** - Meika Daus - Planning [N, Cn-Unan]

Work Session - Strategic Plan

County Attorney

[View](#) RES 17-495

APPROVED: Authorize - Closed Meeting

- Two items of combined personnel and legal discussion relating to the following pending internal audits, 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)(1) and (8)):
 - o Public Library System; and
 - o Fleet Management Division;
- Discussion of reports or plans related to the security of the McCoart governmental building complex and or the safety of persons using such building complex (§2.2-3711(A) (19));

County Attorney (Continued)

- Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation regarding the Proffer Determination Appeal - Railroad Avenue Properties and Belmont Bay Rezoning Access Proffer, 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 land use, zoning and proffer law where discussion in an open meeting would adversely affect the bargaining position, litigating posture or negotiating strategy of the public body, (§2.2-3711(A) (7) and (8));
- Personnel discussion relating to the annual performance evaluation of the County Executive, (§2.2-3711(A) (1));
- Personnel discussion relating to a Board appointment to a Board or Commission, (§2.2-3711(A) (1));
- Consultation with legal counsel and briefings by staff members regarding contract and fire and rescue service law with regard to the volunteer fire department company and contracts with the County, 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) (8));
- Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publically held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (3));
- Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publically held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, with related discussion concerning a prospective business or industry or expansion of an existing business or industry in the County where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and related discussion of investment of public funds where competition or bargaining is involved where if made public, the financial interest of the government would be adversely affected, (§2.2-3711(A) (3), (5) and (6));

County Attorney (Continued)

- Two items regarding consultation with legal counsel and briefings by staff members pertaining to discussions concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the County, with the related discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected, and 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) (5) and (6)); and
[Cn, J-Unan]

Closed Meeting

[View](#) RES 17-496 **APPROVED:** Certify Closed Meeting Part #1 [Cn, J-Unan]

Adjourned Into Meeting 3:59 P.M.
Adjourned Out of Meeting 5:16 P.M.

Invocation

7:30 P.M.

Supervisor John D. Jenkins, **Neabsco Magisterial District**

Pledge of Allegiance

Presentation

--- **PRESENTATION:** VACo Achievement Awards - Chris McDonald, Director of Government Relations - Virginia Association of Counties

Approval of Minutes

[View](#) RES 17-497 **APPROVED:** Minutes - October 3, 2017 [Cn, L-Unan]

Amend Agenda

[View](#) RES 17-498 **APPROVED:** Waive Rules of Procedure and Amend Agenda to Add One Item to Consent Agenda to Proclaim November 11, 2017 as Veteran's Day and November 2017 as Veteran's Month [N, Cn-Unan]

Consent Agenda [Cn, J-Unan]

[View](#) RES 17-499 **APPROVED:** Proclaim - Native American Heritage Month 2017 - Chairman Stewart

[View](#) RES 17-500 **APPROVED:** Proclaim - Red Ribbon Week - Dr. Alison Ansher - Health Department/Heather Martinsen, MSW - Prevention Alliance of Greater Prince William

[View](#) RES 17-501 **APPROVED:** Commend - Janice B. Overman - Historic Rippon Lodge Volunteer Service - Supervisor Principi

Consent Agenda (Continued)

- [View](#) RES 17-502 **APPROVED:** Authorize - A Public Hearing to Consider Abandonment of 1,416 Square Feet of Dedicated Right-of-Way, Adjacent to 14700 Anderson Street - **Neabsco Magisterial District** - Ricardo Canizales - Transportation
- [View](#) RES 17-503 **APPROVED:** Extend - Contract Awards for Open-Ended Construction Project Management and Inspection Services for Transportation Projects - Countywide - Ricardo Canizales - Transportation
- [View](#) RES 17-504 **APPROVED:** Request - The Virginia Department of Transportation to Install Signs Reflecting Increased Fines for Speeding on Featherstone Road - **Woodbridge Magisterial District** - Richard Weinmann - Transportation
- [View](#) RES 17-505 **APPROVED:** Request - The Virginia Department of Transportation to Accept Anvil Drive and Fairmount Avenue into the Secondary System of State Highways; Abandon a Portion of Barrett Drive, Route 732, and Incorporate Changes Due to the Construction of Heritage Crossing Subdivision - **Brentsville and Coles Magisterial Districts** - Ricardo Canizales - Transportation

Budget Amendments - All Departments

- [View](#) RES 17-506 **APPROVED:** Budget and Appropriate \$163,000 for the Vehicle Registration Withholding (DMV Stop) Program to Allow 25,000 Stops - Michelle Attreed - Finance
- [View](#) RES 17-507 **APPROVED:** Ratify - Grant Application in the Amount of \$59,819 for the Local Emergency Management Performance Grant Program and Accept, Budget and Appropriate \$59,819 in Fiscal Year 2018 to Enhance Emergency Management Activities at the Local Level - Brian Misner - Fire and Rescue
- [View](#) RES 17-508 **APPROVED:** Authorize - The Execution of an Agreement Between Prince William County, Belno, LLC, and Horner Road, L.C., for Installation of a Traffic Signal at the Intersection of Telegraph Road and Horner Park and Ride Lot Access Road; and Transfer, Budget and Appropriate \$650,000 in Northern Virginia Transportation Authority 30% Local Funding to the Telegraph Road Traffic Signal Project - **Occoquan Magisterial District** - Ricardo Canizales - Transportation
- [View](#) RES 17-509 **APPROVED:** Authorize - The Submission of Applications for the Fiscal Year 2019/2020 Virginia Department of Transportation Revenue Sharing Program for the Neabsco Mills Road Widening Project, The University Boulevard Extension Project, and the Town of Haymarket Town Center Project - **Brentsville, Gainesville, Neabsco, and Woodbridge Magisterial Districts** - Ricardo Canizales - Transportation

Consent Agenda (Continued)

[View](#) RES 17-510 **APPROVED:** Proclaim - November 11, 2017 as Veteran's Day and November 2017 as Veteran's Month - Supervisor Nohe

Removed from Consent

[View](#) RES 17-511 **APPROVED:** Proclaim - October 22, 2017 - Bicentenary of the Birth of Baha'u'llah - Supervisor Principi [P, N-Ayes: A, Cn, Cl, J, N, P, S; Nays: L]

[View](#) RES 17-512 **APPROVED:** Award - A Contract in the Amount of \$294,900 to Ardent Company for the Construction of Dumfries Road Southbound Dual Lefts at Hoadly Road Project - **Coles Magisterial District** - Ricardo Canizales - Transportation [N, Cl-Unan]

Citizens' Time

County Executive

Public Hearings

[View](#) RES 17-513 **APPROVED:** **Authorize An Amended and Restated Lease Agreement Between the Prince William Board of County Supervisors and Prince William Professional Baseball Inc.,** for the Use of G. Richard Pfitzner Stadium for up to 24 Months, Beginning at the Conclusion of the Current Lease Term of December 31, 2018 - **Occoquan Magisterial District** - Seth Hendler-Voss - Parks and Recreation [P, N-Ayes: Cn, J, N, P, S; Nays: A, Cl, L]

[View](#) RES 17-514 **FAILED:** Substitute Motion - Defer until it is clear that Minor League Baseball will provide a Variance [Cl, A-Ayes: A, Cn, Cl, L; Nays: J, N, P, S]

[View](#) RES 17-515 **FAILED:** Motion to Amend - Lease to include \$1 million for past expenses [L, Cl-Ayes: L, Cl; Nays: A, Cn, J, N, P, S]

Consolidated Public Hearings

[View](#) ORD 17-79 **APPROVED:** **Special Use Permit #SUP2017-00047, Neal Photography Studio** - To allow a home business for a photography studio in the R-6, Suburban Residential, zoning district and grant an exemption to the home business definition in Part 100 of the Zoning Ordinance to allow the use to be conducted outside as well as inside the townhouse. The site is located at 1701 Granville Ct., ±375 feet to the east of the Granville Ct. and Panorama Dr. intersection. The property is identified on County maps as GPIN 8390-40-6288, and is designated as SRL, Suburban Residential Low, in the Comprehensive Plan - **Woodbridge Magisterial District** - Jennifer Davidson - Planning [P, J-Unan]

Public Hearings (Continued)

Consolidated Public Hearings (Continued)

[View](#) ORD 17-80 **APPROVED: Special Use Permit #SUP2016-00026 Family Off-Road Riders** - To allow an outdoor commercial recreational facility for an off-road riding course in the A-1, Agricultural zoning district. The ±25 acre site is located ±0.47 miles west of the Rte. 28 and Farmview Rd. intersection, and ±0.45 miles east of the Rte. 28 and Fauquier Dr. intersection. The property is identified on County Maps as GPIN 7393-85-2844, and is designated as P & OS, Parks and Open Space, in the Comprehensive Plan - **Brentsville Magisterial District** - Jennifer Davidson [L, N-Unan]

[View](#) RES 17-516 **APPROVED: To Consider a Lease Agreement Between the Prince William Board of County Supervisors and Family Off-Road Riders of Prince William County** for the Construction and Operation of an Off-Road Vehicle Riding Facility on County-owned Property Located at Lehigh Portland Park, 13865 Nokesville Road, Nokesville, Virginia - **Brentsville Magisterial District** - Seth Hendler-Voss - Parks and Recreation [L, N-Unan]

[View](#) ORD 17-81 **APPROVED: Technical Update to the Comprehensive Plan #CPA2015-20003** - A technical update to amend seven chapters of the Comprehensive Plan: Community Design, Cultural Resources, Environment, Housing, Open Space, Potable Water, and Sanitary Sewer. Review also includes the Introduction, Glossary, and updates to the Long Range Land Use map for inconsistencies due to legislative changes, updated information, and changed circumstances. Proposed text edits and map changes are available for review on the Planning web site www.pwcgov.org/planupdate - Countywide - David McGettigan - Planning [N, Cn-Unan]

[View](#) ORD 17-82 **APPROVED: Amend Design and Construction Standards Manual (DCSM) Amendments to Section 300 Fire Safety Systems** - Amend Section 300 (Fire Safety Systems) of the DCSM to solve or correct design and construction issues, omissions, errors and inconsistencies that have been identified during the implementation of County design standards - Countywide - Chief Matt Smolsky - Fire and Rescue [N, Cn-Unan]

Public Hearings (Continued)

Standard Public Hearings

- [View](#) RES 17-517 **APPROVED: Overtturn Administrative Denial of Home Occupation Certificate #ZNA2017-05593, Khan Family Day Home** - To consider overturning the administrative denial of a request for a family day home for up to 12 non-resident children and one non-resident employee, located at 18519 Kerill Road. The site is identified on County Maps as GPIN 8288-24-1853, zoned R-4, Suburban Residential, and is designated as SRL, Suburban Residential Low, in the Comprehensive Plan - **Potomac Magisterial District** - Keasha Hall - Planning [Cn, N-Unan]
- [View](#) RES 17-518 **DEFERRED TO JANUARY 16, 2018: Design and Construction Standards Manual Amendment #DPA2017-00001, Buffers** - To amend the Design and Construction Standards Manual to allow buffer requirements to be waived or modified based on circumstance, to modify the types of features which may be permitted within a buffer area, to identify the Director of Development Services and the Planning Director as the decision authority for waivers and modifications to buffer requirements, and to revise selected buffer standards required between uses found in Table 8-1 - **Countywide** - Rebecca Horner - Planning [L, Cn-Unan]
- [View](#) RES 17-519 **DEFERRED TO JANUARY 16, 2018: Zoning Text Amendment #DPA2016-00019, Buffers** - To amend Secs. 32-250.31, 32-250.32, 32-404.04, and 32-800.11 pertaining to buffer requirements. The amendment provides flexibility for compliance with buffer standards for non-residential lots of three acres or less, permits waivers and modifications of buffer requirements at the time of rezoning or Special Use Permit approval, and permits flexibility for compliance with buffer standards in planned development districts - **Countywide** - Rebecca Horner - Planning [L, Cn-Unan]
- [View](#) ORD 17-83 **APPROVED: Zoning Text Amendment #PLN2014-00170, Minor Modifications to Proffers and SUP Conditions** - To amend Secs. 32-700.30, 32-700.55, 32-700.56, and 32-700.57 to permit administrative modifications to approved proffers and Special Use Permit conditions, without requiring a public hearing before the Board of County Supervisors, limited to selected types of proffers and conditions when the proposed modification conforms with standards specified in the Zoning Ordinance - **Countywide** - Rebecca Horner - Planning [P, N-Unan]

Public Hearings (Continued)
Standard Public Hearings (Continued)

- [View](#) ORD 17-84 **APPROVED: Zoning Text Amendment #DPA2016-00022, Special Uses and Use Related Development Standards**
- To amend Articles III, IV, and V of the Zoning Ordinance pertaining to drive-in facilities and outdoor storage. The amendments include removing the exclusion of restaurants and the site perimeter standard from Sec. 32-400.07, including references to Sec. 32-400.07 when restaurants and theaters are permitted as drive-in facilities, and increasing the amount of outdoor storage permitted in a M-2 District - **Countywide** - Rebecca Horner - Planning [P, Cn-Unan]
- [View](#) ORD 17-85 **APPROVED: Zoning Text Amendment, Technology Overlay District #DPA2018-00004**- To amend Article V, Part 506 pertaining to minimum requirements to provide flexibility to the Board within a Technology Overlay District - **Countywide** - Rebecca Horner - Planning [P, Cn-Unan]
- [View](#) ORD 17-86 **APPROVED: Zoning Text Amendment, Planned Business District #DPA2018-00005**- To amend Article IV, Part 404 pertaining to minimum requirements to provide flexibility to the Board within a Planned Business District - **Countywide** - Rebecca Horner - Planning [P, L-Unan]

Supervisors' Time

- [View](#) RES 17-520 **APPROVED:** Appoint - Mary Battista of 3499 Beechwood Lane, Triangle as the Regular **Potomac Magisterial District** Representative to the Community Services Board - Supervisor Caddigan [Cn, L-Unan]
- [View](#) RES 17-521 **APPROVED:** Appoint - Bill D. Brogdan of 15605 Rhame Drive, Dumfries as the Regular Prince William County Citizen Representative to the Virginia Other Post-Employment Benefits Master Trust Finance Board - Chairman Stewart [Cn, J-Unan]
- [View](#) RES 17-522 **APPROVED:** Amend - Board of County Supervisors' Meeting Calendar - Eliminate the Meeting of October 24, 2017 - Chairman Stewart [Cn, P-Unan]
- **Notice of Intent to Appoint** - Brian Gordon of 2870 Barrley Drive, Southbridge as the **Potomac Magisterial District** Representative to the Industrial Development Authority - Supervisor Caddigan
- **Notice of Intent to Appoint** - Appoint Joyce L. Connery of 13016 Quail's Lane, Woodbridge as the Regular At-Large Representative to the Hylton Performing Arts Center - Supervisor Jenkins

Supervisors' Time (Continued)

--- **Notice of Intent to Appoint** - Greg Lee Gorham of 11500 Bull Run Overlook Court, Sudley Springs as a Regular At-Large Landowner Representative to the Agricultural and Forestal Districts Advisory Committee - Supervisor Candland

Closed Meeting

[View](#) RES 17-523 **APPROVED:** Certify Continued Closed Meeting Part #2 [P, J-Unan]

Reconvened Into Closed Meeting 10:01 P.M.
Adjourned Out of Meeting 11:29 P.M.

[View](#) RES 17-524 **APPROVED:** Accept Library and Fleet Management Audits [A, Cn-Unan]

[View](#) RES 17-525 **APPROVED:** Authorize the Execution of a Performance Agreement Between Isomet Corporation and the Prince William County Industrial Development Authority and Budget and Appropriate \$40,000 from the Economic Development Opportunity Fund Balance to the Prince William County Industrial Development Authority as a Grant to Isomet Corporation for the Purchase of Company Equipment to be Located at 10342 Battleview Parkway, Manassas, VA 20109 - **Gainesville Magisterial District** [Cl, L-Unan]

[View](#) RES 17-526 **APPROVED:** Terminate the 2009 Agreement for the Provision of Fire and Rescue Services Between Dumfries-Triangle Rescue Squad, Inc., and the Board of County Supervisors of Prince William County, Virginia; Dissolve Dumfries-Triangle Rescue Squad, Inc.; and Direct that Dumfries-Triangle Rescue Squad, Inc., Transfer all Real and Personal Property, Assets, Contracts and Accounts to Prince William County, Virginia; and Authorize the County Attorney to Take any Legal Action Necessary to Effectuate this Resolution - **Potomac Magisterial District** [Cn, L-Unan]

[View](#) RES 17-527 **APPROVED:** Authorize Amendment One to the Sale Agreement with Sweeney Barns, LLC, for the Purchase of Birkett Barn and Surrounding 4.8 Acres to Extend the Due Diligence Period by 60 Days at No Cost to Sweeney Barns, LLC - **Brentsville Magisterial District** [L, Cn-Unan]

[View](#) RES 17-528 **APPROVED:** County Executive Compensation and Contract [Cn, P-Unan]

Adjourn Meeting

[View](#) RES 17-529 **APPROVED:** Adjourn Meeting at 11:38 P.M. [P, Cl-Unan]

Brief
October 17, 2017
Regular Meeting

Directives

- DIR 17-68 L **Five Year Cost for Maintenance of Stadium**
Supervisor Lawson requested staff provide the Board with the account of funds that were used in the repair/improvements to the PNats stadium over the past five years.
- DIR 17-69 N **"GO Virginia" Initiative**
Supervisor Nohe requested Economic Development Office evaluate whatever proposals would benefit PWC in the Northern Virginia Regional "Go Virginia" initiative.
- DIR 17-70 Cd **SMART Scale Application - Town of Dumfries**
Supervisor Caddigan requested staff assist the town of Dumfries by creating a Resolution for the BOCS that would support the Town of Dumfries in their SMART Scale Application.
- DIR 17-71 P **Virginia State Transit Agency - DRPT**
Supervisor Principi requested the Department of Transportation consider impacts to the County to the proposal of high speed rail and prepare a response on DRPT of the Preliminary EIS of the Rail line
- DIR 17-72 Cl **Stop Sign Waiver - Featherbed Road**
Supervisor Candland requested County Staff prepare a letter to VDOT for the Chairman's signature that would request a "Waiver" to allow a stop sign on Featherbed Road
- DIR 17-73 Cl **Proposed Park Projects - Countywide**
Supervisor Candland directed staff to present a refresher to the Board on the needs for Park Projects in the County, prior to budget considerations.
- DIR 17-74 S **Data Center Overlay District**
Chairman Stewart requested that the Board have a work session on November 28 relating to Data Center Overlay District
- DIR 17-75 L **Agricultural Forestall District - Application Fee**
Supervisor Lawson requested staff to bring recommendations to the Board that may initiate a more reasonable fee amendment for applications with the Agricultural Forestall District Applications