



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
AGENDA

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

HON. COREY A. STEWART, CHAIRMAN
HON. JOHN T. STIRRUP, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

September 23, 2008

1. Pledge of Allegiance 2:00 P.M.
2. Invocation
Pastor Dan Davis, Vineyard Christian Fellowship, Woodbridge
3. Approval of Minutes
[view](#) A. RES - Approve - September 9, 2008 Minutes
[view](#) B. RES - Approve - September 16, 2008 Minutes
4. Consent Agenda
[view](#) A. RES - Commend - Coach Joe Schelzo for his Commitment to Excellence While Representing Battlefield High School and Prince William County - Supervisor Stirrup
[view](#) B. RES - Commend - Prince William County Youth Salute Council - Chairman Stewart
[view](#) C. RES - Approve - Eliminate School Bus Contract for Senior Center at Manassas; Create a .5 FTE for a Driver and Budget and Allocate for Vehicle Maintenance - Courtney Tierney - Area Agency on Aging
[view](#) D. RES - Approve - Proposed Lease Extension for County Health Facility at 13792 Smoketown Road, Woodbridge - **Neabsco Magisterial District** - Thomas Bruun - Public Works Department
[view](#) E. RES - Authorize - Grant Application to U.S. Department of Housing and Urban Development (HUD) for Services to the Homeless - Jack Ledden - Social Services Department
[view](#) F. RES - Authorize - Public Hearing to Consider Tax-Exempt Financing for Gainesville District Volunteer Fire Department to Lease Purchase Two 2008 Pierce Velocity Pumpers - **Gainesville Magisterial District** - Kevin McGee - Fire and Rescue Association
[view](#) G. RES - Authorize the Execution and Delivery of a Remarketing Agreement with Citigroup Global Markets, Inc. for the Series 2006 B Variable Rate Certificates of Participation for Financing the Adult Detention Center; Authorize Other Related Action - Christopher Martino - Finance Department
[view](#) H. RES - Approve the FY 2009 State Performance Contract with the Department of Mental Health, Mental Retardation and Substance Abuse Services - Tom Geib - Community Services Board
5. Citizens' Time

6. County Executive
[view](#) A. - Presentation - 2008 NACo Achievement Awards -
Craig Gerhart - Office of Executive Management
[view](#) B. - Presentation - Proposed 2009 Legislative Program -
Dana Fenton - Office of Executive Management
7. County Attorney
[view](#) A. RES - Authorize - Closed Meeting
8. Public Hearings 2:00 P.M.
[view](#) A. ORD - Consider Amendment - To Chapter 27 of the Prince
William County Code to Change the Rates, Fares,
Charges, and General Operating Requirements for
Taxicabs - Charlie Deane - Police Department
9. Budget Amendments
[view](#) A. RES - Budget and Appropriate \$250,000 from Storm Water
Management Fee Fund Balance to Environmental
Services Division, Drainage Inspections to Conduct
the Inspection of Privately Maintained Storm Water
Management Facilities - Thomas Bruun - Public
Works Department
[view](#) B. RES - Ratify the Virginia Department of Emergency
Management 2007 State Homeland Security Program
Grant Application; Accept, Budget and Appropriate
\$22,805 in Anticipation of Grant Award for Prince
William County Citizen Corps Council Initiatives -
Kevin McGee - Department of Fire and Rescue
10. Park Authority
[view](#) A. - Presentation - Park Authority Quarterly Report -
Jay Ellington - Park Authority
11. Planning
[view](#) A. RES - Approve - Initiation of North Woodbridge Urban
Mixed Use Charrette and Authorization of Up To
\$20,000 Planning Office Funds - **Woodbridge
Magisterial District** - Pat Thomas - Planning
Office
12. Supervisors' Time
[view](#) A. RES - Donate - \$150 from FY2009 **Dumfries Magisterial
District** Funds to the Marine Toys for Tots
Foundation - Supervisor Caddigan
[view](#) B. RES - Donate - \$500 from FY2009 **Dumfries Magisterial
District** Funds to the Woodbridge Community Choir -
Supervisor Caddigan
[view](#) C. RES - Donate - \$200 from FY2009 **Dumfries Magisterial
District** Funds to Prince William County Triangle
Elementary School - Tiger Pride Party - Supervisor
Caddigan

12. Supervisors' Time (Continued)

[view](#) D. RES - Donate \$250 from FY2009 **Occoquan Magisterial District** Funds to Friends of the Potomac River Refuge - 5th Annual Fall Wildlife Festival - Supervisor May

13. Closed Meeting

[view](#) A. RES - Certify Closed Meeting

14. Citizens' Time

7:30 P.M.

15. Public Hearings

[view](#) A. ORD - Rezoning, #PLN2006-00099, Prince William Overlook
- To rezone +/- 10 acres from A-1, Agricultural, and R-16, Suburban Residential, to R-16 to allow a maximum of 128 multi-family units. The site is located on the southern side of Horner Rd., across from its intersection with Forest Glen Rd., is identified as GPINS 8392-24-8245, -8457, -9273, -34-0915, -1229, 2251, -3376, -3983, and -5485, and is designated Suburban Residential High and Public Land in the Comprehensive Plan - **Woodbridge Magisterial District** - Fran Burnszynski - Planning Office

[view](#) B. ORD - Rezoning, #PLN2008-00253, Redstone Industrial Park
- To rezone +/- 53.9 acres from A-1, Agricultural, to M-1, Heavy Industrial. The site is located on the west side of Hornbaker Rd. at the intersection with University Blvd, identified as GPINS 7595-69-4354, 7595-89-1519, 7595-79-4069 & 7595-89-2649, & designated Industrial Employment & Flexible Employment Center in the Comprehensive Plan - **Brentsville Magisterial District** - Fran Burnszynski - Planning Office

16. Adjourn Meeting

[view](#) A. RES - Adjourn Meeting