



**Prince William
Board of County Supervisors'
Brief - October 1, 2002 Meeting**

Pledge of Allegiance

2:00 P.M.

Invocation

Rabbi Gerschon Blackmore, Congregation Ner Shalom,
Woodbridge

Approval of Minutes

RES 02-750 **APPROVED:** September 17, 2002 Minutes
[Cn, J,-Unan]

Consent Agenda [J, Bg,-Unan]

RES 02-751 **APPROVED:** Commend/Resignation –
Bettye Butler – Historical Commission – Supervisor Barg

RES 02-752 **APPROVED:** Commend – Members of the
Gainesville Interchange Citizens Advisory Committee -
Supervisor Wilbourn

RES 02-753 **APPROVED:** Commend/Resignation -
Stephen Phinney - Historical Commission - Supervisor
Jenkins

RES 02-754 **APPROVED:** Commend/Resignation -
Shirley Keyes - Social Services Board - Supervisor
Jenkins

RES 02-755 **APPROVED:** Commend - Hilda Barg
Prevention Center as Program of the Year 2002 - Wayne
Maffett - Department of Social Services

RES 02-756 **APPROVED:** Commend/Retirement -
Patricia M. McCullough - Office of Executive
Management - Cleil W. Fitzwater - Office of Executive
Management

RES 02-757 **APPROVED:** Commend/Retirement -
Stanley E. Shannon, Jr. - Public Works Department -

[Public Meeting
Schedule](#)

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Cleil W. Fitzwater - Office of Executive Management

RES 02-758 **APPROVED:** Proclaim - October 5, 2002 as
"Youth for Tomorrow Day" - Chairman Connaughton

RES 02-759 **APPROVED:** Proclaim - October 2002 as
"Domestic Violence and Sexual Assault Awareness
Month" in Prince William County - Chairman
Connaughton

RES 02-760 **APPROVED:** Proclaim – October as
"Employees' United Way Month" – Christopher Martino -
Finance

RES 02-761 **APPROVED:** Proclaim – October 6-12,
2002 as "Fire Prevention Week" in Prince William County
– Mary Beth Michos – Fire and Rescue Department

RES 02-762 **APPROVED:** Proclaim – October 9, 2002
as "Legal Support Staff Day" – Nancy O' Grince –
County Attorney

RES 02-763 **APPROVED:** Proclaim - October 7-11,
2002 as "Customer Service Week" - Christopher Martino
- Finance Department

RES 02-764 **APPROVED:** Proclaim - October 23-31,
2002 as "Red Ribbon Week" - Susan Robinson - Office
on Youth

RES 02-765 **APPROVED:** Transfer, Budget and
Appropriate \$117,960 from Innovation @ Prince William
Infrastructure Projects to Freedom Center Boulevard
(Previously Known as Wellington Station Road) Project
and Decrease Construction Crew Budget by \$30,100 -
Brentsville Magisterial District – Tom Blaser – Public
Works Department

RES 02-766 **APPROVED:** Transfer, Budget and
Appropriate \$70,000 from Watershed Deferred Revenue
Accounts for Drainage Improvement Projects – Uwe
Kirste – Public Works Department

RES 02-767 **APPROVED:** Ratify Grant Application to
"Get Alarmed Virginia!" and Budget and Appropriate
\$56,232 to the Department of Fire and Rescue in
Anticipation of Grant Revenue – Mary Beth Michos –
Fire and Rescue Department

RES 02-768 **APPROVED:** Amend – Position

Classification Plan – Cleil Fitzwater – Office of Executive Management

RES 02–769 **APPROVED:** Approve – Lease Agreement for the Department of Fire and Rescue at Euclid Business Center, 8494 Kao Circle, City of Manassas – Robert Wilson – Public Works Department

RES 02–770 **APPROVED:** Lease Agreement for Building Development at 4100 Merchants Plaza, Woodbridge – **Coles Magisterial District** – Robert Wilson – Public Works Department

RES 02–771 **APPROVED:** Lease Agreement for Police Vice and Narcotics Bureau – Robert Wilson – Public Works Department

RES 02-772 **APPROVED:** Authorize Street Name Change – Newport Drive to Port Potomac Avenue - **Woodbridge Magisterial District** - Masood Noorbakhsh - Office of Information Technology

RES 02–773 **APPROVED:** Authorize – Work and Reimburse Expenses to NEO Prince William for the Landfill Gas Management System Modification at the County Landfill – **Coles Magisterial District** – Tom Smith – Public Works Department

RES 02-774 **APPROVED:** Accept Dedication of a Permanent Storm Drain Easement Across Property on Lots 65, 66, 67 and 68, Section Two, Lakeview Estates, in Connection with a Storm Drainage Project - **Gainesville Magisterial District** - Tom Blaser – Public Works Department

RES 02-775 **APPROVED:** Accept - Dedication of a Permanent Storm Drain Easement Across Property on Lots 102, 177-180, 182 and 186, Section One-B, West Gate Of Lomond, in Connection with a Storm Drainage Improvement Project - **Brentsville Magisterial District** - Tom Blaser – Public Works Department

RES 02-776 **APPROVED:** Accept - Dedication of a Permanent Storm Drain Easement Across Property on Lots 63, 64 and 65, Section 9 D, Dale City, in Connection with a Storm Drainage Project - **Neabsco Magisterial District** - Tom Blaser – Public Works Department

RES 02–777 **APPROVED:** Support the Issuance of \$29

Million of Bonds for Category 3 Projects of the Northern Virginia Transportation District Program – Tom Blaser – Public Works Department

Request - VDOT Accept Into Secondary Street System - Tom Blaser - Public Works

RES 02-778 **APPROVED:** Portions of Heritage Farms Drive, Ancestry Court, and Heredity Lane, Located in the Heritage Farms, Section 1, Subdivision – **Gainesville Magisterial District**

RES 02-779 **APPROVED:** Portions of Heredity Lane and Accord Court, Located in the Heritage Farms, Section 2, Subdivision – **Gainesville Magisterial District**

Citizens' Time

County Executive

County Attorney

RES 02-780 **APPROVED:** Extension of Cable Television Licenses – Robert Dickerson – County Attorney [J, Cn-Unan]

RES 02-781 **APPROVED:** Authorize Closed Meeting to Discuss Legal Advice Regarding Authorities and Potential Litigation for Zoning Violations [G, HI-Unan]

Public Hearings

2:00 P.M.

RES 02-782 **APPROVED:** Authorize - Conveyance of Right-of-Way and Temporary Easement Across County Property, Located at 15827 Jefferson Davis Highway, in Connection with the Neabsco Creek Bridge Project - **Woodbridge Magisterial District** - Tom Blaser – Public Works Department [Bg, HI-Unan]

RES 02-783 **APPROVED:** Authorize - Condemnation and Exercise of Quick-Take Powers to Acquire Property Owned by the Trustees of Dale City Christian Church, Located at 14015 Minnieville Road, in Connection with a Traffic Signal - **Neabsco Magisterial District** - Tom Blaser – Public Works Department [J, Th-Unan]

RES 02-784 **APPROVED:** Authorize Condemnation and Exercise of Quick-Take Powers to Acquire Property Owned by Paul Thompson, Jr., Located at 2001 Mellott

Road in Connection with a Stream Restoration Project -
Woodbridge Magisterial District - Tom Blaser - Public
Works Department [Bg, Wb-Unan]

RES 02-785 **DEFERRED - Public Hearing Closed:**
Adopt the Virginia Department of Transportation's FY
2002-03 through 2007-08 Six-Year Secondary Road
Plan Priority List and FY 2002-03 Allocation - Tom
Blaser - Public Works Department [G, Th-Unan]

DEPARTMENTS

Park Authority

--- Presentation – Valley View Sports Complex – Peggy
Thompson – Park Authority

Supervisors' Time

RES 02–786 **APPROVED:** Appoint – Ellis B. Hawkins of
13049 Woodbridge Street, Woodbridge, as the Regular
Woodbridge Magisterial District Representative to the
Historical Commission – Supervisor Barg [Bg, Cn-Unan]

RES 02–787 **APPROVED:** Donate - \$125 from **Neabsco
Magisterial District** FY03 Funds to the Prince William
County Park Authority/Eastern Prince William Basketball
Association, Inc. – Supervisor Jenkins [J, HI-Unan]

RES 02–788 **APPROVED:** Donate - \$100 from **Neabsco
Magisterial District** FY03 Funds to the Prince William
County Park Authority/Center for the Arts – Supervisor
Jenkins [J, Th-Unan]

RES 02–789 **APPROVED:** Donate - \$1,000 from
Woodbridge Magisterial District FY 03 Funds to the
Potomac Hospital Foundation's Emergency
Preparedness Program – Supervisor Barg [Bg, Cn-Unan]

RES 02–790 **APPROVED:** Donate - \$1,000 from
Dumfries Magisterial District FY 03 Funds to the
Potomac Hospital Foundation's Emergency
Preparedness Program – Supervisor Caddigan [Cn, Wb-
Unan]

--- **Notice of Intent to Appoint** - Joseph Cohen of
12838 Tumbling Brook Lane, Woodbridge, as an
Alternate **Occoquan Magisterial District**
Representative to the Committee for Persons with
Disabilities - Supervisor Griggs

Closed Meeting

Adjourned into Closed Meeting 4:10 P.M.
Reported out of Closed Meeting 4:55 P.M.

Supervisors' Time (Continued)

RES 02-791 **APPROVED:** Certify Closed Meeting [Cn, Th-Unan]
RES 02-792 **APPROVED:** Authorize Litigation to Abate Zoning Violation, Property of TOV, LLC, Located at Lee Highway/Pageland Road – **Gainesville Magisterial District** [Wb, Cn-Unan]

Joint Meeting - Industrial Development Authority 5:45 P.M.

Dak's Restaurant, Woodbridge

Citizens' Time

7:30 P.M.

Public Hearings

ORD 02-94 **APPROVED: Special Use Permit #PLN2002-00308, Braemar Day Care Facility - To Allow a Child Day Care Facility for Up to 200 Children. The Site Consists of 1.5 Acres, Zoned RPC, Residential Planned Community. Located at the Intersection of the Future Correen Hills Drive and the Future Tartan Hills Parkway, Approximately 950 Feet West of the Intersection of Sudley Manor Drive and Tartan Hills Parkway, Identified on County Maps as Portions of GPINs 7495-54-2484 and 7495-57-5895. The Site is Designated RPC, Residential Planned Community, in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – David Grover - Planning Office [Th, Wb-Unan; Absent from Vote-HI, G]**

--- DEFFERRED TO DATE NOT LATER THAN DECEMBER 3, 2002 – PUBLIC HEARING HAS NOT BEEN OPENED: Rezoning #PLN2000-00145, English Oaks Commerce Center - From A-1, Agricultural, to O (M), Office Mid-Rise. The 4.7-Acre Site is Located in the Western and Northeastern Quadrants of the Intersection of Elm Farm Road (Route 642) and the Prince William Parkway (Route 3000), Identified on County Maps as GPIN 8192-85-7181 (part), and Designated Office (O) and Environmental Resource (ER) in the 1998 Comprehensive Plan - **Neabsco Magisterial District – David Grover - Planning Office**

Adjourn Meeting

RES 02-793 **APPROVED:** Adjourn Meeting – 8:00 P.M.
[Th, HI-Unan; Absent from Vote-G]

DIRECTIVES**DIR 02-184 G Parking Ordinance – HOA**

Supervisor Griggs requested that staff proceed with the necessary advertising to consider a proposed amendment to the County Code, pertaining to restrictive parking which would allow for Home Owner Associations to speak on behalf of their community.

DIR 02-185 Cn Spot Blight Update on Specific Properties

Supervisor Caddigan requested staff provide an update on previously reported Spot Blight properties, known as Mr. Garcia's property, consisting of boarded-up houses on the way to Triangle Baptist Church; the Old True Grit Restaurant on Route 1; and the two homes at addresses of #16721 and #16725 on Route 234. No further progress has been made and staff is requested to provide information regarding the scheduled removal of these properties.

DIR 02-186 Wb Bypass Update with Fauquier County

Supervisor Wilbourn requested staff work with Fauquier County representatives to institute discussions regarding a proposed Gainesville Bypass.

DIR 02-187 HI Noise Abatement - DCSM Changes

Supervisor Hill requested staff report back to the Board regarding an update of the noise abatement section of the DCSM, to match the existing VDOT policy on noise abatement.

DIR 02-188 HI Drive-way Site Distance Requirement

Supervisor Hill requested staff look into establishing a drive-way site distance requirement in the DCSM.

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