



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
BRIEF
Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. SEAN T. CONNAUGHTON, CHAIRMAN
HON. MAUREEN S. CADDIGAN, VICE CHAIRMAN
HON. HILDA M. BARG
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. COREY A. STEWART
HON. JOHN T. STIRRUP

January 3, 2006

Pledge of Allegiance

2:00 P.M.

Invocation

Pastor David Nobles, Bethel Free Will Baptist Church, Woodbridge

Procedural Issues

- [View](#) --- Chairman's Annual Remarks
[View](#) RES 06-01 Amend - Board of County Supervisors' Rules of Procedure [J, Bg-Unan]
[View](#) RES 06-02 **APPROVED:** Adopt - 2006 Board of County Supervisors' Meeting Calendar [Sw, Bg-Unan]
[View](#) RES 06-03 **APPROVED:** Elect - Vice Chairman Caddigan for Year 2006 [Bg, Sw; Ayes: Bg, Co, Cv, J, N, Sw, Sp; Abstain from Vote: Cn]

Approval of Minutes

- [View](#) RES 06-04 **APPROVED:** December 20, 2005 Minutes [J, Sw-Unan]

Consent Agenda [J, N-Unan]

- **WITHDRAWN:** Commend/Retirement - Jeanette McWilliams - Prince William County Credit Union - Chairman Connaughton
[View](#) RES 06-05 **APPROVED:** Commend - Joelle A. MacDonald - Community Services Board - Cleil Fitzwater - Office of Executive Management
[View](#) RES 06-06 **APPROVED:** Commend/Retirement - Karen E. Spomer - Public Safety Communications Department - Cleil Fitzwater - Office of Executive Management
[View](#) RES 06-07 **APPROVED:** Award of Contract for Construction Services for the Restoration of the Brentsville Courthouse - **Brentsville Magisterial District** - Brendon Hanafin - Public Works
[View](#) RES 06-08 **APPROVED:** Acceptance of the Donation of a 2005 Hackney Mobile Breathing Air Unit Valued at \$650,000 into the Department of Fire and Rescue Fleet - Mary Beth Michos - Department of Fire and Rescue
[View](#) RES 06-09 **APPROVED:** Lake Ridge Neighborhood Library Lease Agreement for 2224 Tackett's Mill Drive, Lake Ridge - **Occoquan Magisterial District** - Martha Lueking - Public Works
[View](#) RES 06-10 **APPROVED:** License Agreement for County Space at the Phase III, Administration Building, Woodbridge, for the Management, Operation and Maintenance of a Food Service Operation - **Neabsco Magisterial District** - Martha Lueking - Public Works

Consent Agenda (Continued)

- [View](#) RES 06-11 **APPROVED:** Authorize - Street Name Change of Old Alignment of Balls Ford Road from Wellington Road to the Intersection with the New Alignment of Balls Ford Road to Merrifield Garden Way - **Brentsville Magisterial District** - Masood Noorbakhsh - Office of Information Technology
- [View](#) RES 06-12 **APPROVED:** Authorize - Settlement for Right-of-Way and Easements from Property Owned by OnDeck and MacDonald Limited Liability Company, Located at 12780 Minnieville Road, GPIN 8393-10-7799, in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works
- [View](#) RES 06-13 **APPROVED:** Request - Virginia Department of Transportation to Abandon and Add Certain Street Section to Incorporate Changes Due to the Relocation and Construction of Ellis Road (Route 665) in the Ellis Plantation Subdivision - **Brentsville Magisterial District** - Tom Blaser - Public Works Department
- [View](#) RES 06-14 **APPROVED:** Request - Virginia Department of Transportation to Abandon and Add Certain Street Sections to Incorporate Changes Due to the Relocation and Construction of Godwin Drive (Route 661) in the Mayfield Trace, Section 1 Subdivision - **Brentsville Magisterial District** - Tom Blaser - Public Works Department
- [View](#) RES 06-15 **APPROVED:** Request - Virginia Department of Transportation to Add, and Order the Abandonment of Certain Street Sections to its Secondary Road System Due to Relocation and Construction of the Prince William Parkway Extension Project IFB-040021 - **Woodbridge Magisterial District** - Tom Blaser - Public Works
- [View](#) RES 06-16 **APPROVED:** Authorize - Public Hearing to Consider Adoption of an Ordinance Authorizing a Memorandum of Understanding with the Cherry Hill Community Development Authority and Establishing Special Assessments for Property Within the Cherry Hill Community Development Authority District - Christopher Martino - Finance Department

Removed from Consent Agenda

- [View](#) RES 06-17 **APPROVED:** Budget Transfer of \$20,413 and a Full-Time Equivalent Employee from the Police Department to the Sheriff's Office - Charlie Deane - Police Department [N, Cn-Unan]

Citizens' Time

County Executive

- Presentation - Prince William County 275th Birthday Celebration Update - Liz Bahrns - Office of Executive Management
- **Deferred to January 10, 2005:** Strategic Plan Review/Prioritization - Melissa Peacor - Office of Executive Management

County Attorney

- Review - Faulconer Construction Co. v. Albemarle County - Ross Horton - County Attorney
- [View](#) RES 06-18 **APPROVED:** Authorize - Closed Meeting to Discuss in Closed Meeting the Disposition of Publicly Held Real Property where Discussion in Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the County and a Discussion Concerning a Prospective Business where no Previous Announcement Has Been Made [Cn, N-Unan]

Public Hearings

2:00 P.M.

- [View](#) RES 06-19 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by AJMEL Development, LLC. Located at 11331 Sudley Manor Drive, GPIN 7696-06-1431, in Connection with the Sudley Manor Drive Public-Private Transportation Act Project - **Brentsville Magisterial District** - Tom Blaser - Public Works Department [Cv, Sw-Unan]
- [View](#) RES 06-20 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by Benedictine Sisters of Virginia, Inc., Located at 9741 Linton Hall Road, GPIN 7595-07-5496, in Connection with the Sudley Manor Drive Public-Private Transportation Act - **Brentsville Magisterial District** - Tom Blaser - Public Works Department [Cv, N-Unan]
- [View](#) RES 06-21 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by Lucky Seven Manassas, Inc., Located at 8332 Bethlehem Road, GPIN 7596-66-9517, in Connection with the Sudley Manor Drive Public-Private Transportation Act - **Brentsville Magisterial District** - Tom Blaser - Public Works Department [Cv, Sw-Unan]
- [View](#) RES 06-22 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by Mitchell L. Phelps, Inc., Located at 13692 Minnieville Road, GPIN 8292-04-5617, in Connection with the Prince William Parkway/Minnieville Road Intersection Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department [J, Bg-Unan]

Public Hearings (Continued)

- [View](#) RES 06-23 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by Mitchell L. Phelps, Inc., Located at 13804 Minnieville Road, GPIN 8192-93-1674, in Connection with the Prince William Parkway/Minnieville Road Intersection Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department [J, Bg-Unan]
- [View](#) RES 06-24 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by Applebee's of Virginia, Inc., Located at 13850 Noblewood Plaza, GPIN 8292-12-0983, in Connection with the Prince William Parkway/Minnieville Road Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department [J, Bg-Unan]
- [View](#) RES 06-25 **APPROVED:** To Consider Quick-Take Condemnation of Property Owned by Hessam Nejad Pahlavani, Located at 4221 Prince William Parkway, GPIN 8192-59-2365, in Connection with the Prince William Parkway/Old Bridge Road Intersection Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department [J, Bg-Unan]
- [View](#) RES 06-26 **APPROVED:** Budget and Appropriate \$4,488,490 of FY 2005 Surplus General Revenues to the Schools - Christopher Martino - Finance Department [Cn, J-Unan]
- [View](#) RES 06-27 **APPROVED:** Budget and Appropriate \$125,000 in Virginia State Grant Funds for Virginia General Assembly Grants Awarded to the Historic Preservation Division - **Brentsville, Gainesville and Woodbridge Magisterial Districts** - Brendon Hanafin - Public Works [Bg, J-Unan]
- [View](#) RES 06-28 **APPROVED:** Request the Virginia Department of Transportation to Administratively Close Out the Glen Kirk Road Improvements Project and Transfer, Budget and Appropriate \$98,155 from the Glen Kirk Road Improvement Project to the Burwell Road Improvement Project and Budget and Appropriate \$40,000 in the Construction Crew Internal Service Fund - **Brentsville Magisterial District** - Tom Blaser - Public Works [Cv, Sw-Unan]
- [View](#) RES 06-29 **APPROVED:** Transfer, Budget and Appropriate \$63,402 from the Leeland Road Drainage Improvements Project to the Burwell Road Pave-in-Place Road Improvement Project and Decrease the Budget and Appropriation by \$3,402 in the Construction Crew Internal Service Fund - **Brentsville Magisterial District** - Tom Blaser - Public Works [Cv, Sw-Unan]

DEPARTMENTS

Planning Office

--- **DEFERRED:** Endorse - Model Proffer Language and Request Staff to Seek this Language in Rezoning and Special Use Permit Cases When Warranted - John White - Planning Office

Supervisors' Time

[View](#) RES 06-30 **APPROVED:** Appoint - J. Michael Betteker of 3895 Dutch Elm Court, Woodbridge, as a Regular General At-Large Citizen Representative to the Zoning Ordinance Review Committee - Supervisor Jenkins [J, Sw-Unan]

[View](#) RES 06-31 **APPROVED:** Appoint - Carlos J. Labiosa of 3488 Beale Court, Dale City, as a Regular General At-Large Representative to the Human Rights Commission - Supervisor Jenkins [J, Sp-Unan]

[View](#) RES 06-32 **APPROVED:** Appoint - Martin E. Crahan of 10 West Maple Street, Alexandria, as a Regular General At-Large Buidler/Developer Representative to the Zoning Ordinance Review Committee - Supervisor Jenkins [J, Sp-Unan]

[View](#) RES 06-33 **APPROVED:** Appoint - Charles S. Rigby, III of 2850 Emily Court, Haymarket, as the **Gainesville Magisterial District** Representative to the Community Services Board - Supervisor Stirrup [Sp, J-Unan]

--- **Notice of Intent to Appoint** - Richard J. Soby of 12213 Jennell Drive, Bristow, as a Regular **Brentsville Magisterial District** Representative to the Citizen Resource Protection Area Review Committee - Supervisor Covington

--- **Notice of Intent to Appoint** - - Richard Buresch of 8406 Briarmont Lane, Manassas, as a Regular **Brentsville Magisterial District** Representative to the Citizen Resource Protection Area Review Committee - Supervisor Covington

--- **Notice of Intent to Appoint** - Anthony D. Arnold of 11940 Coloriver Road, Manassas, as a Regular General At-Large Representative to the Equalization Board - Supervisor Nohe

--- **Notice of Intent to Appoint** - Robert Moeller of 12209 Goodland Court, Manassas, as a Regular **Coles Magisterial District** Representative to the Citizen Resource Protection Area Review Committee - Supervisor Nohe

--- **Notice of Intent to Appoint** - Frank E. Mikolajczak of 3692 Thomasson Crossing Drive, Triangle, as a Regular General At-Large Citizen Representative to the Zoning Ordinance Review Committee - Supervisor Caddigan

Supervisors' Time (Continued)

--- **Notice of Intent to Appoint** - Frank J. Principi of 15564 Wigeon Way, Woodbridge, as the Regular **Woodbridge Magisterial District** Representative to the Future Commission 2030 - Supervisor Barg

Closed Meeting

Adjourned Into Closed Meeting 3:46 P.M.
Reported Out of Closed Meeting 5:01 P.M.

Supervisors' Time (Continued)

[View](#) RES 06-34 **APPROVED:** Certify Closed Meeting [Cn, J -Unan]

Citizens' Time

7:30 P.M.

Public Hearings

[View](#) ORD 06-01 **APPROVED-AT A HEIGHT OF 170 FEET - WITH MODIFIED CONDITIONS : Special Use Permit #2005-00612, CWS Telecommunications Monopole at Joplin Road** - To allow a telecommunications monopole at a maximum height of 170 feet and related facilities, located at 17934 Liming Land, and identified as GPIN 8089-10-8607. The leased area is +/-5,000 square feet, zoned A-1, Agricultural; and is designated Agricultural or Estate in the Comprehensive Plan - **Dumfries Magisterial District** - Debrarae Karnes - Planning Office [Cn, Bg-Unan]

[View](#) ORD 06-02 **APPROVED: Rezoning #PLN2005-00301, Token Valley (Sorensen)** - To rezone +/-25 acres from A-1, Agricultural, to SR-1, Semi-Rural Residential. The site is located at the south side of Token Valley Road, +/-100 feet east of its intersection with Bethel Road, is identified as GPIN 7992-24-4391, and is designated Semi-Rural Residential in the Comprehensive Plan - **Coles Magisterial District** - Steele Knudson - Planning Office [N, Cv-Unan: Ayes-Bg, Cn, Co, Cv, J, N, Sw; Nays-Sp]

[View](#) RES 06-35 **DEFERRED TO JANUARY 17, 2006: Rezoning #PLN2005-00384, Bolt Property** - To rezone +/-19.8 acres from A-1, Agricultural, to R-4, Suburban Residential. The site is located on the west side of the intersection of Linton Hall Road and Sudley Manor Drive, and is identified as GPINs 7495-67-9465, 7495-78-0453, 7495-78-0425 and 7495-77-0293. The site is designated Suburban Residential Low in the Comprehensive Plan - **Brentsville Magisterial District** - Pat Thomas - Planning Office [Cv, Sw-Unan]

Adjourn Meeting

[View](#) RES 06-36 **APPROVED:** Adjourn Meeting at 8:46 P.M. [Sw, Cn-Unan]

DIRECTIVES

- DIR 06-01 Cn **Street Name Change - Rosita Court**
Supervisor Caddigan requested staff review the change of street name from Snowfall Lane to Rosita Court, provide reason for the change, and recommend appropriate action to return street name to Snowfall Lane.
- DIR 06-02 Cn **Hunting - Possum Point Residential Area**
Supervisor Caddigan request staff review County Ordinance governing hunting in the residential areas in the vicinity of Possum Point Road and Mine Road, and determine if adjustments are necessary due to the residential growth.
- DIR 06-03 Sw **Collected Fees for BZA Hearings**
Supervisor Stewart requested staff investigate citizen complaint that staff is and has accepted fees for Board of Zoning Appeals hearings on variances that can not be granted.
- DIR 06-04 Bg **No Parking Signage - Alabama at Featherstone**
Supervisor Barg requested staff take appropriate action to have No Parking signage posted at Alabama at Featherstone Road.
- DIR 06-05 Cn **Proffered Funds to Schools**
Chairman Connaughton, in response to correspondence from the School Board Chairman, requested staff prepare an appropriate agenda item to transfer proffered funds to the School Department for school site acquisition and construction.
- DIR 06-06 Co **Inventory Storage - Motor Vehicle Sales**
Chairman Connaughton requested staff to review a request for a Zoning Text Amendment to address inventory storage of motor vehicles, and submit recommendations to the Board.

DIRECTIVES (Continued)

- DIR 06-07 Co **Joint Meeting - Buckland Alternate 29**
Chairman Connaughton requested staff schedule a joint meeting with Fauquier County regarding the study initiative for the Gainesville Bypass/Buckland Alternate 29.
- DIR 06-08 Co **Community Development Center**
Chairman Connaughton requested staff review the proposal of the Greater Prince William Community Development Center for a workforce housing initiative, and return to the Board with recommendations. Address whether workforce housing under this proposal may be restricted to police, fire and teachers.