



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
AGENDA

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

May 16, 2006

1. **Pledge of Allegiance** **2:00 P.M.**

2. **Invocation**
Pastor Alfred Jones, Sr., Mt. Zion Baptist Church, Triangle

3. **Approval of Minutes**
[View](#) A. RES - Approve - May 2, 2006 Minutes
[View](#) B. RES - Approve - May 9, 2006 Minutes

4. **Consent Agenda**
[View](#) A. RES - Commend - Elizabeth B. Lawler - St. Thomas Aquinas Regional Schools - Supervisor Nohe
[View](#) B. RES - Commend - Fred McKelvey - Zoning Appeals Board - Chairman Connaughton
[View](#) C. RES - Commend - Tom Freely - Towing Ordinance Advisory Board - Chairman Connaughton
[View](#) D. RES - Commend/Retirement - Officer Scott C. Bellefeuille - Police Department - Cleil W. Fitzwater - Office of Executive Management
[View](#) E. RES - Commend/Retirement - Officer Gary L. Bodmer - Police Department - Cleil W. Fitzwater - Office of Executive Management
[View](#) F. RES - Commend/Retirement - Nancy G. Copeland - Office of Executive Management - Cleil W. Fitzwater - Office of Executive Management
[View](#) G. RES - Commend/Retirement - Marlene E. Fowler - Clerk of the Circuit Court - Cleil W. Fitzwater - Office of Executive Management
[View](#) H. RES - Commend/Retirement - Norma J. Huff - Clerk of the Circuit Court - Cleil W. Fitzwater - Office of Executive Management
[View](#) I. RES - Commend/Retirement - Gladys C. Zimmerman - Clerk of the Circuit Court - Cleil W. Fitzwater - Office of Executive Management
[View](#) J. RES - Commend/Resignation - Dawn L. Atkinson - Community Services Board - Cleil W. Fitzwater - Office of Executive Management
[View](#) K. RES - Proclaim - May 14-20, 2006 as "National Emergency Medical Services Week" - Mary Beth Michos - Department of Fire and Rescue
[View](#) L. RES - Proclaim - May 21-27, 2006 as "National Public Works Week" - Deb Oliver - Public Works Department

4. Consent Agenda (Continued)

- [View](#) M. RES - Amend - Resolution Number 04-380, Dated April 6, 2004, to Correct the Amount that Virginia Department of Transportation is to Transfer from the Montgomery Avenue Sidewalk Project to the Rippon Boulevard Asphalt Trail Project from \$85,013 to \$114,465 - **Woodbridge Magisterial District** - Tom Blaser - Public Works Department
- [View](#) N. RES - Award - Contract to Parsons Brinckerhoff Quade & Douglas Inc. in the Amount of \$1,615,389 for the Design of Improvements for a Section of Route 1 Between Dale Boulevard/Rippon Boulevard and Featherstone Road - **Neabsco and Occoquan Magisterial Districts** - Tom Blaser - Public Works Department
- [View](#) O. RES - Approve - Memorandum of Understanding between Prince William County and the Greater Prince William Community Development Center and Authorize the County Executive to Sign Memorandum of Understanding - Julian Bermudez
- [View](#) P. RES - Approve - Lease Agreement for 11492 Robertson Drive, Manassas, Virginia - **Brentsville Magisterial District** - Martha Lueking - Public Works Department
- [View](#) Q. RES - Transfer - \$68,805 from the Office of Criminal Justice Services Pretrial and Post Trial FY 2006 Budgeted Salary Expenditures to Consultant and Other Expenditures to Cover the Cost of Refurbishing New Leased Office Space at the 9540 Center Street, Manassas, Virginia Office - Ralph B. Thomas - Office of Criminal Justice Services
- [View](#) R. RES - Transfer - \$125,000 from the Contingency Reserve to Fund Projected Street Lighting Electric Budget Shortfalls for FY 2006 - Tom Blaser - Public Works Department
- [View](#) S. RES - Transfer - \$109,667 within the Minnieville Road - Old Bridge Road to Caton Hill Road Improvement Project and Authorize Additional Compensation for Right-of-Way and Easements from Property Owned by SNS Investments, L.L.C., Located at 13095 Minnieville Road, GPIN 8292-87-9530, Hedges Run, L.L.C., Located 2200 Tacketts Mill Drive, GPIN 8393-11-8364, Ridge Development Corporation, Located at 13012 Colby Drive, GPIN 8292-99-3611 and 13007 Colby Drive, GPIN 8292-99-6647, and Garber Properties, L.L.C., Formerly Known as Edward Stanley Garber and William E. Garber, Co-Trustees, and Medrith H. Garber and William E. Garber, Co-Trustees, Located at 13270 Minnieville Road, GPIN 8292-66-3926, in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

4. Consent Agenda (Continued)

- [View](#) T. RES - Transfer - \$41,220 within the Minnieville Road-Old Bridge Road to Caton Hill Road Improvement Project and Authorize a Public Hearing to Consider Condemnation and Exercise of Quick-Take Powers to Acquire Right-of-Way and Easements from Properties Owned by Twin Oaks Farm Homeowners Association, Located at 2699 Maple Ridge Drive, GPIN 8292-76-8793, 2694 Maple Ridge Drive, GPIN 8292-77-7718, and 2781 Sugar Pine Court, GPIN 8292-78-3825, in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- [View](#) U. RES - Authorize - Public Hearing to Consider the Leasing of Certain Real Property of Prince William County in Connection with the Issuance and Sale of Lease Participation Certificates, Series 2006 (Prince William County Facilities) to Finance the Expansion of the Adult Detention Center - Christopher Martino - Finance Department
- [View](#) V. RES - Authorize - Conveyance of a Permanent Utility Easement Across County-Owned Property Located at and Commonly Known as 15618 Bushey Drive, GPIN 8290-19-8154, in Connection with the Cardinal Drive Road Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department

5. Citizens' Time

6. Presentations

- [View](#) A. - Presentation - Student Enrollment Growth Issues in the Northern Virginia Community College System - Dr. Robert Templin - Northern Virginia Community College

7. County Executive

8. County Attorney

- [View](#) A. RES - Authorize - Closed Meeting

9. Public Hearings

2:00 P.M.

- [View](#) A. ORD - Amend - Chapter 5.6 - Cable Television - of the Prince William County Code by Amending Sections 5.6-2, 5.6-6, 5.6-7.1, 5.6-9(d), 5.6-10, 5.6-14, 5.6-15, 5.6-16, 5.6-17, 5.6-18, 5.6-19, 5.6-21.1, 5.6-23, 5.6-24, and 5.6-28 - Robert Dickerson - County Attorney's Office

9. Public Hearings (Continued)

- [View](#) B. ORD - Consider - Granting a New Cable Franchise to Verizon South, Inc., D/B/A Verizon, in which the County's Cable-Related Community Needs would be met - Robert Dickerson - County Attorney's Office
- [View](#) C. RES - Authorize - Increase to the Levy for Road Improvement and Maintenance in Bull Run Mountain Service District from \$0.10 to \$0.12 per \$100 of Assessed Value and Amend the FY 2007 Budget - **Gainesville Magisterial District** - Tom Bruun - Public Works Department
- [View](#) D. RES - Budget and Appropriate - \$19,487,613 and Approve the Award of a Construction Contract for \$49,974,000 to Tompkins Builders, Inc. for the Adult Detention Center Expansion and Transfer, Budget and Appropriate \$10,000,000 for the Adult Detention Center Renovation Project - **Brentsville Magisterial District** - Christopher Martino - Finance Department
- [View](#) E. RES - Transfer, Budget and Appropriate a Net Increase of \$25,208,272 to Linton Hall Road and \$6,000,000 to Sudley Manor Drive; Amend the FY07 Adopted Budget to Reduce Proffer Funds for the Linton Hall Road Project by \$3,108,272 and Transfer \$11,500,000 to the Capital Reserve Designated for Future Transportation Use; and Approve Change Order No. 2 to CH2M Hill for the Sudley Manor Drive Extended Project for Additional Design and Construction Services, Including the Design and Construction of Linton Hall Road Sections 3 and 4 in the Total Amount of \$41,245,861 - **Brentsville Magisterial District** - Christopher Martino - Finance Department
- [View](#) F. RES - Authorize - Submission of Grant Application to the Department of Housing and Urban Development by Virginia Cooperative Extension, and Budget and Appropriate up to \$41,500 in Anticipated Grant Funding, Contingent Upon Grant Award in FY 2007 - Deborah Carter - Virginia Cooperative Extension
- [View](#) G. RES - Authorize - Grant Application to U.S. Department of Housing and Urban Development and Budget and Appropriate \$642,884 for Services to the Homeless in Anticipation of Grant Revenue in FY 2007 - Keith Sykes - Social Services Department
- [View](#) H. RES - Authorize - Grant Application to Virginia Department of Alcoholic Beverage Control and Accept, Budget and Appropriate \$7,000 of Grant Revenue Contingent Upon Award for FY 2007 - Susan Robinson - Office on Youth

9. Public Hearings (Continued)

[View](#) I. RES - Transfer, Budget and Appropriate \$221,362 from the Adult Detention Center Fund Balance to the Adult Detention Center FY 2006 Operating Expenditure Budget - Charles Land - Adult Detention Center

10. Supervisors' Time

[View](#) A. RES - Urge the General Assembly to Fund Matching Grants and Infrastructure Improvements Associated with the 2005 Base Realignment and Closure Recommendations - Supervisor Jenkins

[View](#) B. RES - Donate - \$1,000 from FY 06 **Brentsville Magisterial District** Funds to the Nokesville Ruritan Club - Supervisor Covington

11. Closed Meeting

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

12. Citizens' Time

7:30 P.M.

13. Public Hearings

[View](#) A. ORD - **Comprehensive Plan Amendment #PLN2005-00215, Brentswood** - To amend the Long-Range Land Use Map from Industrial Employment (+/- 376 acres), Flexible-Use Employment Center (+/- 606 acres), Suburban Residential Low (+/- 333 acres), and Environmental Resource (+/- 184 acres) to Regional Employment Center (+/- 278 acres), Flexible-Use Employment Center (+/- 34 acres), Suburban Residential High (+/- 385 acres), Suburban Residential Medium (+/- 165 acres), Suburban Residential Low (+/- 521 acres), and Environmental Resource (+/- 116 acres), and to amend the Thoroughfare Plan for Rollins Ford Road; University Boulevard; Wellington Road; and to add Brentswood Parkway, north of Linton Hall Road, with a connection to I-66. The site is located north of Linton Hall Road and south of Norfolk Southern Railroad, west of Devlin Road and Piney Branch Lane and east of Wentworth Green @ Virginia Gateway and is identified as GPINs 7496-17-7731, 7496-19-4118, 7496-25-2464, 7496-29-2826, 7496-37-4872, 7496-68-3749, 7496-58-6173, 7496-65-3842, 7497-10-2628, 7497-11-3702, 7497-11-6921, 7497-11-9149, and 7497-62-6700 - **Brentsville and Gainesville Magisterial Districts** - Bob Bainbridge - Planning Office

13. Public Hearings (Continued)

- [View](#) B. ORD - **Rezoning #PLN2005-00357, Brentswood** - To rezone +/- 1,500 acres from A-1, Agricultural (+/- 999 acres), M-1, Heavy Industrial (+/- 449 acres), M/T, Industrial Transportation (+/- 42 acres), and M-2, Light Industrial (+/- 10 acres) to PBD, Planned Business District (+/- 34 acres), PMD, Planned Mixed District (+/- 320 acres), and PMR, Planned Mixed Residential District (+/- 1,146 acres). Several waivers and modifications from the Zoning Ordinance and the Design and Construction Manual are requested. The site is located north of Linton Hall Road and south of Norfolk Southern Railroad, west of Devlin Road and Piney Branch Lane and east of Wentworth Green @ Virginia Gateway and is identified as GPINs 7496-17-7731, 7496-19-4118, 7496-25-2464, 7496-29-2826, 7496-37-4872, 7496-68-3749, 7496-58-6173, 7496-65-3842, 7497-10-2628, 7497-11-3702, 7497-11-6921, 7497-11-9149, and 7497-62-6700. The site is designated Industrial Employment, Flexible-Use Employment Center, Suburban Residential Low, and Environmental Resource in the Comprehensive Plan - **Brentsville Magisterial District** - Bob Bainbridge - Planning Office
- [View](#) C. ORD - **Special Use Permit #PLN2005-00473, Brentswood Village Center** - To allow a town center containing +/- 500,000 square feet of non-residential uses and +/- 312 dwellings. Several waivers and modifications from the Zoning Ordinance and the Design and Construction Manual are requested. The site is located southwest of Piney Branch, +/- 350 feet south of Wellington Road and is identified as GPINs 7496-37-4872 pt., 7496-58-6173 pt. and 7496-65-3842 pt. The +/- 43-acre site is zoned M/T, Industrial Transportation, and A-1, Agricultural, and is designated Industrial Employment, Flexible-Use Employment Center, and Environmental Resource in the Comprehensive Plan - **Brentsville Magisterial District** - Bob Bainbridge - Planning Office

13. Public Hearings (Continued)

[View](#) D. ORD - Special Use Permit #PLN2005-00555, Prince William Station at Brentswood - To allow a town center containing +/- 1,450,000 square feet of non-residential uses and +/- 275 dwellings. Several waivers and modifications from the Zoning Ordinance and the Design and Construction Manual are requested. The site is located south of Norfolk Southern Railroad and +/- 0.30 miles north of Wellington Road, and identified as GPIN 7497-62-6700 pt. The +/- 52-acre site is zoned M-1, Heavy Industrial, and is designated Industrial Employment and Environmental Resource in the Comprehensive Plan - **Brentsville Magisterial District** - Bob Bainbridge - Planning Office

DEPARTMENTS

14. Finance Department

[View](#) A. RES - Authorize - Public Hearing to Create a Community Development Authority for Brentswood - **Brentsville Magisterial District** - Christopher Martino - Finance Department

15. Adjourn Meeting

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