

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
OCTOBER 23, 2006**

AGENDA

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|-------|-------------|---|
| 9:00 | Done | Presentations |
| 10:00 | Done | Presentation of the Environmental Excellence Awards |
| 10:15 | Done | Presentation of the Barbara Varon Award |
| 10:30 | Done | Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups |
| 10:30 | Done | Items Presented by the County Executive |

**ADMINISTRATIVE
ITEMS**

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| 1 | Approved | Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Braddock Road at Little River Turnpike Road Improvement Project (Mason District) |
| 2 | Approved | Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Little River Turnpike (Route 236)/Beauregard Street Improvement Project (Mason District) |
| 3 | Approved | Extension of Review Periods for 2232 Review Applications (Dranesville, Hunter Mill, Lee, and Springfield Districts) |
| 4 | Approved | Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Project 0001-029-F20-R201 (Mount Vernon District) |
| 5 | Approved | Approval of a Multi-Way Stop and "Watch for Children" Signs as Part of the Residential Traffic Administration Program (Sully and Dranesville Districts) |
| 6 | Approved | Authorization to Advertise a Public Hearing on a Proposal to Vacate and Abandon Part of the Right-of-Way of Potomac Avenue (Mount Vernon District) |
| 7 | Approved | Authorization to Advertise a Public Hearing to Establish the Greentree Village Community Parking District (Springfield District) |

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**ADMINISTRATIVE
ITEMS (CONTINUED)**

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| 8 | Approved | Authorization to Advertise a Public Hearing to Establish the Keene Mill Village IV Community Parking District (Springfield District) |
| 9 | Approved | Authorization to Advertise a Public Hearing to Establish the Island Creek Community Parking District (Lee District) |
| 10 | Approved | Proposed Street Name Change for the East to West Portion of Northdown Road (Mount Vernon District) |
| 11 | Approved | Streets into the Secondary System (Hunter Mill and Providence Districts) |
| 12 | Approved | Designation of Plans Examiner Status Under the Expedited Land Development Review Program |
| 13 | Approved | Additional Time to Establish the Use for Special Exception SE 2004-PR-017, ATI Career Institute Incorporated D/B/A Stratford University (Providence District) |
| 14 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 91-L-053-4, Springfield East L.C. (Lee District) |
| 15 | Approved | Supplemental Appropriation Resolution AS 07054 for Various Fairfax County Agencies to Accept Department of Homeland Security Urban Areas Security Initiative Sub-grant Awards from the District of Columbia Office of the Deputy Mayor for Public Safety and Justice to Support Emergency Preparedness and Response |
| 16 | Approved | Authorization to Advertise a Public Hearing to Consider the Adoption of a Resolution Proposing to Revise the Boundary of Small District No. 5, the Special Tax District that Supports the Reston Community Center (Hunter Mill District) |
| 17 | Approved | Authorization to Advertise a Public Hearing on the Revised and Updated Falls Church/James Lee/Southgate Neighborhood Improvement Program and Conservation Plan (Providence District) |

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**ADMINISTRATIVE
ITEMS (CONTINUED)**

- 18 **Approved** Authorization to Advertise Public Hearings on Proposed Zoning Ordinance, Subdivision Ordinance and Public Facilities Manual Amendments Re: Shape Factor Limitations for Lots in Certain Single Family Detached Residential Districts

ACTION ITEMS

- 1 **Approved** Approval and Authorization to Execute Documents to Provide Financing to Complete Four Interchanges of the Route 28 Highway Improvement Project
- 2 **Approved** Authorization to Reallocate and Disburse Funds from the Housing Trust Fund and the Community Development Block Grant Fund, for a Portion of the Financing for the Glenwood Mews Magnet Housing Project and Notification of a Contract Agreement with Centennial Contractors Enterprises, Incorporated for the Construction of Townhouses at Glenwood Mews (Lee District)
- 3 **Approved with amendments** Testimony for Public Hearing on Commonwealth of Virginia's Six-Year Program for Highway and Transit Funds for FY 2008 Through FY 2013
- 4 **Approved** Agreement with St. Mary's of Sorrows Church to Provide Temporary Public Commuter Parking During Construction of the Burke Centre Virginia Railway Express (VRE) Parking Garage (Braddock District)
- 5 **Approved** Establishment of the Josiah H. Beeman Commission on the Fairfax-Falls Church Mental Health Service Delivery System and Confirmation of Proposed Membership to the Commission
- 6 **Approved** Approval of the Financing Plan for the Acquisition, Rehabilitation and Preservation of 50 Units at Hollybrooke III Condominium by AHC Limited Partnership – 16 Including Authorization for the Fairfax County Redevelopment and Housing Authority to: 1) Make an AHPP Loan 2) Make an AHPP Tier One Loan 3) Issue Tax-exempt Bonds; and 4) Submit a Letter of Support for the Project to Virginia Housing Development Authority Pursuant to AHC's Application for Low Income Housing Tax Credits (Mason District)

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**CONSIDERATION
ITEMS**

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| 1 | Chairman Connolly selected as voting delegate. Board Members who may attend the meeting maybe considered as alternates | 2006 Virginia Association of Counties' Annual Meeting |
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INFORMATION ITEMS

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| 1 | Noted | Planning Commission Action on Application 2232-B06-1, T-Mobile Northeast, L.L.C. (Braddock District) |
| 2 | Noted with corrections | Quarterly Status Report on the Board's Four-Year Transportation Program and Other Selected Projects |
| 3 | Noted | Contract Award – Annual Contract for Construction Services |
| 4 | Noted | Contract Award – Station Access Management Plan for Wiehle Avenue and Reston Parkway |
| 5 | Noted | Contract Award to Urban Land Institute (ULI) to Implement a Five Day Advisory Services Panel Program for the Baileys Crossroads Community Business Area (Mason District) |
| 6 | Noted | Contract Award – Consulting Services for Planning and Urban Design for Tysons Corner |
| 11:00 | Done | Matters Presented by Board Members |
| 11:50 | Done | Closed Session |

PUBLIC HEARINGS

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| 3:00 | Approved | Decision Only on Proposed Area Plans Review (APR) Item 05-I-7A, Located North of Little River Turnpike and East of John Marr Drive (Mason District) |
| 3:00 | Approved | Decision Only on Proposed Area Plans Review (APR) Item 05-I-10A, Located in Sub-Unit A-2 of the Annandale Community Business Center (CBC) and Bounded by Little River Turnpike, Markham Street and Annandale Road (Mason District) |

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**PUBLIC HEARINGS
(CONTINUED)**

3:00	Public hearing deferred to 11/20/06 at 3:00 p.m.	Public Hearing on PCA 2006-MV-005 (Pace-Boswell Associates, LLC) (Mount Vernon District)
3:00	Public hearing deferred to 11/20/06 at 3:00 p.m.	Public Hearing on SE 2006-MV-001 (Pace-Boswell Associates, LLC) (Mount Vernon District)
3:00	Public hearing deferred to 11/20/06 at 3:00 p.m.	Public Hearing on SE 2006-MV-013 (Pace-Boswell Associates, LLC) (Mount Vernon District)
3:30	Approved	Public Hearing on AR 89-S-002-02 (MA Properties) (Springfield District)
3:30	Approved	Public Hearing on AR 97-D-002 (Charles E. Jenkins, Trustees) (Dranesville District)
3:30	Public hearing deferred to 11/20/06 at 3:00 p.m.	Public Hearing on PCA 82-L-087-02 (Willow Creek Community Association) (Lee District)
3:30	Approved	Public Hearing on RZ 2006-SP-011 (Habitat for Humanity of Northern Virginia, Inc.) (Springfield District)
4:00	Approved	Public Hearing on Proposed Zoning Ordinance Amendment Re: Fence and/or Wall Height
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Archaeological Survey Submission Requirements
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Condominium Applicants
4:00	Approved	Public Hearing on Proposed Zoning Ordinance Amendment Re: Parking Rates for Certain Residential Uses
4:00	Approved	Public Hearing on Proposed Amendments to the Public Facilities Manual and Chapters 101 (Subdivision Ordinance) and 112 (Zoning Ordinance) of the <i>Code of the County of Fairfax, Virginia</i>
4:30	Approved	Public Hearing on PCA 83-C-021 (Atlantic Realty Companies, Inc.) (Sully District)

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**PUBLIC HEARINGS
(CONTINUED)**

4:30	Approved	Public Hearing on RZ 2006-HM-001 (Heritage Fellowship United Church Of Christ) (Hunter Mill District)
4:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-5MV, Located West of Central Avenue and North of Maury Place (Mount Vernon District)
4:30	Approved	Public Hearing to Establish the Sully Station II Community Parking District (Sully District)
4:30	Tabled	Public Hearing on the Adoption of an Ordinance Establishing a Procedure and Criteria for a Property Tax Exemption Program
5:00	Approved	Public Hearing on a Proposal to Prohibit Through Truck Traffic on Georgetown Pike as Part of the Residential Traffic Administration Program (Dranesville District)
5:00	Approved	Public Hearing on a Proposed Cut-Through Traffic Mitigation Plan for Fordson Road, Schelhorn Road, Boswell Avenue, and Frances Drive as Part of the Residential Traffic Administration Program (Mount Vernon District)
5:00	Approved	Public Hearing to Establish the Daventry Community Parking District (Springfield District)
5:00	No Speakers	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern