

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
NOVEMBER 21, 2005**

**AGENDA**

- |             |             |   |
|-------------|-------------|---|
| <b>9:00</b> | <b>Done</b> | <b>West Ox Complex Ground Breaking</b>  |
| 9:30        | <b>Done</b> | Presentations   |
| 10:00       | <b>Done</b> | Presentation of Environmental Excellence Award                                |
| 10:15       | <b>Done</b> | Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups |
| 10:15       | <b>Done</b> | Items Presented by the County Executive                                       |

**ADMINISTRATIVE ITEMS**

- |   |                 |  |
|---|-----------------|--|
| 1 | <b>Approved</b> | Extension of Review Periods for 2232 Review Applications (Lee, Providence, and Sully Districts)  |
| 2 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Establish the Cardinal Forest Community Parking District (Braddock District)  |
| 3 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Establish the Burke Centre Community Parking District (CPD) (Braddock District)   |
| 4 | <b>Approved</b> | Authorization to Advertise a Public Hearing Regarding the Leasing of County-Owned Property Located at 12470 Braddock Road to Southwestern Youth Association ("SYA") (Springfield District) |
| 5 | <b>Approved</b> | Supplemental Appropriation Resolution AS06037 for the Fairfax County Police Department to Accept Funding from ChildSafeNet   |
| 6 | <b>Approved</b> | Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 11335 Lee Highway (Springfield District)  |
| 7 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance to Amend, Chapter 3, Article 6 (Deferred Compensation Plan Ordinance)                                 |

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

- |    |                 |  |
|----|-----------------|--|
| 8  | <b>Approved</b> | Authorization to Advertise a Public Hearing Regarding the Leasing of a Portion of County-Owned Property at the intersection of the Fairfax County Parkway and Baron Cameron Avenue to Cingular Wireless (Hunter Mill District) |
| 9  | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 86-P-104-3, Spacenet Real Estate Holdings, LLC (Providence District)  |
| 10 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception SE 01-L-020, Springfield East L.C. (Lee District)   |
| 11 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 91-L-054-3, Springfield East L.C. (Lee District)  |
| 12 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 85-L-059-5, BSI Incorporated, T/A Browne Academy (Lee District)   |
| 13 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 85-M-086, Radley Automobiles, Incorporated d/b/a Radley Acura (Mason District)  |
| 14 | <b>Approved</b> | Streets into the Secondary System (Dranesville, Lee, Mount Vernon, Springfield and Sully Districts)  |
| 15 | <b>Approved</b> | Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance to Amend Chapter 14 (Emergency Management Ordinance)  |
| 16 | <b>Approved</b> | Approval for the Department of Housing and Community Development to Apply for Sponsoring Partnerships and Revitalizing Communities (SPARC) Mortgage Funds from the Virginia Housing Development Authority                      |
| 17 | <b>Approved</b> | Authorization to Advertise Public Hearings for Proposed Amendments to Stormwater Outfall and Notification Requirements   |

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**ACTION ITEMS**

- |   |                             |   |
|---|-----------------------------|---|
| 1 | <b>Approved</b>             | Adoption of the National Incident Management System (NIMS)  |
| 2 | <b>Approved</b>             | Changes to the Fairfax County Purchasing Resolution   |
| 3 | <b>Approved w/amendment</b> | Adoption of Board Resolution to Implement State Car Tax Changes for FY 2007 and Beyond (State Budget Item 503(E))   |
| 4 | <b>Approved</b>             | Approval to Increase the Amount of the Loan to Chesterbrook Residences, Inc. from the Affordable Housing Partnership Program Housing Trust Fund and to Revise the Terms and Conditions of the Loan (Dranesville District)   |
| 5 | <b>Approved</b>             | Supplemental Appropriation Resolution AS 06034 for the Department of Transportation to Execute a Project Agreement, Accept Two Congestion Mitigation Air Quality (CMAQ) Grants Awarded to Fairfax County, and Fund the Required Local Cash Match to Design and Construct a Transit Center at the Seven Corners Shopping Center (Mason District) |

**CONSIDERATION ITEMS**

- |   |                             |   |
|---|-----------------------------|---|
| 1 | <b>Approved</b>             | Amendments to the Fairfax County Athletic Council Bylaws                                      |
| 2 | <b>Approved w/amendment</b> | Endorsement of Guiding Principles for the "One Penny For Housing" Flexibility Fund (Fund 319) |

**INFORMATION ITEMS**

- |   |              |   |
|---|--------------|---|
| 1 | <b>Noted</b> | Contract Award – Radio Frequency Engineering Consultants  |
| 2 | <b>Noted</b> | FAIRFAX CONNECTOR Marketing Initiatives Including a New Look and Logo for Buses, Hispanic Outreach, and 20 <sup>th</sup> Anniversary Events |
| 3 | <b>Noted</b> | Contract Award – Lake Fairfax Park Core Area Phase II Improvements (Hunter Mill District)   |

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**INFORMATION ITEMS  
(CONTINUED)**

4	<b>Noted</b>	Contract Award – Laurel Hill Golf Club Clubhouse Interior Finishes (Mount Vernon District)
5	<b>Noted</b>	Planning Commission Action on Application 2232-Y04-19, Nextel Communications of the Mid-Atlantic, Inc. (Sully District)
6	<b>Noted</b>	Planning Commission Action on Application 2232-V04-16, Fairfax County Park Authority (Mount Vernon District)
7	<b>Noted</b>	Contract Award – Huntley Meadows Park - Barnyard Run Stream Rehabilitation (Lee District)
8	<b>Noted</b>	Contract Award – Repair/Replacement of Sewer Sags – Group III (Dranesville and Mount Vernon Districts)
9	<b>Noted</b>	Agreement Between the City of Fairfax and the County of Fairfax for Construction of a Turn Lane on Main Street (Providence District)
10	<b>Noted</b>	Investing in Communities Program (ICP) Grants for Ten or More Façade Improvement Program (FIP) Projects Administered by the Southeast Fairfax Development Corporation (SFDC) (Lee and Mount Vernon Districts)
11	<b>Noted</b>	Contract Award for Physical Assessment/Rehabilitation for Stormwater Infrastructure
12	<b>Noted</b>	Planning Commission Action on Application 2232-S05-15, Fairfax County Facilities Management Department (Springfield District)
13	<b>Noted</b>	Planning Commission Action on Application 2232-V05-18, APC Realty & Equipment Company, LLC/SPRINT PCS (Mount Vernon District)
10:45	<b>Done</b>	Matters Presented by Board Members
11:35	<b>Done</b>	Closed Session

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**PUBLIC HEARINGS**

3:00	<b>Approved</b>	Public Hearing on RZ 2004-MV-030 (Luken Company, L.C.) (Mount Vernon District)
3:00	<b>Approved</b>	Public Hearing on SE 2005-MA-021 (Safeway Inc.) (Mason District)
3:00	<b>Public hearing deferred to 12/5/05 at 3:00 p.m.</b>	Public Hearing on SEA 93-H-060 (Commerce Bank, N.A.) (Hunter Mill District)
3:00	<b>Public hearing deferred to 12/5/05 at 3:00 p.m.</b>	Public Hearing on SE 2005-LE-018 (Branch Banking & Trust Company of Virginia) (Lee District)
3:00	<b>Approved</b>	Public Hearing on SE 2005-MA-019 (Vivlow & Company, D/B/A Country Woodland) (Mason District)
3:00	<b>Approved</b>	Public Hearing on RZ 2005-SU-011 (Renaissance At Rugby Road II, LLC.) (Sully District)
3:30	<b>Approved</b>	Public Hearing on RZ 2005-SU-013 (Renaissance Housing Corp. A/K/A Renaissance Holdings Corporation) (Sully District)
3:30	<b>Approved</b>	Public Hearing on RZ 2005-SP-012 (Jeffrey A. Goldberg, Manager of Bo-Bud Residential, LLC) (Springfield District)
3:30	<b>Approved</b>	Public Hearing on RZ 2004-MV-041 (MHI Huntington LLC) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on SE 2004-MV-035 (MHI Huntington LLC) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on PCA 1999-SU-054 (Board of Supervisor's Own Motion) (Sully District)
3:30	<b>Public hearing deferred to January 9, 2006 at 3:30 p.m.</b>	Public Hearing on SEA 78-V-115 (John B. LoGrande) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on AR 88-S-001-2 (John T. Kincheloe) (Springfield District)

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**PUBLIC HEARINGS  
(CONTINUED)**

4:00	<b>Public hearing deferred to 12/5/05 at 3:00 p.m.</b>	Public Hearing on RZ 2004-MV-011 (Colchester Land Company LLC) (Mount Vernon District)
4:00	<b>Public hearing deferred to 12/5/05 at 3:00 p.m.</b>	Public Hearing on PCA 89-V-062-2 (Colchester Land Company LLC) (Mount Vernon District)
4:00	<b>Public hearing deferred to 12/5/05 at 3:00 p.m.</b>	Public Hearing on SE 2004-MV-011 (Colchester Land Company LLC) (Mount Vernon District)
4:00	<b>Approved</b>	Public Hearing on PCA 92-P-036 (Jean M. McMahon) (Providence District)
4:00	<b>Approved</b>	Public Hearing on AR 91-D-006 (The Eagle Family Limited Partnership) (Dranesville District)
4:00	<b>Approved</b>	Public Hearing to Consider Proposed Amendments to the Public Facilities Manual of Fairfax County, Virginia and the <i>Code of the County of Fairfax, Virginia</i> , §§ 101-2-9 and 104-1-3
4:00	<b>Approved</b>	Public Hearing on a Proposal to Abandon and Vacate Southland Avenue (Mason District)
4:00	<b>Approved</b>	Public Hearing on a Proposal to Abandon Linguini Lane and a Conveyance of Fee Ownership of the Abandoned Area (Springfield District)
4:00	<b>Approved</b>	Public Hearing on a Proposal to Abandon Bartholomew Court (Hunter Mill District)
4:30	<b>Approved</b>	Public Hearing on Spot Blight Abatement Ordinance for 4900 Columbia Road (Mason District)
4:30	<b>Approved</b>	Public Hearing on Spot Blight Abatement Ordinance for 4124 Bruning Court (Braddock District)
4:30	<b>Approved</b>	Public Hearing on a Proposal to Vacate Suncrest Lane (Providence District)
4:30	<b>Approved</b>	Public Hearing on a Proposal to Vacate and Abandon a Segment of Cranford Street and Vacate Marion Place (Mount Vernon District)

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(CONTINUED)**

4:30	<b>Approved</b>	Public Hearing on a Proposal to Vacate and Abandon Beryl Street (Mason District)
4:30	<b>Approved</b>	Public Hearing to Consider the Adoption of an Ordinance that Establishes a Pilot Program to Prohibit the Feeding of Mallard Ducks and Canada Geese on Parcels of Land Contiguous to Little Hunting Creek (Mount Vernon District)
5:00	<b>Public hearing deferred to 1/9/06 at 3:00 p.m.</b>	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
5:00	<b>Public hearing deferred to 1/9/06 at 4:30 p.m.</b>	Public Hearing on RZ 2003-MV-060/ FDP 2003-MV-060 (D.R. Horton, Inc.) (Mount Vernon District)
5:00	<b>Approved</b>	Public Hearing on Proposed Revisions to Section 3-5-1 of Chapter 3 of the Code of Fairfax County Updating the Boards, Authorities, Commissions and Employees Required to File Financial Disclosure Forms
5:00	<b>Approved</b>	Public Hearing on Spot Blight Abatement Ordinance for 6708 Beulah Street (Lee District)
5:00	<b>Public hearing deferred indefinitely</b>	Public Hearing on a Proposed Zoning Ordinance Amendment to Chapter 112, Article 20, Ordinance Structure, Interpretations and Definitions, Part 3, Definitions, to Clarify the Definition of "Public Use"
5:00	<b>Approved</b>	Public Hearing on an Emergency Uncodified Ordinance That Will Provide for up to a One Dollar and Fifty-Cent Taxicab Fuel Surcharge Until April 30, 2006
5:00	<b>Public hearing held</b>	Public Hearing to Receive Comment from Citizens on the Proposed Legislative Program to be Presented to the 2006 Virginia General Assembly