

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MAY 23, 2005**

AGENDA

8:00		Revitalization Policy Committee Conference Rooms 9 &10
9:00	Done	Presentations
10:00	Done	Presentation of the Annual Volunteer Fire and Rescue Service Awards
10:15	Referred report to staff for action	Presentation by the Solid Waste Task Force
10:30	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing Regarding the Conveyance of County-owned Property to the Virginia Department of Transportation for Expansion of Roberts Parkway (Braddock District)
2	Approved	Approval of Traffic-Calming Measures for Meriwether Lane as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Lee District)
3	Approved	Installation of a Multi-Way Stop at New Parkland Drive and New Banner Lane (Hunter Mill District)
4	Approved	Extension of Review Periods for 2232 Review Applications (Braddock, Hunter Mill, Mason, Lee and Mount Vernon Districts)
5	Approved	Additional Time to Commence Construction for Special Exception SE 99-M-038, Leewood Investments and Associates, LLC (Mason District)
6	Approved	Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic, Section 82-1-6, Adoption of State Law
7	Approved	Streets into the Secondary System (Dranesville and Sully Districts)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 7159 Barry Road (Lee District) |
| 9 | Denied | Authorization to Advertise a Public Hearing to Consider the Repeal of Fairfax County Code Section 82-2-7, Relating to "Photo-Red" Traffic Light Signal Monitoring Systems |
| 10 | Approved | Authorization of the Fairfax-Falls Church Community Services Board (CSB) to Apply for and Accept U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services (SAMHSA) Funds for Expansion of Jail Diversion Services |

ACTION ITEMS

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| 1 | Approved | Approval of Metrobus 12 Line Restructuring (Sully, Springfield and Providence Districts) |
| 2 | Approved | Approval of Allocation Process and Advisory Committee to Prioritize and Monitor Affordable Housing Preservation Initiatives Funded Through the Annual Designation of the Value of One Penny on the Real Estate Tax Rate |
| 3 | Withdrawn | Fairfax City Regional Library Final Agreement |
| 4 | Approved | Approval of Applications for and Acceptance of VDOT Local Partnership Funds |

CONSIDERATION ITEMS

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| 1 | Chairman Connolly voting delegate; Supervisor Hyland alternate | National Association of Counties' Annual Conference |
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INFORMATION ITEMS

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| 1 | Noted | Planning Commission Action on Application 2232-L04-17, Fairfax County Park Authority (Lee District) |
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**INFORMATION ITEMS
(CONTINUED)**

2	Noted	Contract Award – Falls Hill Subdivision Sanitary Sewer Extension and Improvement Project (Providence District)
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session
PUBLIC HEARINGS		
3:30	Public hearing to be deferred to 6/20/05 at 3:00 p.m.	Public Hearing on SE 2005-LE-001 (Saul Holdings Limited Partnership By: Saul Centers, Inc., General Partner) in Lee District
3:30	Public hearing deferred to 6/6/05 at 3:00 p.m.	Public Hearing on SEA 94-L-001 (Saul Holdings Limited Partnership By: Saul Centers, Inc., General Partner) in Lee District
3:30	Approved	Public Hearing on SE 2005-SU-008 (Minnieland Private Day Care School, Inc. – Centreville Square Project, L.P.) in Sully District
3:30	Decision deferred to 6/6/05 at 3:00 p.m.	Public Hearing on SE 2004-HM-036 (Walker Management, Inc.) in Hunter Mill District
3:30	Public hearing to be deferred to 6/6/05 at 3:00 p.m.	Public Hearing on PCA 88-P-052 (Railroad Tree Corporation) in Providence District
4:00	Approved	Public Hearing on Proposed Out-of-Turn Plan Amendment S04-IV-S1, for Property Located North of Old Keene Mill Road, West of Backlick Road (Lee District)
4:00	Approved	Public Hearing to Establish the Signal Hill Community Parking District (Braddock District)
4:00	Approved	Public Hearing on a Request to Study the Feasibility of Prohibiting Hazardous Material (HAZMAT) Through Truck Traffic on Hunter Mill Road (Hunter Mill, Providence, Dranesville and Sully Districts)
4:00	Approved	Public Hearing on a Proposal to Vacate a Segment of Worthington Woods Way (Sully District)

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**PUBLIC HEARINGS
(CONTINUED)**

4:30	Public hearing deferred to 6/6/05 at 3:00 p.m.	Public Hearing on SE 2003-LE-028 (Silvio Diana) in Lee District
4:30	Public hearing deferred to 6/6/05 at 3:00 p.m.	Public Hearing on SE 2003-LE-029 (Silvio Diana) in Lee District
4:30	Public hearing deferred to 6/6/05 at 3:00 p.m.	Public Hearing on SE 2003-LE-031 (Silvio Diana) in Lee District
4:30	Approved	Public Hearing on RZ 2004-BR-040 (Melvin E. Edelin & Hazel F. Edelin) in Braddock District
4:30	Approved	Public Hearing on SE 2004-PR-037 (Anthony Q. Tedder) in Providence District
4:30	Approved	Public Hearing to Consider the Adoption of an Ordinance that Amends Appendix H of the Fairfax County Code to Grant a Non-Exclusive Cable Television Franchise to Comcast of Virginia, Inc. (Reston Franchise Area)