

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JANUARY 9, 2006**

**AGENDA**

- |       |  |   |
|-------|--|---|
| 9:30  | <b>Done</b>                                | Presentations   |
| 10:00 | <b>Done</b>                                | Board Organization and Appointments of Board Members to Various Regional and Internal Boards and Committees |
|       | <b>Supervisor Bulova<br/>Vice-Chairman</b> |   |
| 10:00 | <b>Done</b>                                | Appointment to the Fairfax-Falls Church Community Services Board  |
| 10:15 | <b>Done</b>                                | Items Presented by the County Executive   |

**ADMINISTRATIVE ITEMS**

- |   |  |  |
|---|--|--|
| 1 | <b>Approved</b>                        | Authorization for a Public Hearing to Obtain Input for the Department of Community and Recreation Services' Grant Application to the Commonwealth of Virginia for Three Replacement Vehicles   |
| 2 | <b>Approved</b>                        | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Robinson Residential Permit Parking District (RPPD), District 17 (Braddock District)   |
| 3 | <b>Approved</b>                        | Authorization to Advertise Public Hearings on Proposed Amendments Regarding Service Drive Requirements and Streetlight Requirements  |
| 4 | <b>Approved</b>                        | Authorization to Advertise Public Hearings on Proposed Amendments Regarding Pavement Design Requirements for Pipestem Driveways, Density Testing and the Timing of Director Approval of Alternate Pavement Sections and Special Designs  |
| 5 | <b>Approved</b>                        | Resolution to Install "Watch for Children" Signs on Willowmeade Drive (Springfield District), Florence Lane (Lee District), Cavalcade Street and Runaway Lane (Dranesville District), and Magic Leaf Road and Potomac View Boulevard (Mount Vernon District) as Part of the Residential Traffic Administration Program |
| 6 | <b>Approved with<br/>modifications</b> | Board of Supervisors' Meeting Schedule for Calendar Year 2006  |

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

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|---|-----------------|---|
| 7 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception SE 97-Y-042, FAI Old Centreville L.L.C. (Sully District)                               |
| 8 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 89-C-027-9, Columbia Regency Retail Partners, LLC (Hunter Mill District) |
| 9 | <b>Approved</b> | Authorization of a Public Hearing on a Proposal to Abandon a Portion of Foley Street (Mount Vernon District)  |

**ACTION ITEMS**

- |   |                            |   |
|---|----------------------------|---|
| 1 | <b>Approved</b>            | Approval of Additional Funding for the Huntington Metrorail Station Parking Garage  |
| 2 | <b>Deferred to 1/23/06</b> | Adoption of the Popes Head Creek Watershed Management Plan (Braddock and Springfield Districts)   |
| 3 | <b>Withdrawn</b>           | Transition of Metrobus Non-Regional Routes (2W, 12A, 12C, 12D, 12E, 12F, 12G, 12L, 12M, 12R, 12S, 20F, 20W, 20X, and 20Y) to FAIRFAX CONNECTOR (Providence, Springfield, and Sully Districts) |

**INFORMATION ITEMS**

- |       |              |   |
|-------|--------------|---|
| 1     | <b>Noted</b> | Planning Commission Action on Application 2232-D04-15, Washington D.C. SMSA Limited Partnership D/B/A Verizon Wireless (Dranesville District) |
| 2     | <b>Noted</b> | Planning Commission Action on Application 2232-P05-19, Fairfax County Park Authority (Providence District)                                    |
| 3     | <b>Noted</b> | Contract Award - Watershed Program Support Services Task Order Contract   |
| 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>Public hearing deferred to 2/27/06 at 3:00 p.m.</b>	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on RZ 2005-LE-022 (Residence Inn By Marriott, Inc.) (Lee District)
3:30	<b>Approved</b>	Public Hearing on RZ 2001-MA-031 (Townes At Madison Lane, LLC) (Mason District)
3:30	<b>Approved</b>	Public Hearing on PCA 78-D-060 (Board of Supervisors of Fairfax County) (Dranesville District)
3:30	<b>Approved</b>	Public Hearing on SE 2005-PR-006 (Robert C. Cole and Mary Alice Cole) (Providence District)
3:30	<b>Approved</b>	Public Hearing on SEA 78-V-115 (John B. Logrande) (Mount Vernon District)
4:00	<b>Public hearing deferred to 1/23/06 at 3:00 p.m.</b>	Public Hearing on RZ 2005-PR-020 (TCR Midatlantic Properties, Inc.) (Providence District)
4:00	<b>Approved</b>	Public Hearing on a Proposed Amendment to the Zoning Ordinance Re: Affidavits
4:00	<b>Approved</b>	Public Hearing Regarding the Leasing of County-Owned Property Located at 12470 Braddock Road to Southwestern Youth Association ("SYA") (Springfield District)
4:00	<b>CANCELLED</b>	Public Hearing Regarding the Proposed Leasing of a Portion of County-Owned Property at the Intersection of the Fairfax County Parkway and Baron Cameron Avenue Reston, Virginia, to Cingular Wireless (Hunter Mill District)
4:00	<b>Approved</b>	Public Hearing on a Proposal to Prohibit Through Truck Traffic on Fort Drive, Edgehill Drive, Monticello Road, Farnsworth Drive, Fairhaven Avenue, Albemarle Drive, and Williamsburg Road as Part of the Residential Traffic Administration Program (Lee District)
4:00	<b>Approved</b>	Public Hearing on the Approval of an Amendment to the Falls Church/James Lee/Southgate Neighborhood Improvement Program and Conservation Plan to Permit Extension of the Plan to June 15, 2006 (Providence District)

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**PUBLIC HEARINGS  
(CONTINUED)**

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|------|--|--|
| 4:30 | <b>Public hearing deferred to 2/6/06 at 3:00 p.m.</b>  | Public Hearing on RZ 2003-MV-060/ FDP 2003-MV-060 (D.R. Horton, Inc.) (Mount Vernon District)  |
| 4:30 | <b>Board decision deferred to 3/13/06 at 3:00 p.m.</b> | Board Decision on Spot Blight Abatement Ordinance for 11335 Lee Highway (Springfield District) |