

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
SEPTEMBER 11, 2006**

**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Approval of Traffic Calming Measures and “Watch for Children” Signs as Part of the Residential Traffic Administration Program (Dranesville, Braddock, and Mount Vernon Districts) |
| 9 | Approved | Authorization to Advertise a 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) |
| 10 | Approved | Authorization to Advertise a Public Hearing on a Proposal to Prohibit Through Truck Traffic on Georgetown Pike as Part of the Residential Traffic Administration Program (Dranesville District) |
| 11 | Approved | Authorization to Advertise a Public Hearing to Establish the Sully Station II Community Parking District (Sully District) |
| 12 | Approved | Authorization for the Fairfax County Department of Information Technology to Apply for and Accept Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia, Executive Office of the Mayor, Office of the Deputy Mayor for Public Safety and Justice for the NCR I-Net Interconnect Program |
| 13 | Approved | Supplemental Appropriation Resolution AS 07002 for the Department of Transportation to Accept Grant Funding from the Virginia Department of Rail and Public Transportation for the RIDESOURCES Marketing and Ridesharing Program |
| 14 | Approved | Board Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance Establishing a Procedure and Criteria for a Property Tax Exemption Program |
| 15 | Approved | Adoption of a Resolution Approving the Issuance of Retirement Community Refunding Revenue Bonds for Greenspring Village, Inc. Facility |

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ACTION ITEMS

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| 1 | Approved | Approval of a Parking Reduction for 7000 Columbia Pike in the Annandale Commercial Revitalization District (Mason District) |
| 2 | Approved | Approval of a Loan in Investing in Communities Program (ICP) to Premium Oil LLC and East Coast Oil Limited Liability Company, in the Bailey's Crossroads/Seven Corners Commercial Revitalization District (CRD) (Mason District) |
| 3 | Approved | Approval of Conditions Necessary for Fairfax County to Apply for and Accept Four Federal Transit Administration Grants for the Burke Centre Virginia Railway Express Station Parking Expansion (Braddock District) |
| 4 | Approved | Authorization to Publish Delinquent Real Estate, Personal Property, and Business, Professional, and Occupational Licenses Delinquency List for Tax Year 2005 (FY 2006) |
| 5 | Approved | Authorization to File Testimony in Application of Columbia Gas of Virginia, Inc. for Approval of a Performance Based Rate Regulation Methodology Pursuant to Va. Code Section 56.235.6, SCC Case No. PUE-2005-00098 and Investigation of the Justness and Reasonableness of Current Rates, Charges, and Terms and Conditions of Service, SCC Case No. PUE-2005-00100 |
| 6 | Approved | Adoption of a Resolution Confirming the Declaration of Local Emergency (Tropical Depression Ernesto), the Termination of the Declared Local Emergency, and Consenting to all Actions Taken By the Director of Emergency Management and County Staff |

CONSIDERATION ITEMS

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| 1 | Approved | Board Resolution for NMS Transit Services, Inc. D/B/A Metro Med to Provide Non-Emergency Ambulance Service in Fairfax County |
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INFORMATION ITEMS

1	Noted	County Holiday Schedule – Calendar Year 2007
2	Noted	Contract Award – Architectural/Engineering Design Services for the Health Department Laboratory (Providence District)
3	Noted	Contract Award – Methanol Feed Building at the Noman M. Cole, Jr., Pollution Control Plant (Mount Vernon District)
4	Noted	Work Plan Agreement Between the Natural Resources Conservation Service, the Northern Virginia Soil and Water Conservation District, and Fairfax County for the Rehabilitation of Pohick Creek Dam Site Number 4, Royal Lake (Braddock District)
5	Noted	Contract Award — VRE Burke Centre Station Parking Garage (Braddock District)
10:45	Done	Matters Presented by Board Members
11:35	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Public Hearing on RZ 2005-PR-040 (Watermark Two, LLC) (Providence District)
3:30	Approved	Public Hearing on RZ 2005-MA-014 (Robert A. Young of Bannerwood Investments, LLC) (Mason District)
3:30	Approved	Public Hearing on PCA 2004-PR-024 (William D. Giery) (Providence District)
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Affidavit Submission Requirements for Board's Own Motion Rezoning Applications
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Military Installation and Public Use Airport Notification
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Re: Civil Penalties for Zoning Violations

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on a Proposal to Discontinue Segments of Cold Spring Lane and Bedrock Road from the State System of Secondary Highways (Lee District)
4:00	Approved	Public Hearing on a Proposal to Vacate and Abandon a Portion of South Greenbrier Street and Condit Court (Mason District)
4:30	Deferred Indefinitely	Public Hearing on Proposed Zoning Ordinance Amendment Re: Portable Storage Containers
4:30	Approved	Public Hearing to Establish the Fair Oaks Chase Community Parking District (Sully District)
4:30	Approved	Public Hearing to Establish the Colony Park Community Parking District (Braddock District)
4:30	Approved	Public Hearing on a Proposal to Vacate and Abandon a Segment of Chichester Lane (Providence District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-I-13A, Located South of Little River Turnpike and West of Heritage Drive (Braddock District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-I-14A, Located South of Braddock Road and East of Roberts Road (Braddock District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-I-15A, Located Along Little River Turnpike, West of Markham Street, and East of Championship Drive (Braddock and Mason Districts)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-II-1F, Located East of Roberts Road on Glenmere Road (Braddock District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-II-2F, Located North of Braddock Road on Olley Lane and Property on Athens Road (Braddock District)

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| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-4P, Located East of Clara Barton Drive and North of Fairfax County Parkway (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-5P, Encompassing Planning Sectors P2 and P6 (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-6P, Located North of Fairfax County Parkway and West of the Heritage Landing Subdivision (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-7P, Located East of Roberts Road and South of New Guinea Road (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-8P, Located South of Guinea Road and North of Southern Railroad Tracks (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-9P, Located South of Southern Rail Road Tracks and West of Roberts Road (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-10P, Located North of Southern Railroad Tacks and South of Guinea Road (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-11P, Located East of Clara Barton Drive and North of Fairfax County Parkway (Braddock District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-III-12P, Located in the Vicinity of the Burke Centre Virginia Rail Express (VRE) Station (Braddock District) |

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| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-24MV, Located East of Frye Road and North of Richmond Highway (Lee District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-2S, Located Southeast of the Franconia Road/Grovedale Drive Intersection (Lee District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-3S, Located East of Cinder Bed Road and South of the Island Creek Subdivision (Lee District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-11S, Located West of the Newington Road and Loisdale Road Intersection (Lee District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-CW-2ED, Involving Editorial Updates to the Springfield Planning District and the Franconia-Springfield Area (Lee District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-5A, Located South of Little River Turnpike, East of Columbia Road and West of Randolph Drive (Mason District) |
| 5:00 | Deferred Decision | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-7A, Located North of Little River Turnpike and East of John Marr Drive (Mason District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-8A, Located North of the Capital Beltway (I-495) and East of Backlick Road (Mason District) |
| 5:00 | Deferred Decision | Public Hearing 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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|------|------------------------------|---|
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-11A, Located North of Little River Turnpike, East of Markham Street and West of John Marr Drive, the Town Center Portion of the Annandale Community Business Center (CBC) (Mason District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Items 05-I-1B & 05-I-12B, Located South of Arlington Boulevard (Route 50) in Sub-Unit B-4 of the Seven Corners Community Business Center (Mason District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Items 05-I-2B & 05-I-10B, Generally Located South of Columbia Pike and East of Moncure Avenue (Mason District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-9B, Located Northwest of the Leesburg Pike (Route 7) and Carlin Springs Road intersection (Mason District) |
| 5:00 | Deferred Indefinitely | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-13B, Located South of Greenbrier Street and East of South Fourteenth Street (Mason District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-1J, Located at the Southwest Corner of the Arlington Boulevard and Annandale Road Intersection (Mason District) |
| 5:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 05-I-1L, Generally Located Southwest of the Lincolnia Road and North Chambliss Street Intersection (Mason District) |