



*Fairfax County, Virginia*  
**BOARD OF SUPERVISORS**  
**DRAFT AGENDA**

**Monday**  
**February 25, 2008**

*Note: This draft agenda is produced two weeks prior to the Board Meeting and is subject to change. A final agenda is available for review in the Office of the Clerk to the Board, in regional libraries and at <http://www.fairfaxcounty.gov/bos/bdagenda/schedule.htm> by the Friday prior to each Monday meeting.*

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9:00 Presentations

10:00 CEX Budget Presentation

10:15 Report on General Assembly Activities

10:30 Appointments

10:30 Items Presented by the County Executive

11:00 Matters Presented by Board Members

11:50 Closed Session

3:30 p.m. Public Hearing on SE 2007-MA-013 (PNC Bank, N.A.) SE Appl. under Sect(s). 4-604, 9-611 and 9-622 of the Zoning Ordinance to permit a drive-in bank in a Highway Corridor Overlay District and modifications and waivers in a Commercial Revitalization District. Located at 3516 S. Jefferson St on approx. 41,044 sq. ft. of land zoned C-6, CRD, HC and SC. Mason District. Tax Map 62-1 ((1)) 16E pt. (Concurrent with SEA 97-M-024)

3:30 p.m. Public Hearing on SEA 97-M-024 (PNC Bank, N.A.) SEA Appl. under Sect(s). 9-620 and 9-622 of the Zoning Ordinance to amend SE 97-M-024 previously approved for a waiver of sign regulations to permit a reduction in land area and waivers and modifications in a Commercial Revitalization District. Located at 3516 S. Jefferson St. on approx. 23.45 ac. of land zoned C-6, CRD, HC and SC. Mason District. Tax Map 62-1 ((1)) 16E. (Concurrent with SE 2007-MA-013)

3:30 p.m. Public Hearing on SE 2007-SU-012 (Patrice E. McGinn) SE Appl. under Sect(s). 9-610 of the Zoning Ordinance to permit a waiver of minimum lot width. Located at 11928 Waples Mill Rd. on approx. 2.0 ac. of land zoned R-1. Sully District. Tax Map 46-1 ((1)) 32.

3:30 p.m. Public Hearing on SEA 81-S-053 (Virginia Electric & Power Company) SEA Appl. under Sect(s). 3-104 of the Zoning Ordinance to amend SE 81-S-053 previously approved for a petroleum control and distribution station to permit expansion of an existing electric substation and associated modifications to site design. Located at 13100 Moore Rd. on approx. 10.0 ac. of land zoned R-1 and WS. Springfield District. Tax Map 55-3 ((1)) 31A.

3:30 p.m. A public hearing to consider an ordinance to approve a joint exercise of powers agreement that proposes to create a trust fund to provide for the costs of post-employment benefits other than pensions.

3:30 p.m. A public hearing to consider the adoption of an ordinance to amend Chapter 3, Article 6 (Deferred Compensation Plan) of the 1976 Code of the County of Fairfax, Virginia (County Code).

4:00 p.m. A public hearing to consider proposed revisions to the Comprehensive Plan for Fairfax County, VA, in accordance with the Code of Virginia, Title 15.2, Chapter 22. Plan Amendment #S07-CW-4CP proposes amendments to the Policy Plan: The Countywide Policy Element of the Comprehensive Plan for Fairfax County, Virginia to strengthen Plan guidance relating to the protection and restoration of streams and associated buffers in headwaters areas of streams (e.g., areas upstream of Resource Protection Areas and floodplains). Various options for strengthening this Plan guidance may be considered, including but not limited to: (1) an expansion of the Environmental Quality Corridor policy; and (2) incorporation of general policy support for the protection and restoration of streams and associated buffer areas through general policy guidance under the stream protection objective in the Environment section of the Plan. Copies of the proposed Amendment and staff report may be obtained from the Dept. of Planning & Zoning, 7th floor, Herrity Bldg., 12055 Government Center Pkwy, Fairfax, VA or by visiting <http://www.fairfaxcounty.gov/dpz>. Copies of the Planning Commission (PC) recommendation may be obtained from the PC, 12000 Government Center Pkwy., Suite 330, Fairfax, VA. Persons desiring to speak on this proposed amendment at the public hearing should call 703-324-3151 to have their names placed on the speakers' list. Any questions may be directed to the Planning Div. at 703-324-1380. ADA: Reasonable accommodation is available upon 7 days advance notice; please call 703-324-1334 or TTY 711 (Virginia Relay Center).

4:00 p.m. A public hearing pursuant to Virginia Code Ann. § 15.2-2204 to consider the proposed abandonment of a portion of a public road known as Poplar Tree Road (Route 4831), pursuant to Virginia Code §33.1-151. That portion of the road, consisting of 14,977 square feet, is located on Tax Map 44-2, and is described and shown on the metes and bounds description dated April 13, 2007 and plat dated March, 2007, each prepared by Urban Engineering & Associates, Inc., both of which are on file with the Fairfax County Department of Transportation, Suite 1034, 12055 Government Center Parkway, Fairfax, Virginia 22035. Telephone No. 703-324-1100. (Sully District)

4:00 p.m. A public hearing, to consider the proposed abandonment of a portion of Peniwill Drive, comprising a total area of 2.1180 acres. The portion of roadway to be abandoned, located on Tax Map 106-3 «01» Parcel4B and Tax Map 106-4 «01» Parcels 20B, 23 and 24, is shown on the plat dated March, 2004, and revised through August 16, 2007, and described on the metes and bounds schedules, each prepared by Urban Engineering & Associates, Inc. These are on file for inspection in the Fairfax County Department of Transportation, 12055 Government Center Parkway, Suite 1034, Fairfax, Virginia 22035, Telephone Number: 703-324-1135. (Mount Vernon District)

4:00 p.m. A public hearing regarding the adoption of an amendment to *The Code of the County of Fairfax, Virginia* (Fairfax County Code), which will be set forth in Appendix M to establish the White Oaks Community Parking District (CPD). The proposed CPD establishment would encompass Shiplett Boulevard from Burke Lake Road to Andromeda Drive; and prohibit the parking of watercraft, boat trailers, motor homes, and camping trailers, any other trailer or semi-trailer, regardless of whether such trailer or semi-trailer is attached to another vehicle; any vehicle with three or more axles; any vehicle that has a gross vehicle weight rating of 12,000 or more pounds except school buses used on a current and regular basis to transport students; any vehicle designed to transport 16 or more passengers including the driver, except school buses used on a current and regular basis to transport students; and any vehicle of any size that is being used in the transportation of hazardous

materials as defined in Virginia Code § 46.2-341.4. No such Community Parking District shall apply to (i) any commercial vehicle when discharging passengers or when temporarily parked pursuant to the performance of work or service at a particular location or (ii) utility generators located on trailers and being used to power network facilities during a loss of commercial power or (iii) restricted vehicles temporarily parked on a public street within any such District for a maximum of 48 hours for the purpose of loading, unloading, or preparing for a trip. Questions regarding this proposed amendment may be directed to the Fairfax County Department of Transportation at 703-324-1100. (Springfield District)

4:30 p.m. A public hearing regarding the adoption of an amendment to *The Code of the County of Fairfax, Virginia* (Fairfax County Code), which will be set forth in Appendix M to establish the Pinewood Greens Community Parking District (CPD). The proposed CPD establishment would encompass Hyson Lane from Lee Highway to the cul-de-sac inclusive; Snead Lane from Hyson Lane to Mary Street; and prohibit the parking of watercraft, boat trailers, motor homes, and camping trailers, any other trailer or semi-trailer, regardless of whether such trailer or semi-trailer is attached to another vehicle; any vehicle with three or more axles; any vehicle that has a gross vehicle weight rating of 12,000 or more pounds except school buses used on a current and regular basis to transport students; any vehicle designed to transport 16 or more passengers including the driver, except school buses used on a current and regular basis to transport students; and any vehicle of any size that is being used in the transportation of hazardous materials as defined in Virginia Code § 46.2-341.4. No such Community Parking District shall apply to (i) any commercial vehicle when discharging passengers or when temporarily parked pursuant to the performance of work or service at a particular location or (ii) utility generators located on trailers and being used to power network facilities during a loss of commercial power or (iii) restricted vehicles temporarily parked on a public street within any such District for a maximum of 48 hours for the purpose of loading, unloading, or preparing for a trip. Questions regarding this proposed amendment may be directed to the Fairfax County Department of Transportation at 703-324-1100. (Providence District)

4:30 p.m. A public hearing regarding the adoption of an amendment to *The Code of the County of Fairfax, Virginia* (Fairfax County Code), which will be set forth in Appendix M to expand the Orange Hunt Community Parking District (CPD). The proposed CPD expansion would encompass Game Lord Drive, the entire length; Field Master Drive, from Sydenstricker Road to Conservation Drive; Conservation Drive, from Antelope Place to Brian Michael Court; and prohibit the parking of watercraft, boat trailers, motor homes, and camping trailers, any other trailer or semi-trailer, regardless of whether such trailer or semi-trailer is attached to another vehicle; any vehicle with three or more axles; any vehicle that has a gross vehicle weight rating of 12,000 or more pounds except school buses used on a current and regular basis to transport students; any vehicle designed to transport 16 or more passengers including the driver, except school buses used on a current and regular basis to transport students; and any vehicle of any size that is being used in the transportation of hazardous materials as defined in Virginia Code § 46.2-341.4. No such Community Parking District shall apply to (i) any commercial vehicle when discharging passengers or when temporarily parked pursuant to the performance of work or service at a particular location or (ii) utility generators located on trailers and being used to power network facilities during a loss of commercial power or (iii) restricted vehicles temporarily parked on a public street within any such District for a maximum of 48 hours for the purpose of loading, unloading, or preparing for a trip. Questions regarding this proposed amendment may be directed to the Fairfax County Department of Transportation at 703-324-1100. (Springfield District)

5:00 p.m. Citizens and Businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three

minutes and a maximum of 10 speakers will be heard. Speakers may address the Board only once during a six-month period.

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Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call the Office of the Clerk to the Board, (703) 324-3151 (VOICE) or (703) 324-3903 (TTY). Please allow seven working days in advance of the event in order to make the necessary arrangements.