

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
FEBRUARY 7, 2005**

AGENDA

8:00		Revitalization Policy Committee Conference Rooms 9 &10
9:00	Done	Presentations
10:00	Done	Presentation of the Community Services Board Annual Report
10:15	Done	Presentation of the History Commission Annual Report
10:30	Done	Report on General Assembly Activities
10:45	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Streets into the Secondary System (Hunter Mill and Lee Districts)
2	Approved	Authorization to Advertise a Public Hearing to Consider Adoption of Amendments to the Fairfax County Code Relating to Public Water Recreation Facilities
3	Approved	Adoption of a Resolution Approving the Issuance of Revenue Bonds Pursuant to the Plan of Financing of Public Broadcasting Service by the Economic Development Authority
4	Approved	Approval for the Health Department to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia
5	Approved	Additional Time to Commence Construction for Special Exception Amendment SEA 83-P-045-4, Tycon Tower I Investment Limited Partnership and Tycon Tower III Investment Corporation (Providence District)
6	Approved	Extension of Review Period for 2232 Review Application (Sully District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 7 | Approved | Authorization to Advertise a Public Hearing to Establish the Signal Hill Community Parking District (Braddock District) |
| 8 | Approved | Authorization for a Public Hearing to Obtain Citizen Input for the Department of Community and Recreation Services' Grant Application to the Commonwealth of Virginia for Two Replacement Vehicles |
| 9 | Approved | Board of Supervisors Approval for the Fairfax County Police Department to Accept Urban Areas Security Initiative Sub-Grant Awards from the District of Columbia |

ACTION ITEMS

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| 1 | Approved | Designation of Virginia Department of Transportation FY 2004-05 Supplemental Revenue Sharing Program Funds and Matching Fairfax County Funds (Lee and Mount Vernon Districts) |
| 2 | Approved | Designation of Virginia Department of Transportation FY 2005-06 Revenue Sharing Program Funds and Matching Fairfax County Funds (Lee and Mount Vernon Districts) |
| 3 | Approved | Approval of the Little Hunting Creek Watershed Management Plan (Mount Vernon and Lee Districts) |
| 4 | Approved | Endorsement of VDOT Design Plans for a Park-and-Ride Facility on Backlick Road at Its Intersection with the Franconia-Springfield Parkway (Lee District) |

CONSIDERATION ITEMS

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| 1 | Approved | Chesapeake Bay Preservation Ordinance Exception Review Committee Bylaws |
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INFORMATION ITEMS

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| 1 | Noted with amendment | First Round of Public Meetings Concerning Updating the Transportation Element of the County Policy Plan (Transportation Plan Update) |
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**INFORMATION ITEMS
(CONTINUED)**

2	Noted	Contract Award – Emergency Hospital Psychiatric Care Services
3	Noted	Contract Award – Traffic Signalization Design Services Task Order Contract
4	Noted	Contract Award – Engineering Design Services for Route 29 Widening (Springfield and Sully Districts)
5	Noted	Contract Award for the Construction of the Southgate Neighborhood Community Center (Hunter Mill District)
11:15	Done	Matters Presented by Board Members
12:05	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Public Hearing on SEA 01-S-028 (Gesher School, Inc., t/a Jewish Day School) in Springfield District
3:00	Approved	Public Hearing on RZ 2004-SU-028 (WEST*GROUP Properties LLC) in Sully District
3:00	Approved	Public Hearing on SE 2004-SU-027 (WEST*GROUP Properties LLC) in Sully District
3:00	Approved	Public Hearing on PCA 1999-SU-018 (WEST*GROUP Properties LLC) in Sully District
3:00	Public hearing deferred to 2/28/05 at 3:00 p.m.	Public Hearing on Proposed Out-of-Turn Plan Amendment S04-IV-LP1, Located East of Cranford Street/Gunston Cove Road Intersection (Mount Vernon District)
3:30	Approved	Public Hearing on PCA-C-597-03 (Mercantile Potomac Bank) in Providence District
3:30	Approved	Public Hearing on SE 2004-PR-019 (Mercantile Potomac Bank) in Providence District

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**PUBLIC HEARINGS
(CONTINUED)**

3:30	Approved	Public Hearing to Amend the Code of the County of Fairfax, Virginia – Chapter 109, Solid Waste
4:00	Approved	Public Hearing to Adopt Amendments to the Fairfax County Code Relating to Private Water Well Supplies
4:30	Public hearing deferred indefinitely	Public Hearing on Proposed Zoning Ordinance Amendment Re: Modification of Certain Minimum Required Yards; Waiver of Residential Minimum Lot Width Requirements and Increase in Fence or Wall Height