

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JANUARY 10, 2005**

**AGENDA**

9:00	<b>Done</b>	Presentations
10:00	<b>Done</b>	Board Organization and Appointments of Board Members to Various Regional and Internal Boards and Committees
10:15	<b>Done</b>	Presentation of the Don Smith Award
10:30	<b>Done</b>	Items Presented by the County Executive

**ADMINISTRATIVE ITEMS**

1	<b>Approved</b>	Board of Supervisors' Meeting Schedule for Calendar Year 2005
2	<b>Approved</b>	Addition of Two Lanes to an Existing Segment of Lee Chapel Road to the Secondary System of State Highways (Springfield District)
3	<b>Approved</b>	Extension of Review Periods for 2232 Review Applications (Providence and Sully Districts)
4	<b>Approved</b>	Authorization to Advertise a Public Hearing to Consider Adoption of Amendments to the Fairfax County Code Relating to Private Water Well Supplies
5	<b>Approved</b>	Authorization to Advertise a Public Hearing to Amend the Code of the County of Fairfax, Virginia – Chapter 109, Solid Waste
6	<b>Approved</b>	Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Terrace Residential Permit Parking District, District 37 (Braddock District)
7	<b>Approved</b>	Addition of a Segment of Beulah Street, Addition of Two New Lanes on a Segment of Beulah Street, and Addition of Two New Lanes on a Segment of Telegraph Road to the Secondary System of State Highways (Lee and Mount Vernon Districts)

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

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| 8  | <b>Approved</b>                | Approval of Traffic-Calming Measures for Washington Drive as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Mason District) |
| 9  | <b>Approved</b>                | Recommendation of Streets to be Considered for Traffic-Calming Measures as Part of the Residential Traffic Administration Program (Providence and Lee Districts)                 |
| 10 | <b>Approved</b>                | Resolution to Install "Watch for Children" Signs on Dunn Meadow Road (Dranesville District) and Tuttle Road (Springfield District)   |
| 11 | <b>Approved</b>                | Installation of Multi-Way Stops at Kamputa Drive and Ottawa Road (Sully District) and at Brevity Drive and Challedon Road (Dranesville District)                                 |
| 12 | <b>Approved</b>                | Proposal to Abandon a Segment of Fox Mill Road (Hunter Mill District)  |
| 13 | <b>Approved with amendment</b> | Assisting Pedals for Progress in Relocating Its Operations   |
| 14 | <b>Approved</b>                | Additional Time to Commence Construction for Special Exception SE 99-M-026, L & M Mufflers, Incorporated (Mason District)  |

**ACTION ITEMS**

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|---|-----------------|---|
| 1 | <b>Approved</b> | Approval of a Memorandum of Understanding Between the Fairfax County Police Department and the United States Attorney for the District of Columbia, United States Marshal's Service, and the Metropolitan Police Department of Washington, D.C.       |
| 2 | <b>Approved</b> | Issuance of Fairfax County Economic Development Authority (EDA), Fairfax County Facilities Revenue Bonds Series 2005 A (School Board Central Administration Building Project Phase I) to Purchase a New Administrative Building (Providence District) |

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**INFORMATION ITEMS**

1	<b>Noted</b>	Planning Commission Action on Application 2232-B04-14, Fairfax County Park Authority (Braddock District)
2	<b>Noted</b>	Contract Award – Field House Renovations Phase I at South Run District Park (Springfield District)
3	<b>Noted</b>	Contract Award – Field House Renovations Phase II at South Run District Park (Springfield District)
4	<b>Noted</b>	Draft Report of the Panel on the Analysis of and Potential for Alternate Dedicated Revenue Sources for the Washington Metropolitan Area Transit Authority (WMATA)
10:45	<b>Done</b>	Matters Presented by Board Members
11:35	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Approved</b>	Public Hearing on PCA 1998-DR-049-02 (Hampstead Village LLC) in Dranesville District
3:00	<b>Approved</b>	Public Hearing on RZ 2004-SU-015 (National Capital Land & Development, Inc.) in Sully District
3:30	<b>Approved</b>	Public Hearing on AF 2004-SP-001 (Mark A. Kusters) in Springfield District
3:30	<b>Approved</b>	Public Hearing on RZ 2004-MV-019 (GBI Corporation) in Mount Vernon District
3:30	<b>Approved</b>	Public Hearing on RZ 2004-PR-018 (Landmark Property Development, LLC) in Providence District
3:30	<b>Public hearing deferred to 1-24-05 at 3:00 p.m.</b>	Public Hearing on RZ 2003-LE-011 (Foundation for Applied Technical Education) in Lee District
3:30	<b>Public hearing deferred to 1-24-05 at 3:00 p.m.</b>	Public Hearing on PCA 96-L-005-3 (Foundation for Applied Technical Education) in Lee District

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**PUBLIC HEARINGS  
(CONTINUED)**

3:30	<b>Public hearing deferred to 1-24-05 at 3:00 p.m.</b>	Public Hearing on SEA 96-L-034-3 (Foundation for Applied Technical Education) in Lee District
3:30	<b>Public hearing deferred to 1-24-05 at 4:00 p.m.</b>	Public Hearing on PCA 80-L-070 (Commonwealth Construction Management, Inc.) in Mount Vernon District
3:30	<b>Public hearing deferred to 1-24-05 at 4:00 p.m.</b>	Public Hearing on SE 2004-MV-020 (Commonwealth Construction Management, Inc.) in Mount Vernon District
3:30	<b>Approved</b>	Public Hearing on SE 2004-SU-023 (Rosenlal Betchar D/B/A Happyfaces Daycare) in Sully District
3:30	<b>Approved</b>	Public Hearing on SE 2004-SU-021 (Chevy Chase Bank) in Sully District
3:30	<b>Approved</b>	Decision Only on Proposed Out-of-Turn Plan Amendment S01-CW-9CP Regarding Updates to the Police Section of the Public Safety Component of the Policy Plan
4:00	<b>Public hearing deferred to 1-24-05 at 4:00 p.m.</b>	Public Hearing on Proposed Out-of-Turn Plan Amendment S04-IV-LP1, Located East of Cranford Street/Gunston Cove Road Intersection (Mount Vernon District)
4:00	<b>Approved</b>	Public Hearing on a Proposal to Vacate and Abandon Segments of Old Mill Road (Sully District)
4:00	<b>Approved</b>	Public Hearing to Consider Adopting an Ordinance Expanding Annandale Residential Permit Parking District, District 14 (Braddock District)
4:00	<b>Public hearing deferred to 2-28-05 at 3:00 p.m.</b>	Public Hearing on SEA 82-P-032-4 (Washington Metropolitan Area Transit Authority) in Providence District