

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JANUARY 24, 2005**

**AGENDA**

9:30	<b>Done</b>	Presentations
10:00	<b>Recommendations referred to staff</b>	Presentation of the Affordable Housing Preservation Committee Report
10:00	<b>Done</b>	Report on General Assembly Activities
10:15	<b>Done</b>	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:15	<b>Done</b>	Items Presented by the County Executive

**ADMINISTRATIVE ITEMS**

1	<b>Approved</b>	Approval of Traffic-Calming Measures for Earnestine Street as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Dranesville District)
2	<b>Approved</b>	Recommendation of Dorset Drive to be Considered for Traffic-Calming Measures as Part of the Residential Traffic Administration Program (Lee District)
3	<b>Approved</b>	Installation of Multi-Way Stops at Paul Spring Parkway and Wellington Road, and at Paul Spring Parkway and New Market Road (Mount Vernon District)
4	<b>Approved</b>	Streets into the Secondary System (Dranesville, Hunter Mill, Lee, Providence Districts)
5	<b>Approved</b>	Designation of Plans Examiner Status Under the Expedited Land Development Review Program
6	<b>Approved</b>	Additional Time to Commence Construction for Special Exception Amendment SEA 85-D-084, Verizon Virginia, Incorporated (Dranesville District)
7	<b>Approved</b>	Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Zoning Fee Schedule

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

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|---|--------------------------------|--|
| 8 | <b>Approved</b>                | Authorization to Advertise a Public Hearing on the Proposed Five-Year Consolidated Plan for FY 2006 - 2010 and Proposed One-Year Action Plan for FY 2006   |
| 9 | <b>Approved with amendment</b> | Authorization to Advertise Public Hearings on Proposed Amendments to Chapters 2 (Property Under County Control), 61 (Building Provisions), 101 (Subdivision Ordinance), 104 (Sediment and Erosion Control Ordinance), and 112 (Zoning Ordinance) of the <i>Code of the County of Fairfax, Virginia (County Code)</i> Re: Adjustment of the Fees Charged by Land Development Services (LDS)-Department of Public Works and Environmental Services (DPWES) |

**ACTION ITEMS**

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|---|-----------------|---|
| 1 | <b>Approved</b> | Agreement Concerning Cost Sharing for Chain Bridge Utility Pipeline Work Between the Board of Supervisors of Fairfax County, Virginia and the County Board of Arlington, Virginia |
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**INFORMATION ITEMS**

- |       |              |   |
|-------|--------------|---|
| 1     | <b>Noted</b> | Laurel Hill Sportsplex, Request for Proposals (Mount Vernon District)                                       |
| 2     | <b>Noted</b> | WMATA Public Hearing on Proposed Changes for Metrobus 12 Line (Sully, Springfield and Providence Districts) |
| 3     | <b>Noted</b> | Information Regarding "Dulles Toll Road Toll Facilities Revolving Fund"                                     |
| 10:45 | <b>Done</b>  | Matters Presented by Board Members  |
| 11:35 | <b>Done</b>  | Closed Session  |

**PUBLIC HEARINGS**

- |      |             |  |
|------|-------------|--|
| 3:00 | <b>Done</b> | Annual Meeting of the Fairfax County Solid Waste Authority |
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**PUBLIC HEARINGS  
(CONTINUED)**

3:00	<b>Public hearing deferred to 2/7/05 at 3:30 p.m.</b>	Public Hearing on PCA-C-597-03 (Mercantile Potomac Bank) in Providence District
3:00	<b>Public hearing deferred to 2/7/05 at 3:30 p.m.</b>	Public Hearing on SE 2004-PR-019 (Mercantile Potomac Bank) in Providence District
3:00	<b>Approved</b>	Public Hearing on SE 2004-SU-025 (Stanford Hotels Corporation) in Sully District
3:00	<b>Public hearing deferred to 3/7/05 at 3:30 p.m.</b>	Public Hearing on RZ 2004-MV-020 (Gunston Center LLC) in Mount Vernon District
3:00	<b>Approved</b>	Public Hearing on RZ 2003-LE-011 (Foundation for Applied Technical Education) in Lee District
3:00	<b>Approved</b>	Public Hearing on PCA 96-L-005-3 (Foundation for Applied Technical Education) in Lee District
3:00	<b>Approved</b>	Public Hearing on SEA 96-L-034-3 (Foundation for Applied Technical Education) in Lee District
3:30	<b>Approved</b>	Public Hearing on SE 2004-LE-008 (Motiva Enterprises, LLC (D/B/A Shell Oil Co.) Franconia Square, L.L.C.) in Lee District
3:30	<b>Public hearing deferred to 2/7/05 at 3:00 p.m.</b>	Public Hearing on SEA 01-S-028 (Geshner School, Inc., t/a Jewish Day School) in Springfield District
3:30	<b>Public hearing deferred to 2/7/05 at 3:00 p.m.</b>	Public Hearing on RZ 2004-SU-028 (WEST*GROUP Properties LLC) in Sully District
3:30	<b>Public hearing deferred to 2/7/05 at 3:00 p.m.</b>	Public Hearing on SE 2004-SU-027 (WEST*GROUP Properties LLC) in Sully District
3:30	<b>Public hearing deferred to 2/7/05 at 3:00 p.m.</b>	Public Hearing on PCA 1999-SU-018 (WEST*GROUP Properties LLC) in Sully District
3:30	<b>Approved</b>	Public Hearing on a Proposal to Vacate and Abandon Strawberry Lane (Providence District)
4:00	<b>Approved</b>	Public Hearing on PCA 80-L-070 (Commonwealth Construction Management, Inc.) in Mount Vernon District

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**PUBLIC HEARINGS  
(CONTINUED)**

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|------|---|---|
| 4:00 | <b>Approved</b>                                       | Public Hearing on SE 2004-MV-020 (Commonwealth Construction Management, Inc.) in Mount Vernon District  |
| 4:00 | <b>Public hearing deferred to 2/7/05 at 3:00 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>Public hearing deferred to 2/7/05 at 4:30 p.m.</b> | 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 |