



AGENDA

October 19, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
[view](#) A. **RES** – Approve – Minutes of October 5, 2021
4. **2021 Board Meeting Calendar Amendments**
[view](#) A. **RES** – Amend – Prince William Board of County Supervisors’ 2021 Meeting Calendar to Remove the 7:30 P.M. Session at the McCoart Administration Building on November 9, 2021, and to Add a 6:00 P.M. Session / Meeting on November 9, 2021, with the State Delegation, to be Held at the Realtor Association of Prince William Building, Located at 4545 Daisy Reid Avenue, Woodbridge, Virginia, 22192
[view](#) B. **RES** – Amend – Prince William Board of County Supervisors’ 2021 Meeting Calendar to Remove the 7:30 P.M. Session on November 23, 2021
[view](#) C. **RES** – Amend – Prince William Board of County Supervisors’ 2021 Meeting Calendar to Remove the 7:00 P.M. State Delegation Session / Meeting on December 7, 2021, and to Add a 7:30 P.M. Session on December 7, 2021, Located at the McCoart Administration Building, One County Complex Court, Prince William, Virginia, 22192
[view](#) D. **RES** – Amend – Prince William Board of County Supervisors’ 2021 Meeting Calendar to Set the Location of the December 14, 2021, Joint Meeting with the School Board at 7:00 P.M., to the Realtor Association of Prince William Building, Located at 4545 Daisy Reid Avenue, Woodbridge, Virginia, 22192
5. **Consent Agenda**
[view](#) A. **RES** – Authorize – Public Hearing to Consider Conveyance of an Ingress and Egress Easement and Temporary Construction Easements Over County-Owned Property Located at 6386 and 6388 Davis Ford Road in Connection with the SDR2021-0034S02 Gladney Drive Extension Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
[view](#) B. **RES** – Authorize – Street Dedication, Conveyance of an Easement, the Reserving of Various Reservation Areas, the Vacation of Various Easements, and Future Conveyance of the Storm Drainage Reservation Area to the Virginia Department of Transportation Over County-Owned Property Located at 7500 Century Park Drive in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

Consent Agenda (Continued)

- [view](#) C. **RES** – Authorize – Second Amendment to Lease Agreement with KAO / Buchanan Euclid Avenue, LLC for 8480 Kao Circle, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management
- [view](#) D. **RES** – Transfer, Budget, and Appropriate – \$1,300,000 from the Cable Tax Capital Equipment Fund to Create the INET Fiber Buildout Technology Improvement Project to Continue the Fiber Build to Major County Sites – Rob Mancini, Department of Information Technology
- [view](#) E. **RES** – Accept, Budget, and Appropriate – \$1,017,293 from the Commonwealth of Virginia Compensation Board for a Mandated \$3,000 Bonus to Compensation Board Supported Sworn Sheriffs, Sheriff Deputies, and Regional Jail Officers – David Sinclair, Office of Management and Budget
- [view](#) F. **RES** – Award – \$14,998,930 Design Contract to WSP USA Inc., for the Route 28 Bypass Project – **Brentsville, Coles, and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) G. **RES** – Authorize – Issuance of Bonds in an Aggregate Principal Amount of up to \$54,560,000 by the Industrial Development Authority of the County of Prince William for the Development of a 250-Unit Affordable Housing Complex by Park Landing, LP – **Occoquan Magisterial District** – Christina Winn, Economic Development – Patrick O’Leary, Industrial Development Authority
- [view](#) H. **RES** – Authorize – First Amendment to Deed of Lease Agreement with Woodbine Shopping Center Associates, LLC for 13476 Dumfries Road, Manassas, Virginia, 20112 – **Coles Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management

6. Public Comment Time

7. Public Hearings

- [view](#) A. **RES** – Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 2460, 2530, and 2641 Prince William Parkway, 13851 and 13893 Telegraph Road in Connection with the Summit School Road Extension and Telegraph Road Widening Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

8. County Executive

9. County Attorney

- [view](#) A. **RES** – Authorize – Closed Meeting

10. Supervisors’ Time

- [view](#) A. **RES** – Appoint – **Deanna Bayer** to the Community Services Board – Chair Wheeler
- [view](#) B. **RES** – Appoint – **Laurie L. Wilson** to the Prince William County Housing Board – Chair Wheeler
- [view](#) C. **RES** – Appoint – **Gwenn Adams, Jennifer Decker, Michelle Dewitt, Eileen E. Kennedy, Bethany Zorn (Webb), and Anastasia Podorski** to the Tourism Industry Advisory Board – Chair Wheeler

Supervisors' Time (Continued)

- [view](#) D. **RES** – Appoint – **Frank Washington** to the Architectural Review Board – Supervisor Candland
- [view](#) E. **RES** – Appoint – **Dr. Alice H. Howard** to the Architectural Review Board – Supervisor Bailey
- [view](#) F. **RES** – Appoint – **Thomas T. Gordy** to the Planning Commission – Supervisor Lawson
- [view](#) G. **RES** – Nominate – **Lucy S. Beauchamp** to the Board of Zoning Appeals – Supervisor Lawson
- [view](#) H. **RES** – Transfer, Budget, and Appropriate – \$5,377 from the Long Park Auxiliary Building Capital Project to the Department of Parks, Recreation, and Tourism and Authorize a \$5,377 Donation to the Nonprofit Organization Regency at Creekside Homeowners Association – **Gainesville Magisterial District** – Supervisor Candland

11. Closed Meeting

- [view](#) A. **RES** – Certify Closed Meeting

**** The 7:30 p.m. Agenda continues on the following page ****

12. Public Comment Time **7:30 p.m.**

13. Public Hearings
Consolidated Agenda

- [view](#) A. **ORD** – Special Use Permit #SUP2021-00031, Escape Salon Sign Modification – **Coles Magisterial District** – Scott Meyer, Planning
- [view](#) B. **ORD** – Special Use Permit #SUP2021-00011, KFC Restaurant at Sudley – **Gainesville Magisterial District** – Stephen Gardner, Planning
- [view](#) C. **ORD** – Zoning Text Amendment #DPA2021-00016, Data Center Opportunity Zone Overlay District – Innovation Park – **Brentsville Magisterial District** – Alexander Stanley, Planning
- [view](#) D. **ORD** – Proffer Amendment #REZ2020-00021, South Point Phase II – **Brentsville Magisterial District** – Scott Meyer, Planning
- [view](#) E. **ORD** – Proffer Amendment #REZ2021-00017, Potomac Shores – **Potomac and Woodbridge Magisterial Districts** – Meika Daus, Planning

Public Hearings
Standard Agenda

- [view](#) F. **RES** – Comprehensive Plan Amendment #CPA2020-00004, Triangle Small Area Plan – **Potomac Magisterial District** – Alex Vanegas, Planning

14. Adjourn Meeting

- [view](#) A. **RES** – Adjourn Meeting

To register to comment remotely at Public Comment Time or on any listed Public Hearing, please visit [SpeakUp! Prince William](#)

The Board continues to strongly encourage members of the public to communicate with the Board, including via email, SpeakUp!, and during Public Comment Time. Because Board meetings are broadcast live on cable TV and the internet, and past Board meetings are available on the County website, younger members of the public may be listening and/or viewing the meetings, including public comment time. During Public Comment Time, members of the public shall refrain from obscenity or other speech tending to create a breach of the peace, as such language violates the Board's Rules of Procedure. The Board also strongly encourages speakers during Public Comment Time to follow proper decorum and be respectful to each other; and to refrain from using profanity, as such language is not suitable for younger members of the public who may be viewing and/or listening to the meeting. The Board appreciates the public's cooperation in communicating important feedback and information to the Board in a positive, productive, and respectful manner.