



Loudoun County, Virginia

Board of Supervisors

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www.loudoun.gov

BOARD BUSINESS MEETING

AGENDA

Board Room, First Floor, Government Center

Wednesday, April 3, 2013

4:00 P.M.

4:00 P.M. Call to Order

(* *Proposed on Consent*)

- I. Call to Order - Chairman York**
- II. Invocation/Pledge of Allegiance – Supervisor Letourneau**
- III. Adoption of Consent Agenda**
- IV. Requests for Additions/Deletions to the Agenda**
- V. Adoption of the CY 2013 Tax Rates, FY 2014 Operating and Capital Budget and Appropriations Resolution (Mays/Lauzier)**
- VI. Closed Session (AS NEEDED)**
- VII. Administrator's Comments**
- VIII. Information Items**
 1. Briefing Item: Land Development Applications, April 10, 2013 Public Hearing (Merrithew/Pastor)
 2. Eastern Loudoun Transportation Study – Proffer Research for Phase 2 (Glass/Laycock/Wharton/Kroboth)
 3. Presentation from Communications Commission on Verizon Franchise (Morris/Wickens)
- IX. Presentation of Ceremonial Resolutions (To start as early as 6:00 p.m.)**

4. *Resolution of Appreciation for Alan Hansen, FAIA, LEED AP (York) (Approval and Presentation)
5. Presentation of Facilities Access Management Excellence Award (FAME) to Home Depot (York) (**No item in packet.**)
6. *Proclamation Declaring May 2, 2013 as “Loudoun County Day of Prayer” (York) (Approval Only)
7. *Proclamation Designating April 2013 Donate Life Month (York) (Approval Only)
8. *Proclamation Designating April 21, 2013 Power Talk 21 Day (York) (Approval Only)
9. *Proclamation Designating May 2013 Hunger Awareness Month (York) (Approval and Presentation)
10. *Proclamation for National Telecommunicators Week (York) (Approval Only)
11. Resolution of Appreciation for Sharon Virts-Mozer (Reid) (Presentation Only) (**No item in packet.**)
12. *Resolution of Appreciation for Melt Gourmet Cheeseburgers (Reid) (Approval and Presentation)
13. *Resolution of Commendation for Eagle Scout Michael Thompson, Troop 997, Ashburn, VA (Volpe) (Approval and Presentation)
14. *Resolution of Commendation for Eagle Scout Ian Cunningham, Troop 572, Sterling, VA (Volpe) (Approval and Presentation)
15. *Resolution of Commendation for Eagle Scout Kush Kakkad, Troop 572, Sterling, VA (Volpe) (Approval and Presentation)
16. Resolution and Proclamation/Public Health Week (Clarke) (Approval Only)
17. *Resolution of Commendation for Eagle Scout Ben Gerhart of Boy Scout Troop 956 (Delgaudio/Volpe) (Approval and Presentation)

X. Public Input (To start as early as 6:00 p.m.)

XI. Action Items

18. APPOINTMENTS

- 18a. A.*Confirmations
- B. Nominations

19. *Administrative Items Report of April 3, 2013

20. *SPEX 2012-0036/Brambleton Community Park (McConnell/Pastor)

21. *SPEX 2012-0035/Potomack Lakes Sportsplex Field Lights (Klusek/Pastor)

22. *Conveyance of County Property to the Loudoun County School Board (HS-8)
(Ashburn District) (Brown/Kroboth)

23. Board Member Initiative: Potential Park Property in the Broad Run District (Broad Run) (Williams/Buona)

24. *Board Member Initiative: Patriot Project-Revolutionary War Memorial/Request for Extension of Completion (York)

25. *Sale of Sterling Annex Community Center Property (Brown)

26. CPAM 2012-0003/ Special Activity at One Loudoun (Countywide)
(Genovese/Pastor)

27. ZMAP 2012-0016, ZCPA 2012-0012, SPEX 2012-0042, SPMI 2012-0014/One Loudoun (Broad Run) (Rowen/Pastor)

28. Finance/Government Services and Operations Committee Reports:

28a. *Contract Renewal/Library Material Suppliers (Liu/Demeo/Smith)

28b. *Contract Renewal/Occupational Health Services
(Mays/Chunta/Butterfass)

28c. Options for E-Comment at Senior Centers and Public Libraries
(Davis/Nissinen)

28d. *Amendment to the FY 2013 Capital Improvement Program and Budget:
Budget Adjustment #132885 Design Services for Route 772 Transit Station
Connector Bridge (Winn/Csizmar/Kroboth)

- 28e. Solicitation for Conceptual Proposals (SCP)/Loudoun County Parking Facilities (Legg/Mays/Yudd)

29. Transportation and Land Use Committee Report(s):

- 29a.* Amendments to Chapter 1067 for Establishment, Operation and Maintenance of the Non-Conventional On-site Sewage Disposal System (Goodfriend/Franklin)

30. Joint Board of Supervisors and School Board Committee Report(s):

- 30a. Citizen Volunteer WorkGroup (Brown)

XII. Board Comments/Disclosures (5 Minutes Each)

XIII. Adjourn

Please note:

Advanced sign-up for Public Input is available. Contact the Office of the Clerk to the Board of Supervisors at (703) 777-0200 to sign-up to speak. Advanced sign-up is open until noon the day of the Business Meeting.

Copies of agenda items are available in the County Administrator's Office and also available on-line at <http://www.loudoun.gov/bosdocuments>. If you wish to provide information to the Board via the visual display equipment in the Board Room please notify Jeanette Gilbert, Deputy Clerk, in advance of the meeting at 703-771-5679.

Agenda packets are usually posted by close of business on the Friday prior to the Business Meeting. The Action Report of the meeting is usually available in this packet by close of business two days following the Business Meeting. If you need assistance accessing this information contact County Administration at 703-777-0200.

If you require any type of reasonable accommodation, as a result of a physical, sensory, or mental disability, to participate in this meeting, please contact Jeanette Gilbert at (703) 771-5679. Three days notice is requested.

FM Assistive Listening System is available at the meeting. Agenda –04-03-13