

Meeting at South County Secondary School Tuesday, January 8, 2008 @ 7:30 p.m.

**** MINUTES ****

BOARD REPORTS

Mike Grogan, President, called the meeting to order at the Media Center of the South County Secondary School at 7:32 pm.

Mike Grogan discussed the need for Transportation Committee members. Mike Grogran welcomed everyone and discussed the goals for 2008:

- 1. Continue to advocate for a South County Middle School.
- 2. Address each community's issues.
- 3. Organizational goals increase membership and broaden support within the individual communities, improve relationship with the Mt. Vernon Council, improve the website as a means of communication.

Christine Morin, Corresponding Secretary, called attendance. Quorum present, see list below.

ORGANIZATIONAL MOTIONS

The motions below were passed without opposition.

- Establishing Committees and Ratification of Committee Chairs (See Resolution 08-01)
- Establishing the Land Use Committee and its Governing Charter (See Resolution 08-02)
- Establishing the Education Committee and its Governing Charter (See Resolution 08-03)
- Establishing the Transportation and Public Safety Committee and its Governing Charter (See Resolution 08-04)
- Establishing the Environmental Committee and its Governing Charter (See Resolution 08-05)
- Ratification of the Members and Individual Members of Committees (See Resolution 08-06)

December minutes were not distributed - December and January Minutes will be approved at the February 2008 meeting.

Gloria Bannister, Treasurer, provided a financial report. There is a balance of \$9,091.75 with \$365.17 income and \$214.30 expenses from the Christmas party. Motion to approve the report carried on a voice vote.

Dale Johnson, VP, addressed the need to generate membership.

SUPERVISORS/LEGISLATORS TIME and DISCUSSION

- Supervisor Hyland provided the following updates:
- The Middle School continues to be a top priority and Supervisor Hyland has identified property that could potentially be used to help fund some of the school. Supervisor Hyland also sent a letter of support to the School Board for the CIP hearing record.



Land Use

- Handyman Concrete lease has been extended as it has been determined they did
 enough development on site to commence development so a special extension is
 not needed.
- Exxon Mobil Superivisor Hyland reiterated he does not support the building of the Exxon Mobil on Lorton Marketplace Road.
- Transportation
 - The Fairfax County Parkway connector will begin in 2009 and will become a reality by 2010. The MOU has been signed.
 - O Supervisor Hyland has requested that the entire Mt. Vernon District receive a "Community Parking District" designation. Community Parking Districts prohibit the parking of watercraft, motor homes, campers, trailers, vehicles ≥3 axles, vehicles ≥12,000 lbs., and vehicles transporting≥16 passengers (except school buses) in designated areas. Communities may chose to opt out of this program.
- Pohick Bay Pool Pirate's Cove
 - Major renovations have taken place at the pool scheduled to open with water slides, water falls, and play structures this May 2008.
 - Supervisor Hyland acknowledged Linwood Gorham's dedication and commitment to this project and working with the park authority to make this another Mt. Vernon success.
- Supervisor Hyland 21st Annual Town Hall Meeting will be held Saturday, February 2, beginning at 7:30 am.

STANDING AND SPECIAL COMMITTEE REPORTS

Education

- The Elementary School in Laurel Hill groundbreaking ceremony will take place on February 23 at 11:00 am adjacent to the Laurel Hill community center.
- The CIP hearings are on January 24 at 7:00 pm at Luther Jackson Middle School. Everyone is encouraged to go and show support for the middle school.

Land Use

- The next meeting will be on January 29 at Lorton Station Elementary at 7:30.
- Topics includes the an update on the Lorton landfill park, preschool at Sydenstricker, Lorton Road/Route 1 – Walgreen's, PNC Bank, FCPA to provide an update on the Sportsplex

Transportation and Public Safety

• Realignment of Lorton Road?



Environmental

- Mason Neck Civic Association will be holding a cleanup on Old Colcester Road on Saturday from 9:00-noon.
- The trail from Mason Neck State Park to Route 1 is scheduled to be complete by Spring 2009.

OLD BUSINESS

- Ms. Anda ?? reported that the LCAC is located behind the Lorton Library on Route 1, where they provided serviced for crisis intervention and a food pantry for local families. Over 200 families received Christmas donations and a full week of food. They ran out of food for the first time and had to purchase supplemental food.
- They will be offering a tax program on Saturday and Wednesday evenings.
- Annual golf fundraiser scheduled for 5/9 at Laurel Hill.

NEW BUSINESS

- Freddy Lewis and Tim Buchanan from Laurel Highlands presented new information related to Resolution 07-22. The Federation opposed increasing the size the clubhouse because it would exacerbate the parking situation in LH. Mt. Vernon Planning Commissioner evaluated the parking situation w/the community and determined that the numbers of condos has been dropped to 289 (from 323), which creates a surplus of 159 parking spaces in the parking garage. Since the parking concern is no longer valid, the a new resolution was created to not oppose the building.
- TRAFFIC STUDY NEEDS TO BE COMPLETED TO DETERMINE VALIDITY OF THE PORK CHOP? FUNDS FOR TRAFFIC STUDY AND FUNDS FOR LANDSCAPING PARKING GARAGE?
- The Federation voted to NOT oppose FDPA 2000-MV-019 to permit a clubhouse expansion at Laurel Highlands carried on a vote of 29Yes, 13 No, 3 Abstain.
- Next Meetings
 - February 12th meeting is at the South County Secondary School.
- Meeting was adjourned 10:17PM.

Note: South County Federation website is at http://www.southcountyfederation.com/



Resolution 08-07

Resolution to Not Oppose FDPA 2000-MV-019 to Permit a Site Modification (Clubhouse Expansion) to a Previously Approved Residential Development

Whereas on November 7, 2007, the South County Federation voted to oppose FDPA 2000-MV-019,

Whereas, Laurel Highlands has a separate agreement with JPI that now addresses the concerns of the local communities,

Now, therefore, be it **Resolved** that the South County Federation does not oppose FDPA 2000-MV-019 to permit a clubhouse expansion at Laurel Highlands.

Resolution 07-22

Resolution to Express the Sense of the South County Federation Regarding FDPA 2000-MV-019 to Permit a Site Modification (Clubhouse Expansion) to a Previously Approved Residential Development

Whereas on October 30, 2007, Ms. Sara Mariska appeared before the South County Federation Land Use Committee to present a Final Development Plan Amendment (FDPA 2000-MV-019) filed by Jefferson at Laurel Highlands for a clubhouse expansion on the multi-family dwelling unit portion of Laurel Highlands.

Whereas Proffer 4 approved in conjunction with RZ 2000-MV-019 stated the following: "Additional recreation facilities may be provided for the multi-family portion of the application property in proximity to the multi-family units."

Whereas a clubhouse containing approximately 1800 square feet was previously approved on the Subject Property by a letter of interpretation, dated August 22, 2003.

Whereas the owners have decided to build the units as apartments versus condominiums, greater amenities are needed and thus will require a larger clubhouse of 5500 square feet.

Whereas the clubhouse will contain fitness center, theater, pub, business center, and management offices and will be rented out for parties and other social functions.

Whereas the Land Use Committee feels that increasing the size of the clubhouse when there wasn't one in the originally approved plans will exacerbate an already tight parking



situation (1.6 spaces per household) since guest parking was not considered for the non-existent clubhouse and will overflow into surrounding neighborhoods that already have a tight parking situation.

Now, therefore, be it **Resolved** that the South County Federation opposes FDPA 2000-MV-019 to permit a clubhouse expansion at Laurel Highlands.

Gunston Square	2007	Yes	Dreude, Thomas	2007	No
Hallowing Point Civic Assoc	2009	Yes	Other Attendees	;	
Harbor View		Yes			
Hollymeade	2007	No			
Laurel Hill Community Association	2007	Yes			
_aurel Highland		Yes			
_orton Station	2009	Yes			
Mason Neck Civic Association	2007	Yes			
Newington Woods		No			
Non-Aligned Caucus	2007	No			
Occaquan Overlook	2007	No			
Overlook Point	2007	No			
Saratoga Community Association	2007	No			
Shepherd Hills	2007	No			
Springfield Oaks	2007	No			
Shirley Acres	2007	No			
Silverbrook Hunt	2009	Yes			
Southpointe	2009	Yes			
Spring Hill	2007	Yes			
Stone Mannor	2009	No			
Wildwood	2007	No		•	
Williamsburg Square	2009	No			