



**Meeting at South County Secondary School
Tuesday, April 8, 2014 @ 7:30 PM**

****** MINUTES******

1. President Nick Firth called the meeting to order at 7:43 p.m.

Nick stated Supervisor Hyland would not be at the meeting because he is attending a 3-day budget meeting tonight through Thursday.

Nick provided the March minutes via email and copies at the meeting. **Motion** made and seconded to approve the March 11, 2014, minutes, and approved unanimously.

Marcia Hanson, Supervisor Hyland's office, stated Christine Morin was out and that Supervisor Hyland wishes he could be here. She stated the Planning Commission made a decision to move ESI forward to the Board. There will be a Board of Supervisors public meeting on May 13 and buses will be available. The Planning Commission hearing will be on April 23, at 8:15 p.m. She encouraged everyone to sign up as a speaker. She stated the Lorton Road widening project is moving forward. Additional information is online at the Fairfax transportation website. She provided that the Farmers Market will start on May 3, from 9 a.m. to 1 p.m. The Big Springfest will be at the Workhouse on April 26, from 10 a.m. to 4 p.m. She said this is a big family fun event with animals, plant sale, and exhibits. The Night Concert series will be starting in June. Handouts were provided by Supervisor Hyland's office with information regarding the South County community over the last month.

2. Committee Reports

Education

No report.

Parks and Recreation

Gloria stated the Mason Neck State Park Eagle Fest is on April 19 which is an educational and environmental event in commemoration with Earth Day. This is an all-day event with pony rides, band, and food. She also provided that every year South County sponsors the Independence Parade. She requested a motion be made to form a Committee and to set the budget at \$500 which they get back from donations which Sentara/Inova provided last year.

Motion made and seconded to form a committee and set the budget at \$500. Approved unanimously.



Transportation

Nick stated he had a memo from Dave Albo about VDOT's efforts to repair the potholes. He stated the Committee had a conflict and did not meet but will meet next week.

Nick stated we are still in need of a volunteer for the Public Safety Committee.

Nick indicated

Land Use

Martin stated that Fairfax Federation is an organization that covers all of Fairfax County including larger homeowners and civic organizations. We have been a member but are not now. **Motion** made and seconded that South County Federation pursue membership. Linwood asked who would attend the meetings. Martin stated the meetings are on Wednesdays at the Packard Center in Annandale. Three individuals can be designated to attend. Nick, Martin and Larry volunteered. Approved unanimously.

Motion made and seconded to reappoint all occupied Chairs to the Committees. All volunteers remain as members.

Martin provided background information on the Fairfax Water/Vulcan Quarry issue. Board of Supervisors staff is working on Comprehensive Plan Amendment language. He stated the quarry is a good end use. Need to finalize plan to mine the northern pit to 2035 and then the southern pit and need to widen operations of Vulcan and acquire some land of Fairfax Water. There is a natural resource overlay district-rezoning which will add this part. Aaron explained the Comprehensive Plan language as Vulcan now operations and past histories of transfers of recreational facilities, workhouse, cemetery and currently recognize the Quarry and Fairfax Water. This is being proposed to convert and reconfigure in 2 phases. He emphasized that the Comprehensive Plan is a policy guide with rezoning actions to follow. He stated that Vulcan needs to renew their 5 year special permit that will address blasting and trucks. Natural Resource Overlay rezoning allows for rock/gravel mining. Special Amendment application allows Fairfax Water to acquire the entirety area that Vulcan/Fairfax comprises. Two proffer amendments deals with the future expansion of the water treatment. Martin explained the Land Use Committee has been working with the Comprehensive Plan language on what was previously discussed and have made some changes based on this discussion, specifically blasting and truck traffic added. He explained that the Quarry gets development conditions approved every 5 years and this community has an opportunity for input. He also explained that adding language to the Comprehensive Plan does not add teeth. Nick introduced Vulcan Quarry and Fairfax Water staff in attendance. There was further discussion with the members and staff. Martin explained there has been 3



revisions to the resolutions based on previous discussions. Motion made and seconded to approve the South County Federation Resolution for the Fairfax County – Proposed Comprehensive Plan Amendment for Fairfax Water and Vulcan Materials. Approved _____.

Martin provided an update on McShay Communities which is a 40 townhouse community being built on Route 1. The Planning Commission hearing has been deferred because of questions regarding 25% open space requirements. South County is not taking a position on this but has worked with the applicant.

Nick explained the South County May meeting is the same date as the ESI meeting. **Motion** made and seconded to change the meeting to May 6. Approved unanimously.

Mr. Stork provided an overview of the status of funding for schools and there is a need for \$98m more. He explained the budget is driven by Virginia's retirement system which the county took out and needs to replace. Supervisor Hyland is supportive of the schools.

South County elected officers who are:

Nick Firth, President
Larry Clark, Vice President
Vivian Drake, Secretary
Gloria Bannister, Treasurer

Motion made and seconded to adjourn the meeting and passed unanimously. Nick adjourned the meeting at 10:25 p.m.