CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
October 14, 2025

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, October 14, 2025, at 9:36 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District

Supervisor Walter Alcorn, Hunter Mill District, arrived later in the meeting before Closed Session.

The Braddock District Supervisor's seat is vacant.

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacob Caporaletti, Management Analyst; Ekua Brew-Ewool and Sameera Awan, Deputy Clerks, Department of Clerk Services.

BOARD MATTERS

1. **LATE ARRIVAL OF HUNTER MILL DISTRICT SUPERVISOR ALCORN** (9:36 a.m.)

Chairman McKay announced that Supervisor Alcorn, the Board's appointee to the Washington Metropolitan Area Transit Authority (WMATA), would be arriving late because he is in Richmond delivering remarks involving WMATA and the Metro Report to the Virginia Transportation Board.

2. **MOMENT OF SILENCE** (9:37 a.m.)

The Board asked everyone to keep in thoughts the family, friends, and/or colleagues of:

- Jim Tomlin, who died recently. He was the husband of Sally Tomlin, Chief of Staff for former Chairman Sharon Bulova a Lieutenant Colonel in the U.S. Army, serving in the Infantry and Signal Corps also as a combat helicopter pilot with F Troop 8th Cavalry during the Vietnam War; and was a decorated, dedicated, and accomplished soldier who was awarded a Bronze Star and a Purple Heart for his service. After retirement he worked in defense contracting and ran a home improvement business locally

- Noting that her passing was announced at the previous Board Meeting, Chairman McKay expressed his gratitude to colleagues who attended the moving and truly remarkable service for Jane Edmondson this past Saturday. The former Chief of Staff to former Supervisor John Foust was a dear friend to many at the dais

- Wyatt Durrette, who died recently. He represented Fairfax County for three terms in the House of Delegates, before running twice for Attorney General and once for Governor; helped start the law firm of Durrette, Arkema, Gerson and Gill in Fairfax before relocating to Richmond, where it continues today; was inducted into the Virginia Lawyers Hall of Fame in 2018; and served as president of his class at both Virginia Military Institute and Washington and Lee University

AGENDA ITEMS

3. **ORDERS OF THE DAY** (9:40 a.m.)

Chairman McKay announced that originally there were four presentations scheduled for this morning. However, the Resolution of Recognition in celebration of Northern Virginia Affordable Housing Alliance's 20th anniversary will be

presented outside of the Board Room, at a later date, due to multiple flight cancellations beyond the recipients control.

4. **PROCLAMATION DESIGNATING OCTOBER 2025 AS *"DOMESTIC VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (9:41 a.m.)

Supervisor Palchik moved approval of the Proclamation designating October 2025 as *"Domestic Violence Awareness Month"* in Fairfax County. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by a vote of eight, Supervisor Alcorn not yet having arrived.

5. **RESOLUTION OF RECOGNITION FOR NORTHERN VIRGINIA AFFORDABLE HOUSING ALLIANCE**

(NOTE: Earlier in the meeting, it was announced that this Resolution will be presented out of the Board Room. See Clerk's Summary Item #3.)

6. **RESOLUTION OF RECOGNITION PRESENTED TO FAIRFAX ALLIANCE FOR BETTER BICYCLING** (10:01 a.m.)

Supervisor Storck moved approval of the Resolution of Recognition presented to Fairfax Alliance for Better Bicycling in celebration of its 20th anniversary. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Alcorn not yet having arrived.

7. **PROCLAMATION DESIGNATING OCTOBER 15, 2025, AS *"SUPPORT YOUR LOCAL CHAMBER OF COMMERCE DAY"* IN FAIRFAX COUNTY** (10:11 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating October 15, 2025, as *"Support Your Local Chamber of Commerce Day"* in Fairfax County. The motion was multiply seconded and carried by a vote of eight, Supervisor Alcorn not yet having arrived.

Vice-Chairman Smith returned the gavel to Chairman McKay.

8. **PRESENTATION OF THE VOLUNTEER FIRE COMMISSION AWARDS AND ANNUAL REPORT** (10:31 a.m.)

Shawn Stokes, Chief of the Dunn Loring Volunteer Fire Department, and Chair of the Volunteer Fire Commission, introduced Sergeant Kim Burns and Captain Aly Lubov, Combat volunteers, and Mascot Sparky. He then proceeded to present the 2024 annual report.

Dana Powers, Assistant Volunteer Liaison, Fire and Rescue Department (FRD), announced the recipients of the Volunteer Fire and Service Awards, while Chairman McKay, Mr. Stokes, and John Walser, Assistant Chief, FRD, presented to the following individuals:

- *Volunteer Firefighter* – Steven Balk, Centreville Volunteer Fire Department
- *Volunteer Operational Officer* – Michael Van Dyke, Dunn Loring Volunteer Fire Department
- *Volunteer EMS Provider* – Kevin Quant, Bailey's Crossroads Volunteer Fire Department
- *Volunteer BLS Provider* – John Holdsworth, Bailey's Crossroads Volunteer Fire Department
- *Volunteer ALS Provider* – Stephanie Feinberg, Dunn Loring Volunteer Fire Department
- *EMS Rookie* – Zackary Burnstein, McLean Volunteer Fire Department
- *Firefighter Rookie* – Sebastian Herbolsheimer, Vienna Volunteer Fire Department
- *Administrative Officer* – Ramzi Kysia, McLean Volunteer Fire Department
- *Administrative Member* – Scott Riddle, Centreville Volunteer Fire Department (Was not present to receive award.)
- *CERT Member* – Donald Tillson, CERT Support
- *Special Recognition Award* – Robert Mines, Burke Volunteer Fire Department
- *Team Awards* – Canteen 422 of Greater Springfield VFD, Canteen 417 of Centreville VFD, CERT Canteen 400, and Rehab 413

DMS:dms

ADDITIONAL BOARD MATTERS

9. **RESOLUTION OF RECOGNITION REQUEST FOR PATHWAY HOMES** (10:50 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Pathway Homes in honor of its 45th anniversary and its impact on the region. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2025 AS *"FILIPINO AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:50 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 2025 as *"Filipino American Heritage Month"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 3, 2025, AS *"VOLUNTEERFEST 2025"* IN FAIRFAX COUNTY** (10:50 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 3, 2025, as *"Volunteerfest 2025"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST FOR JABAR SHABAZZ** (10:50 a.m.)

Chairman McKay stated that the County has thousands of exceptional employees who serve the community faithfully and to the best of their ability. These individuals are the foundation of why the County has and continues to be a great place to live and reach one's full potential. Every so often, the Board gets news of particularly special individuals who announce their retirement or plans for the next phase of their life, and it necessitates recognition by this Board. Lieutenant Colonel (Lt. Col.) Jabar Shabazz of the Fairfax County Sheriff's Office is one of those individuals.

Chairman McKay stated that Lt. Col. Shabazz began his career in public service in 1989 with the Richmond Sheriff's Office and after five years of distinguished service joined the Fairfax County Sheriff's Office in March 1994. Over the course of the next 31 years, Lt. Col. Shabazz would not only serve the residents with distinction, honor, and courage but did so by driving 100 miles each way for every shift. Throughout his tenure Lt. Col. Shabazz worked in every division of the Sheriff's Office and earned his way through every rank. In 2022, as he was contemplating retirement, Sheriff Kincaid approached him and asked Lt. Col. Shabazz to serve as her Chief Deputy. A true public servant

he accepted the appointment rising to the rank of Lt. Col. In doing so, he also made history becoming the first African American Lt. Col. and Chief Deputy.

Therefore, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for Lt. Col. Shabazz, in recognition of his decades of service to the County and its residents, to be presented at a Board Meeting in November of this year. Without objection, it was so ordered.

13. **COUNTY IMPACT AND RESPONSE REGARDING PRESIDENT TRUMP'S ADMINISTRATION FUNDING CUTS TO PUBLIC SAFETY** (10:53 a.m.)

Chairman McKay announced that a recent newspaper article was printed stating that the nation's capital stands to lose more than $40 million in homeland security funding, starving programs aimed at responding to terrorist attacks and other emergencies, after the Trump administration moved to slash federal grant funding by 90 percent for the D.C. region. Chairman McKay stated that the dramatic funding cuts, which are being challenged in court, are expected to hit the D.C. Homeland Security and Emergency Management Agency and other emergency response agencies in surrounding Virginia and Maryland counties. Those agencies rely heavily on federal homeland security grant money to keep law enforcement and first responders prepared for bomb threats, environmental hazards or mass casualty events, such as the plane-helicopter crash in the Potomac River in January that killed all 67 people on board both aircraft.

Chairman McKay asked unanimous consent that the Board direct the County Executive to:

- Compile the data collected by staff regarding impacts on the County, to include funding, program cuts, training, and equipment

- Draft a letter for a timely Board review regarding the impacts and recommended responses

Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

(NOTE: Later in the meeting, additional discussion was held relating to this item. See Clerk's Summary Item #29.)

14. **CENTREVILLE DAY 2025** (10:56 a.m.)

Supervisor Smith announced that Centreville Day 2025 will be held on Saturday, October 18, 2025, 10 a.m. – 4 p.m. at Historic Centreville Park, starting with a program on stage at 10 a.m. followed by a parade starting at 11 a.m. She invited the community to attend the event.

15. **NO BOARD MATTERS FOR THE BRADDOCK DISTRICT** (10:57 a.m.)

The Braddock District Supervisor's seat is vacant.

16. **50TH ANNIVERSARY OF THE MCLEAN COMMUNITY CENTER (DRANESVILLE DISTRICT)** (10:57 a.m.)

Supervisor Bierman announced that the McLean Community Center is celebrating 50 years of providing events, cultural enrichment, classes and other services with a special event on October 18, 2025, at 7 p.m. in the Alden Theatre (1234 Ingleside Avenue), kicking off a full year of festivities. Supervisor Bierman invited the community to attend the event.

17. **RESOLUTION OF RECOGNITION REQUEST FOR LIFT ME UP!** (10:57 a.m.)

Supervisor Bierman stated that Lift Me Up! is a non-profit horseback riding center located in Great Falls that has served County residents and the broader region since 1975. The organization provides therapeutic riding lessons and wellness programs that are adapted to each rider's needs. Lift Me Up! offers therapeutic riding lessons to special needs adults and children that help riders develop physically, mentally and emotionally. The organization also offers wellness programs that serve the mental health needs of first responders, at-risk youth, veterans, and seniors. Currently, Lift Me Up! serves more than 140 riders each week with students aged 5 - 70+. Lift Me Up! offers unique programming that serves those in the community who face challenges and deserves recognition for its longstanding commitment to the betterment of the area.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition for Lift Me Up!, in recognition of its 50th anniversary, to be presented at its November 1, 2025, Golden Gala. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Alcorn not having yet arrived.

18. **NO BOARD MATTERS FOR SUPERVISOR LUSK (FRANCONIA DISTRICT** (10:58 a.m.)

Supervisor Lusk announced that he had no Board Matters to present today.

19. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (10:59 a.m.)

Chairman McKay announced that Supervisor Alcorn would have an opportunity to present any Board Matters later in the meeting, when he arrives.

(NOTE: Supervisor Alcorn did not have any Board Matters to present.)

20. **PROCLAMATION AND PUBLICITY REQUEST FOR THE 2025 FAIRFAX COUNTY ENVIRONMENTAL EXCELLENCE AWARDS**
(10:59 a.m.)

Supervisor Jimenez stated that each year the Fairfax County Environmental Excellence Awards honor residents, organizations, businesses, and County employees who advance or support the County's environmental goals and policies. These honorees dedicate personal time and expertise beyond their normal civic or professional responsibilities and consistently demonstrate leadership as role models for others.

In 2025, six awardees were selected by the Environmental Quality Advisory Council on behalf of the Board. Together, they have devoted countless hours to improving the County's natural environment through advocacy, volunteerism, innovation, and mentorship.

Therefore, Supervisor Jimenez recognized the six winners of the 2025 Fairfax County Environmental Excellence Awards:

County Employee Category

Allison Homer, Senior Planner with the Office of Environmental and Energy Coordination and Program Manager for Resilient Fairfax is - Exemplifies leadership in advancing climate adaptation and resilience. In 2024, she led a pilot project at Harmony Place Mobile Home Park, coordinating with County agencies, nonprofits, and community groups to install air conditioning units in 29 homes for at-risk residents who were ineligible for existing programs. Building on that success, she launched the County's innovative "AC Rescue" program, which provides equitable access to cooling resources through sustainable funding and multilingual outreach. Her collaborative, equity-driven approach has strengthened the County's ability to adapt to climate risks and protect vulnerable residents.

Michael McGrath, retiring Wastewater Treatment Director at the Noman M. Cole Water Recycling Facility - For 23 years, he has advanced sustainable water management and environmental protection. Under his leadership, the facility consistently exceeded regulatory standards, earning 24 consecutive National Association of Clean Water Agencies Peak Performance Awards and recognition as a "Utility of the Future." His work contributed to the ecological recovery of Gunston Cove, restoring aquatic ecosystems through nutrient removal and wastewater innovation. His dedication leaves a lasting legacy for both the County and the broader environmental community.

Fairfax County Public Schools Get2Green Team - For its leadership in promoting sustainability and environmental literacy across the school system. Working with more than 300 school-based leaders at over 200 schools, the team has helped reduce waste by more than 132,000 pounds, created 132 certified wildlife habitats, and supported 50 schools earning national sustainability recognition this past year.

Through professional development, collaboration, and student engagement, the team has built a culture of stewardship that empowers the next generation of environmental leaders.

Individual Resident Category

Margaret E. Fishera - A dedicated advocate for habitat restoration and environmental education. As Outreach Director for the Plant NOVA Natives campaign and a certified Fairfax Master Naturalist, Ms. Fisher has supported the creation of 16 certified wildlife sanctuaries and led the "Bee Safe Neighborhood" initiative, which inspired more than 100 households to adopt pesticide-free practices. Her work with local faith communities, civic associations, and environmental organizations has expanded biodiversity protection and native plant restoration throughout the region.

Organization Category

Friends of Holmes Run (FoHR) and Hispanics Against Child Abuse and Neglect (HACAN) - For their partnership educating the Culmore-Crossroads community about the environmental and health impacts of single-use plastics and the safety of tap water. Through bilingual workshops, youth-led campaigns, and collaboration with Fairfax Water, they built community trust and promoted sustainable choices. Their efforts reduced bottled water consumption and empowered families to make environmentally conscious decisions, serving as a model for culturally inclusive outreach.

Business Category

Sewing Labor – For combining creativity, education, and sustainability to reduce textile waste and promote circular fashion. Through workshops, clothing swaps, and partnerships with local organizations, Sewing Lab has diverted more than 500 pounds of textiles from landfills while educating residents on repair, reuse, and mindful consumption. With 70 percent of its materials donated, the organization ensures inclusivity while inspiring participants to adopt sustainable practices.

Supervisor Jimenez stated that the County is incredibly fortunate to have these leaders serving the community. Their dedication and innovation ensure that the County remains a place where residents and visitors can enjoy a healthy, safe, and thriving environment for generations to come.

Therefore, Supervisor Jimenez moved that the Board direct the Office of Environmental and Energy Coordination to recognize and publicize the winners of the 2025 Fairfax County Environmental Excellence Awards. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of eight, Supervisor Alcorn not having yet arrived.

21. **MASON DISTRICT RESTAURANT WEEK** (11:05 a.m.)

Supervisor Jimenez announced that the Mason District Restaurant Week will be held October 20 – 26, 2025, and he invited the community to visit the Mason District restaurants.

22. **ADOPTION OF THE PERFORMANCE AUDITOR TO THE BOARD'S OCTOBER 2026 QUARTERLY REPORTS** (11:07 a.m.)

Supervisor Storck stated that the Performance Auditor to the Board's draft reports for the first quarter of Fiscal Year 2026 were presented at the October 7, 2025, Audit Committee meeting. The first report was entitled "Northern Virginia Transportation Authority (NVTA) Funding Reimbursement Study" and included two recommendations to improve the internal review process and documentation around NVTA reimbursement requests. The second report, entitled "Department of Family Services Recovered Costs Follow-up Study," reviewed management's progress on a 2021 study of reimbursements for social services the County provides to the Cities of Fairfax and Falls Church. The Office of Financial and Program Audit confirmed all six prior recommendations were implemented and issued two new ones to improve intergovernmental agreement oversight and budget narrative clarity.

Supervisor Storck stated that the Audit Committee concurred with all recommendations. The Performance Auditor to the Board will follow up to ensure recommendations are implemented. The reports can be found at the committee meeting link and were distributed to Board Members electronically.

Therefore, jointly with Supervisor Bierman, Supervisor Jimenez, and Supervisor Herrity, Supervisor Storck moved that the Board approve the Performance Auditor to the Board's October 2025 reports. Supervisor Herrity seconded the motion and it carried by a vote of eight, Supervisor Alcorn not yet having arrived.

23. **TOUR DE MOUNT VERNON** (11:12 a.m.)

Supervisor Alcorn announced that the Tour de Mount Vernon will be held Saturday, October 18, 2025, and he invited the community to attend the event.

24. **PUBLICITY REQUEST FOR THE SIXTH ANNUAL PROVIDENCE DISTRICT FOOD DRIVE** (11:13 a.m.)

Supervisor Palchik stated that each year, her office hosts a food drive to help address food insecurity among students and families in the community. This year marks the sixth annual drive, running through November 15, 2025, with donations benefiting the Oakton High School Pantry, Falls Church High School Pantry, Woodson High School Pantry, and Food for Others.

Donations can be dropped off at the Jim Scott Community Center (3001 Vaden Drive), Monday - Saturday from 9 a.m. – 10 p.m., along with other designated drop-off locations throughout the Providence District. More information is available on the Providence District website (www.fairfaxcounty.gov/providence.)

With rising food insecurity and federal furloughs, this annual event is more urgent than ever. The continued support and generosity of all who donate, as well as County partners helping with collection is appreciated, including: the Department of Neighborhood and Community Services, Dunn Loring Volunteer Fire Station, Celebrate Fairfax, Tysons Community Alliance, Vine Church, and the Greater Oakton Community Association.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs help share this information through its channels. Without objection, it was so ordered.

25. **CONSENT TO THE INCLUSION OF RIGHT-OF-WAY IN REZONING APPLICATION RZ-2019-PR-004 (PROVIDENCE DISTRICT)** (11:14 a.m.)

Supervisor Palchik stated that the applicant, Tysons MK, LLC, and Tysons MK II, LLC, have filed a Rezoning Application in the Tysons Urban Center to permit a mixed-use development of four buildings and a concurrent Special Exception for an increase in permitted office floor area ratio.

The property is located at 8520 and 8526 Leesburg Pike, encompassing parcels 29-3 ((1)) 50 and 29-3 ((1)) 51A. The applicant proposes the inclusion of approximately 3,066 square feet of right-of-way, a portion of Leesburg Pike, located between Westpark Drive and Spring Hill Road, into the application property.

The applicant has been in discussion with the Fairfax County Department of Transportation regarding the feasibility of a request to vacate and/or abandon the portion that may no longer be required for roadway purposes. Since the Board owns the right-of-way associated with Leesburg Pike, the applicant is requesting Board concurrence in the filing of the Rezoning Application.

Therefore, Supervisor Palchik moved that the Board:

- Consent to the inclusion of approximately 0.07 acres of the right-of-way previously dedicated for Leesburg Pike to be included in Rezoning Application RZ-2019-PR-004

- Authorize the County Executive and/or his designees to act as agents of the Board in conjunction with these applications, subject to the execution of an agreement indemnifying the Board as to any

proffered conditions associated with the Rezoning Application. The inclusion of this right-of-way in the rezoning application in no way relieves the applicant of the requirement to process a vacation and/or abandonment request

This motion should not be construed as a favorable recommendation by the Board, nor does it relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. In addition, this consent does not imply County support for these applications, does not dictate to staff that the applications should be approved, nor should it prejudice staff's review of the applications

Chairman McKay seconded the motion and following a brief discussion regarding the motion it carried by a vote of eight, Supervisor Alcorn not yet having arrived.

26. **UPCOMING DOMESTIC VIOLENCE AWARENESS EVENTS** (11:17 a.m.)

Supervisor Palchik announced that earlier in the meeting the Board designated October as Domestic Violence Awareness Month in the County. She also noted that the following events related to Domestic Violence Awareness were upcoming and invited the community:

- Domestic and Sexual Violence Community Annual Meeting on October 17, 2025, from 8:30 a.m. – 11:30 a.m. at the Fairfax County Government Center

- 17th Annual K-9 Krawl 5K on October 18, 2025, at 9 a.m. at the Fairfax County Public Safety Headquarters, on behalf of the Fairfax County Police Department's Victim Services Division, to bring together community members and their pups to raise awareness for the link between domestic violence and animal cruelty

27. **RESOLUTION OF RECOGNITION REQUEST FOR MICHAEL T. DENT** (11:18 a.m.)

Supervisor Herrity stated that Michael T. Dent serves as the Chief Information Security Officer (CISO) for the County, where he is responsible for the County's enterprise information security, privacy, and risk management programs.

He joined the County in 2002, establishing and leading a comprehensive cybersecurity and privacy framework that protects one of the largest local governments in the United States. Under his leadership, the County has implemented enterprise-wide standards, policies, and governance models that ensure data confidentiality, integrity, and availability across critical county systems and services.

As CISO, Mr. Dent oversees teams responsible for cybersecurity operations, risk management, incident response, compliance, security architecture, and employee awareness. He is a founding member of the Fairfax County Architecture Review Board, integrating cybersecurity principles into all major technology decisions. Regionally, Mr. Dent has served multiple consecutive terms as Chair of the Metropolitan Washington Council of Governments (MWCOG) Chief Information Security Officers Committee, promoting collaboration and shared defense among local jurisdictions across the National Capital Region.

Before joining the County, Mr. Dent managed information security for the Virginia Department of Corrections, where he developed and implemented statewide security policies and standards. A U.S. Army veteran, he served in the 3rd U.S. Infantry Regiment (The Old Guard), including assignments with the Presidential Escort and Honor Guard units, where he performed ceremonial and security duties in Washington, D.C.

Mr. Dent is nationally recognized as a public-sector cybersecurity leader. In 2025, he was named one of Government Technology's Top 25 Doers, Dreamers and Drivers, honoring his commitment to advancing cybersecurity in local government. Throughout his career, he has been an advocate for public-sector resilience, workforce development, and regional cooperation in cyber defense. His work has been featured in *Government Technology*, *Toggle Magazine*, and *The Cyber Guild,* and he continues to advise local and regional initiatives aimed at strengthening digital trust in government services.

Therefore, jointly with Supervisor Alcorn, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Michael T. Dent, in recognition of his retirement and in appreciation for his 23 years of exceptional service to the County. Following a brief discussion regarding the request, without objection, it was so ordered.

28. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 20, 2025, AS *"CHURCH HERITAGE RECOGNITION DAY"* IN FAIRFAX COUNTY** (11:23 a.m.)

Supervisor Herrity stated that the community has a diverse range of religious organizations that serve the needs of County residents. The Christian church tradition and the many churches of the County which partake in that tradition play a vital role in shaping the cultural, social, and moral landscape of the communities within the County, fostering the development of the arts, education, and sciences. Local churches have a rich and prominent history connected to key figures in the democracy including George Washington and George Mason.

Inherent in the Christian church tradition is the belief that each human being holds inherent value and dignity. Through dedication to maintaining that dignity, the many churches of the County have established and maintained countless schools, hospitals, outreach to orphaned youth, and relief, demonstrating Christ's teachings

of compassion and love towards the needy and suffering. In times of conflict and division, the churches that uphold the Christian tradition are instrumental in promoting peace, justice, and reconciliation throughout the history of the County.

The historical church tradition has had a strong role in strengthening the family unit as a foundational institution of society, advocating for healthy marriages, and the importance of parenting.

Therefore, Supervisor Herrity moved that the Board direct staff to prepare a Proclamation designating November 20, 2025, as *"Fairfax County Church Heritage Recognition Day"* in the County, in acknowledgement of its profound impact on the welfare of families in the County and in recognition of its respect for the Christian Church in its vision to advocate for communities where all individuals and families are supported and empowered to thrive. The County is proud of its strong history and commitment to religious diversity, its many faiths and their support to the communities through interfaith collaboration. The motion died for lack of a second.

Chairman McKay noted that this item was brought before the Board previously by Supervisor Herrity and was not approved. However, the Board did adopt a resolution that paid homage to, and thanked, all of the religious organizations in the County.

29. **DRAFT LETTER FOR THE ATTORNEY GERNERAL** (11:26 a.m.)

(NOTE: Earlier in the meeting, Chairman McKay presented a Board Matter regarding President Trump's administration cuts to public safety. See Clerk's Summary Item #13.)

Following discussion regarding the Board's prior action related to the impacts of reduction in public safety funding, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a letter for the Attorney General, thanking him for his 34-page report regarding the Commonwealth Attorney. The request was ruled out of order.

A brief discussion continued regarding the request.

JLC:jlc

AGENDA ITEMS

30. **ADMINISTRATIVE ITEMS** (11:29 a.m.)

Supervisor Smith moved approval of the Administrative Items. The motion was multiply seconded and carried by a vote of eight, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik,

Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Alcorn not yet having arrived.

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COLUMBIA PIKE COMPLETE STREETS PHASE I AND PROJECT 2G40-188-000 AKA COLUMBIA PIKE STREETSCAPES, PHASE I - AA1400159-21 (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **November 18, 2025, at 4:30 p.m.**, regarding the acquisition of certain land rights necessary for the construction of the Columbia Pike Complete Streets Phase I and Project 2G40-188-000 AKA Columbia Pike Streetscapes, Phase I - AA1400159-21.

ADMIN 2 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON ADOPTION OF AMENDMENTS TO CHAPTER 124.1 (EROSION AND STORMWATER MANAGEMENT ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA TO IMPLEMENT CHANGES TO THE VIRGINIA EROSION AND STORMWATER MANAGEMENT REGULATION

(A) Authorized the advertisement of a public hearing to be held before the Planning Commission on November 12, 2025, and before the Board on **December 9, 2025, at 4:30 p.m.**, on adoption of amendments to Chapter 124.1 (Erosion and Stormwater Management Ordinance) of The Code of the County of Fairfax, Virginia to implement changes to the Virginia Erosion and Stormwater Management Regulation.

ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: RESIDENTIAL MANUFACTURED HOME PARK DISTRICT AND RELATED REVISIONS

(A)(R) Authorized the advertisement of a public hearing to be held before the Planning Commission on November 12, 2025, at 7:30 p.m., and before the Board on **December 9, 2025, at 4 p.m.**, to amend the Zoning Ordinance provisions for manufactured homes to address nonconformities, remove unnecessary requirements, and introduce special permit and special exception applications that provide additional pathways for manufactured homes and manufactured home parks to reduce nonconformities.

ADMIN 4 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – BRIGHT POND LANE (HUNTER MILL DISTRICT)

- Authorized the installation of one "Watch for Children" on Bright Pond Lane, in the Hunter Mill District, as part of the RTAP

- Directed staff to schedule the installation of the approved "Watch for Children" sign as soon as possible

ADMIN 5 – ADDITIONAL TIME TO OBTAIN A NON-RESIDENTIAL USE PERMIT (NON-RUP) FOR SPECIAL EXCEPTION SE-2014-PR-018, BEYER I LIMITED LIABILITY COMPANY (PROVIDENCE DISTRICT)

(AT) Approved the request for 36 months of additional time for Special Exception Application SE-2014-PR-018, to establish the use, to July 1, 2028, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

31. **A-1 – ADOPTION OF THE UPDATED 2025 COUNTYWIDE FLOOD RISK REDUCTION POLICY** (11:29 a.m.)

(P) Supervisor Smith moved that the Board concurred in the recommendation of staff and adopted the 2025 Countywide Flood Risk Reduction Policy which provides a strategy for managing flood risk, establishes a level of service, outlines objectives of land development regulations, provides a revised prioritization of capital projects, and provides guidance for flood risk programs. Chairman McKay seconded the motion. Following discussion regarding the Policy, the question was called on the motion and carried by a vote of seven, Supervisor Herrity being out of the room, Supervisor Alcorn not yet having arrived.

32. **A-2 – APPROVAL OF HISTORIC OVERLAY DISTRICT (HOD) PROPERTY CLASSIFICATIONS** (11:34 a.m.)

On motion of Supervisor Smith, which was multiply seconded, and carried by a vote of eight, Supervisor Alcorn not yet having arrived, the Board approved the classifications of historic, contributing, or non-contributing for the properties within 13 of the 15 existing County-designated HODs.

33. **RECESS/CLOSED SESSION** (11:34 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

(a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).

(b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).

(c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).

1. *Timothy Eaton v. Avery Miller*, Case No. GV25-003877 (Fx. Co. Gen. Dist. Ct.)

2. *Jaden Eaton v. Avery Miller,* Case No. GV25-003878 (Fx. Co. Gen. Dist. Ct.)

3. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. William Green, Jr., and Suzanne M. Green,* Case No. GV25- 025670 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

4. *Jay Riat, Fairfax County Building Official and Leslie B. Johnson, Fairfax County Zoning Administrator v. Santos Calixto Dheming and Marisa E. Dheming,* Case No. CL-2025-0009486 (Fx. Co. Cir. Ct.) (Franconia District)

5. *Jay Riat, Fairfax County Building Official v. Antonio Rivas and Leonidas Rivas,* Case No. GV25-021674 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

6. *Jay Riat, Fairfax County Building Official v. Asma Iqbal,* Case No. GV25- 026404 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

7. *Jay Riat, Fairfax County Building Official v. William D. Culver,* Case No. CL-2025-0013819 (Fx. Co. Cir. Ct.) (Hunter Mill District)

8. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jay Riat, Fairfax County Building*

Official v. Chad West Harris, Case No. CL-2024-0013079 (Fx. Co. Cir. Ct.) (Mount Vernon District)

9. *Jay Riat, Fairfax County Building Official v. AYR Properties SEP, LLC,* Case No. CL-2025-0013956 (Fx. Co. Cir. Ct.) (Mount Vernon District)

10. *Jay Riat, Fairfax County Building Official v. Parmo, LLC and Super Source LLC,* Case No. GV25-008872 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sandra Enoch,* Case No. GV25-017875 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

12. *Jay Riat, Fairfax County Building Official v. Vijay Shekhar Mehta and Caitlin Marie Cain,* Case No. GV25-017868 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Lilly Marie Bertz and Timothy James O'Connor, Jr.,* Case No. GV25-020072 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

14. *Jay Riat, Fairfax County Building Official v. Le Nguyen,* Case No. GV25- 026862 (Fx. Co. Gen. Dist. Ct.) (Providence District)

15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Nicole A. Rhea and James R. Rhea,* Case No. GV25-005846 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

16. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Brian Stash,* Case No. GV25-026863 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

17. *Jay Riat, Fairfax County Building Official v. Margaret G. Clark (heir of W. Thomas Scheiber),* Case No. CL-2025-0014317 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(1), annual evaluation of Performance Auditor to the Board

Supervisor Palchik and Chairman McKay jointly seconded the motion and it carried by a vote of eight, Supervisor Alcorn not yet having arrived.

At 3:33 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

34. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:33 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."`

35. **APPROVAL OF THE ANNUAL EVALUATION OF THE PERFORMANCE AUDITOR TO THE BOARD** (3:34 p.m.)

Supervisor Storck moved that the Board approve the annual evaluation of the Performance Auditor to the Board in the terms and conditions discussed in closed session. Supervisors Jimenez and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

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ADDITIONAL BOARD MATTERS

36. **FIRE OUTBREAK AT DAVIS INDUSTRIES ON RICHMOND HIGHWAY** (3:34 p.m.)

Chairman McKay announced that the Board was notified of a substantial fire in the Mount Vernon District at Davis Industries on Richmond Highway. There is reported injuries to one civilian and one firefighter that required medical transport. He asked everyone to keep those injured in thoughts. Supervisor Storck is monitoring the situation.

37. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:35 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application. If they are present in the Board Auditorium, they may come forward to the podium or call in to the number that will be provided on the screen (703-324-1020). Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

38. **3:30 P.M. – PUBLIC HEARING ON PCA 2005-LE-027 (RZPA2025-FR-00022) (THE KOINONIA FOUNDATION INC.) TO AMEND THE PROFFERS FOR RZ 2005-LE-027 PREVIOUSLY APPROVED FOR A CHURCH AND RELATED FACILITIES TO PERMIT MODIFICATIONS TO PROFFERS TO PERMIT A CLUB, SERVICE ORGANIZATION, OR COMMUNITY CENTER; AND ACCESSORY USES ON THE SUBJECT PROPERTY, LOCATED ON APPROXIMATELY 2.19 AC. OF LAND ZONED C-2 AND HC (FRANCONIA DISTRICT) (CONCURRENT WITH SE 2025-FR-00032)**

AND

PUBLIC HEARING ON SE 2025-FR-00032 (THE KOINONIA FOUNDATION INC.) TO PERMIT A CLUB, SERVICE ORGANIZATION, OR COMMUNITY CENTER, LOCATED ON APPROXIMATELY 2.19 AC. OF LAND ZONED C-2 AND HC (FRANCONIA DISTRICT) (CONCURRENT WITH PCA 2005-LE-027 (RZPA 2025- FR-00022) (3:36 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

The Proffered Condition Amendment Application PCA 2005-LE-027 and Special Exception Application SE 2025-FR-00032 property is located on the south side of Franconia Road and west side of Beulah Road. Tax Map 81-3 ((5)) 1B.

Judy Davis, Executive Director, Koinonia Foundation Incorporated, reaffirmed the validity of the following for the record:

- Affidavit dated July 24, 2025, for the Rezoning Application
- Affidavit dated September 16, 2025, for the Special Exception Application

St. Clair Williams, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Ms. Davis had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Williams presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Lusk, Ms. Davis confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated September 25, 2025.

Supervisor Lusk moved that the Board approve:

- Proffered Condition Amendment Application PCA 2005-LE-027, subject to the proffers dated July 31, 2025
- Special Exception Application SE 2025-FR-00032, subject to the development conditions dated September 25, 2025
- Reaffirmation of the waiver of transitional screening and barrier requirements along the southern and eastern property lines

Chairman McKay and Supervisor Herrity jointly seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting “AYE.”

39. **3:30 P.M. – PUBLIC HEARING ON PCA 2016-HM-035-03/ CDPA 2016-HM-035-03 (RZPA 2024-HM-00052) (COMSTOCK RESTON STATION HOLDINGS, LC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ 2016-HM-035, PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT, TO PERMIT AN ELEVATED PEDESTRIAN BRIDGE AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH NO CHANGE TO THE APPROVED DENSITY, LOCATED ON APPROXIMATELY 7.64 ACRES OF LAND (HUNTER MILL DISTRICT)** (3:42 p.m.)

(O) (NOTE: At its August 26, 2025, meeting the Board deferred this public hearing until September 30, 2025. At its September 30, 2025, meeting the Board deferred this public hearing until October 14, 2025.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

The application property is located on the north side of Reston Station Boulevard, west side of Wiehle Avenue and south side of Sunset Hills Road. Tax Maps 17-4 ((20)) 1-8, 17-4 ((41)) A-C, 17-4 ((42)) 1501-1504, 17-4 ((42)) 1506-1509, 17-4 ((42)) 1601-1609, 17-4 ((42)) 1701-1709, 17-4 ((42)) 1801-1809, 17-4 ((42)) 1901-1909, 17-4 ((42)) 2001-2009, 17-4 ((42)) 2101-2109, 17-4 ((42)) 2201-2209, 17-4 ((42)) 2301-2309, 17-4 ((42)) 2401-2409, 17-4 ((42)) 2601 and 2602, 17-4 ((42)) 2701, 17-4 ((42)) 2801.

Jill S. Parks, Ballard Spahr LLP, reaffirmed the validity of the affidavit dated October 1, 2025, for the record.

Supervisor Herrity disclosed that he received campaign contributions in excess of $100 from:

- Christopher D. Clemente
- Dwight C. Schar

Karen Yee, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Ms. Parks had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Yee presented the staff and Planning Commission recommendations.

Supervisor Alcorn moved that the Board approve:

- Proffered Condition Amendment Application PCA/CDPA-2016-HM-035-03, subject to the proffers dated June 17, 2025

- Waivers and modifications contained in the handout distributed, dated October 6, 2025, which will be made part of the record, and are as follows:

    - Modification of subsection 5100.2.D(4)(c) of the Zoning Ordinance on the Use Limitations on Corner Lots to permit the proposed buildings, landscaping, and sign locations within sight triangles formed by streets along the corner lot as shown on the Conceptual Development Plan Amendment/ Final Development Plan Amendment (CDPA/FDPA) and as proffered

    - Modification of subsection 5108.5.B and 5108.5.C of the Zoning Ordinance of the transitional screening and barrier requirements in favor of that shown on the CDPA/FDPA

    - Modification of subsection 6101 of the Zoning Ordinance to allow a reduction of loading spaces required in favor of the spaces shown on the CDPA/FDPA

    - Modification of subsection 8100.7.E(4) of the Zoning Ordinance for the widening of Sunset Hills Road in favor of that shown on the CDPA/FDPA and as proffered

Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On July 9, 2025, the Planning Commission approved Final Development Plan Amendment Application FDPA-2016-HM-035-03.)

40. **3:30 P.M. – PUBLIC HEARING ON PCA 2000-HM-044-04/ CDPA 2000-HM-044-03 (RZPA 2024-HM 00031) (MAPLE MULTI-FAMILY LAND EAST COAST, L.P., PCA AND CDPA) TO PERMIT A MULTIFAMILY RESIDENTIAL AND A SELF-STORAGE BUILDING AT A 3.09 FLOOR AREA RATIO (FAR) RESULTING IN AN FAR OF 0.84 ACROSS THE OVERALL DEVELOPMENT, LOCATED ON APPROXIMATELY 3.33 ACRES OF LAND ZONED PDC (HUNTER MILL DISTRICT)** (3:48 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

The application property is located in the southwest quadrant of the intersection of the Dulles Airport Access Road and Monroe Street, bounded to the south by Woodland View Drive. Tax Map 16-4 ((27)) 3B.

Amanda Williams, Cooley LLP, reaffirmed the validity of the affidavit dated October 1, 2025, for the record.

Kevin McMahan, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Ms. Williams had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. McMahan presented the staff and Planning Commission recommendations.

Supervisor Alcorn moved that the Board approve:

- Proffered Condition Amendment Application PCA 2000-HM-044-04 and Conceptual Development Plan Amendment Application CDPA 2000-HM-044-03, subject to the proffers dated October 9, 2025

- Waivers and modifications contained in the handout distributed, dated September 10, 2025, which will be made part of the record, and are as follows:

    - Modification of subsection 2105.4.C(1)(b) to allow the Gross Floor Area (GFA) of secondary uses to exceed 75 percent of the total gross floor area in the development

- Modification of subsection 5100.2.D(8)(a)1 to allow principal residential buildings within 200 feet of the Dulles Airport Access Road to that shown on the Conceptual Development Plan Amendment/ Final Development Plan Amendment (CDPA/FDPA)

- Modification of subsection 5100.2.D(8)(a)2 to allow commercial buildings within 75 feet of the Dulles Airport Access Road to that shown on the CDPA/FDPA

- Modification of subsection 5107.3.A(2) to permit private streets less than twenty-four (24) feet in width and to allow the proposed access drive to remain twenty-two (22) feet in width, as shown on the CDPA/FDPA

- Waiver of subsection 5107.3.A(3) to permit a private street greater than 600 feet in length, as shown on the CDPA/FDPA

The motion was multiply seconded and carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On September 10, 2025, the Planning Commission approved Final Development Plan Amendment Application FDPA 2000-HM-044-04.)

41. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT (SSPA) 2023-II-1M, 7600 LEESBURG PIKE (DRANESVILLE DISTRICT) (CONCURRENT WITH RZ 2024-DR-00006)** (3:57 p.m.)

(NOTE: Rezoning Application RZ 2024-DR-00006 was reviewed concurrently with this Plan amendment, however, separate public hearings are being held. Later in the meeting a public hearing was held for the rezoning application. See Clerk's Summary Item #42.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Mohamed Ali, Planner II, Public Facilities and Development Review Branch, Planning Division, Department of Planning and Development, presented the staff report.

Lynne J. Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., representative for the nominator gave a brief presentation.

Discussion ensued, with input from Ms. Strobel regarding the capital bike share proffer.

Following the public hearing, which included testimony by one speaker, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Ali presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board adopt the Planning Commission's recommendation for Plan Amendment PA-2023-II-1M, as found in the Board Item. The motion was multiply seconded and carried by unanimous vote.

42. **3:30 P.M. – PUBLIC HEARING ON RZ 2024-DR-00006 (GACM 2019-FL1 REO (7600 LEESBURG), LLC) TO REZONE FROM C-2 AND HC TO PDH-16 AND HC TO PERMIT RESIDENTIAL DEVELOPMENT WITH AN OVERALL DENSITY OF 13.48 DWELLING UNITS PER ACRE (DU/AC) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 10.16 AC. OF LAND (DRANESVILLE DISTRICT) (CONCURRENT WITH SSPA 2023-II-1M)** (4:07 p.m.)

(O) (NOTE: Plan Amendment SSPA 2023-II-1M was reviewed concurrently with this rezoning application, however, separate public hearings are being held. Earlier in the meeting a public hearing was held for the Plan amendment. See Clerk's Summary Item #41.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

The property is located on the north side of Leesburg Pike (Route 7), east of its intersection with George C Marshall Drive. Tax Map 40-1 ((1)) 39.

Lynne J. Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated September 29, 2025, for the record.

Daniel Creed, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Ms. Strobel had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Discussion ensued, with input from Ms. Strobel and Edmund Ingnacio, VIKA, regarding the retaining wall.

Following the public hearing, which included testimony by two speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Strobel presented rebuttal.

Discussion ensued, with input from Mr. Ignacio, regarding stormwater management and the landscaping.

Mr. Creed presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve:

- Rezoning Application RZ-2024-DR-0006 [*sic*]* and its associated Conceptual Development Plan, subject to the proffers dated September 30, 2025

- Waivers and modifications contained in the handout distributed, dated October 13, 2025, which will be made part of the record, and are as follows:

    - Waiver of Zoning Ordinance Section 2105 which requires a privacy yard of 200 square feet for the rear loading single family attached units

    - Waiver of the private street maximum length of 600 feet of Zoning Ordinance Section 5107

    - Modification of the private street width requirement of Zoning Ordinance Section 5107 which requires 24 foot wide private streets to permit private streets 20 feet in width for alleys associated with the stacked townhomes and 22 feet width for the single family attached alleys as shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP)

    - Modification of the transitional screening requirements of along the northern and western property lines to that shown on the CDP/FDP

- Parking Reduction Request #PKS-2024-00015 for the site pursuant to Section 6100.6.C.(1) of the Zoning Ordinance, based on the proximity to transit, and subject to the conditions dated July 15, 2025, contained in Appendix 16 of the staff report

*The motion was multiply seconded. Following a brief discussion, with input from Mr. Creed, Supervisor Bierman clarified that the Rezoning Application is RZ-2024-DR-00006.

Following additional discussion regarding the motion, the permitting process, and impacts on relocating small businesses, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On September 10, 2025, the Planning Commission approved Final Development Plan Application FDP-2024-DR-00006.)

43. **4 P.M. – PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE RICHMOND HIGHWAY CORRIDOR IMPROVEMENTS PROJECT (MOUNT VERNON DISTRICT)** (4:24 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Mike Lambert, Assistant Director, Real Estate Services, Facilities Management Department, presented the staff report.

Following the public hearing, which included testimony by two speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Lambert presented the staff recommendation.

Following comments, Supervisor Storck moved that the Board authorize staff to accept the consideration of $495,830 and prepare and execute all documentation necessary to convey the fee simple and easement rights of County owned property located at 8800 Richmond Highway and identified by Tax Map Parcel Number 1092 01 0020 to VDOT for the Richmond Highway Corridor Improvements Project.

The motion was multiply seconded and carried by a vote of eight, Supervisor Alcorn being out of the room.

44. **4 P.M. – PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF TETON PLACE AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION AND THE CONTRACTION OF GRAHAM PARK PLAZA TO REMOVE REFUSE/RECYCLING AND VACUUM LEAF COLLECTION SERVICES (MASON DISTRICT)**
(4:34 p.m.)

(Rs) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Lainie Cooke, Management Analyst III, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Cooke presented the staff recommendation.

Supervisor Jimenez moved adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, as follows:

Sanitary District	**Action**	**Service**
DTA Local District 1B Within Mason District Teton Place Area	De-Create/ Re-Create	Remove Vacuum Leaf
DTA Mason District Within Mason District Graham Park Plaza	Contract	Remove Refuse/Recycling and Vacuum Leaf

Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of seven, Supervisor Alcorn and Supervisor Storck being out of the room.

45. **4 P.M. – PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF BRITTANY PARC COURT AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION, THE CONTRACTION OF WELCOME DRIVE AREA TO REMOVE VACUUM LEAF COLLECTION SERVICES, AND THE CONTRACTION OF AYLORS OVERLOOK HOA TO REMOVE REFUSE/RECYCLING AND VACUUM LEAF COLLECTION SERVICES (PROVIDENCE DISTRICT)** (4:37 p.m.)

(Rs) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Lainie Cooke, Management Analyst III, Solid Waste Management Program (SWMP), Department of Public Works and Environmental Services (DPWES), presented the staff report.

Following the public hearing, which included testimony by one speaker, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Cooke presented the staff recommendation.

Discussion ensued, with input from Conrad Mehan, Branch Chief, SWMP, DPWES, Ms. Cooke, and Joanna Faust, Assistant County Attorney, regarding:

- County policy to address unique situations
- Criteria for the Creation/De-Creation of Sanitary Districts
- Billing issues
- The petition process and the homeowners ability to opt out of services
- Community outreach efforts
- State Code requirements

Supervisor Palchik moved:

- Adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, for Brittany Park Court Area and Welcome Drive Area Sanitary Districts as follows:

Sanitary District	Action	Service
DTA Local District 1A Within Providence District Brittany Parc Court area	De-Create/ Re-Create	Remove Vacuum Leaf
DTA Local District 1A Within Providence District Welcome Drive area	Contract	Remove Vacuum Leaf

- To defer decision only on the Aylors Overlook HOA Sanitary District petition for contraction until **November 18, 2025, at 4 p.m.**

Chairman McKay seconded the motion. Following a brief discussion regarding community outreach efforts and improving the process, the question was called on the motion and it carried by unanimous vote.

46. **4 P.M. – PUBLIC HEARING FOR THE ENLARGEMENT OF LUPINE LANE AREA SANITARY DISTRICT FOR REFUSE/ RECYCLING COLLECTION SERVICES (DRANESVILLE DISTRICT)** (5:02 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Lainie Cooke, Management Analyst III, Solid Waste Management Program (SWMP), Department of Public Works and Environmental Services (DPWES), presented the staff report.

Following the public hearing, which included testimony by three speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Cooke presented the staff recommendation.

Discussion ensued, with input from Matthew Adams, Director, SWMP, DPWES, regarding:

- Criteria for the Creation/De-Creation of Sanitary Districts
- State Code requirements
- Percentage of homeowners who responded to the interest poll
- Special pickup services and affordability

- A larger discussion concerning Sanitary Districts

Supervisor Bierman moved adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, as follows:

Sanitary District	**Action**	**Service**
DTA Local District 1A1 Within Dranesville District Lupine Lane Area	Enlarge	Refuse and Recycling

Supervisor Alcorn seconded the motion and it carried by unanimous vote.

47. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE GAMBRILL RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 51 (SPRINGFIELD DISTRICT)** (5:24 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Beverly Duran, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by four speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Duran presented the staff recommendation.

Supervisor Herrity moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, establishing the Gambrill RPPD, District 51, to include Swope Court (Route 4117) from Gambrill Road to the cul-de-sac inclusive. Supervisor Alcorn seconded the motion.

Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

48. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE WEST SPRINGFIELD RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 7 (BRADDOCK DISTRICT)** (5:39 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Beverly Duran, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Duran presented the staff recommendation.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the West Springfield RPPD, District 7, to include Fenwood Drive (Route 4181) from Roxbury Avenue to Oakford Drive. Vice-Chairman Smith seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Storck, Vice-Chairman Smith and Chairman McKay voting "AYE."

Vice-Chairman Smith returned the gavel to Chairman McKay.

49. **4:30 P.M. – PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE ESTABLISHING PARKING RESTRICTIONS ON SOUTH STREET (MASON DISTRICT)** (5:41 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 23 and September 30, 2025.

Henri Stein McCartney, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. McCartney presented the staff recommendation.

Supervisor Jimenez moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, to prohibit parking of watercraft; boat trailers; motor homes; camping trailers; any other trailer or semi-trailer, on the south side of South Street, from Arlington Boulevard Service Road to the northeastern property line of 6430 Arlington Boulevard, at all times, as shown on

Attachment One of the Board Agenda Item. The motion was multiply seconded and carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

50. **BOARD ADJOURNMENT** (5:50 p.m.)

At 5:25 p.m. the Board adjourned.