CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
May 5, 2026

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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, May 5, 2026, at 9:34 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- 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 Rachna Sizemore Heizer, Braddock District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District

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, and Jordyn Crane, Administrative Assistant, Department of Clerk Services.

BOARD MATTER

1. **MOMENT OF SILENCE** (9:34 a.m.)

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

- Peter Aliferis, who died recently. He was a Mount Vernon District resident and respected leader in government financial auditing; was an Army veteran and Bronze Star recipient; and was involved in countless community projects over the years including improvements at Mount Vernon Country Club and efforts to improve Richmond Highway

- Ken Isaac, who died recently. He was deeply committed to public service spending 50 years as an active member of the Clifton Alliance Lions Club, serving as the club its president for many years, in addition to various other roles

AGENDA ITEMS

2. **PROCLAMATION DESIGNATING APRIL 14, 2026, AS *"HOLOCAUST REMEMBERANCE DAY"* IN FAIRFAX COUNTY** (9:41 a.m.)

Supervisor Palchik, jointly with Chairman McKay, moved approval of the Proclamation designating April 14, 2026, as "*Holocaust Remembrance Day"* in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

3. **RESOLUTION OF RECOGNITION PRESENTED TO THE GARDEN CLUB OF FAIRFAX** (10:04 a.m.)

Supervisor Bierman, jointly with Chairman McKay, moved approval of the Resolution of Recognition presented to The Garden Club of Fairfax for 100 years of service. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING MAY 2026 AS *"NATIONAL WATER SAFETY MONTH"* IN FAIRFAX COUNTY** (10:14 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating May 2026 as "*National Water Safety Month"* in Fairfax County. Vice-Chairman Smith and Supervisor Herrity jointly seconded the motion it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING MAY 2026 AS *"LYME DISEASE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:30 a.m.)

Supervisor Herrity, jointly with Chairman McKay, moved approval of the Proclamation designating May 2026 as "*Lyme Disease Awareness Month"* in Fairfax County. Chairman McKay and Supervisor Bierman jointly seconded the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

6. **PROCLAMATION DESIGNATING MAY 2026 AS *"FIGHT THE BITE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:42 a.m.)

Supervisor Herrity, jointly with Chairman McKay, moved approval of the Proclamation designating May 2026 as *"Fight the Bite Awareness Month"* in Fairfax County. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

EBE:ebe

7. **BOARD ADOPTION OF THE FISCAL YEAR (FY) 2027 BUDGET PLAN AND DECISION ONLY ON (1) ZONING ORDINANCE AMENDMENT RE: ZONING APPLICATION FEES AND PLANNED DISTRICT RECREATIONAL FACILITIES MINIMUM EXPENDITURE; (2) AMENDMENTS TO APPENDIX Q (LAND DEVELOPMENT SERVICES FEE SCHEDULE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA REGARDING ADJUSTMENT OF THE FEES CHARGED BY LAND DEVELOPMENT SERVICES FOR PLAN REVIEW, PERMITS, AND INSPECTION SERVICES; (3) AMENDMENTS TO CHAPTER 62, FIRE PROTECTION, OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA; (4) AMENDMENTS TO APPENDIX Q, SECTION I, SUBSECTION H, AND SECTION II, SUBSECTION D, OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA; AND (5) PROPOSED AMENDMENTS TO SECTION 67.1-10-2 OF THE FAIRFAX COUNTY CODE RELATING TO SEWER CHARGES** (10:49 a.m.)

(ARs) (Os) (Rs) (FPR)

(NOTE: The Board held three nights of public hearings on April 14-16, 2026, regarding the Budget. Also, at its April 14, 2026, meeting, the Board held separate public hearings regarding items 1-5 listed in the above title, and deferred action until May 5, 2026, to be considered as part of the Budget adoption.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board set the real property tax rate at $1.12 per $100 of assessed value. As a result of this action, the real property tax rate for calendar year 2026 will be reduced by $0.0025 from the present rate of $1.1225 per $100 of assessed value. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith,

Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity voting "NAY."

Having established the real property tax rate at $1.12 per $100 of assessed value, Chairman McKay moved that the Board approve the FY 2027 Tax Rate Resolution Adopting Tax Rates for Fairfax County, as detailed in Attachment II of the Memorandum to the Board dated May 4, 2026. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity voting "NAY."

Chairman McKay moved that the Board approve the FY 2027 Appropriation Resolution for County Agencies/Funds, the FY 2027 Appropriation Resolution for School Board Funds, and the FY 2027 Fiscal Planning Resolution as set forth in Attachments III, IV, and V of the Memorandum to the Board dated May 4, 2026. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity voting "NAY."

Chairman McKay moved that the Board adopt the proposed Zoning Ordinance Amendment for Zoning Application Fees and Planned District Recreational Facilities Minimum Expenditure with the staff recommended options as set forth in the Staff Report dated March 3, 2026, and that the amendment become effective at 12:01 a.m., on July 1, 2026, with the following amendments:

1. The fee for reductions of minimum distance requirements for manufactured homes will instead be the provided option of $615

2. The fee for developments providing affordable dwelling units will instead be the two-tier option

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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

Chairman McKay moved that the Board adopt the proposed Amendment to Appendix Q (Land Development Services Fee Schedule) of the Code of the County of Fairfax, Virginia Regarding Adjustment of the Fees Charged by Land Development Services for Plan Review, Permits, and Inspection Services as set forth in the Staff Report dated March 3, 2026, and that the amendment become effective at 12:01 a.m., on July 1, 2026. 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

Chairman McKay moved that the Board adopt the proposed amendments to the Code of the County of Fairfax, Chapter 62, as set forth in the Staff Report dated March 3, 2026, and that the proposed amendments become effective at 12:01 a.m. on July 1, 2026. 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

Chairman McKay moved that the Board adopt the proposed amendments to the Code of the County of Fairfax, Appendix Q, Section I Subsection H, and Section II, Subsection D, as set forth in the Staff Report dated March 3, 2026, and that the proposed amendments become effective at 12:01 a.m. on July 1, 2026. 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

Chairman McKay stated that as part of this year's budget process, amendments to the sewer ordinance were proposed. The public hearing was advertised on March 24 and March 31, and was held on April 14, 2026, at 3 p.m.

Therefore, Chairman McKay moved that the Board adopt amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10 (Charges) by amending and readopting Section 67.1-10-2 of the County Code as advertised. 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

On behalf of the Board, Chairman McKay thanked staff for all their hard work.

Vice-Chairman Smith returned the gavel to Chairman McKay.

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ADDITIONAL BOARD MATTERS

8. **RESOLUTION OF RECOGNITION REQUEST FOR BRYNA HELFER** (10:56 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Bierman, asked unanimous consent that the Board direct staff to prepare

a Resolution of Recognition for Bryna Helfer, in honor of her 35-years of teaching adapted aquatics at Spring Hill Recreation Center. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR PATRICK BROOKE** (10:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Patrick Brooke, in honor of his heroic act in saving a baby and three adults. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR INOVA MOUNT VERNON HOSPITAL** (10:56 a.m.)

Jointly with Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Inova Mount Vernon Hospital, in honor of its 50th anniversary. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR CHRISTOPHER LEONARD** (10:56 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Christopher Leonard, Deputy County Executive for Health and Human Services, in honor of his more than two decades of service to the County. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR THE 2026 COX CHARITIES COMMUNITY GRANT WINNERS** (10:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the 2026 Cox Charities Community Grant winners. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR COX CHARITIES** (10:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Cox Charities, in honor of its 30th anniversary. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE JUNE 6 - 14, 2026, AS *"CHESAPEAKE BAY AWARENESS WEEK"* IN FAIRFAX COUNTY** (10:56 a.m.)

Jointly with Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 6 – 14, 2026, as *"Chesapeake Bay Awareness Week"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE JUNE 12, 2026, AS *"LOVING DAY"* IN FAIRFAX COUNTY** (10:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 12, 2026, as *"Loving Day"* in the County. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST TO DESIGNATE JUNE 19, 2026, AS *"JUNETEENTH DAY"* IN FAIRFAX COUNTY** (10:56 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 19, 2026, as *"Juneteenth Day"* in the County. Without objection, it was so ordered.

17. **RESOLUTION OF RECOGNITION REQUEST FOR DIVERSION FIRST** (10:57 a.m.)

Chairman McKay stated that this year marks the 10th anniversary of Diversion First, a nationally recognized cross-system initiative that brings together public safety, health and human services, the courts, and community partners. Diversion First offers alternatives to arrest and incarceration for people with mental illness, substance use disorders and/or developmental disabilities, who come into contact with the public safety and criminal justice system for low level offenses.

In 2015, the Board adopted a Resolution supporting the national Stepping Up initiative, which encourages Counties across the nation to advance efforts to reduce the overincarceration of people with behavioral health issues in jails and decriminalize behavioral health challenges. Shortly after that, the County's local initiative, Diversion First, was launched in 2016.

Over the past decade, Diversion First has evolved into a comprehensive continuum of services that includes community-based crisis response, pre-arrest diversion, pretrial supervision and services, specialty dockets, jail-based services, reentry supports, and community-based programs. These coordinated efforts have strengthened the County's ability to appropriately respond to behavioral health needs, improve outcomes for individuals and families, and enhance public health and safety across the community. Diversion First has drawn national acclaim, with the designation of the County as a Stepping Up Innovator County in 2019.

This work is successful due to strong leadership, cross-system collaboration and the unwavering commitment of stakeholders and frontline staff. In celebration of the 10th anniversary of Diversion First, the resolution will both celebrate the incredible progress to date and also reaffirm the Board's continued commitment to Diversion First.

Therefore, jointly with Supervisor Lusk, Chairman McKay moved that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Diversion First, in honor of its 10th anniversary. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

18. **PROCLAMATION REQUEST TO DESIGNATE MAY 19, 2026, AS *"EXCLUSIVE CRAFT BEVERAGES TO CELEBRATE AMERICA'S 250TH ANNIVERSARY"* IN FAIRFAX COUNTY** (10:58 a.m.)

Chairman McKay stated that as the nation commemorates the 250th anniversary of the United States throughout 2026, the County is proudly joining the celebration by showcasing its rich history and vibrant local economy through exclusive, limited-edition craft beverages created for this milestone, known as the "Spirits of '76."

In April, local wineries—Paradise Springs Winery in Clifton and The Winery at Bull Run in Centreville, unveiled commemorative wines developed in partnership with the Fairfax County America's 250th Commission. These include a signature red blend, "250," and a signature white blend, "Independence," marking this historic occasion.

The craft brewing community is also taking part with the release of "FAIRFAX 250," a collaborative, limited-edition hazy IPA created by several outstanding local breweries. This beer reflects the diversity and creativity of the County and will be available at participating locations beginning in mid-June. The can art will feature four unique designs that capture the people, places, and pints that shape the County's tourism experiences.

Below are the local breweries who participated in this initiative:

- Bunnyman Brewing
- Fair Winds Brewing Company
- G34.3 Brewing Company
- Hawkley Brewing
- Lake Anne Brew House
- Ono Brewing Company

- Settle Down Easy Brewing

Additionally, George Washington's Mount Vernon will debut a series of limited-edition whiskey releases in 2026, highlighting its historic distilling legacy and offering a unique way to connect with our nation's founding era.

Together, these efforts highlight the County's role in celebrating America's semiquincentennial while supporting local businesses and tourism.

Therefore, jointly with Supervisor Storck, Chairman McKay moved that the Board direct the Office of Public Affairs to prepare a Proclamation designating May 19, 2026, as *"Exclusive Craft Beverages to Celebrate America's 250th Anniversary"* in the County, in partnership with Visit Fairfax, and the Department of Economic Initiatives, and to invite the local wineries and breweries to receive the Proclamation in the Board Room. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

19. **REQUEST TO RECOGNIZE CHANTILLY HIGH SCHOOL AND MCLEAN HIGH SCHOOL FOR RECEIVING THE 2026 FIRST AMENDMENT PRESS FREEDOM AWARD (SULLY AND DRANESVILLE DISTRICT)** (11:01 a.m.)

Supervisor Smith stated that the Journalism Education Association (JEA) recently named Chantilly High School and McLean High School as recipients of the 2026 First Amendment Press Freedom Award. They were two of 26 high schools nationwide to receive this award. This is the 12th consecutive year that Chantilly High School has received this recognition, and the ninth for McLean High School.

Therefore, jointly with Supervisor Bierman, Supervisor Smith asked unanimous consent that the Board direct staff to invite the journalism students from Chantilly and McLean High Schools, along with appropriate staff, to appear before the Board to be acknowledged for their comprehensive achievements. Without objection, it was so ordered.

20. **MOTION TO AUTHORIZE HERITAGE RESOURCES MANAGEMENT PLAN UPDATES FOR PHASE 2 OF THE COUNTYWIDE POLICY PLAN AMENDMENT (2022-CW-2CP)** (11:02 a.m.)

Supervisor Smith stated that on December 6, 2022, the Board authorized a Plan Amendment for a complete update to the Comprehensive Plan's Policy Plan with the goals of:

- Reviewing, updating, and streamlining the existing Policy Plan elements

- Adding new Policy Plan elements as needed

- Ensuring the Policy Plan is in alignment with the Countywide Strategic Plan, the One Fairfax Policy, and other recently adopted policies and initiatives

This amendment was divided into two phases. Phase one was adopted by the Board on December 9, 2025.

Staff is preparing to kick off Phase 2 which includes the Housing, Economic Development, Revitalization, Parks and Recreation, and Heritage Resources elements, and the Chesapeake Bay Supplement. The Heritage Resources element is supported and implemented by the Heritage Resources Management Plan which has not been updated since it was adopted by the Board in 1988. To complete the Heritage Resources Policy Plan update, the Heritage Resources Management Plan needs to be reviewed and updated concurrently. Therefore, the authorization should be expanded to include the Heritage Resources Management Plan which was not addressed within the previously authorized amendment.

Therefore, jointly with Chairman McKay, Supervisor Smith moved that the Board direct staff to update the Heritage Resources Management Plan and couple the effort with the update to the Heritage Resources element of the Policy Plan. Chairman McKay seconded the motion.

Following discussion, regarding examining affordability along with the streamline efforts, the question was called on the motion and it carried by unanimous vote.

21. **RESOLUTION OF RECOGNITION REQUEST FOR THE LAKE BRADDOCK SECONDARY SCHOOL SYMPHONY ORCHESTRA (BRADDOCK DISTRICT)** (11:05 a.m.)

Supervisor Sizemore Heizer stated that Lake Braddock Secondary School Symphony Orchestra has been selected to perform at the 80th Annual Midwest Band and Orchestra Clinic, to be held December 16 - 18, 2026, in Chicago, Illinois.

The Clinic features a prestigious array of performers, professional musicians, adult ensembles, college and university bands, community bands, jazz bands, and both high school and grade school students, with the high school category representing the most competitive field. The Lake Braddock Secondary School Symphony Orchestra is the first high school string orchestra from Virginia to receive this honor in 30 years, and the only Virginia group selected this year.

Selection required submission of a blind-evaluated recording judged on excellence in performance, musicality, and preparation.

The Clinic draws over 18,000 attendees from across the country and around the world, including high school students, college music majors, emerging and veteran teachers, composers, professional musicians, and music administrators.

Therefore, in recognition of this achievement, and jointly with Chairman McKay and Supervisor Herrity, Supervisor Sizemore Heizer moved that the Board direct staff to prepare a Resolution of Recognition for the Lake Braddock Secondary School Symphony Orchestra for their selection to perform at the Midwest International Band and Orchestra Clinic, to be presented at the May 14, 2026, Spring Concert at the Lake Braddock Secondary School. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

22. **PUBLICITY REQUEST FOR THE 5TH ANNUAL BRADDOCK BARK** (11:08 a.m.)

Supervisor Sizemore Heizer invited the Board to attend the 5th Braddock Bark Festival on May 30, 2026, at Lake Accotink Park. This free, family-friendly event is the perfect outing for dog lovers and their leashed companions. Whether you would like to find a fun event to bring your doggy, if you are looking to add a new member to your family, or you just love dogs, there is something for everyone. The flyer was distributed around the dais for the Board.

Supervisor Sizemore Heizer stated that the following are available at the event:

- Meeting adorable dogs looking for their forever homes
- Letting your pup cool off in the doggy splash zone or enjoy the luring activity
- Browsing booths from local pet non-profits and businesses and County agencies
- Enjoying delicious bites from food vendors while you explore the festivities

Supervisor Sizemore Heizer stated that the event will be held on May 30, 2026, from 1 – 4 p.m. at the McLaren Sargent Pavilion at Lake Accotink Park, located at 5660 Heming Avenue, Springfield.

Therefore, Supervisor Sizemore Heizer asked unanimous consent that the Board direct the Office of Public Affairs provide promotional support for the 2026 Braddock Bark event, including in the County's weekly newsletters, on the County's homepage, and on social media. Without objection, it was so ordered.

23. **PROCLAMATION REQUEST TO DESIGNATE JUNE 1, 2026, AS *"SOLDIERS OF HOWREY FIELD PARK DAY"* IN FAIRFAX COUNTY** (11:10 a.m.)

Supervisor Sizemore Heizer stated that the Board has taken the time to honor the sacrifice of six young soldiers from the 77th Engineer Port Construction Company stationed at Fort Belvoir who perished on June 1, 1967, while assigned to a community service project. The soldiers were working to provide a baseball field for the local Little League at the Howrey Field athletic complex in Annandale. They died when a flagpole they were erecting was hit by a gust of wind and contacted a high-voltage power line. All the men were under 25 years of age.

The soldiers were:

- Private Paul D. Briggs (Waco, Texas)
- Private Anthony B. Evans (Uniontown, Pennsylvania)
- Private First-Class Marvin D. Harrison (Jacksonville, Florida)
- Private Charles R. Oliver (Vermillion, Ohio)
- Specialist Kenneth G. Steiner (St. Anne, Missouri)
- Private Charles M. Whaley (Aberdeen, Ohio)

For the past five years, the Board has declared June 1 as "Soldiers of Howrey Field Park Day" to honor these six young soldiers. Supervisor Sizemore Heizer stated that she is once again requesting that the Board join community members to commemorate this solemn day and express appreciation for the men who provided a facility that residents of all ages continue to enjoy.

Therefore, jointly with Chairman McKay, Supervisor Sizemore Heizer moved that the Board direct staff to prepare a Proclamation designating June 1, 2026, as *"Soldiers of Howrey Field Park Day"* in the County, in honor of the six soldiers who gave the ultimate sacrifice while helping to build this local facility, to be presented at the annual ceremony scheduled for June 1, 2025. Chairman McKay seconded the motion and it carried by unanimous vote.

24. **DEFFERAL OF BOARD'S ACTION ON THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2027 THROUGH 2031 AND THE ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2027** (11:12 a.m.)

Supervisor Sizemore Heizer stated that at its March 17, 2026, meeting the Board held a public hearing on the Proposed Five-Year Consolidated Plan for Fiscal Years (FY) 2027 through 2031 and the One-Year Action Plan for FY 2027. At the conclusion of that public hearing, the Board voted to direct public comments on the

plans to the Consolidated Community Funding Advisory Committee (CCFAC) for its consideration, before the CCFAC was to make its final recommendation to this Board for action on today, May 5, 2026. Given the timing of the U. S. Department of Housing and Urban Development's notification of the County's actual grant levels, final action on the Board's approval of these plans needs to be deferred to May 19, 2026.

Therefore, Supervisor Sizemore Heizer moved that the Board defer its action on the CCFAC's final recommendation regarding the Proposed Five-Year Consolidated Plan for FYs 2027 through 2031 and the One-Year Action Plan for FY 2027 to the May 19, 2026, Board Meeting. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

25. **UPCOMING BOARD OF SUPERVISORS AUDIT COMMITTEE MEETING** (11:13 a.m.)

Supervisor Bierman stated that prior to the Chairman's Spring Social being held on May 12, 2026, the Audit Committee will be meeting at 4:30 p.m. to discuss the Active Transportation Project audit and requested that the Board offices attend the meeting, which builds upon the transportation meeting that was held on April 6, 2026, where process improvements and the audit were discussed.

26. **EXPEDITED AND CONCURRENT PROCESSING REQUEST FOR MOUNT VERNON GATEWAY PHASE II (FRANCONIA DISTRICT)** (11:15 a.m.)

Supervisor Lusk stated that K. Hovnanian at Mount Vernon Gateway, LLC is the contract purchaser of approximately 7.53 acres located between Richmond Highway and Buckman Road to the east of Janna Lee Avenue. The property is identified as Tax Map 101-2 ((5)) (2) parcels 5, 7, 8A, 8B, and 9 and Tax Map 101-2 ((5)) (3) parcels 3A, 4, 5, 6, 7, 8, 9, 10, 11, and 12, as well as a 30,231 square foot portion of the Rolling Hills Avenue right-of-way proposed to be vacated and/or abandoned. The subject property is zoned to the PDH-30 District and is improved with 14 single-family homes constructed in the 1950's. This land area is Phase II of the Mount Vernon Gateway development. Phase I was approved in 2022, contains 280 multifamily units, and is currently under construction.

The applicant submitted a proffered condition amendment application and a concurrent rezoning application to develop Phase II of Mount Vernon Gateway with 68 townhomes and 86 two-over-two stacked townhomes, a total of 144 additional residential units. Phase II features connectivity, three publicly accessible urban parks, and workforce dwelling units. The applications are being reviewed by staff and are scheduled for a public hearing before the Planning Commission on July 15, 2026. The applicant has requested concurrent scheduling of the Board date.

Therefore, Supervisor Lusk moved that the Board direct staff to:

- Schedule the Board public hearing date for Rezoning Application RZ 2025-FR-00027, concurrent with Proffered Condition Amendment Application PCA 2004-LE-021-002, to a date certain of August 25, 2026, the next available Board Meeting date after the Planning Commission public hearing

- Accept for concurrent and simultaneous processing a site plan, and any other plans as needed in conjunction with Rezoning/ Final Development Plan Application RZ/FDP 2025-FR-00027 and Proffered Condition Amendment Application PCA-2004-LE-021-002

This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

27. **PUBLICITY REQUEST FOR THE SPRINGFIELD BRIDGE WALK 2026** (11:19 a.m.)

Supervisor Lusk encouraged the Board and community to attend the Springfield Bridge Walk 2026, being held on August 22, 2026, from 9:30 a.m. – 2 p.m. and join the Franconia-Springfield community, the local Chamber and the Fort Belvoir Garrison leadership as all once again walk across the Veterans Memorial Bridge, located in the heart of Central Springfield's Commercial Business Area, to the American Legion Post 176 for a community celebration.

This annual celebration commemorates the covenant of support and cooperation between Fort Belvoir, the veteran community, State and local government, local business, and the residential community. There will be entertainment, local community groups, vendors and much more.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to help promote community awareness of this event, and to post the event on the County's public calendar. Without objection, it was so ordered.

28. **COMPREHENSIVE PLAN AMENDMENT FOR THE CRESCENT PROPERTY TO ALLOW MORE NON-RESIDENTIAL USES INCLUDING PUBLIC FACILITIES (HUNTER MILL DISTRICT)** (11:20 a.m.)

Supervisor Alcorn stated that in July of 2025, the Board transferred the 16.5-acre Crescent Apartments property in Reston to the Redevelopment and Housing Authority (FCRHA), enabling the good folks in the Housing and Community Development to move forward with much-needed redevelopment plans of this aging apartment complex that provides 181 units of affordable housing. This

activity comes in the wake of the Lake Anne Economic Visioning Study conducted by the Department of Planning and Development, which involved extensive community discussion and achieved a community consensus on the overall direction and scale of Lake Anne revitalization. These discussions and the ultimate Economic Visioning report to the Board called for redevelopment of the Crescent property consistent with the Comprehensive Plan recommendations and acknowledged the need for more space to meet local service needs and reduce ongoing waiting lists for popular classes.

As FCRHA begins the process of finding a development partner and begins to look at necessary rezoning requirements, there is a key element of existing Comprehensive Plan guidance that needs to be reviewed and likely updated. Under current the Comprehensive Plan guidance, the consolidation of Land Unit D (primarily developed with the Crescent Apartments) and Land Unit A (primarily developed with surface parking serving Lake Anne Plaza) grants a significant intensity bonus on both land units, which would more than accommodate location of a new community center on the Crescent property. The base redevelopment option for Land Unit D without consolidation would allow up to 750 dwelling units and only 2,000 square feet of non-residential development. Increasing non-residential space to a maximum of 30,000 square feet including a public facility such as a community center would allow for redevelopment of the Crescent with a community center to be considered.

Therefore, Supervisor Alcorn moved that the Board direct staff to review amending the Fairfax County Comprehensive Plan, 2017 Edition, Area III, Reston, as amended through September 10, 2024, Village Centers, Land Unit Recommendations to allow for the inclusion of up to 30,000 square feet of non-residential uses including public facility uses in the base plan guidance. Chairman McKay seconded the motion and it carried by unanimous vote.

29. **EXPEDITED AND CONCURRENT PROCESSING REQUEST FOR OLD RESTON ASSOCIATES LLC (HUNTER MILL DISTRICT)** (11:23 a.m.)

Supervisor Alcorn stated that Old Reston Associates LLC is currently processing applications identified as Rezoning Application RZ 2025-HM-00018 and Final Development Plan Application FDP 2025-HM-00018. The applicant proposes redeveloping 1850 Old Reston Avenue with a residential community that preserves and pays homage to the circa-1899 A. Smith Bowman House.

The proposed community includes up to 57 townhomes and preserves the Bowman House as either a single-family detached dwelling, an office, or a clubhouse. The proposed development would deliver quality open space areas, seven Affordable Dwelling Units, and retain the gazebo, pond, and portions of the existing wall along Old Reston Avenue.

To facilitate timely redevelopment of the site, the applicant requests the scheduling of a Board public hearing and concurrent processing.

Therefore, Supervisor Alcorn moved that the Board direct:

- Staff to schedule a public hearing before the Board on a date certain of July 14, 2026

- The Department of Planning and Development to coordinate with the Director of Land Development Services to allow for concurrent processing of any site, building, and/or other plans associated with Rezoning Application RZ 2025-HM-00018 and Final Development Plan Application FDP 2025-HM-00018

This motion should not be construed as a favorable recommendation by the Board and does not relieve the applicant of compliance with all applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

30. **CONCURRENT PROCESSING REQUEST FOR WOODLAND PARK CROSSING RETAIL, LLC (HUNTER MILL DISTRICT)** (11:25 a.m.)

Supervisor Alcorn stated that Woodland Park Crossing Retail, LLC is currently processing applications identified as Proffered Condition Amendment Application PCA 2003-HM-046-05 and Final Development Plan Amendment Application FDPA 2003-HM-046-003. The applicant proposes to add principal and secondary uses permitted within the established PDC Zoning District to existing buildings at Woodland Park Crossing. No site or building modifications are proposed.

Woodland Park Crossing is a mixed-use development constructed in 2007 that includes ground-floor and second-story commercial uses, a grocery store, and both surface and structured parking. This proposal provides an opportunity to lease space to new tenants and better align the development with current Zoning Ordinance provisions. To facilitate timely occupancy of vacant space, the applicant requests the scheduling of a Board public hearing, along with concurrent processing of the associated applications.

Therefore, Supervisor Alcorn moved that the Board direct:

- Staff to schedule a public hearing before the Board on a date certain of June 23, 2026

- The Department of Planning and Development to coordinate with the Director of Land Development Services to allow for concurrent and simultaneous processing of any site, building, and/or other plans associated with Proffered Condition Amendment Application

PCA 2003-HM-046-05 and Final Development Plan Amendment Application FDPA 2003-HM-046-003

This motion should not be construed as a favorable recommendation by the Board and does not relieve the applicant of compliance with all applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

31. **EXPEDITED PROCESSING REQUEST FOR PULTE HOME COMPANY, LLC (HUNTER MILL DISTRICT)** (11:27 a.m.)

Supervisor Alcorn stated that Pulte Home Company, LLC has filed Rezoning/Final Development Plan Application RZ/FDP-2022-HM-00003 on three parcels of land identified as Tax Map as 18-3 ((6)) 7A, 7B, and 7C, to permit residential development at an overall floor area ratio of 1.39.

The proposed rezoning would replace three office buildings and surface parking with stacked townhomes, three multifamily buildings, urban parks, and a range of transportation and frontage improvements along Sunset Hills Road, Reston Station Boulevard, and Easterly Road. The proposal represents an opportunity to expand housing supply within the Wiehle-Reston East Transit Station Area.

The Rezoning Application is currently scheduled for a Planning Commission public hearing on May 13, 2026. The applicant has worked collaboratively with County staff, the community, and the Hunter Mill District Supervisor's office over the past seven years, including through the Site-Specific Plan Amendment process, to enable residential use on the property and to refine the development plan. To ensure a public hearing before the Board by the end of June 2026, the applicant has requested expedited processing to establish a public hearing date for the application.

Therefore, Supervisor Alcorn moved that the Board direct County staff to expedite the scheduling of the Board of Supervisor's public hearing for Rezoning/Final Development Plan Application RZ/FDP-2022-HM-00003 to a date certain of June 23, 2026. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

32. **UNIFIED SANITATION DISTRICTS NOT IN PACKAGE (NIP) ITEM** (11:30 a.m.)

Supervisor Alcorn stated that the Board recently received a NIP item related to Unified Sanitation Districts. He stated that the NIP item will be discussed next week in the Board's Environmental Committee Meeting, which also includes the possibility of smaller proposals and the larger County financial issues.

33. **LETTERS TO CONGRESSIONAL DELEGATION TO: SUPPORT THE JOHN H. CHAFEE FOSTER CARE PROGRAM AND THE 21ST CENTURY ROAD TO HOUSING ACT, AND TO OPPOSE THE AMERICAN BROADBAND DEPLOYMENT ACT OF 2025** (11:30 a.m.)

Supervisor Jimenez stated that the County, in coordination with its Legislative team, remains in regular contact with its Fairfax delegation to the U.S. House of Delegates and the U.S. Senate, expressing the County's stance on legislation and funding projects that affect nearly 1.2 million residents.

The bipartisan legislative package, introduced by members of the House Ways and Means Committee to modernize the John H. Chafee Foster Care Program for Successful Transition to Adulthood, is a cornerstone federal support for youth in foster care, and in the County, where a population of more than 250 children and youth in foster care are served, of whom 35 percent are eligible for Chafee-funded services. The modernized package works to equip local jurisdictions such as the County with greater flexibility and more effective tools to deliver services, implementing child welfare programs and supporting youth as they transition out of foster care.

Additionally, the County expresses strong support for the 21st Century ROAD to Housing Act, bipartisan legislation passed by the U.S. Senate on March 12, 2026, and urges lawmakers not to impose burdensome, infeasible reporting requirements in Section 504. Increasing the supply and availability of housing remains a top priority in the County; this bill represents a meaningful step toward addressing the housing affordability crisis across the nation.

Finally, the County continues to advocate for local authority and opposes narrowing local discretion as it relates to broadband, wireless, wireline, and cable deployment. H.R. 2289, also known as the American Broadband Deployment Act of 2025, would significantly restrict local decision-making by creating shorter timeframes for review, shifting administrative, financial, and legal risk onto local governments while increasing provider leverage in permitting and franchise negotiations.

Therefore, jointly with Chairman McKay, Supervisor Jimenez moved that the Board direct the Legislative staff to send the three letters attached to his written Board Matter, under the Chairman's signature, to the County's Congressional delegation to support the John H. Chafee Foster Care Program and the 21st Century ROAD to Housing Act, and to oppose the American Broadband Deployment Act of 2025. Chairman McKay seconded the motion.

Following discussion regarding the issues identified in the draft letters and the growth in the community, the question was called on the motion and it carried by unanimous vote.

34. **2025 MASON DISTRICT COMMUNITY CHAMPION** (11:36 a.m.)

Supervisor Jimenez announced that James Albright was recently recognized as the 2025 Mason District Community Champion. He stated that Mr. Albright is the Chair of the Mason District Arts Council and has devoted years of service to the Mason District and County.

35. **PROCLAMATION REQUEST TO DESIGNATE JUNE 12, 2026, AS *"DECLARATION DAY"* IN FAIRFAX COUNTY** (11:37 a.m.)

Supervisor Storck stated that this year the County joins the Commonwealth and the nation in commemorating the 250th anniversary of America's founding. For generations, the County has been home to individuals and events that have helped shape both Virginia and the United States.

On May 15, 1776, Virginia's Fifth Revolutionary Convention adopted a Resolution to draft a declaration of rights and a constitution establishing the framework for a new government grounded in the authority of the people. Just two days later, George Mason of Gunston Hall was appointed to the committee and became the principal author of what would become one of the most influential documents in American history.

On June 12, 1776, the Virginia Declaration of Rights was unanimously adopted. Its sixteen articles outlined fundamental freedoms, including freedom of the press, religious liberty, the rights of the accused, and the principle of civilian control of the military. The document begins with a powerful assertion that all people are born free and independent, with inherent rights that cannot be taken away — an idea that would soon influence Thomas Jefferson in drafting the Declaration of Independence.

The Virginia Declaration of Rights established a lasting framework for democratic governance, grounded in the principle that power is vested in and derived from the people, and that government exists to serve, protect, and secure the rights of its citizens. While the promise of these freedoms has not always been fully realized, generations of Virginians and Americans have worked to advance and uphold these ideals.

Today, the principles first articulated 250 years ago continue to resonate, influencing declarations of rights across the United States and around the world.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board direct staff to prepare a Proclamation designating June 12, 2026, as *"Declaration Day"* in the County, in honor of the enduring legacy of the Virginia Declaration of Rights and its significance to the community, the Commonwealth, and nation, to be presented to Gunston Hall's Executive Director, at the June 9, 2026, Board meeting. Chairman McKay seconded the motion and it carried by unanimous vote.

36. **PUBLICITY REQUEST FOR THE FAIRFAX COUNTY STORM CENTER LAUNCH** (11:41 a.m.)

Supervisor Storck stated that last spring and summer, the community experienced some of the most severe storms in recent memory. On the evening of May 16, 2025, a fast-moving storm with 70-mile-per-hour winds tore through the Mount Vernon area, bringing down hundreds of trees along the George Washington Memorial Parkway and the community, knocking out power to at least 30,000 homes — some for many days — and closing 2.5 miles of the Parkway for six days. Tragically, two lives were lost due to fallen trees on vehicles on Frye Road and the Parkway near Morningside Lane. While most residents know what to do during a snowstorm, this geographically isolated storm made clear that other types of severe weather can leave people searching for guidance and highlights the need to provide clearer, more accessible resources.

In response to the overwhelming feedback from residents, Supervisor Storck stated that his office produced a comprehensive after-action report and partnered with County staff to develop centralized resources for residents during major storm events.

In April, the County launched a new webpage, Storm Center, designed to serve as a one-stop resource for storm-related information. The page includes current advisories, tools for reporting power outages, downed trees, and flooding, as well as guidance on road maintenance responsibilities, alerts related to the George Washington Memorial Parkway, information on different storm types, Ready Fairfax resources, and more.

This was a true team effort, and Supervisor Storck recognized the following people who made it happen: the Office of Public Affairs, Angelique Rinaldi, Greg Licamele, the Department of Emergency Management and Security, the Fairfax County Police Department, Fairfax County Fire and Rescue, and the Department of Public Safety Communications. Their collaboration turned resident frustration into a lasting community resource.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to continue promoting the Storm Center webpage, especially ahead of and during severe weather events, and to share with the Board any additional opportunities to enhance public awareness and accessibility of critical storm-related information. Without objection, it was so ordered.

37. **8TH ANNUAL SENIOR SUMMIT** (11:44 a.m.)

Supervisor Storck announced that the 8th Annual Senior Summitt was held on May 1, 2026, and he thanked everyone who played a role in its success.

38. **75TH ANNIVERSARY OF THE FAIRFAX COUNTY PARK AUTHORITY** (11:46 a.m.)

Supervisor Palchik announced that it is the Park Authority's 75th anniversary, which began in 1951 with 14 acres of land being donated by LeRoy Eakin and became the County's first park.

39. **PROCLAMATION REQUEST FOR BOB BUDOFF** (11:47 a.m.)

Supervisor Palchik stated that she is pleased to recognize Bob Budoff for his outstanding professional achievements and dedicated community service as he concludes his tenure as Board President of the Jewish Community Relations Council (JCRC).

Mr. Budoff serves as Senior Vice President of Legislative and Regulatory Affairs at the Distilled Spirits Council (DISCUS), where he helps shape policy at the federal and State levels. In addition to his professional work, he has been a committed community leader and has held leadership roles at Temple B'nai Shalom in Fairfax Station, including founding and leading its Israel Committee for two decades, and has been an active member of the JCRC, including serving as Co-Chair of its Northern Virginia Commission. A strong proponent of social justice and interfaith engagement, he has worked to build bridges between communities.

Mr. Budoff's dedication to public service and community engagement has made a meaningful and lasting impact. Therefore, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for Bob Budoff, to be presented at the JCRC's Annual Meeting on May 14, 2026. Without objection, it was so ordered.

40. **PUBLICITY AND PROCLAMATION REQUEST FOR THE DMV SUMMER KICKOFF MUSIC FEST (PROVIDENCE DISTRICT)** (11:48 a.m.)

Supervisor Palchik stated that this summer is tuned for celebration — and in Tysons, something bigger is continuing to be built: Experience Tysons — a coordinated effort to activate its urban core through culture, events, and shared community moments that bring people together and define Tysons as a destination.

As milestone moments, like America's 250th anniversary and Tysons' 150th, are looked ahead at, another cultural milestone — the 50th anniversary of Go-Go music, is recognized. Born as a funk-fueled offshoot right here in the DMV, Go-Go did not just find a rhythm, it became the rhythm of the region.

On Sunday, May 31, 2026, from noon - 8 p.m. at Lerner Town Square, the Go-Go community will be turning up the volume on this milestone in Tysons at the DMV Summer Kickoff Music Fest.

This marks the fourth straight year the festival has made Tysons its stage, already drawing more than 10,000 attendees and striking a rhythm for cultural and economic activity. This year's lineup features some of the most iconic and dynamic voices in Go-Go, including Rare Essence, Junk Yard Band, and DCVYBE — bringing authentic, high-energy performances that celebrate the past, present, and future of the genre.

Large-scale cultural gatherings are setting the tempo for Tysons, the County's urban core, driving visitation and giving local businesses plenty to dance about. This festival hits the sweet spot where placemaking meets economic development. Hotels, restaurants, and retailers will not just see foot traffic, they will feel the beat of experiential visitation. Supervisor Palchik stated that her office will be working closely with the Tysons Community Alliance and the Department of Economic Initiatives to study this event and better understand its cultural and economic impact on the County.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, and Supervisor Bierman, Supervisor Palchik asked unanimous consent that the Board direct:

- Staff to prepare a Proclamation honoring this 50th anniversary of the DMV Summer Kickoff Music Fest

- The Office of Public Affairs to advertise the DMV Summer Kickoff Music Fest to its channels and invite the community to join the Providence District Supervisor in welcoming talented musical performers to the Providence District for some outdoor entertainment

Without objection, it was so ordered.

41. **CONCURRENT SITE PLAN PROCESSING FOR FLINT HILL SUBURBAN CENTER (PROVIDENCE DISTRICT)** (11:51 a.m.)

Supervisor Palchik stated that the application seeks approval of a Proffered Condition Amendment Application to the previously approved Rezoning/Final Development Plan Application (RZ/FDP 2023-PR-00010), which permits up to 196 townhomes on the property in the Flint Hill Suburban Center. As part of the rezoning, the applicant proffered five new privately owned, publicly accessible parks.

The Proffered Condition Amendment Application is limited in scope and refines the timing and sequencing of park construction relative to residential development phasing. No changes are proposed to the number of townhomes, the overall layout of the community, or the size, location, and quality of the parks. The amendment instead ensures that park amenities are delivered in a coordinated manner that enhances safety and usability.

The applicant has worked closely with staff, who have no major comments with the application. To move forward in a timely manner with the development, the applicant has requested consideration of concurrent site plan processing.

Therefore, Supervisor Palchik moved that the Board direct staff to concurrently and simultaneously process any site plans associated with the applications RZPA-2026-PR-00013 and Proffered Condition Amendment Application PCA-2023-PR-00010. This motion should not be construed as a favorable recommendation by the Board on the pending application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

42. **REQUEST TO SCHEDULE A BOARD PUBLIC HEARING FOR STANDARD COLLEGE OF NURSING (PROVIDENCE DISTRICT)** (11:53 a.m.)

Supervisor Palchik stated that the Standard Healthcare Services, Inc. has filed applications Proffered Condition Amendment/Final Development Plan Amendment Applications PCA/FDPA-85-P-002-002 and Conceptual Design Plan Amendment Application CDPA-85-P-002, for the property located at 8230 Leesburg Pike, within the Tysons Central 123 District of the Tysons Urban Center. The application seeks approval to establish approximately 17,391 square feet of college use within the existing building, with the remainder continuing as office use. No changes to the site are proposed. The new use will support a nursing education institution, with primarily online instruction and limited in-person activities.

The applicant has operated in the County for over twenty years and has been required to relocate twice in recent years due to the redevelopment of previous sites. The Tysons Comprehensive Plan encourages a mix of uses, including educational and institutional uses, as we develop Tysons into a vibrant mixed-use urban center.

The applicant has worked with staff, and the application is moving forward in the review process. To facilitate timely consideration, the applicant has requested that a Board public hearing be scheduled.

Therefore, Supervisor Palchik moved that the Board direct staff to schedule a public hearing for Proffered Condition Amendment/Final Development Plan Amendment Applications PCA/FDPA-85-P-002-002 and Conceptual Design Plan Amendment Application CDPA-85-P-002 before the Board at its on July 14, 2026, Board Meeting. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in any way, nor does it prejudice in any way the Board's consideration of the proposed applications. Chairman McKay seconded the motion and it carried by unanimous vote.

43. **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO ACT AS THE BOARD'S AGENT FOR REZONING APPLICATION RZ-2025-PR-00014 (PROVIDENCE DISTRICT)** (11:55 a.m.)

Supervisor Palchik stated that in a previous motion on May 13, 2025, the Board consented to the inclusion of 17,423 square feet of right-of-way in the Rezoning Application RZ-2025-PR-00014, a proposed multi-family housing development located at 1950 and 1954 Old Gallows Road in the Tysons Urban Center. This portion of right-of-way is no longer required for roadway purposes and is the subject of a pending vacation request so it can be incorporated into the proposed development as a park. The applicant has worked to address staff comments and the case is scheduled for an upcoming public hearing.

Therefore, Supervisor Palchik moved that the Board authorize the County Executive and/or his designees to act as agent of the Board in connection with the Rezoning Applications, subject to the execution of an agreement indemnifying the Board as to any proffered conditions associated with the application. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

44. **RESOLUTION OF RECOGNITION REQUEST FOR THE CHANTILLY CYBERCHARGERS** (11:57 a.m.)

Supervisor Herrity stated that the Virginia Cyber Range hosts a Statewide Capture The Flag (CTF) cybersecurity competition for Virginia public high school students. The Virginia High School Cyber Cup is a cybersecurity competition focusing on various cybersecurity challenges, including web application security, network traffic analysis, log analysis, cryptography, and reverse engineering to build interest in cybersecurity careers, awareness of cybersecurity best practices, and help connect the cybersecurity industry in Virginia with local school districts.

After three difficult hours of competing, the Chantilly High School team won its first-ever championship in the Advanced Division Cyber Team Competition by delivering a complete, flawless solution to every challenge in the event. The Chantilly team also took second place in the Beginner Division.

Chantilly's CyberChargers program, both advanced and beginner, created a pipeline of skilled students and internal competition necessaries for such accomplishments. "The competition was an incredible experience — full of learning, collaboration, and meeting amazing professionals in the cyber world," said one of the team members.

This victory is marking a milestone for the school's cybersecurity program and placing them at the top of Virginia's high school cyber talent during the 2026 season.

Therefore, jointly with Supervisor Smith, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Chantilly CyberChargers, in honor if its first-ever CTF trophy. Without objection, it was so ordered.

45. **DISCUSSION ON THE 2025 STUDIES OF THE COUNTY RETIREMENT SYSTEMS** (11:59 a.m.)

Prior to Supervisor Herrity presenting this Board Matter, Chairman McKay ruled it out of order since it has already been scheduled to be discussed at a Budget Committee Meeting this Fall.

SA:sa

AGENDA ITEMS

46. **ADMINISTRATIVE ITEMS** (12 noon)

Supervisor Smith moved approval of Administrative Items 1 – 3. Chairman McKay seconded the motion, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Palchik, Supervisor Smith, Supervisor Sizemore Heizer, Supervisor Storck, and Chairman McKay voting "AYE" Supervisor Lusk being out of the room.

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 2 (SIGNS, SIGNALS AND MARKERS), SECTION 10 TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA RELATING TO CHANGING SPEED LIMITS ON CERTAIN HIGHWAYS

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 9, 2026, at 4 p.m.**, regarding proposed amendments to the Code of the County Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 2 (Signs, Signals and Markers), Section 10, relating to changing speed limits on certain highways within business or residence districts.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE EDISON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 50 (FRANCONIA DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 9, 2026, at 4 p.m.,** regarding proposed amendments to the Code of the County of Fairfax, Appendix G, to expand the Edison RPPD, District 50.

ADMIN 3 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – KINGSTREAM DRIVE (DRANESVILLE DISTRICT)

(R)
- Adopted the Resolution authorizing the installation of "$200 Additional Fine for Speeding" signs on Kingstream Drive (Dranesville District)

- Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

47. **A-1 – APPROVAL OF FIRST AMENDMENT TO THE PHASE II DESIGN AND CONSTRUCTION AGREEMENT BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS AND THE CITY OF FAIRFAX REGARDING THE JOINT REDEVELOPMENT OF THE WILLARD HEALTH CENTER AND THE SHERWOOD COMMUNITY CENTER** (12 noon)

Supervisor Sizemore Heizer moved that the Board concur in the recommendation of staff and approve and authorize the County Executive or his designee to sign the First Amendment to the Phase II Design and Construction Agreement, between the City of Fairfax and the County. Chairman McKay and Supervisor Palchik jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

48. **A-2 – APPROVAL OF FAIRFAX CONNECTOR SUMMER 2026 SERVICE CHANGES (BRADDOCK, DRANESVILLE, FRANCONIA, HUNTER MILL, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (12:06 p.m.)

(NOTE: At the Board's April 14, 2026, meeting this item was listed on the Board's Agenda as Item A-3 and the Board deferred action until May 5, 2026.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that Board concur in the recommendation of staff and approve Fairfax Connector's Summer 2026 service change proposals as outlined in the Board Agenda Item. The

motion was multiply seconded. Following a lengthy discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

49. **I-1 – FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) FISCAL YEAR (FY) 2027 FEE SCHEDULE** (12:15 p.m.)

The Board next considered an item contained in the Board Agenda, presenting the CSB's FY 2027 Fee Schedule.

Chairman McKay noted that the CSB adopted the use of the national standard for redevelopment used by Medicare to determine reimbursement rates. That structure has been adopted to allow the schedule to be updated annually.

EBE:ebe

50. **RECESS/CLOSED SESSION** (12:16 p.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. *Nechelle Lemagne, Administrator of the Estate of the late Brandon Lemagne v. Kenyatta Momon, et al.,* Case No. 1:25-cv-783 (E. D. Va)

2. *Ismail Hafiz Hanif v. Officer Moises Romero, et al.,* Case No. 1:25-cv-1789 (E.D. Va.)

3. *Jeffrey Payne v. Joshua Moser,* Case No. 24-2237 (U.S. Ct. of App. for the Fourth Cir.)

4. *Jordan Owens v. Fairfax County Police Department,* Case No. CL-2026-0002236 (Fx. Co. Cir. Ct.)

5. *Norma Leigh Sue v. Fairfax County Government, et al.,* Case No. CL-2025-0015382 (Fx. Co. Cir. Ct.)

6. *Edith Kerch v. Fairfax County Department of Family Services.,* Record No. 251050 (Va. Sup. Ct.)

7. *State Farm Mutual Automobile Insurance Company, as subrogee of Linda Manning v. Joey Leong Chun Phoon.,* Case No. GV25-13067 (Fx. Co. Gen. Dist. Ct.)

8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Peggy Shannon Bryant Starke, et al.,* Case No. CL-2025-0016470 (Fx. Co. Cir. Ct.) (Braddock District)

9. *Leslie B. Johnson, Fairfax County Zoning Administrator v. 504 Arnon Meadow Road, LLC.,* Case No. CL-2026-0004198 (Fx. Co. Cir. Ct.) (Dranesville District)

10. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Carolyn W. Smith, Trustee of the Smith Living Trust,* Case No. GV25-027791 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

11. *Jay Riat, Building Official for Fairfax County, Virginia v. Deepak Kakar,* Case No. GV26-03519 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

12. *Jay Riat, Building Official for Fairfax County, Virginia v. Asma Iqbal,* Case No. GV25-26404 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

13. *Jay Riat, Building Official for Fairfax County, Virginia v. Walter M. Castillo, et al.,* Case No. GV25-29155 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ariana B. Flores, et al.,* Case No. GV26-07686 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jose A. Hernandez, et al.,* Case No. GV26-07688 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

16. *Jay Riat, Building Official for Fairfax County, Virginia v. Homa Eradat,* Case No. CL-2025-0017762 (Fx. Co. Cir. Ct.) (Hunter Mill District)

17. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Mathew Christansen, et al.,* Case No. GV25-30814 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

18. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. United Rental Properties, LLC.,* Case No. GV26-09858 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Robert L Harris, et al., Case No. GV26-09972 (Fx. Co. Gen. Dist. Ct.) (Mason District)*

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Nicolas Otero,* Case No. GV26-06280 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District*)*

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Janelle Gross,* Case No. GV26-00379 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(1), discussion and consideration of Board appointments of the Directors of the Department of Human Resources and the Office of Human Rights and Equity Programs

Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with the Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

51. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:35 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 Sizemore Heizer, Supervisor Storck, and Chairman McKay voting "AYE."

52. **APPOINTMENT OF THE DIRECTOR OF THE HUMAN RESOURCES** (3:36 p.m.)

Supervisor Smith moved that the Board appoint Christina "Chrissy" Peterson as the Director of the Department of Human Resources, effective May 18, 2026, at a starting salary of $270,000. The motion was multiply seconded and carried by unanimous vote.

53. **APPOINTMENT OF DIRECTOR, OFFICE OF HUMAN RIGHTS AND EQUITY PROGRAMS** (3:37 p.m.)

Supervisor Smith moved that the Board appoint Nicole Rawlings as the Director of the Office of Human Rights and Equity Programs, effective May 18, 2026, at a starting salary of $180,000. Chairman McKay seconded the motion and it carried by unanimous vote.

Chairman McKay acknowledged the presence of Ms. Peterson and Ms. Rawlings in the Board Auditorium and, on behalf of the Board, congratulated each of them on their appointment.

SA:sa

ADDITIONAL BOARD MATTER

54. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:38 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

55. **3:30 P.M. – PUBLIC HEARING ON PCA-84-L-020-28/CDPA-84-L-020-09 (RZPA-2024-FR-00030) (KINGSTOWNE M&N LP AND FEDERAL REALTY PARTNERS LP) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN, FOR RZ-84-L-020, PREVIOUSLY APPROVED FOR MIXED-USE DEVELOPMENT TO ELIMINATE THE NON-RESIDENTIAL USES AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT AN OVERALL INTENSITY OF 3.2 FLOOR AREA RATIO (FAR), LOCATED ON APPROXIMATELY 5.46 ACRES OF LAND ZONED PDC AND NR (FRANCONIA DISTRICT)** (3:39 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 April 14 and April 21, 2026.

The application property is located on the South side of Kingstowne Village Parkway approximately 1,650 feet West of its intersection with South Van Dorn Street, Tax Map 91-2 ((1)) 36B and 36G (pt.).

Kelly A. Posusney, DLA Piper LLP, reaffirmed the validity of the affidavit dated April 10, 2026, for the record.

Chairman McKay disclosed that he received a campaign contribution in excess of $100 from Jonathan B. Halle.

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

Ms. Posusney 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, Mr. Cicero presented the staff and Planning Commission recommendations.

Following comments, Supervisor Lusk moved that the Board approve Proffered Condition Amendment Application PCA-84-L-020-28, and the associated Conceptual Development Plan Amendment CDPA 84-L-020-09, subject to the proffers dated March 30, 2026. Chairman McKay and Supervisor Herrity jointly seconded. Following 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On March 18, 2026, the Planning Commission approved Final Development Plan Amendment Application FDPA-84-L-020-02-17, subject to the development conditions dated March 18, 2026.)

56. **3:30 P.M. – PUBLIC HEARING ON SE-2020-MV-008 (NOVA PETROLEUM REALTY, LLC) TO PERMIT A VEHICLE FUELING STATION WITH WAIVER FOR MINIMUM LOT SIZE REQUIREMENTS, LOCATED ON APPROXIMATELY 40,659 SQUARE FT. OF LAND ZONED C-8 AND HC (MOUNT VERNON DISTRICT)**
(3:48 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 April 14 and April 21, 2026.

The application property is located in the Mount Vernon District. Tax Map 101-3 ((11)) 1 and 1B.

Kathryn R. Taylor, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated April 21, 2026, for the record.

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

Ms. Taylor 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, Ms. Murray presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Storck, Ms. Taylor confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 30, 2026.

Supervisor Storck moved that the Board approve:

- Special Exception Application SE-2020-MV-008, subject to the development conditions dated April 30, 2026
- Waiver of the minimum lot area requirement
- Modification of the minimum front yard setback as shown on the SE Plat

The motion was multiply seconded and carried by unanimous vote.

57. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-FR-00011 (CIA-BEULAH STREET, LLC) TO REZONE FROM R-1, C-2, C-5 AND HC TO PDH-12 AND HC TO PERMIT RESIDENTIAL DEVELOPMENT WITH AN OVERALL DENSITY OF 11.88 DWELLING UNITS PER ACRE (DU/AC) EXCLUSIVE OF BONUS DENSITY FOR AFFORDABLE AND WORKFORCE DWELLINGS AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 6.82 ACRES OF LAND (FRANCONIA DISTRICT)** (3:57 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 April 14 and April 21, 2026.

The application property is located on the northwest quadrant of the intersection of Beulah Street and Grovedale Drive, Tax Map 81-3 ((5)) 15, 15A, 15B, 15C, 17C and 17D.

Lynne J. Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated February 4, 2026, for the record.

Tabatha Cole, 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.

A brief discussion ensued, with input from Ms. Strobel, regarding the project.

Following the public hearing, Ms. Cole presented the staff and Planning Commission recommendations.

Following comments, Supervisor Lusk moved that the Board approve:

- Rezoning Application RZ-2025-FR-00011, and its associated Conceptual Development Plan, subject to the proffers dated March 20, 2026

- Waivers and modifications listed in the staff report dated March 24, 2026, which are as follows:

    - Waiver of subsection 2105.2.B(2) for the required 200 square foot privacy yard for the rear-loading townhome units

    - Waiver of subsections 5107.3.A.(3) and (2) to allow a private street to exceed 600 feet in length

Supervisor Palchik seconded the motion. Following comments, 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On April 8, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-FR-00011.)

58. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-FR-00009 (JOSHUA M. AND MADISON G. PATTERSON) TO REZONE FROM R-1 AND HC TO R-4 AND HC TO PERMIT CONSTRUCTION OF UP TO FOUR SINGLEFAMILY DETACHED DWELLINGS WITH AN OVERALL DENSITY OF 3.22 DU/AC, LOCATED ON APPROXIMATELY 1.24 ACRES OF LAND (FRANCONIA DISTRICT)** (4:08 p.m.)

Due to an affidavit issue, Supervisor Lusk moved that the Board defer the public hearing on Rezoning Application RZ-2025-FR-00009 (Joshua M. and Madison G. Patterson) until **May 19, 2026, at 3:30 p.m.**. Supervisor Herrity seconded the motion and it carried by unanimous vote.

59. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-MA-00020 (VERSAR PROPERTY OWNER, LLC) TO REZONE FROM I-5 TO C-8 TO PERMIT VEHICLE SALES, RENTAL AND SERVICE ESTABLISHMENT WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.08, LOCATED ON APPROXIMATELY 15.67 ACRES OF LAND (MASON DISTRICT)**

AND

PUBLIC HEARING ON SEA-80-A-072-002 (VERSAR PROPERTY OWNER, LLC) TO AMEND SE-80- A-072 PREVIOUSLY APPROVED FOR FILL IN A FLOODPLAIN TO PERMIT VEHICLE SALES, RENTAL AND SERVICE ESTABLISHMENT, ALLOW AN INCREASE IN SIGN AREA, AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 15.67 ACRES OF LAND ZONED I-5 (MASON DISTRICT) (4:10 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 April 14 and April 21, 2026.

The RZ-2025-MA-00020 property is located in the northwest quadrant of the intersection of I-495 and I-95/I-395, Tax Map 80-2 ((1)) 22A and 22B.

The SEA-80-A-072-002 property is located in the Mason District, Tax Map 80-2 ((1)) 22A and 22B.

David I. Schneider, Holland and Knight LLP., reaffirmed the validity of the affidavit dated April 16, 2026, for the record.

Supervisor Jimenez disclosed that he received a campaign contribution in excess of $100 from Cannon Hill Investment Management.

Supervisor Herrity disclosed that he received a campaign contribution in excess of $100 from Thomas M. Davis III of Holland and Knight LLP.

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

Mr. Schneider 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 he proceeded to present his case.

Following the public hearing, Ms. Williams presented the staff and Planning Commission recommendations.

Following a query by Supervisor Jimenez, Mr. Schneider confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated March 12, 2026.

Supervisor Jimenez moved that the Board approve:

- Rezoning Application RZ-2025-MA-00020, subject to the proffers dated April 15, 2026

- Special Exception Amendment Application SEA-80-A-072-002, subject to the proposed development conditions dated March 12, 2026

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

Supervisor Jimenez stated that on June 10, 2025, the Board directed staff to evaluate an amendment to the Comprehensive Plan for Tax Map Parcels 80-2 ((1)) 22A and 22B to allow vehicle sales, rental, and service, including maintenance and repair use. A concurrent Rezoning Application (RZ-2025-MA-00020) and Special Exception Application (SEA-80-A-072-002) were just approved by the Board. Through that, and staff's recommendation included as Appendix 6 of the staff report dated March 12, 2026, it was determined that the proposed use was in general conformance to the Comprehensive Plan. Therefore, an amendment to the Comprehensive Plan is not needed.

Therefore, Supervisor Jimenez moved that the Board amend the 2025 Comprehensive Plan Amendment Work Program to remove SSPA 2025-I-3A. Supervisor Lusk seconded the motion and it carried by unanimous vote.

JLC:jlc

60. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-SP-00011 (TPC FREEDOM I LC AND TPC FREEDOM II LC) TO REZONE FROM C-6, I-4, AND HC TO PDC AND HC TO PERMIT RESIDENTIAL MIXED-USE WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 1.2 (INCLUSIVE OF BONUS DENSITY FOR AFFORDABLE HOUSING) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 22.64 ACRES OF LAND (SPRINGFIELD DISTRICT)**

AND

PUBLIC HEARING ON SEA-83-P-071-03 (TPC FREEDOM II LC) TO AMEND SE-83-P-071 (PREVIOUSLY APPROVED FOR AN INCREASE IN BUILDING HEIGHT) TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 11.62 ACRES OF LAND ZONED C-6 AND HC (SPRINGFIELD DISTRICT)

AND

PUBLIC HEARING ON PCA-77-C-111-05 (RZPA-2024-SP-00018) (TPC FREEDOM II LC) TO AMEND THE PROFFERS FOR RZ-77-C-111 (PREVIOUSLY APPROVED FOR OFFICE AND RETAIL) TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.42, LOCATED ON APPROXIMATELY 11.62 ACRES OF LAND ZONED C-6 AND HC (SPRINGFIELD DISTRICT)

AND

PUBLIC HEARING ON PCA-79-C-054 (RZPA-2024-SP-00017) (TPC FREEDOM I LC) TO AMEND THE PROFFERS FOR RZ-79-C-054 (PREVIOUSLY APPROVED FOR INDUSTRIAL) TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.49, LOCATED ON APPROXIMATELY 11.01 ACRES OF LAND ZONED I-4 (SPRINGFIELD DISTRICT) (4:22 p.m.)

(Os) 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 March 24 and March 31, 2026.

(NOTE: At its April 14, 2026, meeting the Board deferred the public hearing regarding these items until May 5, 2026.)

The Rezoning Application RZ-2024-SP-00011 property is located on the southeast corner of the intersection of Waples Mill Road and Pender Drive continuing along the eastern side of Pender Drive. Tax Map 56-2 ((1)) 74B; 57-1 ((1)) 10 and 23.

The Special Exception Amendment Application SEA-83-P-071-03 property is located in the Springfield District. Tax Map 56-2 ((1)) 74B and 57-1 ((1)) 23.

The Proffered Condition Amendment Application PCA-77-C-111-05 property is located on the southeast corner of the intersection of Waples Mill Road and Pender Drive extending down the eastern frontage of Pender Drive. Tax Map 56-2 ((1)) 74B and 57-1 ((1)) 23.

The Proffered Condition Amendment Application PCA-79-C-054 property is located on the east side of Pender Drive approximately 550 feet from the intersection of Waples Mill Road and Pender Drive. Tax Map 57-1 ((1)) 10.

David Schneider, Holland and Knight, LLP, reaffirmed the validity of the affidavits dated March 26, April 6, and April 16, 2026.

Chairman McKay disclosed that the Board has appointed him to serve an uncompensated member of the INOVA Health System Foundation Board of Trustees. While he received no compensation for this service, out of an abundance of caution and not because it is legally required, he voluntarily recused himself from the public hearing on all four of the concurrent cases and will not be participating in the discussion or vote on such matters.

Before exiting the Board Room, Chairman McKay disclosed that he received a campaign contribution in excess of $100 from Supervisor Bierman.

Chairman McKay relinquished the Chair to Vice-Chairman Smith.

Supervisor Bierman disclosed that the Board has appointed him to serve an uncompensated member of the INOVA Fairfax Healthcare Quality and Reliability Committee. While he received no compensation for this service, out of an abundance of caution and not because it is legally required, he voluntarily recused himself from the public hearing on all four of the concurrent cases and will not be participating in the discussion or vote on such matters.

Before exiting the Board Room, Supervisor Bierman disclosed that he donated campaign contribution in excess of $100 to the campaigns of Chairman McKay, Vice-Chairman Smith, Supervisor Jimenez, and Supervisor Sizemore Heizer.

Vice-Chairman Smith disclosed that she received a campaign contribution in excess of $100 from Supervisor Bierman.

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

- Tom Davis
- John Peterson

Supervisor Jimenez disclosed that he received a campaign contribution in excess of $100 from Supervisor Bierman.

Supervisor Sizemore Heizer disclosed that she received a campaign contribution in excess of $100 from Supervisor Bierman.

Katelyn Quinn, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the applications and site location.

Mr. Schneider 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 he proceeded to present his case.

Discussion ensued, with input from Christopher Harrington, Director, Department of Public Works and Environmental Services, and Meghan Van Dam, Director, Affordable Housing Development Division, Department of Housing and Community Development, regarding:

- Sewer capacity
- Pump stations
- Proffer contributions
- Affordable housing options

Following the public hearing, Ms. Quinn presented the staff and Planning Commission recommendations.

Supervisor Herrity moved that the Board approve:

- Proffered Condition Amendment Application PCA-77-C-111-05
- Proffered Condition Amendment Application PCA-79-C-054
- Special Exception Amendment Application SEA-83-P-071-03
- Rezoning Application RZ-2024-SP-00011, subject to the execution of proffers consistent with those dated May 5, 2026
- Parking Adjustment PKS-2025-00014 pursuant to Section 6100.6.D of the Zoning Ordinance, based on the provision of qualifying affordable housing, and subject to the conditions dated November 25, 2025, and contained in Appendix 11 of the staff report
- Waivers and modifications contained in the handout distributed, dated March 11, 2026, which will be made part of the record, and are as follows:
    - Modification of subsection 2105.4.C(1)(b) to allow secondary uses to exceed 75 percent of the gross floor area of all principal uses in the development

- Modification of subsection 5100.2.D(4)(c) of the Zoning Ordinance for the site distance requirements on corner lots as shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP)

- Waiver of subsection 5107.3.A(2) to permit private streets less than 24 feet in width, as shown on the CDP/FDP

- Waiver of subsection 5107.3.A(3) to permit private streets greater than 600 feet in length, as shown on the CDP/FDP

- Modification of subsections 5108.4.A(1) and 5108.4.A(2) for interior parking lot landscaping for the parking lot located within the existing 30-foot-wide sewer easement along the eastern property line

- Modification of subsection 5108.4.C(1) for peripheral parking lot landscaping for the parking lot located within the existing 30-foot-wide sewer easement along the eastern property line

- Modification of minimum parking space requirements pursuant to subsections 6100.6.D and 6100.6.C of the Zoning Ordinance

- Modification of subsection 6101.3.A to reduce the minimum required loading spaces for Buildings A and B from two spaces each to one space each

- Waiver of subsection 8100.2.E(3) requiring the submission of an FDP application associated with the submission of all site plans for (1) the existing development and modifications to the existing development; and (2) ancillary roadway and infrastructure improvements to support the FDP improvements within the CDP/FDP area and/or public right-of-way

Supervisor Lusk and Supervisor Palchik jointly seconded the motion. Following comments, the question was called on the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Storck, and

Vice-Chairman Smith voting "AYE," Supervisor Bierman and Chairman McKay being recused.

(NOTE: On March 11, 2026, the Planning Commission approved Final Development Plan Application FDP-2024-SP-00011.)

Upon Chairman McKay's return to the Board Room Vice-Chairman Smith returned the gavel to him.

61. **4 P.M. – PUBLIC HEARING ON AFR-2025-SU-00003 (HICKOX LOCAL AGRICULTURAL AND FORESTAL DISTRICT RENEWAL) TO PERMIT RENEWAL OF A PREVIOUSLY APPROVED AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON 80.94 ACRES OF LAND ZONED R-C, WSPOD AND HD (SULLY DISTRICT)** (4:40 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 April 14 and April 21, 2026.

The application property is located at 15950, 16006, 16010, 16012 Route 29; 6852 Lady Adelaide Court; and 6780 Bull Run Post Office Road, Centreville, 20120. Tax Map 53-3 ((7)) 32Z, 33Z, 64-1 ((4)) 7Z1, 7Z2, 7Z3, 7Z4, 64-1 ((7)) 31Z, 34Z, 35Z, 36Z, 37Z, 38Z, 39Z, 40Z, 41Z, 42Z.

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

John Hickox, the applicant, gave a presentation.

Following the public hearing, Mr. Bush presented the staff and Planning Commission recommendations.

Following comments by Chairman McKay and a query by Supervisor Smith, Mr. Hickox confirmed, for the record, that he was in agreement with the proposed Ordinance Provisions dated March 25, 2026.

Supervisor Smith moved that the Board adopt a district ordinance renewing the Hickox Local Agricultural and Forestal District, to be codified in Appendix F of the County Code, as proposed in AFR 2025-SU-00003, pursuant to Chapter 44 of Title 15.2 of the Code of Virginia and Chapter 115 of the Fairfax County Code, as set forth in the Staff Report dated March 25, 2026. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

Chairman McKay noted that earlier in the meeting he presented a Board Matter regarding celebrating the spirits associated with the local breweries and wineries in the County's 250th anniversary celebration of America. (NOTE: See Clerk's Summary Item #_.)

62. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA-2023-III-11UP, SAMUEL MORSE DRIVE (HUNTER MILL DISTRICT)** (4:50 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 April 14 and April 21, 2026.

Clara Johnson, Branch Chief, Monitoring and Plan Development Branch, Planning Division, Department of Planning and Development (DPD), formally introduced Kazi Mohaimin, a new staff Planner in DPD.

On behalf of the Board, Chairman McKay warmly welcomed Mr. Mohaimin.

Mr. Mohaimin gave a presentation depicting the application and site location.

Brian Winterhalter, DLA Piper, representative for the nominator, gave a brief presentation.

Following the public hearing, which included testimony by one speaker, Mr. Mohaimin presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Mohaimin, regarding technical issues raised by the speaker which will be addressed at the rezoning phase of the process and the timeline for the subsequent rezoning application.

Following comments, Supervisor Alcorn moved that the Board adopt the Planning Commission's recommendation for Site Specific Plan Amendment SSPA-2023-III-11UP, Samuel Morse Drive, on the handout dated April 29, 2026, and contained in the Board Agenda Item as Attachment 1. Supervisor Palchik seconded the motion and it carried by unanimous vote.

63. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: MINOR AND EDITORIAL REVISIONS AND CHANGES TO REFLECT VIRGINIA CODE UPDATES** (5:05 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 April 14 and April 21, 2026.

Pamela Pineros, Senior Planner, Department of Planning and Development, presented the staff report.

Following the public hearing, Ms. Pineros presented the staff and Planning Commission recommendations.

Following comments, Supervisor Smith moved that the Board adopt the Zoning Ordinance Amendment for Minor and Editorial Revisions and Changes to Reflect Virginia Code Updates, as set forth in the Staff Report dated March 3, 2026, with the staff recommended options, except for Item Number 13 that makes an edit to Subsection 5109.3.A2, related to outdoor lighting not be adopted, and that the amendment become effective on May 6, 2026, at 12:01 a.m. Supervisor Palchik seconded the motion. Following 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

64. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-I-2B, CAVALIER CLUB (MASON DISTRICT)** (5:12 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 April 14 and April 21, 2026.

Clara Johnson, Branch Chief, Monitoring and Plan Development Branch, Planning Division, Department of Planning and Development (DPD), formally introduced Michael Wing, a new staff Planner in DPD.

On behalf of the Board, Chairman McKay warmly welcome Mr. Wing.

Mr. Wing gave a presentation depicting the applications and site location.

Sara Mariska, Odin, Feldman and Pittleman, P.C., representative for the nominator, gave a brief presentation.

Following the public hearing, Mr. Wing presented the staff and Planning Commission recommendations.

Supervisor Jimenez moved that the Board adopt the Planning Commission's recommendation for Site Specific Plan Amendment SSPA 2023-I-2B, as shown on pages 21-27 of the staff report dated February 18, 2026, and contained in the Board Agenda Item. Supervisor Lusk seconded the motion and it carried by unanimous vote.

65. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2025-CW-T1, ACTIVE FAIRFAX TRANSPORTATION PLAN STUDY** (5:20 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 April 14 and April 21, 2026.

Laura Ghosh, Chief, Active Transportation Section, Department of Transportation (DOT), presented the staff report.

Following the public hearing, which included testimony by four speakers, Ms. Ghosh presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Ghosh, and Michael Garcia, Transportation Planning Section, DOT, regarding:

- Guidelines versus requirements
- Definition of greenways
- Bikeway trails
- Environmental impact review processes
- Community outreach
- Role of the plan
- Concerns raised by the Transportation Committee
- Role of District Supervisors and County agencies for implementing the plan
- Project review processes and prioritization under the plan
- Importance of trails
- Resolving conflicting goals

Following comments, Supervisor Bierman moved that the Board adopt the Planning Commission recommendations for Plan Amendment 2025-CW-T1, as contained in the Staff Report dated February 18, 2026, with Planning Commission modifications dated March 18, 2026. The motion was multiply seconded. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

Supervisor Bierman further moved that the Board:

- Direct DOT staff to work with Land Development Services and other agencies to evaluate the provisions in the Public Facilities Manual (PFM) with respect to the Active Transportation and Trails Plan (ATTP), to identify necessary updates to reference the ATTP, require sidewalks on both sides of all streets, where appropriate, and update the sidewalk and trail standards for width and materials to align with the ATTP and the Virginia Department of Transportation's (VDOT) standards for acceptance

- Direct DOT staff work with the Department of Planning and Development's Zoning Administration Division and other agencies to evaluate the Zoning Ordinance with respect to the ATTP, to identify necessary updates to reference the ATTP and update the sidewalk and trail standards to align with the ATTP and VDOT's standards for acceptance

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

66. **4:30 P.M. – PUBLIC HEARING ON, AND APPROVAL OF, THE SALE OF 0.5 MILLION GALLONS PER DAY OF FAIRFAX COUNTY'S UNUSED TREATMENT CAPACITY AND 2.7 MILLION GALLONS PER DAY OF CONVEYANCE CAPACITY AT THE ALEXANDRIA RENEW TREATMENT PLANT AND ASSOCIATED CONVEYANCE SYSTEM TO THE CITY OF FALLS CHURCH** (6:02 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 April 14 and April 21, 2026.

William Barrack II, Director, Wastewater Planning and Monitoring Division, Department of Public Works and Environmental Services, presented the staff report.

Discussion ensued, with input from Mr. Barrack, regarding whether there would be any impact on the Richmond Highway redevelopment and treatment capacity projections.

Following the public hearing, Mr. Barrack presented the staff recommendation.

Supervisor Palchik moved that the Board approve the sale of 0.5 million gallons per day of Fairfax County's unused treatment capacity and 2.7 million gallons per day of conveyance capacity at the Alexandria Renew Treatment Plant and associated conveyance system to the City of Falls Church, Virginia, in a form substantively similar to the agreement, as set forth in Attachment I of the

Board Agenda Item. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

67. **4:30 P.M. – PUBLIC HEARING TO AMEND AND READOPT CHAPTER 127 OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA, RELATING TO THE COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCY PROGRAM** (6:07 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 April 14 and April 21, 2026.

Stephanie Cadena, Planner IV, Office of Environmental and Energy Coordination, presented the staff report.

A brief discussion ensued, with input from Ms. Cadena, regarding funding mechanisms for the program.

Following the public hearing, Ms. Cadena presented the staff recommendation.

Supervisor Palchik moved that the Board adopt the proposed ordinance to amend and readopt sections of the Fairfax County Code set forth in Chapter 127, Commercial Property Assessed Clean Energy and Resiliency Program, as set forth in Attachment 4 of the Board Agenda Item. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

68. **4:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF BOSTON BOULEVARD (MOUNT VERNON DISTRICT)** (6:11 p.m.)

(O and 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 April 14 and April 21, 2026.

Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by one speaker, Mr. Edmondson presented the staff recommendation.

Following comments, Supervisor Storck moved that the Board adopt the Vacation Ordinance and Order of Abandonment to take effect immediately for a portion of Boston Boulevard (Route 6800) west of the intersection of Boston Boulevard and Corporate Court. The motion was multiply seconded and

carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

69. **4:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF BANTING DRIVE (BRADDOCK DISTRICT)** (6:17 p.m.)

(O and 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 April 14 and April 21, 2026.

Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, Mr. Edmondson presented the staff recommendation.

Supervisor Sizemore Heizer moved that the Board adopt the Order of Abandonment and Vacation Order to vacate and abandon a portion of existing turnaround on Banting Drive south of the intersection of Caprino Court (Route 7752) and Banting Drive (Route 7175). The motion was multiply seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

70. **4:30 P.M. – PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE TO ESTABLISH A REVITALIZATION AND REDEVELOPMENT ECONOMIC INCENTIVE PROGRAM (DRANESVILLE, FRANCONIA, HUNTER MILL, MASON, AND MOUNT VERNON DISTRICTS)** (6:19 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 April 14 and April 21, 2026.

Elizabeth Hagg, Director, Community Revitalization Section, Department of Planning and Development (DPD), presented the staff report.

Discussion ensued, with input from Ms. Hagg; Tracy Strunk, Director, DPD; and Daniel Robinson, Deputy County Attorney, Office of the County Attorney, regarding:

- The program – Scope of the advertisement and flexibility, policies, compatibility with the Comprehensive Plan, general application process, viability, application standards

- Concerns regarding displacement of residents
- Affordable housing development
- Benefits incurred under the existing program

Following the public hearing, which included testimony by four speakers, Ms. Hagg presented the staff recommendation.

Discussion ensued, with input from Ms. Strunk and Ms. Hagg, regarding the program.

Supervisor Storck moved that the Board:

- Adopt the Ordinance to amend Chapter 4, by adding a new Chapter 32 [*sic*] to establish a Revitalization and Redevelopment Economic Incentive Program and Appendix X to the Fairfax County Code, to take effect on May 6, 2026, and as shown in the attachment to the Board Agenda Item
- Direct staff to prepare forms and procedures for the administration of the program consistent with the ordinance

The motion was multiply seconded. Following a lengthy discussion regarding the motion and revitalization, 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

Chairman McKay noted that Ms. Hagg is set to retire and thanked her for her service to the County.

71. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-13, AND 7-3-2, TO RELOCATE A POLLING PLACE (MASON DISTRICT) AND RELOCATE A VOTER SATELLITE OFFICE** (7:12 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 April 17 and April 24, 2026.

Katherine Hanley, Chairman of the Fairfax County Electoral Board, presented the staff report.

Following the public hearing, Supervisor Jimenez moved that the Board adopt the ordinance amending and readopting Fairfax County Code Sections 7-2-13 and 7-3-2 to relocate a precinct in the Mason District, and relocate a voter satellite office, included as Attachment 5 to 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

72. **BOARD ADJOURNMENT** (7:16 p.m.)

At 7:16 p.m. the Board adjourned.