



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
AGENDA

Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. W.S. WALLY COVINGTON III, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

April 9, 2013

1. **Pledge of Allegiance** **2:00 P.M.**

2. **Invocation**
Father Gerry Creedon, Holy Family Catholic Church, Dale City

3. **Approval of Minutes**
[view](#) A. RES - Approve Minutes of March 5, 2013
[view](#) B. RES - Approve Minutes of March 12, 2013

4. **Consent Agenda**
[view](#) A. RES - Proclaim - April 2013 - Donate Life Month - Chairman Stewart
[view](#) B. RES - Proclaim - April 2013 - National County Government Month - Chairman Stewart
[view](#) C. RES - Proclaim - April 2013 - Child Abuse Prevention Month - Janine Sewell - Department of Social Services
[view](#) D. RES - Proclaim - April 2013 - Arbor Month and April 26, 2013 - Arbor Day - Thomas Bruun - Public Works
[view](#) E. RES - Proclaim - April 7-13, 2013 - National Public Safety Telecommunications Week - Stephan Hudson - Police Department and Kevin McGee - Department of Fire and Rescue
[view](#) F. RES - Proclaim - April 22, 2013 - Earth Day - Thomas Bruun - Public Works
[view](#) G. RES - Commend/Retirement - Betty E. Weimer - General Registrar of Voters
[view](#) H. RES - Accept - Donated Pet Oxygen Delivery Device Kits in the Amount of \$3,026.59 from the Prince William County Society for the Prevention of Cruelty to Animals - Kevin McGee - Fire and Rescue Association
[view](#) I. RES - Accept - Five Seized Vehicles from the Department of Criminal Justice Services and Authorize Auction of the Vehicles - Steve Hudson - Police Department
[view](#) J. RES - Approve - Issuance of Bonds by the Industrial Development Authority of the County of Prince William for the Benefit of Prince William Hospital - **Gainesville Magisterial District** - Frank Mejia - Industrial Development Authority

4. Consent Agenda (Continued)

- [view](#) K. RES - Approve - Disclosure Agreement with Upper Occoquan Sewage Authority to Enable Upper Occoquan Sewage Authority to Sell its Refunding Bonds - Steve Solomon - Finance Department
- [view](#) L. RES - Approve - Lease Agreement Between the Prince William Board of County Supervisors and the Gainesville-Haymarket Baseball League for the Storage Building at Catharpin Park - **Gainesville Magisterial District** - Debbie Andrew - Department of Parks and Recreation
- [view](#) M. RES - Approve - Lease Agreement Between the Prince William Board of County Supervisors and the Gainesville-Haymarket Baseball League for the Concessions Building at Catharpin Park - **Gainesville Magisterial District** - Debbie Andrew - Department of Parks and Recreation
- [view](#) N. RES - Approve - Renewal Lease of the Lease Agreement Between the Prince William Board of County Supervisors and the Woodbridge Little League for the League Building at Veterans Park - **Woodbridge Magisterial District** - Debbie Andrew - Department of Parks and Recreation
- [view](#) O. RES - Approve - Lease Agreement Between the Prince William Board of County Supervisors and the Virginia Soccer Association for the Storage Building at Long Park - **Gainesville Magisterial District** - Debbie Andrew - Department of Parks and Recreation
- [view](#) P. RES - Approve - Lease Agreement Between the Prince William Board of County Supervisors and the Gainesville-Haymarket Baseball League for the Storage Building at Long Park - **Gainesville Magisterial District** - Debbie Andrew - Department of Parks and Recreation
- [view](#) Q. RES - Approve - Design Contract Modification No. 3 Between the County and Johnson, Mirmiran & Thompson in the Amount of \$19,500 for Additional Engineering Services Required for the Fuller Road Improvement Project - **Potomac Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) R. RES - Approve - Amendments to the Position Classification Plan - Cheryl Orr - Human Resources
- [view](#) S. RES - Approve - Renewal of the Northern Virginia Law Enforcement Mutual Aid Agreement and Authorize the County Executive and Chief of Police to Execute the Agreement - Steve Hudson - Police Department
- [view](#) T. RES - Authorize - Public Hearing to Consider Amending Chapter 16 - "Panhandling" of the Prince William County Code to Increase Second or Subsequent Offense to a Class 2 Misdemeanor and to Modify the Language from its Current Form - Steve Hudson - Police Department

4. Consent Agenda (Continued)

- [view](#) U. RES - Authorize - Public Hearing to Request the Prince William County Department of Transportation to Install a Speed Table on Harbor Drive, State Route 2101 - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) V. RES - Authorize - Conveyance of Permanent Utility Easements to Northern Virginia Electric Cooperative Across County-Owned Property Located at 8900 Freedom Center Boulevard - **Brentsville Magisterial District** - Noah Klein - County Attorney's Office
- [view](#) W. RES - Authorize - Consolidation of County-Owned Properties Located at 14811 and 14839 Dumfries Road - **Coles Magisterial District** - Noah Klein - County Attorney's Office
- [view](#) X. RES - Authorize - Execution of an Agreement between Prince William County and Yorkshire Project LLC for the Construction of Traffic Signal Improvements at the Intersection of Centreville Road and Yorkshire Lane - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) Y. RES - Authorize - Work and Reimburse Expenses of \$1,200,000 to NEO Prince William for the Landfill Gas Management System Modification at the County Landfill - **Coles Magisterial District** - Thomas Bruun - Public Works
- [view](#) Z. RES - Adopt - Prince William Area Consolidated Housing and Community Development Annual Action Plan for Fiscal Year 2014 - Elijah Johnson - Office of Housing and Community Development
- [view](#) AA. RES - Ratify - Virginia Department of Forestry Dry Hydrant Grant Program Application for Rural Water Sites and Accept the Installation of Three New Dry Fire Hydrants Upon Grant Award - Matt Smolsky - Department of Fire and Rescue

Request - VDOT Accept Into Secondary Street System -
Thomas Blaser - Department of Transportation

- [view](#) BB. RES - Portions of Monocacy Way, Moselle Court, Brickshire Lane and Lenfant Place Located in the Coles Run Manor Subdivision - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) CC. RES - Portions of Mineral Springs Drive, Route 3729 and Berry Orchard Court Located in the Parkway West Phase II Subdivision - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) DD. RES - Portions of Berry Orchard Court Located in the Parkway West Phase III Subdivision - **Coles Magisterial District** - Thomas Blaser - Department of Transportation

4. Consent Agenda (Continued)

Budget Amendments - All Departments

- [view](#) EE. RES - Budget and Appropriate \$22,521 from Spay/Neuter Escrow Funds to the Police Department's Animal Control Bureau for Renovations and Animal Vaccinations and Medication - Steve Hudson - Police Department
- [view](#) FF. RES - Ratify Grant Application for the 2012 United States Department of Justice, Office of Justice Programs, Bulletproof Vest Program and Accept, Budget and Appropriate up to \$10,474.78 in Federal Grant Revenue to the Police Department contingent upon Grant Award - Steve Hudson - Police Department
- [view](#) GG. RES - Budget and Appropriate \$1,516,635 in State Funding from the Commonwealth of Virginia to the Old Bridge Road Pedestrian Improvement Project, and Award a \$1,142,905.45 Construction Contract to A&M Concrete Corporation for the Construction of the Old Bridge Road Pedestrian Improvement Project - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) HH. RES - Accept, Budget and Appropriate the One-Time Funding of \$20,000 from the Washington/Baltimore High Intensity Drug Trafficking Area Project to be Used for Training and Development for Clinical Staff Throughout the Washington and Baltimore Region to be Facilitated by Prince William County Community Services Board - Tom Geib - Community Services Board
- [view](#) II. RES - Transfer \$49,401 in State Funds in Fiscal Year 2013 for Two Emergency Services Therapist IIs to Offset Current Overtime Expenditures - Tom Geib - Community Services Board

5. Citizens' Time

6. County Executive

- [view](#) A. ----- Presentation - Employee of the Month for January and February 2013 - Melissa Peacor - Office of Executive Management
- [view](#) B. ----- Presentation - Volunteer of the Quarter - Cheryl Orr - Human Resources
- [view](#) C. ----- Budget Recap - Michelle Casciato - Office of Executive Management

7. County Attorney

- [view](#) A. RES - Authorize - Closed Meeting

8. Public Hearings 2:00 P.M.
[view](#) A. ORD - Consider Adoption of an Ordinance to Prohibit Parking on Neabsco Mills Road - Consider adoption of an ordinance to prohibit parking on the entire length of Neabsco Mills Road - State Route 638, pursuant to the authority granted by Section 46.2-1222 of the Code of Virginia - **Neabsco Magisterial District** - Thomas Blaser - Department of Transportation
9. Supervisors' Time
[view](#) A. RES - Appoint - James D Bish of 12913 Eleanor Court, Manassas as a Regular, **Coles Magisterial District** At-Large Representative to the Historical Commission - Supervisor Nohe
[view](#) B. RES - Appoint - Mary Beth Michos of 11575 Nellings Place, Woodbridge as the Regular, **Coles Magisterial District** Representative to the Social Services Board to Fulfill the Unexpired Term of Muneer Baig - Supervisor Nohe
[view](#) C. RES - Appoint - Robert J. Gudz of 15212 Warbler Court, Woodbridge as the Regular, **Coles Magisterial District** Representative to the Weapons Control Committee to Fulfill the Unexpired Term of Ron Homan - Supervisor Nohe
[view](#) D. RES - Appoint - Traci Morris-Cole of 10501 Furnace Road, Lorton as the Regular, **Brentsville Magisterial District** Representative to the Industrial Development Authority to Fulfill an Existing Vacancy - Supervisor Covington
10. Closed Meeting
[view](#) A. RES - Certify Closed Meeting
11. Citizens' Time 7:30 P.M.
12. Public Hearings 7:30 P.M.
[view](#) A. - Proposed Annual Budget - To Obtain Written and Oral Comment from the Public Concerning the Proposed Annual Budget for Fiscal Year 2014 as Contained in the Proposed Fiscal Plan, the Proposed 2013 Tax Rates, the Proposed FY 2014-2019 County Government and School Capital Improvement Programs and the Proposed Solid Waste Fee Rates - Office of Executive Management
[view](#) B. - Building Development Fees - Consider Revisions to the Building Development Fee Schedule - Submitted as Part of the Fiscal Year 2014 Budget Adoption Process - Department of Development Services

12. Public Hearings (Continued)

- [view](#) C. - Land Development Fees - Consider Revisions to Prince William County's Land Development Application Review and Inspection Fees and Land Use Applications (Zoning, Rezoning and Special Use Permit) Fees as Part of the FY14 Budget Adoption Process - Department of Development Services
- [view](#) D. - Stormwater Management Fee - Consider a Stormwater Management Fee increase of 2.76%, in accordance with Sec. 15.2-2114, VA Code Ann., as part of the FY 2014 Budget Adoption Process - Public Works Department

13. Public Hearing

8:00 P.M.

- [view](#) A. - Proposed Real Estate Property Tax Increase - To Obtain Written and Oral Comment from the Public Concerning the Proposed Real Estate Property Tax Increase - Office of Executive Management

14. Adjourn Meeting

- [view](#) A. RES - Adjourn Meeting

*Final Action on the FY2014 Budget Adoption
and Property Tax Rate
is Anticipated to Take Place
During the Board Meeting of
Tuesday, April 23, 2013
2:00 P.M.
Board Chamber
McCoart Administration Building
One County Complex Court, Woodbridge*