



PRINCE WILLIAM COUNTY, VIRGINIA  
**BOARD OF COUNTY SUPERVISORS**  
**BRIEF**

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

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

**April 24, 2012**

Pledge of Allegiance

**2:00 P.M.**

Invocation

Pastor Paula Werner, Prince of Peace United Methodist Church,  
Manassas

Approval of Minutes

[View](#) RES 12-423 **APPROVED:** Minutes of April 10, 2012 [Cn, P-Unan]

[View](#) RES 12-424 **APPROVED:** Minutes of April 17, 2012 [Cn, Cv-Unan]

Citizens' Time

County Executive

--- **PRESENTATION** - Employee of the Month for March -  
Grace M. Weaver - Department of Social Services  
and April 2012 - Kathleen Ambrose, Sharon Clark,  
Lorraine Eckhardt, Jennifer Jackson, Mary Jane  
Pease and Tracy Solomon - Area Agency on Aging  
Melissa Peacor - Office of Executive Management

FY2013 Budget Adoption

Chairman Declared Recess

**RECESSED 2:54 PM**

**RETURNED 3:15 PM**

FY2013 Budget Adoption (Continued)

--- **MAIN MOTION:** Add Catharpin Park Project Back into  
the Budget at \$1.209 Tax Rate [Cl, Cn]

--- **SECOND TO MOTION WITHDRAWN:** Add Catharpin Park  
Project Back into Budget at \$1.209 Tax Rate [Cl]

--- **MAIN MOTION FAILS FOR LACK OF SECOND:** Add  
Catharpin Park Project Back into Budget at \$1.209  
Tax Rate [Cl]

[View](#) RES 12-425 **FAILED:** Adopt FY 2013 Real Property Tax Levy -  
\$1.215 Per \$100 of Assessed Value [P, Cn: Ayes-Cn,  
J, P; Nays-Cl, Cv, M, N, Sw]

[View](#) RES 12-426 **APPROVED:** Adopt FY 2013 Real Property Tax Levy -  
\$1.209 Per \$100 of Assessed Value - [N, M: Ayes-  
Cn, Cv, J, M, N, P, Sw; Nays-Cl]

[View](#) RES 12-427 **APPROVED:** Adopt FY 2013 Personal Property, Special  
Levies and Business, Professional, and  
Occupational License and Other County Tax Rates  
and Fees and Personal Property Tax Relief for  
Qualifying Vehicles [N, M-Unan]

**County Executive (Continued)**

**FY2013 Budget Adoption**

- [View](#) ORD 12-24 **APPROVED:** Adopt FY 2013 Motor Vehicle License Tax [Cn, N-Unan]
- [View](#) RES 12-428 **APPROVED:** Adopt Fire and Rescue District Levy and Budget and Appropriate Fire and Rescue District Budgets for FY 2013 (Tax Year 2012) [Cn, J-Unan]
- [View](#) RES 12-429 **APPROVED:** Adopt Special Service and Sanitary District Levies and Budget and Appropriate Special Service and Sanitary District Budgets for FY 2013 (Tax Year 2012) [Cl, Cn-Unan]
- [View](#) RES 12-430 **APPROVED:** Adopt, Budget and Appropriate General Fund Fiscal Plan for FY 2013 [N, Cn: Ayes-Cn, Cv, J, M, N, P, Sw; Nays-Cl]
- [View](#) RES 12-431 **APPROVED:** Budget and Appropriate School Budget for FY 2013 [Cn, J-Unan]
- [View](#) RES 12-432 **APPROVED:** Budget and Appropriate Funds for the FY 2013 Innovation@ Prince William Enterprise Fund [Cv, N-Unan]
- [View](#) RES 12-433 **APPROVED:** Budget and Appropriate Capital Reserve Funds for the FY 2013 General Fund Budget [Cv, N-Unan]
- [View](#) RES 12-434 **APPROVED:** Budget and Appropriate Adult Detention Center Budget for FY 2013 [P, Cv-Unan]
- [View](#) RES 12-435 **APPROVED:** Budget and Appropriate Internal Service Fund Budgets for FY 2013 [Cn, J-Unan]
- [View](#) RES 12-436 **APPROVED:** Adopt Solid Waste User Fee Rates and Budget and Appropriate Solid Waste Budget for FY 2013 [N, Cn-Unan]
- [View](#) RES 12-437 **APPROVED:** Budget, Appropriate and Transfer Funds for FY 2013 Transportation Special Revenue Fund [J, M-Unan]
- [View](#) RES 12-438 **APPROVED:** Approve the FY 2013 Storm Water Management Fee and Budget and Appropriate the Storm Water Management Budget for FY 2013 [Cn, J-Unan: Ayes-Cl, Cn, Cv, J, N, P, Sw; Nays-M]
- [View](#) RES 12-439 **APPROVED:** Budget and Appropriate, and Transfer Construction Fund for FY 2013 [Cv, N: Ayes-Cn, Cv, J, M, N, P, Sw; Nays-Cl]
- [View](#) RES 12-440 **APPROVED:** Adopt Revisions to the Building Development Fee Schedule [J, N-Unan]
- [View](#) RES 12-441 **APPROVED:** Adopt Revisions to Prince William County's Land Development Application Review and Inspection Fees and Land Use Applications (Zoning, Rezoning and Special Use Permit) Fees [Cn, N-Unan]
- [View](#) RES 12-442 **APPROVED:** Budget and Appropriate Development Fee Supported Expenditure Budgets for FY 2013 [J, Cn-Unan]
- [View](#) RES 12-443 **APPROVED:** Budget and Appropriate the Office of Housing and Community Development Budget for FY 2013 [Cn, M-Unan]

County Executive (Continued)

FY2013 Budget Adoption

- [View](#) RES 12-444 **APPROVED:** Allocation of Transient Occupancy Tax Revenue for Tourism [J, Cv-Unan]
- [View](#) RES 12-445 **APPROVED:** Adopt FY 2013-2018 Capital Improvement Program [J, Cn: Ayes-Cn, Cv, J, M, N, P, Sw; Nays-Cl]
- [View](#) RES 12-446 **APPROVED:** Adopt FY 2013-2017 Five Year Budget Plan [Cn, J: Ayes-Cn, J, M, N, P, Sw; Nays-Cl, Cv]
- [View](#) RES 12-447 **APPROVED:** Direct Staff to Prepare an Amendment to the Business Professional and Occupational License (BPOL) Ordinance to Change Gross Receipts Threshold from \$200,000 to \$250,000, and to Enter Into a Dialogue with the Chamber of Commerce Regarding the Relationship Between Job Creation and the Exemption Threshold Level for the Business, Professional and Occupational License Tax [N, Cv-Unan]

County Attorney

- [View](#) RES 12-448 **APPROVED:** Amendment to Virginia Railway Express Master Agreement to the Changes in Subsidy of Contributing Jurisdictions to changes in Subsidy of Participating Jurisdictions - Angela Horan - County Attorney [J, Cv-Unan]
- [View](#) RES 12-449 **APPROVED:** Authorize - Conveyance of a Permanent Utility Easement to Verizon South, Incorporated Across County-Owned Property Located at 9405 Discovery Boulevard - **Brentsville Magisterial District** - Angela Horan - County Attorney [Cv, P-Unan]
- [View](#) RES 12-450 **APPROVED:** Authorize - Conveyance of a Permanent Utility Easement to Washington Gas Light Company Across County-Owned Property Located at 9405 Discovery Boulevard - **Brentsville Magisterial District** - Angela Horan - County Attorney [Cv, N-Unan]

Supervisors' Time

- [View](#) RES 12-451 **APPROVED:** Proclaim - May 12-13, 2012 - Relay for Life Weekend - Supervisor Caddigan [Cn, J-Unan]
- [View](#) RES 12-452 **APPROVED:** Donate - \$300 from FY 2012 **Potomac Magisterial District** Funds to Dumfries Elementary School - Supervisor Caddigan [Cn, P-Unan]
- [View](#) RES 12-453 **APPROVED:** Donate - \$300 from FY 2012 **Neabsco Magisterial District** Funds to the Prince William County School Board/Potomac Senior High School - Supervisor Jenkins [J, P-Unan]
- [View](#) RES 12-454 **APPROVED:** Donate - \$300 from FY 2012 **Neabsco Magisterial District** Funds to the Prince William County School Board/Forest Park Senior High School - Supervisor Jenkins [J, Cn-Unan]

**Supervisors' Time (Continued)**

[View](#) RES 12-455 **APPROVED:** Donate - \$300 from FY 2012 **Neabsco Magisterial District** Funds to the Prince William County School Board/Mills E. Godwin Middle School - Supervisor Jenkins [J, Cn-Unan]

[View](#) RES 12-456 **APPROVED:** Donate - \$200 from FY 2012 **Neabsco Magisterial District** Funds to the Prince William County School Board/Martin Luther King, Jr. Elementary School - Supervisor Jenkins [J, Cn-Unan]

[View](#) RES 12-457 **APPROVED:** Donate - \$250 from FY 2012 **Neabsco Magisterial District** Funds to the Prince William Trails and Streams Coalition - Supervisor Jenkins [J, M-Unan]

--- **NOTICE OF INTENT TO APPOINT** - Todd W. Hewitt of 410 Overlook Drive, Occoquan, as the Regular At-Large Citizen Representative to the Investment Oversight Committee - Chairman Stewart

**Adjourn Meeting**

[View](#) RES 12-458 **APPROVED:** Adjourn Meeting at 3:56 P.M. [N, P-Unan]

**Directives**

- DIR 12-35 Cv **Available Proffer Funds - Gainesville and Brentsville Districts**  
Supervisor Covington requested staff provide, both the Gainesville and Brentsville District Supervisor, an accounting of proffer funds that are available to their Districts.
- DIR 12-36 Cv **Budget Savings - Merger of Parks into County Administration**  
Supervisor Covington requested staff provide information relating to potential financial savings through the merger of Parks and Recreation into County Administration.
- DIR 12-37 P **Crossing of Tracks into Featherstone National Wildlife Refuge**  
Supervisor Principi requested staff provide a status report on access to the Featherstone National Wildlife Refuge and the Potomac Heritage Trail that requires residents to cross over the VRE tracks.
- DIR 12-38 J **Tractor Trailer Parking - Vicinity of NOVA Community College**  
Supervisor Jenkins requested staff investigate dangerous conditions created by parking of tractor trailers in the vicinity of NOVA Community College and Freedom High School.

Directives (Continued)

- DIR 12-39 J Homeless Campsite - Vicinity of NOVA  
Community College  
Supervisor Jenkins requested staff investigate complaints regarding a homeless campsite in the vicinity of the NOVA Community College Campus.
- DIR 12-40 N Lyme Disease - Prevention Program  
Supervisor Nohe requested staff review the Loudoun County Lyme Disease, tick-borne illness, prevention program and advise the Board on such a program for PWC.
- DIR 12-41 Cv Confiscation of Boats - Lake Manassas  
Supervisor Covington requested the County Attorney look into the legality of police ability to confiscate boats of individuals that are parked on land adjoining Lake Manassas.