



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. 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 23, 2013

Pledge of Allegiance

2:00 P.M.

Invocation

Reverend David Gibson, Church of God-Trinity Temple, Woodbridge

Approval of Minutes

[View](#) RES 13-249 **APPROVED**: Minutes of April 9, 2013 [Cn, P-Unan]

[View](#) RES 13-250 **APPROVED**: Minutes of April 16, 2013 [Cn, P-Unan]

Citizens' Time

County Executive

FY2014 Budget Adoption

[View](#) RES 13-251 **APPROVED**: Adopt FY 2014 Real Property Tax Levy
[J, M: Ayes: Cn, Cl, J, M, N, P; Nays: Cv, Sw]

[View](#) RES 13-252 **APPROVED**: Adopt FY 2014 (Tax Year 2013) Personal
Property, Business, Professional, and Occupational
License and Other County Tax Rates and Fees and
Personal Property Tax Relief for Qualifying
Vehicles [J, P-Unan]

[View](#) RES 13-253 **APPROVED**: Adopt FY 2014 Motor Vehicle License Tax
[Cn, P: Ayes: Cn, Cl, J, M, N, P, Sw; Nays: Cv]

[View](#) ORD 13-14 **APPROVED**: Adopt Revisions to the Building
Development Fee Schedule [P, J-Unan]

[View](#) ORD 13-15 **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, P-Unan]

[View](#) RES 13-254 **APPROVED**: Adopt Fire and Rescue District Levy and
Budget and Appropriate Fire and Rescue District
Budgets for FY 2014 (Tax Year 2013) [P, J: Ayes:
Cn, Cl, J, M, N, P, Sw; Nays: Cv]

[View](#) RES 13-255 **APPROVED**: Adopt Special Service and Sanitary
District Levies and Budget and Appropriate Special
Service and Sanitary District Budgets for FY 2014
(Tax Year 2013) [P, Cn -Unan]

[View](#) ORD 13-16 **APPROVED**: Approve the FY 2014 Stormwater Management
Fee and Budget and Appropriate the Stormwater
Management Budget for FY 2014 [Cn, P-Unan]

[View](#) RES 13-256 **APPROVED**: Adopt Solid Waste User Fee Rates and
Budget and Appropriate Solid Waste Budget for FY
2014 [N, M-Unan]

County Executive (Continued)

FY2014 Budget Adoption

- [View](#) RES 13-257 **APPROVED:** Adopt Amendment to the County/Schools Revenue Sharing Agreement [N, P: Ayes: Cn, Cl, Cv, J, M, N, P; Nays: Sw]
- [View](#) RES 13-258 **APPROVED:** Adopt, Budget and Appropriate General Fund Fiscal Plan for FY 2014 [M, P: Ayes: Cn, J, M, N, P; Nays: Cl, Cv, Sw]
- [View](#) RES 13-259 **APPROVED:** Budget and Appropriate School Budget for FY 2014 [J, P-Unan]
- [View](#) RES 13-260 **APPROVED:** Budget and Appropriate, and Transfer Construction Fund for FY 2014 [P, Cn-Unan]
- [View](#) RES 13-261 **APPROVED:** Budget and Appropriate Capital Reserve Funds for the FY 2014 General Fund Budget [P, J-Unan]
- [View](#) RES 13-262 **APPROVED:** Budget and Appropriate Funds for the FY 2014 INNOVATION@ Prince William Enterprise Fund [Cv, Cl-Unan]
- [View](#) RES 13-263 **APPROVED:** Budget and Appropriate Adult Detention Center Budget for FY 2014 [Cv, P-Unan]
- [View](#) RES 13-264 **APPROVED:** Budget and Appropriate Internal Service Fund Budgets for FY 2014 [N, P-Unan]
- [View](#) RES 13-265 **APPROVED:** Budget and Appropriate Development Fee Supported Expenditure Budgets for FY 2014 [P, J-Unan]
- [View](#) RES 13-266 **APPROVED:** Budget, Appropriate and Transfer Funds for FY 2014 Transportation Special Revenue Fund [N, P-Unan]
- [View](#) RES 13-267 **APPROVED:** Budget and Appropriate the Office of Housing and Community Development Budget for FY 2014 [N, Cv-Unan]
- [View](#) RES 13-268 **APPROVED:** Allocation of Transient Occupancy Tax Revenue for Tourism [J, P-Unan]
- [View](#) RES 13-269 **APPROVED:** Adopt FY 2014-2019 Capital Improvement Program [J, Cn-Unan]
- [View](#) RES 13-270 **APPROVED:** Adopt FY 2014-2018 Five Year Budget Plan [P, M: Ayes: Cn, Cl, Cv, J, M, N, P; Nays: Sw]
- [View](#) RES 13-271 **APPROVED:** Certify the County's Election of the Virginia Retirement System Member Contribution Requirement Effective for FY 2014 [P, M-Unan]
- [View](#) RES 13-272 **APPROVED:** Adopt Department of Parks and Recreation User Fee Rates and Appropriate Enterprise Budget for FY 2014 [P, M-Unan]
- **NO ACTION TAKEN:** Implement Reduction-In-Force Policy [Cl, M]
- [View](#) RES 13-273 **DEFERRED:** Consideration of Resolution to Implement Reduction-In-Force Policy to May 21, 2013 Board Meeting [N, P-Unan]

County Attorney

[View](#) RES 13-274 **APPROVED:** Authorize - Public Hearing to Consider an Agreement Between Prince William County and the Town of Occoquan for a Boundary Line Adjustment - Noah Klein - County Attorney's Office [M, Cn-Unan]

DEPARTMENTS

Commonwealth's Attorney

[View](#) RES 13-275 **APPROVED:** Budget and Appropriate \$68,000 in FY2013 from Criminal Forfeiture Fund Revenues (State) for Moving Expenses, Replacement Furniture Costs and Network/Telephone Installation Costs Associated with the Lease and Relocation of the Victim Witness Assistance Program - Paul Ebert - Commonwealth's Attorney [P, J-Unan: Absent from Vote - M]

Department of Fire and Rescue

--- Presentation - Coles Review Task Force Report - Kevin McGee

Supervisors' Time

[View](#) RES 13-276 **APPROVED:** Appoint - Monique Ralston of 4485 Dale Boulevard, Woodbridge as a Regular At-Large Representative to the Taxicab Review Board - Supervisor Jenkins [J, P-Unan]

--- **NOTICE OF INTENT TO APPOINT** - William J. Walsh of 13380 Fieldstone Way, Gainesville as a Regular At-Large Representative to the Taxicab Review Board - Supervisor Candland

Adjourn Meeting

[View](#) RES 13-277 **APPROVED:** Adjourn Meeting at 4:24 P.M. [Cn, M-Unan]

Directives

DIR 13-36 Cn **World Trade Center Beams**
Supervisor Caddigan requested staff have the World Trade Center steel beams in place and on display for the County's 9/11 recognition ceremony.

DIR 13-37 Cv **Recidivism Rates - DORM Program**
Supervisor Covington requested staff provide the recidivism rates of those not going through the DORM program.

DIR 13-38 M **Work Session - Hylton Performing Arts Center**
Supervisor May requested staff schedule a work session on County funding support to the Hylton Performing Arts Center.