



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. MAUREEN S. CADDIGAN, VICE CHAIRMAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. JEANINE M. LAWSON
HON. MICHAEL C. MAY
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

April 21, 2015

Pledge of Allegiance

7:30 P.M.

Invocation

Reverend Preston Wines, Co-President - Prince William
Ministerial Association

Approval of Minutes

[View](#) RES 15-269 **APPROVED:** Minutes of April 7, 2015 [Cn, P-Unan]

[View](#) RES 15-270 **APPROVED:** Minutes of April 14, 2015 [Cn, P-Unan]

Citizens' Time

County Executive

FY2016 Budget Adoption

[View](#) RES 15-271 **APPROVED:** Adopt - FY2016 Real Property Tax Levy
[J, P-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]

[View](#) RES 15-272 **APPROVED:** Adopt - FY2016 (Tax Year 2015) Personal
Property, Business, Professional and Occupational
License, Motor Vehicle License and Other County
Tax Rates and Fees and Personal Property Tax
Relief for Qualifying Vehicles [N, Cn-Unan]

[View](#) RES 15-273 **APPROVED:** Adopt - Fire and Rescue District Levy
and Budget and Appropriate Fire and Rescue
District Budgets for FY2016 (Tax Year 2015)
[Cn, J-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]

[View](#) RES 15-274 **APPROVED:** Adopt - Special Service and Sanitary
District Levies and Budget and Appropriate Special
Service and Sanitary District Budgets for FY2016
(Tax Year 2015) [Cn, P-Unan]

[View](#) ORD 15-19 **APPROVED:** Adopt - FY2016 Stormwater Management Fee
and Budget and Appropriate the Stormwater
Management Budget for FY2016 [P, Cn-Unan]

[View](#) ORD 15-20 **APPROVED:** Adopt - Solid Waste User Fee Rates and
Budget and Appropriate Solid Waste Budget for
FY2016 [N, P-Unan]

[View](#) ORD 15-21 **APPROVED:** Adopt - FY2016 Land Development
Application Review and Inspection, Land Use
Application (Zoning, Rezoning and Special Use
Permit), Building Development and Fire Marshal's
Office Fee Schedules and Budget and Appropriate
Development Fee Supported Expenditure Budgets for
FY2016 [P, Cn-Unan]

County Executive (Continued)

FY2016 Budget Adoption

- [View](#) RES 15-275 **APPROVED:** Adopt - FY2016 Parks and Recreation Fee Schedule and Budget and Appropriate Parks Enterprise Budget for FY2016 [Cn, P-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]
- [View](#) RES 15-276 **APPROVED:** Budget and Appropriate General Fund Budget for FY2016 [Cn, J-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]
- [View](#) RES 15-277 **APPROVED:** Budget and Appropriate School Budget for FY2016 [Cn, J-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]
- [View](#) RES 15-278 **APPROVED:** Budget, Appropriate and Transfer Construction Fund for FY2016 [Cn, P-Unan]
- [View](#) RES 15-279 **APPROVED:** Budget and Appropriate Capital Reserve Funds for the FY2016 General Fund Budget [P, J-Unan]
- [View](#) RES 15-280 **APPROVED:** Budget and Appropriate \$195,000 for the FY2016 Innovation@ Prince William Enterprise Fund [L, Cn-Unan]
- [View](#) RES 15-281 **APPROVED:** Budget and Appropriate Adult Detention Center Budget for FY2016 [P, Cn-Unan]
- [View](#) RES 15-282 **APPROVED:** Budget and Appropriate Internal Service Fund Budgets for FY2016 [P, M-Unan]
- [View](#) RES 15-283 **APPROVED:** Budget, Appropriate and Transfer Funds for FY2016 Transportation Special Revenue Fund [P, Cn-Unan]
- [View](#) RES 15-284 **APPROVED:** Budget and Appropriate the Office of Housing and Community Development Budget for FY2016 [P, Cn-Unan]
- [View](#) RES 15-285 **APPROVED:** Allocate - Transient Occupancy Tax Revenue for Tourism [Cn, J-Unan]
- [View](#) RES 15-286 **APPROVED:** FY2016-2021 Capital Improvement Program [N, P-Ayes: Cn, J, L, M, N, P, Sw; Nays: Cl]
- [View](#) RES 15-287 **APPROVED:** Adopt - FY2016-2020 Five-Year Plan [Cn, P-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]
- [View](#) RES 15-288 **APPROVED:** Adopt - Reduction-in-Force Policy for FY2016 [N, M-Ayes: Cn, J, M, N, P, Sw; Nays: Cl, L]
- [View](#) RES 15-289 **APPROVED:** Certify - County's Election of the Virginia Retirement System Member Contribution Requirements Effective for FY2016 [P, M-Unan]
- [View](#) RES 15-290 **APPROVED:** Contribution of FY2016 Year-End Savings First to Maintain the Required Unassigned Fund Balance of At Least 7.5% of General Fund Revenues and Second, to the Revenue Stabilization Fund [P, Cn-Unan]
- [View](#) RES 15-291 **APPROVED:** Direct - Staff to Prepare an Amendment to the Business, Professional and Occupational License Ordinance to Change the Gross Receipts Threshold from \$250,000 to \$300,000 for Fiscal Year 2016 [N, Cn-Unan]

County Executive (Continued)

FY2016 Budget Adoption

[View](#) RES 15-292 **APPROVED:** Create - Class Size Reduction Grant
[P, Cl-Unan]

Amend Agenda

[View](#) RES 15-293 **APPROVED:** Amend Agenda to Add One Item to Parks
and Recreation Time - Long Park Water Project
[Cl, N-Unan]

Parks and Recreation Department

[View](#) RES 15-294 **APPROVED:** Transfer, Budget and Appropriate
\$171,316 in Proffer Funds in Fiscal Year 2015 to
the Long Park Water Project; Reallocate, Budget
and Appropriate \$238,521 in Proffer Funds from the
Catharpin Park Project to the Long Park Water
Project and Budget and Appropriate \$268,747 in
Proffer Funds from the Long Park Water and Sewer
Project to the Long Park Water Project [Cl, N-
Unan]

Supervisors' Time

[View](#) RES 15-295 **APPROVED:** Proclaim - April 2015 - Litter Awareness
Month - Supervisor Jenkins [J, P-Unan]

[View](#) RES 15-296 **APPROVED:** Appoint - Kim Luther of 15292 Golf View
Drive, Haymarket as the Regular **Gainesville
Magisterial District** Pet Owner Representative to
the Animal Advisory Committee - Supervisor
Candland [Cl, L-Unan]

[View](#) RES 15-297 **APPROVED:** Appoint - Master Police Officer Jonathan
M. Merriman of 8406 Kao Circle, Manassas as a
Regular At-Large Law Enforcement Representative to
the Towing Ordinance Advisory Board - Supervisor
Jenkins [J, P-Unan]

[View](#) RES 15-298 **APPROVED:** Appoint - First Sergeant Joe Robinson of
8900 Freedom Center Boulevard, Manassas as a
Regular At-Large Law Enforcement Representative to
the Towing Ordinance Advisory Board - Supervisor
Jenkins [J, P-Unan]

--- **Notice of Intent to Appoint** - Monica Hobby of
15662 Avocet Loop, Woodbridge as the Regular
Woodbridge Magisterial District Pet Owner
Representative to the Animal Advisory Committee -
Supervisor Principi

Adjourn Meeting

[View](#) RES 15-299 **APPROVED:** Adjourn Meeting at 9:16 P.M. [Cn, P-
Unan]

Directives

- DIR 15-55 Sw **Naming of 12th High School**
Chairman Stewart requested staff draft a letter to the School Board to consider naming the new 12th high school in honor of Senator Charles J. Colgan.
- DIR 15-56 Sw **Banners - Zoning Ordinance Review**
Chairman Stewart requested staff to review the Zoning Ordinance to provide language that would allow homeowners associations to put up seasonal or patriotic banners, with time restrictions, on light poles on private roads within the residential developments.
- DIR 15-57 Sw **Nonresidential Principal Uses - Zoning Ordinance Review**
Chairman Stewart requested staff clarify, or modify, the zoning restriction that prohibits multiple principle uses on residential lots as it relates to special uses on residential properties. The Zoning Ordinance currently prohibits nonresidential principle uses on a lot on which a principle residence exists.
- DIR 15-58 SW **Offsite Septic System - Zoning Ordinance Review**
Chairman Stewart requested staff review the Zoning Ordinance to provide language that would allow a replacement septic system, serving a single dwelling, to be located offsite if there is no capacity on the property to locate a replacement septic system after the existing system fails.