April 24, 2012

Pledge of Allegiance

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

Approval of Minutes
RES 12-423 APPROVED: Minutes of April 10, 2012 [Cn, P-Unan]
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
RECEDED 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--- SECOND TO MOTION WITHDRAWN: Add Catharpin Park Project Back into Budget at $1.209 Tax Rate [Cl]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]
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 [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**

**RES 12-444** **APPROVED:** Allocation of Transient Occupancy Tax Revenue for Tourism [J, Cv-Unan]

**RES 12-445** **APPROVED:** Adopt FY 2013-2018 Capital Improvement Program [J, Cn: Ayes-Cn, Cv, J, M, N, P, Sw; Nays-C1]

**RES 12-446** **APPROVED:** Adopt FY 2013-2017 Five Year Budget Plan [Cn, J: Ayes-Cn, J, M, N, P, Sw; Nays-C1]

**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**

**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]

**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]

**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**

**RES 12-451** **APPROVED:** Proclaim – May 12-13, 2012 – Relay for Life Weekend – Supervisor Caddigan [Cn, J-Unan]

**RES 12-452** **APPROVED:** Donate – $300 from FY 2012 **Potomac Magisterial District** Funds to Dumfries Elementary School – Supervisor Caddigan [Cn, P-Unan]

**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]

**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)

**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]

**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]

**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]

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**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

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Adjourn Meeting

**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.