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 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

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]

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]

RES 13-259  **APPROVED**: Budget and Appropriate School Budget for FY 2014 [J, P-Unan]

RES 13-260  **APPROVED**: Budget and Appropriate, and Transfer Construction Fund for FY 2014 [P, Cn-Unan]

RES 13-261  **APPROVED**: Budget and Appropriate Capital Reserve Funds for the FY 2014 General Fund Budget [P, J-Unan]

RES 13-262  **APPROVED**: Budget and Appropriate Funds for the FY 2014 INNOVATION® Prince William Enterprise Fund [Cv, Cl-Unan]

RES 13-263  **APPROVED**: Budget and Appropriate Adult Detention Center Budget for FY 2014 [Cv, P-Unan]

RES 13-264  **APPROVED**: Budget and Appropriate Internal Service Fund Budgets for FY 2014 [N, P-Unan]

RES 13-265  **APPROVED**: Budget and Appropriate Development Fee Supported Expenditure Budgets for FY 2014 [P, J-Unan]

RES 13-266  **APPROVED**: Budget, Appropriate and Transfer Funds for FY 2014 Transportation Special Revenue Fund [N, P-Unan]

RES 13-267  **APPROVED**: Budget and Appropriate the Office of Housing and Community Development Budget for FY 2014 [N, Cv-Unan]

RES 13-268  **APPROVED**: Allocation of Transient Occupancy Tax Revenue for Tourism [J, P-Unan]

RES 13-269  **APPROVED**: Adopt FY 2014-2019 Capital Improvement Program [J, Cn-Unan]


RES 13-271  **APPROVED**: Certify the County’s Election of the Virginia Retirement System Member Contribution Requirement Effective for FY 2014 [P, M-Unan]

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]

RES 13-273  **DEFERRED**: Consideration of Resolution to Implement Reduction-In-Force Policy to May 21, 2013 Board Meeting [N, P-Unan]
County Attorney

**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

**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

**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

**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.