Pledge of Allegiance

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 15-273 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 15-289 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, C1-Unan]

Amend Agenda

View RES 15-293 APPROVED: Amend Agenda to Add One Item to Parks and Recreation Time - Long Park Water Project [C1, 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 [C1, 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 [C1, 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.