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STANDING COMMITTEE MEETINGS

1. **11:00 A.M.** [LEGISLATIVE COMMITTEE](#) (County Administration Conference Room)
 2. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 3. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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AGENDA

REGULAR MEETING

BOARD OF SUPERVISORS

DECEMBER 15, 2015

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS
 PROCLAMATION RECOGNIZING CORD STERLING FOR HIS SERVICE TO THE COUNTY AS THE ROCK HILL DISTRICT SUPERVISOR

 PROCLAMATION RECOGNIZING MICKEY KWIATKOWSKI UPON HER RETIREMENT
 PROCLAMATION RECOGNIZING JEAN JOHNSON FOR HER SERVICE ON THE COMMUNITY POLICY AND MANAGEMENT TEAM

 FY2015 AUDIT PRESENTATION, MCGLADREY, LLP
 PRESENTATION BY RAPPAHANNOCK COUNCIL AGAINST SEXUAL ASSUALT
 ARMED SERVICES MEMORIAL VIDEO PRESENTATION

 2015 YEAR IN REVIEW
 PRESENTATIONS BY THE PUBLIC - I
 COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY
 4. REPORT OF THE COUNTY ADMINISTRATOR
 - Monthly Report

REGULAR AGENDA

ADDITIONS/DELETIONS TO THE

CONSENT AGENDA: (ITEMS 5 THRU 19)

5. LEGISLATIVE; APPROVE MINUTES OF THE NOVEMBER 17, 2015 BOARD MEETING

6. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R15-395

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

7. FINANCE AND BUDGET; AUTHORIZE REAPPROPRIATION OF SCHOOLS AND COUNTY FY2015 CARRYOVER FUNDS

Proposed Resolution R15-403 (County)

Proposed Resolution R15-410 (Schools)

BACKGROUND SUMMARY: Approves reappropriation of unspent FY2015 funds.

8. PUBLIC WORKS; AUTHORIZE ENDORSEMENT OF CONGESTION MITIGATION AIR QUALITY (CMAQ) AND REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECT FUNDING REQUESTS FOR FY2017-FY2022
Proposed Resolution R15-400
BACKGROUND SUMMARY: Approves endorsements.
9. PUBLIC WORKS; PETITION VDOT TO INCLUDE WAKE ROBIN DRIVE, TWIN LEAF DRIVE, AND DELPHINIUM WAY WITHIN THE GLENS, SECTIONS 4, 5, AND 8; DAFFODIL LANE AND ORCHID LANE WITHIN MONCURE ESTATES, SECTION 2; AND GATEWAY DRIVE WITHIN BRIDLE LAKE ESTATES, SECTION 1A, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
Proposed Resolution R15-396 **Hartwood**
Proposed Resolution R15-397 **Aquia**
Proposed Resolution R15-399 **George Washington**
BACKGROUND SUMMARY: Accepts roads into the state system.
10. PUBLIC WORKS; REQUEST VDOT TO SUBMIT A HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) APPLICATION FOR FY2016-FY2017 FUNDING FOR THE CONSTRUCTION OF A SIDEWALK ALONG COURTHOUSE ROAD (SR-630).
Proposed Resolution R15-409 **Aquia**
BACKGROUND SUMMARY: Approves application.
11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF SEWER REPAIRS
Proposed Resolution R15-401 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves contract.
12. PLANNING AND ZONING; AUTHORIZE A TIME EXTENSION FOR THE PLANNING COMMISSION'S REVIEW OF OUTDOOR USES IN THE M-1 ZONING DISTRICT
Proposed Resolution R15-405
BACKGROUND SUMMARY: Approves time extension.
13. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH COLUMBIA GAS OF VIRGINIA, INC. FOR EMBREY MILL PARK AND THE JEFF ROUSE SWIM AND SPORT CENTER
Proposed Resolution R15-398 **Garrisonville**
BACKGROUND SUMMARY: Approves agreement.
14. PUBLIC INFORMATION; RECOGNIZE MICKEY KWIATKOWSKI ON HER RETIREMENT FROM STAFFORD COUNTY
Proposed Proclamation P15-29
BACKGROUND SUMMARY: Recognizes individual.
15. PUBLIC INFORMATION; RECOGNIZE JEAN JOHNSON FOR HER YEARS OF SERVICE TO THE COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)
Proposed Proclamation P15-30
BACKGROUND SUMMARY: Recognizes individual.
16. PUBLIC INFORMATION; RECOGNIZE LARRY INGALLS FOR 34 YEARS OF SERVICE TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS

Proposed Proclamation P15-31

BACKGROUND SUMMARY: Recognizes individual.

17. PUBLIC INFORMATION; RECOGNIZE ROBERT GIBBONS FOR HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY

Proposed Proclamation P15-32

BACKGROUND SUMMARY: Recognizes individual.

18. PUBLIC INFORMATION; RECOGNIZE RAY DAVIS FOR HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY

Proposed Proclamation P15-33

BACKGROUND SUMMARY: Recognizes individual.

19. PUBLIC INFORMATION; RECOGNIZE DANA REINBOLDT FOR 12 YEARS OF SERVICE ON THE SCHOOL BOARD

Proposed Proclamation P15-34

BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

20. PUBLIC WORKS; CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE GARRISONVILLE ROAD WIDENING PROJECT

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| Proposed Resolution R15-353 (TMP 20-112 WAWA) | Garrisonville |
| Proposed Resolution R15-358 (TMP 20-111 Garrisonville, LLC) | Garrisonville |
| Proposed Resolution R15-359 (TMP 20-109A PS Southeast One) | Garrisonville |
| Proposed Resolution R15-360 (TMP 20-109H Urrutia, Inc.) | Garrisonville |
| Proposed Resolution R15-365 (TMP 20-107 Morton) | Garrisonville |
| Proposed Resolution R15-368 (TMP 20-127 Knight) | Garrisonville |
| Proposed Resolution R15-316 (TMP 20Y Stafford Pointe) | Griffis-Widewater |
| Proposed Resolution R15-354 (TMP 20D-1-34 Dabney-Clark) | Griffis-Widewater |
| Proposed Resolution R15-355 (TMP 20D-1-35 Dabney) | Griffis-Widewater |
| Proposed Resolution R15-356 (TMP 20-39 Dash/Rajae) | Griffis-Widewater |
| Proposed Resolution R15-357 (TMP 20-39A Dash/Rajae) | Griffis-Widewater |
| Proposed Resolution R15-361 (TMP 20-106 Goodman) | Griffis-Widewater |
| Proposed Resolution R15-362 (TMP 20-105B Goodman) | Griffis-Widewater |
| Proposed Resolution R15-363 (TMP 20-105 Realty Income) | Griffis-Widewater |
| Proposed Resolution R15-369 (TMP 20PP-5 LSREF2 Newton) | Griffis-Widewater |
| Proposed Resolution R15-370 (TMP 20-99 Mabudian) | Griffis-Widewater |
| Proposed Resolution R15-372 (TMP 20-98 Stafford AA, LLC) | Griffis-Widewater |

BACKGROUND SUMMARY: Approves condemnation and quick-take.

END OF UNFINISHED BUSINESS

NEW BUSINESS

- 21. COMMISSIONER OF THE REVENUE; 2016 REASSESSMENT
- 22. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE DESIGN OF FIRE AND RESCUE STATION 14
 Proposed Resolution R15-404 **Rock Hill**
BACKGROUND SUMMARY: Approves contract.
- 23. APPOINT MEMBERS TO THE ARMED SERVICES MEMORIAL COMMISSION
 - Gary Snellings
- 24. DISCUSS THE AUTHORITY TO GO TO REFERENDUM FOR A NORTHERN VIRGINIA-HAMPTON ROADS STYLE SALES TAX DEDICATED TO TRANSPORTATION
 - Paul Milde

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

- 7:00 P.M. CALL TO ORDER**
- INVOCATION/PLEDGE OF ALLEGIANCE
- PRESENTATION OF A PROCLAMATION TO MS. DANA REINOLDT RECOGNIZING 12 YEARS OF SERVICE ON THE SCHOOL BOARD

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARING

- 25. COUNTY ADMINISTRATION; CONSIDER ENTERING AN AGREEMENT WITH THE CITY OF FREDERICKSBURG FOR USE OF THE COUNTY'S PUBLIC SAFETY RADIO SYSTEM
 Proposed Ordinance O15-42
BACKGROUND SUMMARY: Approves radio agreement.

END OF PUBLIC HEARINGS

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at www.staffordcountyva.gov

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