

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
  2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
OCTOBER 4, 2016**

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**3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS

PRESENTATION OF THE NATIONAL ASSOCIATION OF CLEAN WATER AGENCIES  
AWARD TO LITTLE FALLS RUN AND AQUIA WASTEWATER TREATMENT PLANTS

PRESENTATIONS BY THE PUBLIC – I

COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 3 THRU 9)**

3. [LEGISLATIVE; APPROVE MINUTES OF THE SEPTEMBER 20, 2016 BOARD MEETING](#)

4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R16-303

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

5. [PUBLIC WORKS; SUPPORT SMART SCALE APPLICATION FOR THE VRE  
FREDERICKSBURG LINE CAPACITY EXPANSION](#)

Proposed Resolution R16-302

**BACKGROUND SUMMARY:** Supports application.

6. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AND  
ACCEPT DEEDS OF EASEMENTS AND PROPERTY ON BEHALF OF THE GOVERNING  
BODY OF THE LAKE ARROWHEAD SANITARY DISTRICT](#)

Proposed Resolution R16-304

**BACKGROUND SUMMARY:** Executes/accepts deeds of easements.

7. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE WITH  
COURTHOUSE SQUARE, LLC](#)

Proposed Resolution R16-300

**BACKGROUND SUMMARY:** Approves lease.

8. [PUBLIC INFORMATION; RECOGNIZE LITTLE FALLS RUN WASTEWATER TREATMENT PLANT AS A RECIPIENT OF THE NACWA PLATINUM PEAK PERFORMANCE AWARD](#)

Proposed Proclamation P16-30

**BACKGROUND SUMMARY:** Recognizes achievement.

9. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF GARY F. SNELLINGS TO THE WESTLAKE ARCHITECTURAL BOARD](#)

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

10. [PLANNING AND ZONING; AMEND THE ZONING ORDINANCE REGARDING OUTDOOR LIGHTING](#)

Proposed Ordinance O16-23

**BACKGROUND SUMMARY:** Amends the Zoning Ordinance.

11. [SHERIFF/CLERK OF THE CIRCUIT COURT; CONCEALED HANDGUN PERMIT FEES](#)  
- Mr. Milde

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

12. [COUNTY ADMINISTRATION; CONSIDER AMENDING AND RESTATING THE 2012 MEMORANDUM OF UNDERSTANDING WITH THE STAFFORD REGIONAL AIRPORT AUTHORITY](#)

Proposed Resolution R16-309

**BACKGROUND SUMMARY:** Considers MOU amendment.

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**5:00 P.M.** DINNER WITH LEGISLATIVE CONSULTANTS (Conference Room A/B/C)

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

13. [UTILITIES; CONSIDER EXECUTION OF A LEASE AT 204 THOMPSON AVENUE](#)  
[Proposed Resolution R16-280](#) **George Washington**

**BACKGROUND SUMMARY:** Considers lease.

**END OF PUBLIC HEARINGS**

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ADJOURNMENT

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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](http://www.staffordcountyva.gov)