

STANDING COMMITTEE MEETINGS

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

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 24, 2017**

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

PRESENTATIONS BY THE PUBLIC – I

COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

- REPORT OF THE COUNTY ADMINISTRATOR
3. - [Monthly Report](#)
- [FY2017 Mid-Year Review](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 18)

4. [LEGISLATIVE; APPROVE MINUTES OF THE JANUARY 10, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET; AUTHORIZE RELEASE OF FY2017 COUNTY AND SCHOOLS 5% APPROPRIATION HOLD; AND BUDGET AND APPROPRIATE CHILDRENS SERVICE ACT \(CSA\) STATE FUNDS](#)
Proposed Resolution R17-27 (County and CSA)
Proposed Resolution R17-28 (Schools)
BACKGROUND SUMMARY: Approves release of appropriation hold; and budget and appropriate CSA state funds.
6. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A LEASE AGREEMENT ON COUNTY PROPERTY AT THE MONCURE WATER TANK FOR A CELLULAR COMMUNICATIONS FACILITY](#)
Proposed Resolution R17-05 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
7. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A LEASE AGREEMENT ON COUNTY PROPERTY AT THE FERRY ROAD WATER TANK FOR A CELLULAR COMMUNICATIONS FACILITY](#)
Proposed Resolution R17-06 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.

8. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO VACATE UTILITY EASEMENTS ON TMP 21-8C](#)
Proposed Resolution R17-35 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
9. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF THE EBENEZER CHURCH PUMP STATION REPLACEMENT](#)
Proposed Resolution R17-25 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves contract.
10. [UTILITIES; AUTHORIZE USE OF A LOW PRESSURE SEWER SYSTEM ON TMP 30-144C](#)
Proposed Resolution R17-36 **Aquia**
BACKGROUND SUMMARY: Approves low pressure sewer system.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE STREETS IN THE BRIDLEWOOD ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-24 **Hartwood**
BACKGROUND SUMMARY: Petitions VDOT for street inclusion.
12. [PUBLIC WORKS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION FOR THE STORMWATER LOCAL ASSISTANCE FUND FOR PLANNING, DESIGN, AND CONSTRUCTION OF THE STORMWATER RETROFIT PROJECT AT THE GEORGE L. GORDON GOVERNMENT CENTER](#)
Proposed Resolution R17-29 **Aquia**
BACKGROUND SUMMARY: Approves grant application.
13. [PUBLIC WORKS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR FIBER OPTIC RELOCATION; AND BUDGET AND APPROPRIATE FUNDS FOR FIBER OPTIC RELOCATION FOR THE BROOKE ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R17-30 **Aquia**
BACKGROUND SUMMARY: Approves contract and budgets/appropriates funds.
14. [PUBLIC WORKS; REQUEST THE REALLOCATION OF REVENUE SHARING AND SECONDARY ROAD FUNDS FOR THE JUGGINS ROAD PROJECT](#)
Proposed Resolution R17-31 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves revenue sharing reallocation.
15. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF “WATCH FOR CHILDREN” SIGNS ON ALDER DRIVE AND APRICOT STREET IN THE EMBREY MILL SUBDIVISION](#)
Proposed Resolution R17-34 **Garrisonville**
BACKGROUND SUMMARY: Approves “Watch for Children” signs.
16. [COUNTY ATTORNEY; RATIFY THE SETTLEMENT AGREEMENT IN POTOMAC-STAFFORD LAND COMPANY, LLC, ET AL., V. BOARD OF SUPERVISORS OF STAFFORD COUNTY, VIRGINIA, CL13-317, AND AUTHORIZE ADDITIONAL ACTIONS NECESSARY TO FINALIZE SETTLEMENT OF THE CASE](#)
Proposed Resolution R17-33
BACKGROUND SUMMARY: Approves settlement.

17. [FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MARYLAND FIRE, INC TO PURCHASE PERSONAL PROTECTIVE CLOTHING FOR FIRE AND RESCUE PERSONNEL](#)

Proposed Resolution R17-43

BACKGROUND SUMMARY: Approves contract.

18. [HUMAN SERVICES; APPROVES THE APPOINTMENT OF MR. KEVIN KOZOIL TO THE AMERICANS WITH DISABILITIES ACT GRIEVANCE BOARD](#)

END OF CONSENT AGENDA

UNFINISHED BUSINESS

19. [PLANNING AND ZONING; CONSIDER AMENDED PROFFER CONDITIONS AT PATRIOT'S CROSSING](#)

Proposed Ordinance O17-05

Garrisonville

BACKGROUND SUMMARY: Accepts amended proffers.

20. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE SIGN ORDINANCE](#)

Proposed Ordinance O17-04

BACKGROUND SUMMARY: Approves sign ordinance amendment.

END OF UNFINISHED BUSINESS

NEW BUSINESS

21. [DISCUSS THE BOARD OF SUPERVISORS RETREAT AGENDA](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION TO STEVEN DRUIETT, 2016 CLEAN FARM AWARD WINNER

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

DISCUSS SLUG LINE SIGNAGE IN VDOT COMMUTER LOTS

PUBLIC HEARINGS

22. [PUBLIC WORKS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO CONVEY COUNTY-OWNED PROPERTY ON TMP 37-31C AS A PERMANENT UTILITY EASEMENT TO DOMINION VIRGINIA POWER](#)

Proposed Resolution R17-04

Hartwood

BACKGROUND SUMMARY: Approves conveyance of County-owned property.

23. [UTILITIES; AUTHORIZE CONDEMNATION AND THE EXERCISE OF THE COUNTY'S QUICK TAKE POWERS TO ACQUIRE A PERMANENT WATER-SANITARY SEWER EASEMENT](#)
Proposed Resolution R17-19 (TMP 45-110M) **Falmouth**
BACKGROUND SUMMARY: Approves condemnation and quick take.
24. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO EXCEED MAXIMUM HEIGHT LIMITATIONS AT THE NEW/REBUILD ANNE E. MONCURE ELEMENTARY SCHOOL ON JUGGINS ROAD](#)
Proposed Resolution R17-07 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves CUP.
25. [PLANNING AND ZONING; CONSIDER A REZONING REQUEST FOR THE PROPOSED WINDING CREEK DEVELOPMENT, TMP 29-4](#)
Proposed Ordinance O17-02 **Garrisonville/Rock Hill**
BACKGROUND SUMMARY: Approves rezoning.
26. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR THE PROPOSED WINDING CREEK DEVELOPMENT, TMP 29-4](#)
Proposed Resolution R17-10 **Garrisonville/Rock Hill**
BACKGROUND SUMMARY: Approves CUP.
27. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR TELEGRAPH ROAD VEHICLE SALES AND STORAGE, TMP 12-8](#)
Proposed Resolution R17-22 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves CUP.

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