

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA
MINUTES

Regular Meeting

February 7, 2017

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Paul V. Milde, III, Chairman, at 3:00 p.m., on Tuesday, February 7, 2017, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Paul V. Milde, III, Chairman; Meg Bohmke, Vice Chairman; Jack R. Cavalier; Wendy E. Maurer; Laura A. Sellers; Gary F. Snellings, and Robert “Bob” Thomas, Jr.

Also in attendance were: Thomas C. Foley, County Administrator; Charles L. Shumate, County Attorney; Marcia C. Hollenberger, Chief Deputy Clerk; Cheryl D. Giles, Deputy Clerk; associated staff and other interested parties.

Mr. Milde welcomed Mr. Foley. Mr. Foley said that he was excited to be in Stafford and looked forward to working with staff and the Board.

The Board presented a proclamation to Mr. Doug Barnes, former interim County Administrator; now a consultant for the County until February 15, 2017. Mr. Milde said that the former County Administrator left with only three or four weeks’ notice and Mr. Barnes’ taking over made for a completely smooth transition. He was a “godsend” to the staff and citizens of the County. Mr. Barnes said that it was a total privilege to serve the Board and citizens of Stafford County. He said he wished only the best to Mr. Foley, who was a top-notch choice made by the Board.

Mr. Milde invited Xavier Richardson, Cathy Yablonski, Dave Weadon, and Amy Cascio, with Mary Washington Healthcare; Lori Knowles and Chief Mark Lockhart with the Department of Fire and Rescue; and Jennifer Griffin, founder of Gwyneth’s Gift along with her husband, Joel (who was not present), to come to the dais. They presented a check in the amount of \$50,000 for the County to purchase and implement the PulsePoint application. In the event of a heart-related emergency, this application notifies those in the nearby vicinity that are trained in CPR, as well as alerting to the location of the closest defibrillator. Mr. Milde said that the Board very much appreciated the work of the Griffins and Mary Washington Hospital Foundation, and noted that the application would go live in June, 2017.

Mr. Richardson said some of the proceeds from the Mary Washington Hospital Foundation's annual golf tournament were used to fund PulsePoint. Chief Lockhart thanked the Foundation, saying that they were wonderful to work. He also thanked Lori Knowles, Paul Mann, and Shanna Cyphert, with the Fire and Rescue Department.

Presentation by Dr. Bruce Benson, School Superintendent – Mr. Milde introduced Dr. Benson. Dr. Benson welcomed Mr. Foley and added that it was wonderful working with Mr. Barnes during his tenure as Interim. He said that the Schools had a new logo, which would be fully implemented in all School locations by July 2017. The new logo was featured in a Schools' hand-out distributed to the Board.

Dr. Benson also spoke about the Total Rewards program, which included compensation, benefits, work life, recognition, and professional development. He spoke about the joint health care venture, which led to positive impacts for both County and Schools staff. One statistic of which Dr. Benson said he was particularly proud was that of the 2500 School employee participants surveyed, 86% said they felt that leadership treated them with respect. He said there was still work to do but that they were making excellent progress with the Total Rewards program implementation.

Dr. Benson thanked Mr. Snellings for noting on past occasions that all of the County's schools were accredited; the largest school district in the Commonwealth to be able to make that statement. Dr. Benson noted that a Teaching and Learning Summit (Summit) was planned for June 26-30, 2017. Ms. Sellers asked if teachers would receive continuing education credits toward maintaining their certification. Dr. Benson replied that some credits would be available to participants of the Summit, and there would be follow-ups to the Summit that would provide additional credits.

In response to Dr. Benson's comments about on-going program evaluation, Ms. Sellers noted that Social Services went to that model for most graduate school degrees, and it worked very well, particularly on models working to combat the problem of homelessness.

Presentations by the Public –

Steve Crosby - Former Stafford County Administrator. Mr. Crosby welcomed Mr. Foley, saying he had known him for a long time; that he was a real professional and a gentleman.

Glenn Trimmer - Off-site retreat and budget discussions regarding funding a \$200k pavilion at the Stafford Civil War Park (Park) with flush toilets; None of the \$29 million bond effort went to the Park; in November 2016, 709 cars visited the Park, many of whom were out of town guests; Stafford County only actually owns two historic sites, the Park being one of them. *(Note: a copy of Mr. Trimmer's complete remarks was distributed to the Board.)*

Board Member Presentations Board members spoke on topics as identified:

Ms. Bohmke - Thanked Mr. Barnes saying that for five months, he moved the County forward with tact, diplomacy, and faith. She welcomed Mr. Foley; she was very excited to be working with him as he takes the County into new areas of economic development. Attended a soft business opening of Six Bears and a Goat Brewery off Route 17; there will be a ribbon cutting in March after the restaurant is open; also attend a ribbon cutting for Highmark Brewery, on SR 3, just past White Oak Equipment “great beer if you like beer!” Attended the Chamber of Commerce Gala; another successful event. Participated in the Red Sand event on the University of Mary Washington campus; to bring awareness to the Central Virginia Justice Initiative, RCASA and human trafficking. Enjoyed the Empowerhouse Empty Bowl fundraiser with Mr. Milde and Ms. Sellers; great fund raiser to support victims of domestic violence. Ms. Bohmke provided an update on the Infrastructure Committee including having received final word that DRPT selected the Fredericksburg Line as an additional track for the High Speed Rail project. The Federal Railroad Administration was in the process of completing the draft environmental impact analysis and was taking comments on it’s website through the month of March. The total 14 miles of rail were estimated to cost \$593 million; no funding had been established. Two bills before the General Assembly, HB 2108 regarding broadband, and SB 1282 referring to wireless would be of great detriment to the County. Attendees and listeners were encouraged to contact legislators and express that these two bills were harmful to localities and they should not support them.

Mr. Cavalier - Welcomed Mr. Foley; hopeful that Mr. Foley would be with the County for a long time. Thanked Mr. Barnes for his leadership and keeping the ship upright and moving in the right direction, for which he was owed a debt of gratitude. Attended the Aquia Harbour Board of Directors meeting; a redistricting meeting, and the PulsePoint event at Stafford Hospital. Attended the Joint Schools Working Committee meeting (JSWC) where there was a sense of cooperation between the County and Schools on shared services and a joint Capital Improvement Program (CIP). He said that there was a quasi-effort this year but that he is hopeful next year it would have processes in place including evaluation criteria that would be fair and equitable to both County and Schools. Mr. Cavalier said Dr. Benson and Mr. Foley worked together in Albemarle County, which would be of great benefit to Stafford County.

Mrs. Maurer - Attended the JSWC meeting; thanked School Board member, Ms. Irene Egan for “marching forward” with shared services and a joint CIP, both of which were somewhat stalled last year. Attended the Chamber of Commerce Gala; attended the redistricting meeting at Colonial Forge High School, which was attended by 400-500 people; the Rock Hill District would be heavily impacted by redistricting decisions. Attended the Virginia Association of Counties (VACo) County Government Day; the Lake Arrowhead bill passed both the House and Senate with minor tweaking. The Lake Mooney bill also passed. However, the well bill, which provided that wells must be drilled before a certificate of occupancy was issued, was tabled until the results of an on-going study were available; the well bill may come back again next

year. Welcomed Mr. Foley, saying that a lot of what was happening in Albemarle County was used as a template for Stafford County. Mrs. Maurer added that Mr. Foley's good relationship with Dr. Benson was evident at the JSWC meeting; said that Mr. Barnes would be missed; he was a breath of fresh air, he truly cared and has a servant's heart.

Mr. Milde - With Ms. Bohmke, attended the VDOT meeting regarding the I-95/Rappahannock River Crossing, about 130 people attended. Also with Ms. Bohmke, attended the VACo Chairman's Institute, which was very informative. Ms. Bohmke was appointed Chairman of the Infrastructure Committee. Attended VRE; attended the Chamber Gala, which was well attended – thanked the Chamber for doing so much for the local business community. Mr. Milde attended the Aquia Harbour Lions Club fund-raiser with Mr. Cavalier and Ms. Sellers. The County's revamped website was on-line. He congratulated the County Treasurer, Laura Rudy, for winning numerous awards and recognition for the myStafford Portal, which saved the County's taxpayers approximately \$177,000 each year in labor and paper costs.

Ms. Sellers - Welcomed Mr. Foley; thanked Mr. Barnes saying that she was not ready to say good-bye and wondered if he would stay on to work on special projects (Mr. Barnes declined). Thanked Wendy Mallow and Marcia Hollenberger for working on a going away party for Mr. Barnes. After working for several years with Mr. Thomas and Ms. Donna Krauss, Human Services Director, the Children's Services Act (CSA) budget amendment passed both the House and Senate. Met with the Mine Road Commuter Lot group, another meeting would be scheduled to discuss their issues. The list of interested parties in working with GWRC on the regional heroin and opioid issue was growing. Took part in the Rodney Thompson Middle School career day event; where so many kids wanted to be engineers and/or work in the medical field. She was particularly impressed with a group of girls that asked hard questions about issues in the County including roads, cutting down trees, the environment, etc. Ms. Sellers said that she would be involved in redistricting discussions, with a focus on the Garrisonville District. She scheduled five town hall meetings with various subdivisions that may be impacted by the potential redistricting.

Mr. Snellings - Welcomed Mr. Foley; noted that he did not consider Mr. Barnes to be "Interim" as he kept things moving without a hitch. On March 4, 2017, at 11:00 a.m., there will be a ground-breaking ceremony for the Armed Services Memorial. Construction will begin immediately and the ribbon cutting is scheduled for July 15, 2017. A way to support the Memorial was to purchase a brick to memorialize a service member or family. The cost is \$200 and the bricks would be there in perpetuity.

Mr. Thomas - Welcomed Mr. Foley and said that he was very excited that Mr. Foley would be the author of the new chapter in Stafford County's history.

Report of the County Attorney Mr. Shumate deferred his report.

Report of the County Administrator Mr. Foley thanked everyone for their warm welcome and said that he was excited by the atmosphere in the County that he experienced over the past week. He thanked Mr. Barnes for his invaluable help and work behind the scenes, saying that he could not have had a better colleague or better man to work with. Mr. Foley said that he began work during the "annual budget thing," and was working on an agenda for the Board's annual planning meeting scheduled for later that week. He referenced a hand-out with the proposed agenda, and told the Board that it would have access to the agenda materials, via iPad, the next day. Mr. Foley noted that hard copy of the agenda would be available at the meeting.

Additions/Deletions to the Regular Agenda There were no changes to the agenda as presented.

Legislative; Consent Agenda Ms. Bohmke motioned, seconded by Mrs. Maurer, to adopt the Consent Agenda

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Item 3. Legislative; Approve the Minutes of the January 24, 2017 Board Meeting

Item 4. Finance and Budget; Approve the Expenditure Listing

Resolution R17-03 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED JANUARY 24, 2017 THROUGH FEBRUARY 06, 2017

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that the above-mentioned EL be and hereby is approved.

Item 5. Finance and Budget; Authorize the Schools' Request to Reappropriate the Remaining Balance of FY2016 Carryforward Funds

Resolution R17-50 reads as follows:

A RESOLUTION AUTHORIZING REAPPROPRIATION OF THE SCHOOLS' FY2016 CARRYOVER FUNDS AND SET ASIDE FUNDS IN THE SCHOOLS' CAPITAL PROJECTS RESERVE

WHEREAS, the School Board has identified one-time uses for its FY2016 carryover funds in the amount of \$3,064,433; and

WHEREAS, the FY2016 audit is complete and has confirmed that the funds are available; and

WHEREAS, the Board previously appropriated \$1,250,000 in carryover funds as identified in the FY2017 budget; and

WHEREAS, the School Board requests that \$1,500,000 be reappropriated in the Schools' Capital Projects Fund for the rebuild of Anne E. Moncure Elementary School, in accordance with the previously approved funding plan for this project; and

WHEREAS, the School Board also requests reappropriation of unspent \$253,081 in FY2016 State funding for textbooks; and

WHEREAS, the School Board requests that \$61,352 be set aside in the Schools' Capital Projects Reserve for Schools' future cash capital expenditures;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that it be and hereby does authorize the County Administrator to amend the FY2017 budget and appropriate the funds as follows:

County

General Fund

Transfer to Schools' Operating Fund	\$ 253,081
Transfer to Schools' Capital Projects Fund	<u>\$1,500,000</u>
	\$1,753,081

Schools

Schools' Operating Fund	\$ 253,081
Schools' Capital Projects Fund	<u>\$1,500,000</u>
	\$1,753,081

Item 6. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Petition VDOT to Abandon a Portion of an Unused Prescriptive Easement for Melchers Drive (SR1001), FROM THE Secondary System of State Highways

Resolution R17-41 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PETITIONING THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ABANDON A PORTION OF AN UNUSED PRESCRIPTIVE EASEMENT FOR MELCHERS DRIVE (STATE ROUTE 1001) FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS, LOCATED IN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, to improve safety, a former segment of Melchers Drive (SR-1001) has been realigned; and

WHEREAS, this relocated segment of Melchers Drive (SR-1001) is located on the western end of Melchers Drive; and

WHEREAS, the prescriptive easement associated with the former alignment of Melchers Drive (SR-1001) was not officially abandoned; and

WHEREAS, the prescriptive easement associated with the former Melchers Drive (SR-1001) no longer serves a public need; and

WHEREAS, the Board may petition the Virginia Department of Transportation (VDOT) to abandon the unnecessary prescriptive easement to allow the Commonwealth Transportation Board (CTB) to officially convey the abandoned prescriptive easement to the adjacent property owners; and

WHEREAS, the Board desires, and is required to hold a public hearing to consider requesting VDOT to abandon the unused prescriptive easement on the former portion of Melchers Drive (SR-1001);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that it be and hereby does authorize the County Administrator to advertise a public hearing to consider petitioning the Virginia Department of Transportation to make adjustments to the Secondary System of State Highways to abandon the prescriptive easement, consisting of approximately 0.1 mile, which is associated with the former alignment of Melchers Drive (SR-1001), pursuant to Virginia Code § 33.2-909.

Item 7. Public Works; Petition VDOT to Include Mills Hollow Drive and Serene Hills Drive within the Tavern Gate Subdivision, Sections 1 and 2, into the Secondary System of State Highways

Resolution R17-49 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE MILLS HOLLOW DRIVE AND SERENE HILLS DRIVE WITHIN TAVERN GATE SUBDIVISION, SECTIONS 1 AND 2, LOCATED IN THE HARTWOOD ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Mills Hollow Drive and Serene Hills Drive within Tavern Gate Subdivision, Sections 1 and 2, located off Spotted Tavern Road approximately 0.75 miles south of Cropp Road (SR-615), located in the Hartwood Election District, into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Mills Hollow Drive and Serene Hills Drive, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February 2017, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Tavern Gate Subdivision, Sections 1 and 2, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Mills Hollow Drive (SR-2212)	From: Intersection of Spotted Tavern Road (SR-614) To: Intersection of Serene Hills Drive (SR-2213)	0.12 mi. ROW 50'
Mills Hollow Drive (SR-2212)	From: Intersection of Serene Hills Drive (SR-2213) To: 0.32 mi. SE of Intersection of Serene Hills Drive (SR-2213)	0.32 mi. ROW 50'
Serene Hills Drive (SR-2213)	From: Intersection of Mills Hollow Drive (SR-2212) To: 0.44 mi. N of Intersection of Mills Hollow Drive (SR-2212)	0.44 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Tavern Gate, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM050000232, with Instrument No. LR050041792 on October 18, 2005; and

BE IT FURTHER RESOLVED, that in lieu of funding the VDOT street acceptance surety this Board hereby guarantees the performance of the streets requested herein to become a part of the state maintained Secondary System of State Highways for a period of one year from the VDOT effective date and would reimburse all costs incurred by VDOT to repair faults in the streets and related drainage facilities associated with construction, workmanship, or materials as determined exclusively by VDOT; and

BE IT FURTHER RESOLVED, that the VDOT street acceptance inspection fee of \$2,700 and the administrative cost recovery fee of \$2,300 are required in accordance with 24 Va. Admin. Code § 30-91-140 and would be funded by the project account; and

BE IT STILL FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Item 8. Public Works; Authorize the County Administrator to Execute a Contract for a Multi-Modal Bicycle Path in the Warrenton Road Service District

Resolution R17-51 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT TO ARTHUR CONSTRUCTION CO., INC., AND BUDGET AND APPROPRIATE FUNDS FROM THE WARRENTON ROAD SERVICE DISTRICT FOR THE CONSTRUCTION OF A MULTI-MODAL BICYCLE PATH IN THE FALMOUTH AND GEORGE WASHINGTON ELECTION DISTRICTS

WHEREAS, the Board adopted Ordinance O07-56 on July 17, 2007, which established the Warrenton Road Service District (District) as a means to fund the provisions of public facilities and services to road improvements, and transportation enhancements within the District; and

WHEREAS, the District is administered by the Board; and

WHEREAS, with the construction of a paved shared use path, signage, roadway widening, and shoulder hardening, the Warrenton Road Multi-Modal Bicycle Path is a transportation enhancement that would provide awareness and safety enhancements for bicyclist and motorist within the District; and

WHEREAS, the Board desires to enter into a contract with Arthur Construction Co., Inc., who is the lowest responsive and responsible bidder for the construction of the multi-modal bicycle path with a bid in the amount of \$139,533;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, be and it hereby does authorize the County Administrator acting as the governing body of the Warrenton Road Service District, to execute a contract with Arthur Construction Co., Inc., in an amount not to exceed One Hundred Thirty-Nine Thousand Five Hundred Thirty-Three Dollars (\$139,533), unless amended by a duly executed change order; and

BE IT FURTHER RESOLVED that One Hundred Thirty-Nine Thousand Five Hundred Thirty-Three Dollars (\$139,533), is budgeted and appropriated from the Warrenton Road Service District Fund to fund for the construction of the multi-modal bicycle path from Warrenton Road (US-17) to Truslow Road (SR-652) within the Warrenton Road Service District.

Item 9. Public Works; Request that for Smart Scale Purposes, the Fredericksburg Region Metropolitan Planning Organization (FAMPO) Reallocate Regional Surface Transportation (RSTP) from the Butler Road Widening Project to the Route 1/Enon Road Intersection and Roadway Improvement Project

Resolution R17-53 reads as follows:

A RESOLUTION REQUESTING THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION TO REALLOCATE REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS FROM THE BUTLER ROAD WIDENING PROJECT TO THE ROUTE 1/ENON ROAD INTERSECTION AND ROADWAY IMPROVEMENT PROJECT FOR SMART SCALE PURPOSES, IN THE FALMOUTH AND GEORGE WASHINGTON ELECTION DISTRICTS

WHEREAS, the recently adopted Smart Scale program directs the Commonwealth Transportation Board (CTB) to develop and implement a statewide process to identify, score and select projects for funding by July 1, 2017, and to allocate funds in the FY2018-FY2023 Six-Year Improvement Program (SYIP); and

WHEREAS, all submitted County Smart Scale applications were screened by the Virginia Department of Transportation (VDOT) and determined to meet a need identified in the VTrans2040 Multimodal Transportation Plan (VMTP); and

WHEREAS, the Board endorsed and requested County staff to submit the following Smart Scale applications in order of priority under both the High-Priority Projects Program and under the District Grant Program:

1. Route 1/Enon Road Intersection and Roadway Improvements;
2. Route 1/Eskimo Hill Road/American Legion Road Intersection Improvement;
3. Butler Road Widening; and
4. Decatur Road Roadway Improvement.

; and

WHEREAS, the County was informed that these applications did not score well enough to receive Smart Scale funds under the VDOT recommended funding scenario, but has also been informed there are remaining, unallocated Fredericksburg District Grant Program funds that potentially can be awarded to at least one of the submitted applications; and

WHEREAS, the Fredericksburg Area Metropolitan Planning Organization (FAMPO) recommended that the County request the reallocation of \$2,730,000 in Regional Surface Transportation Program (RSTP) funds from the Butler Road Widening project to the County's highest priority Smart Scale project, the Route 1/Enon Road Intersection and Roadway Improvements project, to better position itself to receive said District Grant Program funds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February 2017, that it be and hereby does request the Fredericksburg Area Metropolitan Planning Organization (FAMPO) to reallocate \$2,730,000 in Regional Surface Transportation Program funds from the Butler Road Widening project to the Route 1/Enon Road Intersection and Roadway Improvements project; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the FAMPO Administrator to request the FAMPO Policy Committee approve this reallocation at its February 27, 2017 meeting.

Item 10. Public Information; A Proclamation Commending and Thanking Mr. C. Douglas Barnes for his Work as Interim County Administrator

Proclamation P17-02 reads as follows:

A PROCLAMATION TO HONOR AND RECOGNIZE C. DOUGLAS
BARNES FOR HIS SERVICE TO STAFFORD COUNTY AND ITS
CITIZENS

WHEREAS, after 38 years of service, Doug Barnes retired in 2015 as the
Spotsylvania County Administrator; and

WHEREAS, Doug Barnes served as Interim County Administrator for Stafford
County from August 15, 2016, to January 31, 2017; and

WHEREAS, Mr. Barnes was a steady, reassuring influence during a time of great
transition in Stafford County Government, using his vast and multi-faceted local
government experience to ensure that the business of government continued smoothly;
and

WHEREAS, during his tenure as Interim County Administrator, Doug Barnes
facilitated a major recruitment push, overseeing the hiring of a County Administrator,
Deputy County Administrator, Director of Parks, Recreation, and Community Facilities
and Director of Economic Development; and

WHEREAS, Mr. Barnes' greatest accomplishment during his tenure was in the
area of relationships where he used his gift of encouragement to buoy and rally Stafford
County's employees during a time of many changes and uncertainty; and

WHEREAS, the sterling character of Mr. Barnes, and his reputation as a man of
faith, greatly enhanced his period of leadership in Stafford County and benefited the
Board of Supervisors, employees, citizens, and neighboring localities;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of
Supervisors on this the 7th day of February, 2017, that it be and hereby does honor and
recognize C. Douglas Barnes for his great service to Stafford County.

Item 11. County Administration; Authorize the Appointment of Ms. Kelly Maddox
Keiser to Fill a Vacancy on the Americans With Disabilities Act Grievance Committee

Legislative; Closed Meeting At 3:51 p.m., Ms. Bohmke motioned, seconded by Mr.
Thomas, to adopt proposed Resolution CM17-02.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution R17-02 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion concerning the performance of a specific County employee; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(1) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 7th day of February, 2017, does hereby authorize discussion of the above matter in Closed Meeting.

Legislative: Closed Meeting Certification Ms. Bohmke motioned, seconded by Mr. Thomas, to adopt proposed Resolution CM17-02(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM17-02(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 7, 2017

WHEREAS, the Board has, on this the 7th day of February, 2017, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 7th day of January, 2017, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened, were heard, discussed, or considered by the Board.

Ms. Sellers motioned, seconded by Mr. Thomas, to adopt proposed Resolution R17-59.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution R17-59 reads as follows:

A RESOLUTION TO AUTHORIZE THE FIRST AMENDMENT TO THE
EMPLOYMENT AGREEMENT BETWEEN THE STAFFORD COUNTY
BOARD OF SUPERVISORS AND CHARLES L. SHUMATE

WHEREAS, Charles L. Shumate is employed as the Stafford County Attorney by the Board; and

WHEREAS, Mr. Shumate and the Board entered into an Employment Agreement, dated August 16, 2011; and

WHEREAS, satisfactory terms for a First Amendment to the Employment Agreement between the Board and Mr. Shumate have been mutually agreed upon;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that it be and hereby does authorize and agree to the First Amendment to the Employment Agreement between the Stafford County Board of Supervisors and Charles L. Shumate; and

BE IT FURTHER RESOLVED that the Chairman is authorized to execute the First Amendment to the Employment Agreement with Mr. Shumate on behalf of the Board, which is consistent with the terms so agreed to by the parties.

At 4:18 p.m. the Chairman adjourned the afternoon session. The Board attended a reception held at Stafford Regional Airport honoring Mr. Barnes and his family.

At 7:00 p.m. the Chairman reconvened the meeting.

Mr. Thomas led the Invocation. Mr. Snellings led the Pledge of Allegiance.

Presentations by the Public – II

Patricia Dunn - Voting Rights; Alpha Kappa Alpha Sorority

Kevin (last name inaudible) - High School capacity; need for High School #6

Irma Clifton - Garden Week sites in the County; Consider Closed Captioning Board meetings

Paul Waldowski - Redistricting; election year; 2020 Census; Gerrymandering; Speakers should have four minutes, not three; 51% should be required to win an election; HOAs are corporations, lawyers are getting rich (stands for Houses of Aristocrats).

PUBLIC HEARINGS

Item 12. County Administration; Consider Establishing a Lake Arrowhead Service District Construction Project Manager, Mr. Keith Dayton, gave a presentation and answered Board members questions. The Lake Arrowhead Civic Association disbanded in May 2005, and since then the two dams have fallen out of compliance, and the State has gone on record that in the absence of the Association, “ownership appears to remain with the former Association members in equal shares.” It also stated that upon a determination that there was an unsafe condition at one or both lakes, they (the State) could cause the lowering or complete draining of either or both lakes. Little Lake

Arrowhead dam was likely a Class III hazard; Lake Arrowhead dam was likely a Class I hazard.

Fire Chief Lockhart noted that the lakes provide fire protection and home owner's insurance could as much as double if the lakes were drained rather than bringing the dams into compliance. Community meetings were held in August 2014 and again in October 2016. In response to various forms of outreach, a total of 421 residents responded with 353 expressing support for the renovations and establishing a service district (a response rate of 69% with 84% of the respondents supporting the creation of a service district).

The County funded a study of both dams to determine the hazard class, to examine repair alternatives, and to estimate the cost of those repairs. As a result of the study, it was determined that Little Lake Arrowhead Dam required replacement of a deteriorated outlet pipe in order to pass a safety inspection, at an approximate cost of \$226,806. The Lake Arrowhead Dam must have the spillway enlarged or overtopping protection, at an approximate cost of \$478,498 – for a total of \$705,358 to bring both Dams into compliance with State regulations. In addition, the approximate annual maintenance costs for both dams are \$29,216. Mr. Dayton detailed funding source options including establishing a service district. The proposed Ordinance complied with all Virginia Code requirements and, if approved, the tax rate would be established during the budget process.

Potential funding could include \$25,000 for a State grant; \$138,348 from the Lake Arrowhead Sanitary District fund balance; and payment by the (newly) established service District in the amount of \$542,010, for a total of \$705,358. Mr. Dayton explained that those numbers were estimates and additional funding may be available from State grants and/or in the Sanitary District fund balance. The term of the taxes would be 10 years at an estimated Service District tax rate of 9 ¾ ¢. After 10 years, the rate would possibly drop to 3 ¼ ¢ to fund the approximate annual maintenance costs of \$29,000.

Mr. Milde opened the public hearing. The following individuals spoke:

Jack Kimmel	James Dean	Laura Pantazo	Austin Venable
Stephen Sznajder	Ralph Powell	Rady Anders	Ashlie Hampton
Uriah Kiser	Frank Shannon	Wendy Babec	

Mr. Milde closed the public hearing.

Mrs. Maurer motioned, seconded by Mr. Snellings, to adopt proposed Ordinance O17-01.

Mr. Thomas commended his colleague saying that she (Mrs. Maurer) did her homework on what was not an easy issue to bring it to an amenable conclusion. He thanked the Lake Arrowhead residents for coming to the public hearing.

Mrs. Maurer thanked everyone that attended the public hearing and for the tremendous outreach. She said that a 69% response was unheard of; that it far exceeded the 50% threshold.

Mr. Milde said that Mrs. Maurer did a great job and thanked everyone for coming to the public hearing.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas

Nay: (0)

Ordinance O17-01 reads as follows:

AN ORDINANCE TO ESTABLISH THE LAKE ARROWHEAD SERVICE DISTRICT IN THE ROCK HILL ELECTION DISTRICT

WHEREAS, the Board desires to establish the Lake Arrowhead Service District (Service District) to provide for the more complete and timely services of the government to the Lake Arrowhead subdivision (Subdivision), located in the Rock Hill Election District, than is desired or necessary in Stafford County as a whole; and

WHEREAS, the Subdivision contains the Lake Arrowhead Dam and the Little Lake Arrowhead Dam (collectively, Dams), which have fallen into a state of disrepair and are out of compliance with the Virginia Department of Conservation and Recreation regulations; and

WHEREAS, inaction is not an option; the Dams must either be repaired, or the lakes drained in order to protect the health, safety, general welfare, and property of the residents of the Subdivision; and

WHEREAS, the residents of the Subdivision have voiced support for saving the Dams; and

WHEREAS, the County performed preliminary work, and estimates that the cost to repair, construct, and reconstruct the Dams is approximately \$706,000, and once the Dams are repaired, the maintenance cost will be approximately \$30,000 annually; and

WHEREAS, notice of the Board's intent to conduct a public hearing to consider establishing the Service District was published once a week for three consecutive weeks in a newspaper having general circulation within Stafford County, and such hearing was held no sooner than ten days after the second notice was published, in accordance with Virginia Code § 15.2-2400; and

WHEREAS, the Board considered the public testimony, if any, received at the public hearing; and

WHEREAS, the Board determined that the establishment of the Service District is in the best interest of the County, and the residents and property owners in the Subdivision;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that it be and hereby does create and establish the Lake Arrowhead Service District (Service District) as follows:

1. The name of the service district shall be Lake Arrowhead Service District (Service District); and

2. The boundaries of the Service District shall be as displayed in the attached

Exhibit A entitled “Lake Arrowhead Service District Boundaries” (“Boundaries”), and shall consist of the entire residential subdivision known as Lake Arrowhead, as said subdivision is recorded in the Office of the Clerk of the Circuit Court of Stafford County, Virginia in Plat Book 2 at page 96, by a plat dated January 2, 1961, for Lake Arrowhead Section A; in Plat Book 2 at page 97, by plat dated January 14, 1961, for Lake Arrowhead Section B; in Plat Book 2 at page 118, by a plat dated January 25, 1961, for Lake Arrowhead Section C; in Plat Book 2 at page 153, by a plat dated February 9, 1961, for Lake Arrowhead Section D; in Plat Book 2 at page 142, by a plat dated February 14, 1961, for Lake Arrowhead Section E; in Plat Book 2 at page 122, by a plat dated February 21, 1961, for Lake Arrowhead Section F; in Plat Book 2 at page 152 by plat dated July 31, 1962, for Lake Arrowhead Section G; and in plat Book 2 at page 151, by a plat dated August 9, 1962, for Lake Arrowhead Section H; and

3. Properties listed for exclusion from the Service District in **Exhibit B** are not included in the Service District; and

4. The purpose of the Service District is to raise funds and use said funds to repair, construct, reconstruct, and maintain the dams within the Lake Arrowhead subdivision (Purpose); and

5. The services to be provided within the Service District are to repair, construct, reconstruct, and maintain the Lake Arrowhead Dam and Little Lake Arrowhead Dam (collectively, Dams) within the Lake Arrowhead subdivision; and to provide funding, services, repair, equipment, and support for desired and necessary water quality improvements and protections for the Dams (Services); and

6. The plan for providing the Services within the Service District is based on a special tax assessment, as further described below, to cover the costs of the Services. Additionally, from time to time, as the Board sees fit, and in line with all federal, state, and local laws, ordinances, and requirements, the Board may provide advanced funding or other sources for the Services. Any such advanced funding or other reimbursable funds provided shall be repaid by funds collected from the Service District; and

7. The Service District will benefit from the Services by enhancing the public’s and the Lake Arrowhead subdivision resident’s safety, convenience, and wellbeing; and by

allowing the continued enjoyment of the Dams and Lake Arrowhead and Little Lake Arrowhead (collectively, Lakes). Additionally, providing the Services will allow the Lakes to continue as public safety benefits by being a source of water for fire protection, and will allow two critical roadways located above the Dams to continue to be used. These two roads improve general vehicular traffic flow and transportation safety; provide faster access by fire, rescue, and emergency medical services; and provide an enhanced ability to maintain the quality of life for the residents of the Lake Arrowhead subdivision; and

8. A special tax assessment for the properties within the Boundaries, and not those properties excluded in **Exhibit B**, shall be assessed at a rate to be set annually by the Board of Supervisors. The special tax assessment shall be levied and collected within the Service District at the same time as Stafford County's general real property tax is levied and collected. All rules and regulations of the County regarding the levy and collection of taxes shall apply to such special tax for the Service District.

The Board hereby creates the Lake Arrowhead Service District Fund (Fund). The Treasurer of Stafford County, Virginia, is hereby requested to collect and deposit the special taxes collected into the Fund, and to segregate the proceeds on the books and records of the County through appropriate accounting; and

9. The Service District shall be governed by the Stafford County Board of Supervisors and shall have all those powers, as provided in Virginia Code § 15.2-2403, as such powers pertain to the Purpose and Services authorized in this Ordinance for the Service District.

Exhibit A

Map of the Lake Arrowhead Service District Boundaries.



Lake Arrowhead Service District Boundaries

Produced by the Stafford County GIS Office

540-658-4033 | www.StaffordCountyGIS.org



Data layers are compiled from various sources and are not to be construed or used as a "legal description." Data layers are believed to be accurate, but accuracy is not guaranteed.

Exhibit B

Properties excluded from the Lake Arrowhead Service District.

Tax Map Parcel Numbers:

8-20

8B-G-1

8-20A

8B-F-P1

At 8:01 p.m., the Chairman declared a break.

At 8:06 p.m., the Chairman reconvened the meeting.

Item 13. Planning and Zoning: Consider a Conditional Use Permit to Allow a Special Event Venue in the R-1 Suburban Residential Zoning District, Tax Map Parcel No. 53-121A, Clearview Principle Planner, Mr. Michael Zuraf, gave a presentation and answered Board members questions. He said that the house on the property was built in 1740. It was on the National Historic Registry and was located in the Historic Overlay Zone, which was created in 1985. Any changes would have to be approved by the County's Architectural Review Board (ARB). The anticipated weddings and other events were uses not currently listed in the County's Zoning Ordinance. The property owner/applicant, Ms. Elizabeth Sale, also addressed the Board.

Mr. Zuraf spoke about existing conditions and outlined the Generalized Development Plan (GDP) and the proposed layout for parking and uses of the property. The historic house itself would not be used. However, Ms. Sales said that if the Board permitted it, the house may be made available to brides, grooms, and families for dressing facilities but on the ground floor only; there would be no admittance to the second story of the house. Mr. Zuraf said the same noise restrictions currently in place would apply to events at Clearview. Ms. Sales said that someone would be hired to direct traffic on Forbes Street if warranted by the size of the event.

Mr. Snellings inquired about the existing R-1 zoning and if the house would be protected. Mr. Zuraf replied that the entire property was zoned R-1 and was in the Historic District. Any changes to the house would have to be approved by the ARB. He said that if the property were to be sold, it could eventually be developed by right into 12 lots.

Mr. Milde opened the public hearing. The following individuals spoke:

John Howe

Irma Clifton

Alex Radovich

Alane Callander

Kathryn Willis

Ambryn Radovich

Gregory Bundrick

Betsy LaBar

Janet Bundrick

Katherine Jennings

Russell Willis

In the applicant's rebuttal, Ms. Sales said that the noise standards were the same for Clearview as for its next door neighbors in the Clearview and Clearview North subdivisions. Regarding safety issues, there were homeless people living in the woods and having events and a person on site may help to curtail the homeless population in the vicinity. Ms. Sales said that the property could be developed by right into 12 lots, which would be worse than the venue proposed in the CUP application for the surrounding neighbors and for traffic on Forbes Street.

Ms. Bohmke asked where the musicians would be located. Ms. Sales said they would be either inside a large tent (with sides) or in the converted garage structure. Ms. Bohmke asked about food and trash pick-up. Ms. Sales said that there would be over-seers at each event and a signed contract for each event that provided for set-up, clean-up, traffic control, music, etc. She said that it would be expensive and she thought that while the CUP, if approved, would allow up to 300 people, the typical event would be a smaller wedding or similar function. Ms. Sellers said that there was definitely a market for this type of venue and a niche for it in the Fredericksburg area, but she expressed concern about traffic, parking, etc., saying that there had to be restraints based on the size of the property and its location.

Mr. Thomas said that he had seven daughters under 18 years of age so he was surely going to become familiar with venues such as was being proposed at Clearview. He asked if there were violations to the noise ordinance, or to the constraints of the CUP, could it be revoked. Deputy County Attorney, Rysheda McClendon, responded that the CUP could be revoked for any violation of State or County law.

Mr. Snellings said he was concerned about the main house and asked if it was currently occupied. Ms. Sales said that it was used occasionally for family functions but there was no one living in it full-time. There was a dependency on the property that had a tenant.

Mr. Milde asked if the home owner's had considered an historical easement on the property. Ms. Sales replied that they had considered it but that an historical easement would stop any and all development on the property and her grandfather wished to see Clearview support itself, which it would do if the Board approved the CUP.

Mr. Milde closed the public hearing.

Ms. Bohmke thanked Ms. Sales and residents for coming to the public hearing. She lived in the adjoining neighborhood and shared concerns about noise abatement, security etc.

Ms. Bohmke motioned, seconded by Ms. Sellers, to defer a vote on proposed Resolution R17-14 (with no specific return date). She offered to set up a town hall meeting at Falmouth Elementary School, at a date in the near future, to provide additional information to local residents and interested parties.

The Voting Board tally on the deferral was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
 Nay: (0)

Item 14. Planning and Zoning: Consider a Reclassification from the A-1 Agricultural Zoning District Mr. Jeff Harvey gave a presentation and answered Board members questions. He said that the Board was asked to consider a reclassification from A-1 to R-3 on Tax Map Parcel No. 28-94B and 94C. Mr. Charles Payne, for the applicant, also addressed the Board.

Mrs. Maurer asked about the remainder of sites at the Colonial Forge subdivision. Mr. Snellings said the cap was 915 and asked if the 10 additional units would go towards that cap. Mrs. Maurer wanted to know what was platted; how many units. Mr. Harvey said that it was nearing completion and that infill development could accommodate higher density. Mr. Payne said that 538 units were platted in Colonial Forge and 362 were platted in Augustine North, 890 in total.

Ms. Sellers asked about the location of existing townhomes and if they were in the Airport H3d incompatibility zone. Mr. Harvey said they were in the same zone; that the Stafford Regional Airport Authority did not object to the existing units or to the proposed project. Mr. Milde asked if the Airport Authority voted. Mr. Harvey said he received a letter signed by the Chairman of the Airport Authority.

Ms. Sellers asked if there were transportation impact fees. Mr. Harvey said yes, \$2999 per dwelling unit. The additional 10 units would pay impact fees. Mr. Snellings said that the additional 10 units were already rezoned and asked why this was being considered. Mr. Harvey said it was in the context of the overall development.

Mr. Payne, for the applicant, thanked staff for its work on the project. He said that the item being voted on was for two parcels and rezoning for 39 condominium units. The estimated sales price of the townhouses would be between \$335,000 and \$355,000. He said that the project was consistent with the County's Comprehensive Plan. The project was okayed by the Regional Airport Authority; it provided 47% open space; and was in the Urban Services Area with water and sewer services available. The Traffic Impact Analysis showed a minimal impact on traffic in the area; there was an estimated 12 to 24 students at the elementary, middle, or high school level. Mr. Payne concluded his remarks saying that the project was an asset to the County and that proffers, at \$24,000/unit, exceeded other town house proffers.

Ms. Sellers asked how a condominium and townhouse differed. Mr. Payne said it was how the building was structured and maintained. In a condo, there was shared maintenance including the outside and roof of the building, not just common areas like

with a townhouse. Ms. Sellers asked if the roads within the community were privately maintained, to which Mr. Payne said they were. There was deeded right-of-way on Accokeek Furnace Road and dedicated access to Kellogg Mill and Woodcutter's Road.

Mr. Milde opened the public hearing. The following person spoke:
Ruth Carlone

In the applicant's rebuttal, Mr. Payne said that it was a small in-fill development of 39 units that fell within the constraints of the County's Comprehensive Plan with \$24,000/unit proffered.

Mr. Milde closed the public hearing.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed Resolution O17-07.

Mr. Thomas said that proffers had not been seen at this level, and it was an in-fill development consistent with the Comprehensive Plan and he would support the project. Mr. Milde said that even with the good proffers, he did not feel that it was a value added to the County and he would not support it.

The Voting Board tally was:

Yea: (5) Bohmke, Cavalier, Sellers, Snellings, Thomas
Nay: (2) Maurer, Milde

Ordinance O17-07 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE R-3, URBAN RESIDENTIAL – HIGH DENSITY ZONING DISTRICT, TAX MAP PARCEL NOS. 28-94B & 28-94C, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, CF Land Investments, LLC (Applicant), submitted application RC16151294, requesting a reclassification from the A-1, Agricultural Zoning District to the R-3, Urban Residential-High Density Zoning District, on Tax Map Parcel Nos. 28-94B & 28-94C, located within the Hartwood Election District; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and meets the criteria for a rezoning in Stafford County Code Sec. 28-206; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of this Ordinance to reclassify the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify from the A-1, Agricultural Zoning District to the R-3, Urban Residential – High Density Zoning District, Tax Map Parcel Nos. 28-94B & 28-94C, with proffers entitled “Voluntary Proffer Statement,” dated November 10, 2016.

Item 15. Planning and Zoning; Consider a Text Amendment to the Comprehensive Plan, Chapter 3.6 Future Land Use, Special Uses to Include a Narrative regarding Special Overlay Zoning Districts; and to Provide a Detailed Description of the Integrated Corporate and Technology Park Overlay Zoning District (ICTP) Planning Director, Mr. Jeff Harvey, gave a presentation and answered Board members questions. He said that both the Board and Planning Commission versions were included with the agenda materials given to the Board, with the Planning Commission version striking the multi-family housing component. Proposed Ordinance O17-03, as included with the Board’s agenda materials was the Board’s version, including the multi-family housing component.

Mr. Milde noted that two specific areas were identified, the Quantico Corporate Center (QCC) and Riverside Business Park, and asked why this was not County-wide. Mr. Harvey clarified that if adopted, the proposed Ordinance (which would be brought back to the Board for a vote at a later date) would be County-wide. QCC and Riverside were examples of existing locations that would benefit from the text amendment and proposed Ordinance, if adopted. He said that there were a variety of zoning categories in both locations but because certain types of developments were not permitted, there were large areas that were dead at night when employees left the area. If the multi-family housing component was included, people could live where they worked. Retail, restaurants, day care facilities, etc. would be occupied after regular business hours in addition to daytime, traditional working hours. Mr. Harvey spoke about the checkerboard effect and peripheral effects with bigger set-backs in commercial and industrial zoned areas.

Mrs. Maurer talked about a much-needed hotel in the QCC area. She said that an M-1 zoned road can’t be crossed to get to B-2 zoned parcel and that the variety of zoning categories was complicated and increased the cost of doing business in the County.

Mr. Harvey asked that the words “or approve” be stricken from the text of the Board version. He noted that the deadline for action was at this meeting.

Mr. Milde opened the public hearing. No persons indicated a desire to speak.

Mr. Milde closed the public hearing.

Mr. Thomas motioned, seconded by Ms. Sellers, to adopt the Planning Commission's version of proposed Resolution R17-52.

Mr. Cavalier made a substitute motion, seconded by Mrs. Maurer, to adopt the Board's version of proposed Resolution R17-52.

Mr. Milde reiterated that this vote amended the Comprehensive Plan, and that a future vote would create a new zoning category and once created, applications from landowners to rezone individual pieces of property would be reviewed by staff and brought to the Board for consideration. He said that the Planning Commission's version did not include a multi-family housing component, whereas the Board's version of the proposed Ordinance did include a multi-family housing component. Mr. Harvey said that the Planning Commission voted 4 to 2 against the Board's version and 6 to 0 in favor of its version, which eliminated the multi-family housing component.

Ms. Bohmke asked Ms. McClendon how the new proffer legislation, as it relates to schools, tied into the residential component. Ms. McClendon said that it looked at residential capacity at the time of rezoning, not in the future.

Ms. Sellers asked Mr. Harvey about minimum acreage for P-TND zoning. Mr. Harvey said that he believed that it was 25 acres. Mr. Milde repeated that there was no zoning category; that a new zoning category would have to be created at a future Board meeting. Mr. Harvey noted that the deadline for Board action on the proposed text amendment was this night or the Board could have to send it back to the Planning Commission.

Mr. Cavalier said that schools were not at capacity and that the School Board was in charge of redistricting, not the Board of Supervisors. He said that there was a new vision where young professionals live where they work; it was conducive to their lifestyle. It kept people off roads, and prevented the building of another cookie-cutter subdivision. He said that it was new and different and needed in the County.

The Voting Board tally on the substitute motion to adopt the Board's version was:

Yea: (3) Cavalier, Maurer, Milde,
Nay: (4) Bohmke, Sellers, Snellings, Thomas

The Voting Board tally on the original motion to adopt the Planning Commission's version was:

Yea: (6) Bohmke, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (1) Cavalier

Resolution R17-52 reads as follows:

A RESOLUTION TO AMEND THE STAFFORD COUNTY COMPREHENSIVE PLAN IN ACCORDANCE WITH VIRGINIA CODE § 15.2-2229, BY ADOPTING THE PROPOSED AMENDMENTS TO CHAPTER 3, "THE LAND USE PLAN, OF THE TEXTUAL DOCUMENT ENTITLED

“STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN, 2016-2036,”
ADOPTED ON AUGUST 16, 2016 (COMPREHENSIVE PLAN)

WHEREAS, Virginia Code § 15.2-2229 authorizes the Board to amend the Comprehensive Plan; and

WHEREAS, the Board desires to amend the Comprehensive Plan to specifically recognize overlay zoning districts; and

WHEREAS, the Board desires to include new recommendations in Chapter 3.6, Future Land Use, for Integrated Corporate and Technology Park Overlay guidelines, as identified in Exhibit A to proposed Resolution R17-52, entitled “Comprehensive Plan Amendments - Integrated Corporate and Technology Park Overlay,” the “Planning Commission Version,” dated September 20, 2016; and

WHEREAS, the Planning Commission conducted a public hearing on the proposed Comprehensive Plan amendments and provided its recommendations to the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the adoption of the proposed Comprehensive Plan amendments will guide and accomplish coordinated, adjusted, and harmonious development in the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2017, that it be and hereby does adopt amendments to Chapter 3.6, Future Land Use, of the textual document entitled, “Stafford County, Virginia, Comprehensive Plan, 2016-2036,” adopted on August 16, 2016, as identified in Exhibit A entitled “Comprehensive Plan Amendments – Integrated Corporate and Technology Park Overlay,” the “Planning Commission Version,” dated September 20, 2016.

Adjournment At 10:17 p.m., the Chairman adjourned the meeting.

Thomas C. Foley
County Administrator

Paul V. Milde, III
Chairman