

STANDING COMMITTEE MEETINGS

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

March 21, 2017

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- TRI-COUNTY/CITY SOIL & WATER CONSERVATION DISTRICT PRESENTATION
- VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT
- PRESENTATION OF THE SCHOOLS' PROPOSED FY2018 BUDGET
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
[- Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 16)

4. [LEGISLATIVE; APPROVE MINUTES OF THE March 7, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R17-83
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON CY2017 TAX RATES; FY2018 PROPOSED BUDGETS; AND PROPOSED FY2018-27 CAPITAL IMPROVEMENT PROGRAM](#)
Proposed Resolution R17-74
BACKGROUND SUMMARY: Publicizes hearing.
7. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE CAPITAL PROJECT RESERVE FUNDS FOR RENOVATIONS TO THE ECONOMIC DEVELOPMENT OFFICE](#)
Proposed Resolution R17-90
BACKGROUND SUMMARY: Approves renovation funds.

8. [PLANNING AND ZONING/PIO: A PROCLAMATION RECOGNIZING MS. GAIL CLARK FOR HER CONTRIBUTIONS TO AGRICULTURE IN STAFFORD COUNTY](#)
Proposed Proclamation P17-10
BACKGROUND SUMMARY: Recognizes individual.
9. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT ON PROHIBITED USES IN THE FALMOUTH REDEVELOPMENT OVERLAY DISTRICT](#)
Proposed Resolution R17-94 **Falmouth/George Washington**
BACKGROUND SUMMARY: PC Referral re. the Falmouth Overlay District.
10. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION PROPOSED CHANGES TO TRANSFER OF DEVELOPMENT RIGHTS RECEIVING AREAS](#)
Proposed Resolution R17-92
BACKGROUND SUMMARY: PC referral re. changes to TDR receiving areas.
11. [PUBLIC WORKS; AUTHORIZE APPOINTMENT OF MR. CHRIS HOPPE TO THE HIDDEN LAKE SERVICE DISTRICT BOARD OF DIRECTORS](#)
BACKGROUND SUMMARY: Approves appointment. **Rock Hill**
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER FUNDING FOR THE FY2018-FY2023 SECONDARY SIX YEAR PROGRAM](#)
Proposed Resolution R17-91
BACKGROUND SUMMARY: Publicizes hearing.
13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO PETITION VDOT TO INCLUDE BLIZZARD COURT, SEYMOUR COURT, SPARKY COURT, AND ABRAHMS COURT WITHIN LAKE ARROWHEAD, SECTION G, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-95 **Rock Hill**
BACKGROUND SUMMARY: Requests VDOT street acceptance in Lake Arrowhead.
14. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ATTORNEY TO EXECUTE A SETTLEMENT AGREEMENT IN *STONEHILL V. COUNTY OF STAFFORD, VIRGINIA, CL15-1537*](#)
Proposed Resolution R17-87
BACKGROUND SUMMARY: Approves settlement agreement.
15. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ATTORNEY TO EXECUTE A SETTLEMENT AGREEMENT IN *POPLAR CORNER FARM LLC V. COUNTY OF STAFFORD, VIRGINIA, CL15-1538*](#)
Proposed Resolution R17-88
BACKGROUND SUMMARY: Approves settlement agreement.
16. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A VIRGINIA DAM SAFETY, FLOOD PREVENTION AND PROTECTION ASSISTANCE FUND GRANT APPLICATION FOR ENGINEERING AND DESIGN OF THE STATE-MANDATED IMPROVEMENTS FOR THE ABEL LAKE DAM](#)
Proposed Resolution R17-99
BACKGROUND SUMMARY: Approves grant application.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

17. [COUNTY ADMINISTRATION; SCHOOL CAPACITY PROJECTIONS](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

18. [PLANNING AND ZONING; PROFFER ADMINISTRATION BRIEFING](#)

19. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A CONSIDERATION OF REPEALING ORDINANCE 016-10 REGARDING SINGLE-FAMILY LOT SIZES IN THE PD-2 ZONING DISTRICT](#)

Proposed Resolution R17-96

BACKGROUND SUMMARY: PC Referral re. repealing Ordinance 016-10.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

EAGLE SCOUT RECOGNITION, TYLER DANZIG - TROOP 850

PURCHASE OF DEVELOPMENT RIGHTS PRESENTATION AND PRESENTATION OF A PROCLAMATION RECOGNIZING MS. GAIL CLARK FOR HER CONTRIBUTION TO AGRICULTURE IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

20. [PUBLIC WORKS; CONSIDER AMENDING THE FEE ORDINANCE TO PERMANENTLY EXTEND THE 2.75% TECHNOLOGY FEE FOR SOFTWARE IMPROVEMENT AND MAINTENANCE](#)

Proposed Ordinance 017-14

BACKGROUND SUMMARY: Approves technology fee.

21. [PLANNING AND ZONING; CONSIDER A TEXT AMENDMENT TO EXTEND TRASH COMPLIANCE FROM 10 TO 14 DAYS; AND CONSIDER AMENDING THE COUNTY'S TRASH ENFORCEMENT POLICY](#)

Proposed Ordinance 017-11

BACKGROUND SUMMARY: Approves text amendment and amends trash policy.

22. [PLANNING AND ZONING; CONSIDER THE FALMOUTH REDEVELOPMENT OVERLAY DISTRICT REZONING OF 81 PARCELS IN HISTORIC FALMOUTH](#)

Proposed Ordinance 017-16

Falmouth/George Washington

BACKGROUND SUMMARY: Approves rezoning.

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