

**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**

**April 4, 2017**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
- LEGISLATIVE UPDATE - ECKERT SEAMANS (Julia Hammond)
- 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 13)**

3. [LEGISLATIVE; APPROVE MINUTES OF THE MARCH 21, 2017 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R17-107  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [PUBLIC WORKS; A RESOLUTION PETITIONING THE VIRGINIA DEPARTMENT OF TRANSPORTATION \(VDOT\) TO ABANDON A PORTION OF AN UNUSED PRESCRIPTIVE EASEMENT FOR MELCHERS DRIVE FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS; INCLUDE THE REALIGNED MELCHERS ROAD AND SOLOMON DRIVE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R17-42 **George Washington**  
**BACKGROUND SUMMARY:** Petitions VDOT.
6. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS AND EXECUTE A CONTRACT FOR THE PURCHASE OF TWO REPLACEMENT FIRE SUPPRESSION APPARATUS AND ONE LADDER TRUCK](#)  
Proposed Resolution R17-98  
**BACKGROUND SUMMARY:** Budgets/appropriates funds and approves contract.

- 7. [PLANNING AND ZONING; REQUEST THAT THE PLANNING COMMISSION DEVELOP COUNTY CODE AMENDMENTS FOR PARKING, DRIVE AISLES, AND LANDSCAPING](#)  
Proposed Resolution R17-106  
**BACKGROUND SUMMARY:** PC request re. Code amendments.
  
- 8. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF NETWORK SWITCHES](#)  
Proposed Resolution R17-108  
**BACKGROUND SUMMARY:** Approves contract.
  
- 9. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE COLLATERAL ASSIGNMENT OF AQUIA TOWN CENTER INCREMENTAL TAX REVENUE INCENTIVE](#)  
Proposed Resolution R17-109 **Aquia**  
**BACKGROUND SUMMARY:** Approves amendment.
  
- 10. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING MAZZEN SAMER SHALABY, NORTH STAFFORD HIGH SCHOOL SENIOR, ONE OF TWO CHOSEN DELEGATES FROM THE COMMONWEALTH TO THE U.S. SENATE YOUTH PROGRAM](#)  
Proposed Proclamation P17-11  
**BACKGROUND SUMMARY:** Recognizes individual.
  
- 11. [PUBLIC INFORMATION; PROCLAMATION COMMEMORATING THE 35<sup>TH</sup> ANNIVERSARY OF THE MOUNTAIN VIEW RESCUE SQUAD](#)  
Proposed Proclamation P17-12  
**BACKGROUND SUMMARY:** Recognizes event.
  
- 12. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING CRIME VICTIMS' RIGHTS WEEK, APRIL 2 – 8, 2017](#)  
Proposed Proclamation P17-13  
**BACKGROUND SUMMARY:** Recognizes event.
  
- 13. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING THE UNITED STATES ENTERING INTO THE FIRST WORLD WAR](#)  
Proposed Proclamation P17-14  
**BACKGROUND SUMMARY:** Recognizes event.

**END OF CONSENT AGENDA**

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**NEW BUSINESS**

- 14. [PUBLIC WORKS; DISCUSS THE MOUNTAIN VIEW ROAD/STEFANIGA ROAD INTERSECTION](#)

**END OF NEW BUSINESS**

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

INVOCATION / PLEDGE OF ALLEGIANCE

PROCLAMATION RECOGNIZING MAZZEN SAMAR SHALABY FOR HIS SELECTION AS A U.S. SENATE YOUTH PROGRAM DELEGATE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

15. [FINANCE AND BUDGET; CONSIDER THE CY2017 TAX RATES; FY2018 PROPOSED BUDGET; PROPOSED FY2018-27 CAPITAL IMPROVEMENT PROGRAM AND THE VPSA BONDS ISSUANCE](#)

Proposed Resolution R17-75 (CY2017 Tax Rates)

Proposed Resolution R17-76 (FY2018 Budgets)

Proposed Resolution R17-77 (FY2018-2027 CIP)

**BACKGROUND SUMMARY:** Budget public hearing; vote scheduled for 4/18/17.

16. [FINANCE AND BUDGET; CONSIDER FISCAL YEARS 2018-2019-2020 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) DEBT](#)

Proposed Resolution R17-78

**BACKGROUND SUMMARY:** Approves VPSA bonds; vote scheduled for 4/18/17.

**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)