

**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**

**May 2, 2017**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
- 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 AGENDA**  
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**CONSENT AGENDA: (ITEMS 3 THRU 16)**

3. [LEGISLATIVE; APPROVE MINUTES OF THE APRIL 18, 2017 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R17-132  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR INTERSECTION IMPROVEMENTS IN THE VICINITY OF ROUTE 1 AND TELEGRAPH ROAD, AND REQUEST VDOT FOR AUTHORITY TO LOCALLY ADMINISTER THIS PROJECT](#)  
Proposed Resolution R17-126 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves budget & appropriation for intersection improvements.
6. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MAYNA D. RAYNER REPLACING MS. CATHERINE WASHINGTON ON HER RETIREMENT FROM THE GERMANNA COMMUNITY COLLEGE LOCAL COLLEGE ADVISORY BOARD](#)  
**BACKGROUND SUMMARY:** Approves appointment.

7. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. FELIX ADDO, ASSISTANT PRINCIPAL AT STAFFORD HIGH SCHOOL, REPLACING MR. HARRY JOHNSTON ON HIS RETIREMENT FROM THE RAPPAHANNOCK AREA ALCOHOL SAFETY ACTION PROGRAM \(RAASAP\)](#)  
**BACKGROUND SUMMARY:** Approves appointment to RAASAP.
8. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A FIVE-YEAR AGREEMENT WITH THE STAFFORD AREA SOCCER ASSOCIATION TO OPERATE A NEW ADULT SOCCER PROGRAM](#)  
Proposed Resolution R17-130  
**BACKGROUND SUMMARY:** Authorizes agreement.
9. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE \\$30,000 FOR THE CHICHESTER PARK SCOREBOARD](#)  
Proposed Resolution R17-136  
**BACKGROUND SUMMARY:** Approves budget & appropriation for scoreboard.
10. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BURKE DRIVE IN OAKLEY FARMS, SECTION 2; AND DONOVAN LANE AND RHONDA COURT IN POPLAR ESTATES, SECTION 2 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R17-128 (Oakley Farms) **Hartwood**  
Proposed Resolution R17-129 (Poplar Estates) **Hartwood**  
**BACKGROUND SUMMARY:** Requests street inclusion into the Secondary System.
11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ATCS, P.L.C., FOR DESIGN OF THE BEREA CHURCH ROAD SAFETY IMPROVEMENT PROJECT; BUDGET AND APPROPRIATE FUNDS FROM THE WARRENTON ROAD SERVICE DISTRICT](#)  
Proposed Resolution R17-133 **Falmouth, George Washington, Hartwood**  
**BACKGROUND SUMMARY:** Approves contract and budget/appropriation of funds.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN COUNTY CODE, SECTION 15.4.1\(C\) MAXIMUM SPEED IN RESIDENCE DISTRICTS; PENALTY ON ESTATES DRIVE](#)  
Proposed Resolution R17-134 **Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.
13. [PUBLIC WORKS/UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE TWO CHANGE ORDERS TO THE GARRISONVILLE ROAD WIDENING CONTRACT; EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DEVELOPER OF THE GARRISON FOR PAYMENT OF THE CHANGE ORDER; AND BUDGET AND APPROPRIATE FUNDS FROM THE PENCE GROUP](#)  
Proposed Resolution R17-135 (Public Works) **Garrisonville**  
Proposed Resolution R17-138 (Utilities)  
**BACKGROUND SUMMARY:** Approves change orders, MOU, and budget and appropriate funds.
14. [COMMISSIONER OF THE REVENUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING LAKE MOONEY TAX RELIEF](#)  
Proposed Resolution R17-131 **Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.

15. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING DIVISION 5A AND 6A HIGH SCHOOL SPORTS TEAM CHAMPIONSHIPS](#)  
Proposed Proclamation P17-06 (Field Hockey (Div. 5A), Mountain View HS)  
Proposed Proclamation P17-07 (Wrestling (Div. 5A) Brooke Point HS)  
Proposed Proclamation P17-08 (Wrestling (Div. 6A) Colonial Forge HS)  
Proposed Proclamation P17-09 (Girls Gymnastics (Div. 5A) Stafford HS)  
Proposed Proclamation P17-17 (Girls Basketball (Div. 6A) Colonial Forge HS)  
**BACKGROUND SUMMARY:** Recognizes student-athletes.

16. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING THE COUNTY'S CITIZEN ASSISTANCE VOLUNTEERS](#)  
Proposed Proclamation P17-18  
**BACKGROUND SUMMARY:** Recognizes individuals.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

17. [PLANNING AND ZONING; CONSIDER THE CREATION OF A NEW OVERLAY DISTRICT ENTITLED INTEGRATED CORPORATE AND TECHNOLOGY PARK \(ICTP\)](#)  
Proposed Ordinance O17-03  
**BACKGROUND SUMMARY:** Approves new overlay district.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

18. [DISCUSS NO SHOOTING ZONES](#)  
19. [DISCUSS AMENDING THE BOARD'S BYLAWS \(SECTION 3-1\) TO CHANGE THE ORDER OF THE AGENDA](#)

**END OF NEW BUSINESS**

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

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- 5:30 p.m.** [JOINT BOARD OF SUPERVISORS/PLANNING COMMISSION MEETING](#)  
- ABC Conference Room

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**ADJOURNMENT**

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**There are no public hearings or an evening session on May 2, 2017.**

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)