



8. [COUNTY ADMINISTRATION; APPROVE THE APPOINTMENT OF MS. JANE YAUN TO THE COMMUNITY POLICY AND MANAGEMENT TEAM \(CPMT\) EFFECTIVE JULY 1, 2017, REPLACING RON BRANSCOME WHO IS RETIRING FROM THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)  
**BACKGROUND SUMMARY:** Approves appointment to CPMT.
9. [PUBLIC INFORMATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A SIX-MONTH EXTENSION TO THE COX COMMUNICATION CABLE FRANCHISE](#)  
Proposed Resolution R17-141  
**BACKGROUND SUMMARY:** Approves 6 month extension.
10. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING MS. BARBARA KIRBY FOR HER YEARS OF SERVICE ON THE HISTORICAL COMMISSION, THE ARCHITECTURAL REVIEW BOARD, AND THE PLANNING COMMISSION](#)  
Proposed Proclamation P17-15  
**BACKGROUND SUMMARY:** Recognizes individual.
11. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING MR. DAVID BERRETH ON HIS RETIREMENT AS THE DIRECTOR OF GARI MELCHER'S BELMONT](#)  
Proposed Proclamation P17-16  
**BACKGROUND SUMMARY:** Recognizes individual.
12. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING EMERGENCY MEDICAL SERVICES WEEK \(MAY 21-27, 2017\)](#)  
Proposed Proclamation P17-19  
**BACKGROUND SUMMARY:** Recognizes event.
13. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION CONSIDERATION OF THE CREATION OF R-5, AGE-RESTRICTED ZONING DISTRICT](#)  
Proposed Resolution R17-137  
**BACKGROUND SUMMARY:** PC referral re. Age-restricted district.
14. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN ENGINEERING AND INSPECTION CONTRACT FOR THE BROOKE ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R17-142 **Aquia, Falmouth, George Washington**  
**BACKGROUND SUMMARY:** Approves contract.
15. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR THE JUGGINS ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R17-143 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves budgeting & appropriation.
16. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO TRANSFER HIGHWAY SAFETY IMPROVEMENT FUNDS FOR SIDEWALK CONSTRUCTION ON COURTHOUSE ROAD TO VDOT FOR INCLUSION IN THE I-95 INTERCHANGE/STATE ROUTE 630 WIDENING PROJECT](#)  
Proposed Resolution R17-147 **Aquia-Hartwood**  
**BACKGROUND SUMMARY:** Approves funds transfer.

**END OF CONSENT AGENDA**

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**NEW BUSINESS**

17. [DISCUSS AMENDMENTS TO THE BOARD OF SUPERVISORS' BY-LAWS AND RULES OF PROCEDURE](#)

**END OF NEW BUSINESS**

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

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**6:00 P.M. HISTORIC PRESERVATION AWARDS RECEPTION (Conference Room ABC)**

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

INVOCATION / PLEDGE OF ALLEGIANCE

HISTORIC PRESERVATION AWARDS PRESENTATION & PROCLAMATION RECOGNIZING  
MR. DAVID BERRETH

MOUNTAIN VIEW VOLUNTEER FIRE RESCUE SQUAD 35<sup>TH</sup> ANNIVERSARY PROCLAMATION

PROCLAMATIONS RECOGNIZING:

- MOUNTAIN VIEW HIGH SCHOOL, 5-A FIELD HOCKEY TEAM;
- BROOKE POINT HIGH SCHOOL, 5-A, WRESTLING TEAM;
- COLONIAL FORGE HIGH SCHOOL, 6-A, GIRLS BASKETBALL TEAM;
- COLONIAL FORGE HIGH SCHOOL, 6-A, WRESTLING TEAM; and
- STAFFORD HIGH SCHOOL, 5-A, GIRLS GYMNASTICS TEAM

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

18. ~~COUNTY ADMINISTRATION; CONSIDER CONDEMNATION OF PROPERTY IN CONNECTION WITH THE BELMONT FERRY FARM TRAIL PROJECT, PHASE 4~~

~~Proposed Resolution R17-140~~

~~George Washington~~

~~**BACKGROUND SUMMARY:** Approves condemnation.~~

19. [PLANNING AND ZONING; CONSIDER AMENDING STAFFORD COUNTY CODE, CHAPTER 22A, PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE](#)

Proposed Ordinance O17-22

**BACKGROUND SUMMARY:** Approves Code amendment regarding PDR.

20. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH FACILITY, ZONED B-2](#)

Proposed Resolution R17-100

Griffis-Widewater

**BACKGROUND SUMMARY:** Approves CUP.

21. [PLANNING AND ZONING; CONSIDER A CONDITION USE PERMIT FOR A DRIVE-THROUGH FACILITY, ZONED P-TND](#)

Proposed Resolution R17-102

Aquia

**BACKGROUND SUMMARY:** Approves CUP.

**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)