

STANDING COMMITTEE MEETINGS

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

August 15, 2017

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PROCLAMATIONS TO THE U12 AND U16 STAFFORD SHOCKWAVE SOFTBALL TEAMS FOR ADVANCING TO THE WORLD SERIES
- ADDITIONS/DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- 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](#)
 - Monthly Construction Report
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 24)

4. [LEGISLATIVE; APPROVE MINUTES OF THE JULY 5, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R17-209
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE VIRGINIA RESOURCES AUTHORITY FUNDING FOR FIRE AND RESCUE STATION 14](#)
Proposed Resolution R17-215 **Garrisonville**
BACKGROUND SUMMARY: Approves funding.
7. [COMMONWEALTH ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE VICTIM/WITNESS ASSISTANCE PROGRAM GRANT AWARD FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES](#)
Proposed Resolution R17-223
BACKGROUND SUMMARY: Authorizes acceptance of grant award.
8. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINSTRATOR TO EXECUTE A DESIGN CONTRACT FOR THE BELMONT-FERRY FARM TRAIL, PHASE 6](#)
Proposed Resolution R17-187 **George Washington**
BACKGROUND SUMMARY: Approves design contract.

9. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION THE CREATION OF A DEFINITION FOR E-COMMERCE AND ITS TREATMENT AS A DISTINCTIVE USE](#)
Proposed Resolution R17-210
BACKGROUND SUMMARY: PC referral regarding internet sales.
10. [PLANNING AND ZONING; REFER TO THE PLANING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE TO ALLOW DRIVE-THROUGH FACILITIES WITH A CONDITIONAL USE PERMIT IN CERTAIN ZONING DISTRICTS](#)
Proposed Resolution R17-211
BACKGROUND SUMMARY: PC referral re. amendment to Zoning Ordinance.
11. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE COUNTY'S ZONING ORDINANCE RE. THE DEFINITION OF FREE STANDING EMERGENCY ROOMS](#)
Proposed Resolution R17-212
BACKGROUND SUMMARY: PC referral re. free standing emergency facilities.
12. [PUBLIC WORKS; PETITION VDOT TO INCLUDE WAGONEER LANE, WHETSTONE COURT, AND CUTSTONE DRIVE WITHIN COLONIAL FORGE, SECTION 1; AND GREENBRIAR DRIVE AND HONEYSUCKLE WAY WITHIN FOREST VIEW INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-216 (Colonial Forge) **Hartwood**
Proposed Resolution R17-217 (Forest View) **Hartwood**
BACKGROUND SUMMARY: Petitions VDOT re. street acceptance.
13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A TEMPORARY CONSTRUCTION EASEMENT ON COUNTY-OWNED PROPERTY TO BE USED AS A STAGING AREA FOR THE COURTHOUSE ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R17-226 **Hartwood**
BACKGROUND SUMMARY: Publicizes a hearing.
14. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A MAINTENANCE CONTRACT RENEWAL WITH MOTOROLA; AND TO EXECUTE A SOFTWARE UPDATE AGREEMENT](#)
Proposed Resolution R17-201
BACKGROUND SUMMARY: Approves contract and agreement.
15. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A TRAINING SIMULATOR](#)
Proposed Resolution R17-200
BACKGROUND SUMMARY: Approves contract.
16. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ASSIST SHERIFF'S OFFICE WITH ENSURING IMMEDIATE AND FUTURE STAFFING STABILITY IN THE EMERGENCY COMMUNICATIONS CENTER](#)
Proposed Resolution R17-225
BACKGROUND SUMMARY: Authorizes assistance.
17. [TREASURER; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO COUNTY CODE SEC. 5-43; "TAX IMPOSED" REGARDING DOG LICENSING](#)
Proposed Resolution R17-189
BACKGROUND SUMMARY: Publicizes hearing.

18. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE GRANT AGREEMENTS WITH VIRGINIA RESOURCES AUTHORITY, AS ADMINISTRATOR OF THE VIRGINIA DAM SAFETY, FLOOD PREVENTION AND PROTECTION ASSISTANCE FUND FOR ENGINEERING AND DESIGN OF THE ABEL LAKE DAM UPGRADE PROJECT](#)
Proposed Resolution R17-207 **Hartwood**
BACKGROUND SUMMARY: Approves receipt of grant funding.
19. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE PURCHASE OF A TRAFFIC CONTROL TRUCK AND AN ASPHALT APPLICATOR](#)
Proposed Resolution R17-213
BACKGROUND SUMMARY: Approves contract.
20. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RECYC SYSTEMS FOR TRANSPORTING AND LAND-APPLYING THE BIOSOLIDS](#)
Proposed Resolution R17-220
BACKGROUND SUMMARY: Approves contract.
21. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING STAFFORD MIDDLE SCHOOL PRINCIPAL, MARK SMITH, AS THE 2017 OUTSTANDING MIDDLE SCHOOL PRINCIPAL OF VIRGINIA](#)
Proposed Proclamation P17-22
BACKGROUND SUMMARY: Recognizes individual.
22. [PUBLIC INFORMATION; A PROCLAMATION RECOGNIZING THE FRIENDS OF THE RAPPHANNOCK FOR ITS CLEAN-UP EFFORTS AT FALLS RUN CREEK](#)
Proposed Proclamation P17-23 **Falmouth**
BACKGROUND SUMMARY: Recognizes organization.
23. [PUBLIC INFORMATION; A PROCLAMATION RECOGNIZING THE 12U STAFFORD SHOCKWAVE SOFTBALL TEAM FOR ADVANCING TO THE WORLD SERIES](#)
Proposed Proclamation P17-24
BACKGROUND SUMMARY: Recognizes team.
24. [PUBLIC INFORMATION; A PROCLAMATION RECOGNIZING THE 16U STAFFORD SHOCKWAVE SOFTBALL TEAM FOR ADVANCING TO THE WORLD SERIES](#)
Proposed Proclamation P17-25
BACKGROUND SUMMARY: Recognizes team.

END OF CONSENT AGENDA

NEW BUSINESS

25. [DISCUSS THE BOARD OF SUPERVISORS' CODE OF PERFORMANCE](#)

END OF NEW BUSINESS

CLOSED MEETING – Section 2.2-3711 (A)

7:00 P.M.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION RECOGNIZING INTERNATIONAL ASSISTANCE
DOG WEEK IN STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION RECOGNIZING STAFFORD MIDDLE SCHOOL PRINCIPAL, MARK SMITH, RECOGNIZED AS VIRGINIA'S 2017 OUTSTANDING MIDDLE SCHOOL PRINCIPAL

PRESENTATION OF A PROCLAMATION TO THE FRIENDS OF THE RAPPAHANNOCK FOR CLEAN-UP EFFORTS AT FALLS RUN **Falmouth**

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

26. [PLANNING AND ZONING; AMEND COUNTY CODE TO ESTABLISH A MAXIMUM LIGHT LEVEL AT THE PROPERTY LINE OF A SINGLE-FAMILY LOT](#)
Proposed Ordinance O17-13
BACKGROUND SUMMARY: Approves a Code Amendment re. light levels.
27. [COUNTY ADMINISTRATION; ESTABLISH THE LYNHAVEN LANE SERVICE DISTRICT](#)
Proposed Ordinance O17-28 **Rock Hill**
BACKGROUND SUMMARY: Establishes the Lynhaven Lane Service District.
28. [PLANNING AND ZONING; AMEND COUNTY CODE TO CREATE A R-5 ZONING DISTRICT FOR AGE-RESTRICTED APARTMENTS AND ASSISTED LIVING FACILITIES](#)
Proposed Ordinance O17-08
BACKGROUND SUMMARY: Approves a Code Amendment re. Creation of an R-5 Zoning District
29. [PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT FOR AN AUTO SERVICE CENTER ON 1.062 ACRES ZONED B-2](#)
Proposed Resolution R17-178 **Hartwood**
BACKGROUND SUMMARY: Approves CUP.
30. [PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FOR A RESTAURANT LOCATED WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT ON 0.69 ACRES ZONED B-2](#)
Proposed Resolution R17-176 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves CUP.

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