

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
SEPTEMBER 19, 2017**

- 3:00 p.m. CALL TO ORDER – ROLL CALL OF MEMBERS
- PROCLAMATION RECOGNIZING CONSTITUTION WEEK, SEPTEMBER 17-23, 2017
- PROCLAMATION TO MR. SAM HESS FOR 19 YEARS SERVICE ON THE WETLANDS BOARD
- [UNITED WAY PRESENTATION-ALICE](#) (*Asset Limited, Income Constrained, Employed*)
- ADDITIONS/DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- PRESENTATIONS BY THE PUBLIC (3 MINUTES EACH)
- COMMITTEE REPORTS/PRESENTATIONS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. [REPORT OF THE COUNTY ADMINISTRATOR](#)
- Preliminary FY2017 Year-End Results
 - Monthly Construction Report
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APPROVAL OF THE CONSENT AGENDA (ITEMS 4 THROUGH 14)

4. [LEGISLATIVE; APPROVE MINUTES OF THE SEPTEMBER 5, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R17-251
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; ADOPT THE FY2019 BUDGET CALENDAR](#)
Proposed Resolution R17-253
BACKGROUND SUMMARY: Authorizes the budget calendar for FY2019.
7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE CHESAPEAKE DRIVE AND SKETCHER ROAD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-232 **Aquia**
BACKGROUND SUMMARY: Petitions VDOT re. street acceptance.

8. [PUBLIC WORKS; TRANSFER TRANSPORTATION ALTERNATIVES PROGRAM \(TAP\) FUNDING FROM THE COURTHOUSE STREETScape PROJECT TO BELMONT FERRY-FARM TRAIL, PHASE 6](#)
Proposed Resolution R17-241 **George Washington**
BACKGROUND SUMMARY: Approves TAP funding transfer.
9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A SIDEWALK - FLATFORD ROAD \(SR-709\) TO WALPOLE ROAD](#)
Proposed Resolution R17-249 **Rock Hill/Garrisonville**
BACKGROUND SUMMARY: Publicizes hearing.
10. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR REPLACEMENT BACK-UP GENERATOR AT THE GEORGE L. GORDON, JR. GOVERNMENT CENTER](#)
Proposed Resolution R17-246 **Aquia**
BACKGROUND SUMMARY: Approves contract.
11. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING PARKING STANDARDS FOR MANUFACTURING USES](#)
Proposed Resolution R17-254
BACKGROUND SUMMARY: PC referral re. parking standards.
12. [PLANNING AND ZONING; REQUEST THAT THE PLANNING COMMISSION PROVIDE ITS RECOMMENDED CHANGES TO PERMITTED USES IN THE A-1 AGRICULTURAL ZONING DISTRICT](#)
Proposed Resolution R17-255
BACKGROUND SUMMARY: Request for PC recommended changes to A-1 uses (PC to report back to the Board prior to holding a public hearing).
13. [PUBLIC INFORMATION/HUMAN SERVICES; PROCLAMATION RECOGNIZING BOY SCOUT PATRICK GRIFFIN FOR HIS ASSISTANCE WITH THE RECENT MASS CARE EXERCISE](#)
Proposed Proclamation P17-31
BACKGROUND SUMMARY: Recognizes individual.
14. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING SAM HESS FOR 19 YEARS SERVICE ON THE STAFFORD COUNTY WETLANDS BOARD](#)
Proposed Proclamation P17-26
BACKGROUND SUMMARY: Recognizes individual.

END OF THE CONSENT AGENDA

- UNFINISHED BUSINESS**
15. [PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE TO ESTABLISH A MAXIMUM LIGHT LEVEL AT THE PROPERTY LINE OF A SINGLE-FAMILY HOME](#)
Proposed Ordinance O17-13
BACKGROUND SUMMARY: Approves Code amendment re. light levels.

END OF UNFINISHED BUSINESS

CLOSED MEETING – Section 2.2-3711 (A)

NEW BUSINESS

16. [DISCUSS THE COUNTY'S CEMETERY ORDINANCE](#)
- Paul Milde
17. [DISCUSS TRAFFIC LIGHT AT TELEGRAPH ROAD/WOODSTOCK & JEFFERSON DAVIS HIGHWAY](#)
- Jack Cavalier
18. [DISCUSSION OF CONFEDERATE FLAG \(VISIBLE FROM I-95\)](#)
- Laura Sellers

END OF NEW BUSINESS

THERE ARE NO PUBLIC HEARINGS SCHEDULED FOR SEPTEMBER 19, 2017 AND NO EVENING SESSION.

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's Office (540) 658-4541 of any accommodations required at least 24 hours in advance of the scheduled meeting. The agenda may be found on the County's website at www.staffordcountyva.gov

****PowerPoint presentations will be available before 12:00 noon the day preceding the Board meeting****