

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
October 3, 2017**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- ADDITIONS/DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- PROCLAMATION RECOGNIZING FIRE AND RESCUE'S "FILL THE BOOT" CAMPAIGN
- REPORT BY THE SCHOOL SUPERINTENDENT, DR. BRUCE BENSON
- PRESENTATIONS BY THE PUBLIC – I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR
3. - [Priority Projects/Initiatives Report](#)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 14)

4. [LEGISLATIVE; APPROVE MINUTES OF THE SEPTEMBER 19, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R17-264
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [HUMAN RESOURCES; AUTHORIZE A REVISION TO THE COUNTY'S POLICY REGARDING 24-HOUR EXEMPT EMPLOYEES](#)
Proposed Resolution R17-252
BACKGROUND SUMMARY: Approves policy change.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING AN ELECTRICAL EASEMENT ON TMP 29-98 TO DOMINION ENERGY](#)
Proposed Resolution R17-248
BACKGROUND SUMMARY: Publicizes hearing.

Hartwood

8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT FOR THE ONVILLE ROAD SIDEWALK FUNDED BY A TRANSPORTATION ALTERNATIVES PROGRAM \(TAP\) GRANT](#)
Proposed Resolution R17-260 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves agreement.
9. [PUBLIC WORKS; REQUEST THE DESIGNATION OF FY2019 VDOT REVENUE SHARING PROGRAM FUNDS FOR THE FOLLOWING:](#)
Proposed Resolution R17-266 (Brooke Road Safety Improvement Project)
Aquia, Falmouth, George Washington
Proposed Resolution R17-267 (Garrisonville Road Widening Project)
Garrisonville, Griffis-Widewater
Proposed Resolution R17-268 (Rt. 1/Courthouse Road Improvements Project)
Aquia, Hartwood
Proposed Resolution R17-269 (Berea Church Road Safety Improvements Project)
George Washington, Hartwood
BACKGROUND SUMMARY: Requests Revenue Sharing funds.
10. [PLANNING AND ZONING; AUTHORIZE NEW MATCHING FUNDS APPLICATIONS FOR PURCHASE OF DEVELOPMENT RIGHTS/LAND CONSERVATION](#)
Proposed Resolution R17-259
BACKGROUND SUMMARY: Approves applications for PDR funds.
11. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A REVIEW OF THE COUNTY'S CEMETERY ORDINANCE](#)
Proposed Resolution R17-263
BACKGROUND SUMMARY: PC referral re. changes to the County's cemetery ordinance.
12. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING THE DEPARTMENT OF FIRE AND RESCUE'S "FILL THE BOOT" CAMPAIGN](#)
Proposed Proclamation P17-32
BACKGROUND SUMMARY: Recognizes event.
13. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NATIVE AMERICAN HERITAGE RECOGNITION MONTH \(NOVEMBER, 2017\)](#)
Proposed Proclamation P17-33
BACKGROUND SUMMARY: Recognizes event.
14. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING RED RIBBON WEEK – L.CPL CALEB JOHN POWERS YOUNG MARINES OF FREDERICKSBURG](#)
Proposed Proclamation P17-34
BACKGROUND SUMMARY: Recognizes event.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

15. [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

END OF UNFINISHED BUSINESS

NEW BUSINESS

16. [COUNTY ADMINISTRATION; DISCUSS 2018 LEGISLATIVE INITIATIVES](#)
17. [COUNTY ADMINISTRATION; DISCUSS A REGIONAL TRANSPORTATION AUTHORITY](#)
18. [COUNTY ADMINISTRATION; DISCUSS THE OPTION OF INCLUDING THE I-95 NORTHBOUND RAPPAHANNOCK RIVER CROSSING AS A ROUND 3 SMART SCALE APPLICATION](#)
Proposed Resolution R17-270 (Include) **George Washington**
Proposed Resolution R17-271 (Exclude)
BACKGROUND SUMMARY: Discusses northbound river crossing @ I-95 as a potential Smart Scale application.

END OF NEW BUSINESS

CLOSED MEETING (Section 2.2-3711 (A))

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

PROCLAMATION RECOGNIZING BOY SCOUT, PATRICK GRIFFIN, FOR HIS ASSISTANCE AT THE MASS CARE EXERCISE

5 STAFFORD HIGH SCHOOLS DRUM MAJORS ANNOUNCE “BAND TOGETHER TO FIGHT HUNGER 2017”

PRESENTATIONS BY THE PUBLIC

3 minutes each

PUBLIC HEARINGS

19. [PARKS, RECREATION, AND COMMUNITY FACILITIES; CONSIDER CONVEYANCE OF EASEMENTS ON COUNTY-OWNED PROPERTY RE. A COMMUNICATIONS TOWER LOCATED ON TMP 58-35A, DUFF MCDUFF GREEN PARK](#)
Proposed Resolution R17-243 **George Washington**
BACKGROUND SUMMARY: Conveys easement for communications tower.
20. [UTILITIES; CONSIDER AN AMENDMENT TO COUNTY CODE SEC. 25-101 RE. ADVANCE PAYMENT WHEN ACCOUNT ESTABLISHED](#)
Proposed Ordinance O17-35
BACKGROUND SUMMARY: Amends County Code re. advanced utilities payments.
21. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE COUNTY’S ZONING ORDINANCE RE. MINIMUM ACREAGE IN THE PD-2 ZONING DISTRICT](#)
Proposed Ordinance O17-27
BACKGROUND SUMMARY: Amends Zoning Ordinance in PD-2 District.

22. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION FROM THE A-1, AGRICULTURAL ZONING DISTRICT, TO PD-2, PLANNED DEVELOPMENT-2 ON TAX MAP PARCEL 29-49J](#)
Proposed Ordinance 017-33 **Garrisonville**
BACKGROUND SUMMARY: Approves reclassification for Ebenezer UMC.
23. [PLANNING AND ZONING; CONSIDER AMENDED PROFFER CONDITIONS ON TMP 29-53G, ZONED PD-2, TO REPLACE PROFFERS ASSOCIATED WITH THE EMBREY MILL DEVELOPMENT WITH NEW PROFFERS THAT COMMIT TO EXPANSION OF AN EXISTING PLACE OF WORSHIP](#)
Proposed Ordinance 017-34 **Garrisonville**
BACKGROUND SUMMARY: Amends proffer conditions for Ebenezer UMC.

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

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