

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

October 17, 2017

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

ADDITIONS/DELETIONS AND APPROVAL OF THE REGULAR AGENDA

18b. Watch for Children Signs, Falmouth District (Consent Agenda Addition)

18c. Watch for Children Signs, Rock Hill District (Consent Agenda Addition)

18d. Hispanic Heritage Month Proclamation (Consent Agenda Addition)

PROCLAMATION RECOGNIZING NATIONAL AMERICAN INDIAN HERITAGE
RECOGNITION MONTH

PROCLAMATION RECOGNIZING RED RIBBON WEEK (October 23 – 31, 2017)

PROCLAMATION RECOGNIZING WORLD POLIO DAY, OCTOBER 24, 2017, AND ROTARY
INTERNATIONAL'S CONTRIBUTION TO ERADICATING POLIO

PRESENTATIONS BY THE PUBLIC – I

3 minutes each

COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR
 - [First Quarter FY2018 Fiscal Review](#)
 - Monthly Construction Report
 - [Monthly Statistical Report](#)
 - [Update of the Broadband RFP](#)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 18d)

4. [LEGISLATIVE: APPROVE MINUTES OF THE OCTOBER 3, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET: APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R17-275
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [COUNTY ADMINISTRATION: AUTHORIZE THE APPOINTMENT OF MR. CHAD YOUNG TO THE AGRICULTURAL/PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE REPRESENTING THE GEORGE WASHINGTON DISTRICT](#)
BACKGROUND SUMMARY: Approves appointment. **George Washington**

7. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. G. JAY RUCKER TO THE PARKS AND RECREATION COMMISSION REPRESENTING THE ROCK HILL DISTRICT](#)
BACKGROUND SUMMARY: Approves appointment. **Rock Hill**
8. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PROFESSIONAL REDEVELOPMENT ADVISORY SERVICES](#)
Propose Resolution R17-261
BACKGROUND SUMMARY: Approves contract for redevelopment advisory services.
9. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A PROPOSED SERVICE DISTRICT FOR LAKE CARROLL IN ARGYLE HEIGHTS](#)
Proposed Resolution R17-282 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
10. [COUNTY ADMINISTRATION; APPROVE NAMING THE CIVIL WAR PARK PAVILION, "TRIMMER PAVILION"](#)
Proposed Resolution R17-283 **Aquia**
BACKGROUND SUMMARY: Approves naming the Civil War Park pavilion.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BRASS COURT, LOCATED WITHIN CRANWOOD, SECTION TWO; INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-265 **Hartwood**
BACKGROUND SUMMARY: Petition VDOT re. street acceptance.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF FIRE AND RESCUE STATION 14](#)
Proposed Resolution R17-274 **Garrisonville**
BACKGROUND SUMMARY: Approves contract.
13. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION RE. A PROFFER AMENDMENT AND CUP AMENDMENT FOR STAFFORD HOSPITAL](#)
Proposed Proclamation R17-277 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
14. [PLANNING AND ZONING; REQUEST THAT THE PLANNING COMMISSION PREPARE AN AMENDMENT TO THE BICYCLE AND PEDESTRIAN FACILITIES ELEMENT OF THE COMPREHENSIVE PLAN](#)
Proposed Resolution R17-284
BACKGROUND SUMMARY: PC send-down re. Comp Plan amendment.
15. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING COUNTY CODE SEC. 24 "VEGETATION" TO INCLUDE PROVISIONS TO REGULATE "RUNNING BAMBOO"](#)
Proposed Resolution R17-285
BACKGROUND SUMMARY: Publicizes hearing.
16. [PLANNING AND ZONING; REQUEST THE PLANNING COMMISSION CONSIDER AND PREPARE RECOMMENDED CHANGES TO NEIGHBORHOOD DEVELOPMENT STANDARDS PLAN REGARDING STANDARDS FOR SENIOR APARTMENTS](#)
Proposed Resolution R17-276
BACKGROUND SUMMARY: Approves PC referral re. senior apartments.

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17. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MS. DIANNA FLETT, NORTHERN VIRGINIAN OF THE YEAR](#)
Proposed Proclamation P17-35
BACKGROUND SUMMARY: Recognizes individual.
18. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING WORLD POLIO DAY, OCTOBER 24, 2017; ROTARY INTERNATIONAL'S CONTRIBUTION TO ERADICATING POLIO](#)
Proposed Proclamation P17-36
BACKGROUND SUMMARY: Recognizes event.

END OF CONSENT AGENDA

ADD ON TO THE CONSENT AGENDA

- 18b. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF A "WATCH FOR CHILDREN" SIGN ON HUNTINGTON DRIVE \(SR-1188\), WITHIN THE HUNTINGTON HILLS SUBDIVISION](#)
Proposed Resolution R17-288 **Falmouth**
BACKGROUND SUMMARY: Approves signage.
- 18c. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF "WATCH FOR CHILDREN" SIGNS ON STEVENS DRIVE \(SR-1200\), WITHIN THE VISTA WOODS SUBDIVISION](#)
Proposed Resolution R17-289 **Rock Hill**
BACKGROUND SUMMARY: Approves signage.
- 18d. [COUNTY ADMINISTRATION; PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH, September 15 – October 15, 2017](#)
Proposed Proclamation P17-38
BACKGROUND SUMMARY: Recognizes event.

UNFINISHED BUSINESS

19. [COUNTY ADMINISTRATION; AUTHORIZE THE 2018 LEGISLATIVE INITIATIVES](#)
Proposed Resolution R17-245
BACKGROUND SUMMARY: Approves 2018 legislative priorities.
20. [PLANNING AND ZONING; APPROVE AN AMENDMENT TO THE COUNTY'S ZONING ORDINANCE RE. MINIMUM ACREAGE IN THE PD-2 ZONING DISTRICT](#)
Proposed Ordinance O17-27
BACKGROUND SUMMARY: Amends minimum acreage in the PD-2 Zoning District.
21. [PLANNING AND ZONING; APPROVE A RECLASSIFICATION FROM A-1, AGRICULTURAL ZONING DISTRICT, TO PD-2, PLANNED DEVELOPMENT-2 ON TMP 29-49J](#)
Proposed Ordinance O17-33 **Garrisonville**
BACKGROUND SUMMARY: Reclassifies TMP 29-49J to PD-2 Zoning District.
22. [PLANNING AND ZONING; APPROVE AMENDED PROFFER CONDITIONS ON TMP 29-53G, ZONED PD-2, TO REPLACE PROFFERS ASSOCIATED WITH EMBREY MILL WITH NEW PROFFERS THAT COMMIT TO EXPANSION OF AN EXISTING PLACE OF WORSHIP](#)
Proposed Ordinance O17-34 **Garrisonville**
BACKGROUND SUMMARY: Amends proffers on TMP 29-53G.

END OF UNFINISHED BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO MS. DIANNA FLETT “NORTHERN VIRGINIAN OF THE YEAR”

PRESENTATION “HARTWOOD ELEMENTARY SCHOOL BOYS IN BLAZERS”

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

23. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL TO R-2, URBAN RESIDENTIAL ON TMP 46B-1-14](#)
Proposed Ordinance O17-38 **Falmouth**
BACKGROUND SUMMARY: Approves reclassification.
24. [PUBLIC WORKS; CONSIDER REQUESTING FUNDING FROM THE FY2019 VDOT TRANSPORTATION ALTERNATIVES FUND SET-ASIDE PROGRAM \(TAP\) FOR A PROPOSED SIDEWALK ALONG FLATFORD ROAD](#)
Proposed Resolution R17-250 **Garrisonville**
BACKGROUND SUMMARY: Approves TAP funding request.
25. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION FOR DEL'S AUTO PARKING LOT EXPANSION](#)
Proposed Ordinance O17-36 **Rock Hill**
BACKGROUND SUMMARY: Approves reclassification.
26. [PLANNING AND ZONING; CONSIDER A CONDITION USE PERMIT FOR DEL'S AUTO PARKING LOT EXPANSION](#)
Proposed Resolution R17-230 **Rock Hill**
BACKGROUND SUMMARY: Approves CUP.
27. [PLANNING AND ZONING; CONSIDER REVOKING SPECIAL USE PERMIT SUP80-11 FOR A USED AUTOMOBILE SALES AND SERVICE FACILITY LOCATED ON TMP 21-44, IN THE B-2 URBAN COMMERCIAL ZONING DISTRICT, LOCATED AT 24 DERRICK LANE](#)
Proposed Resolution R17-244 **Aquia**
BACKGROUND SUMMARY: Approves SUP revocation.

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****