



7. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING PAUL V. MILDE, III FOR HIS SERVICE ON THE BOARD OF SUPERVISORS](#)  
Proposed Proclamation P17-40  
**BACKGROUND SUMMARY:** Recognizes individual.
8. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING JANE SUTHERLAND ON HER RETIREMENT AND SERVICE TO STAFFORD COUNTY](#)  
Proposed Proclamation P17-41  
**BACKGROUND SUMMARY:** Recognizes individual.
9. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING HUMAN TRAFFICKING DAY, JANUARY 11, 2018](#)  
Proposed Proclamation P17-42  
**BACKGROUND SUMMARY:** Recognizes event.
10. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MS. LAURA SELLERS FOR HER SERVICE ON THE BOARD OF SUPERVISORS](#)  
Proposed Proclamation P17-43  
**BACKGROUND SUMMARY:** Recognizes individual.
11. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MR. ERIC HERR FOR HIS SERVICE ON THE PARKS & RECREATION ADVISORY COMMISSION](#)  
Proposed Proclamation P17-45  
**BACKGROUND SUMMARY:** Recognizes individual.
12. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR COURTHOUSE SECURITY UPGRADES](#)  
Proposed Resolution R17-303 **Aquia**  
**BACKGROUND SUMMARY:** Approves contract.
13. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO REASSIGN AND AMEND THE GAUNTLET GOLF COURSE LEASE](#)  
Proposed Resolution R17-311 **Hartwood**  
**BACKGROUND SUMMARY:** Approves lease.
14. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE THE STREETS WITHIN COLONIAL FORGE, SECTIONS 2A, 2B, AND 6A; AND WOODCUTTERS ROAD, PHASES 2B AND 3 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R17-308 **Hartwood**  
**BACKGROUND SUMMARY:** Requests street acceptance.
15. [PUBLIC WORKS; CONSIDER GRANTING RELIEF OF THE RIGHT-OF-WAY DEDICATION REQUIREMENT ALONG FLEET ROAD \(SR-750\) FOR SOUTHERN CLASSICS AUTO REPAIR](#)  
Proposed Resolution R17-290 **Hartwood**  
**BACKGROUND SUMMARY:** Grants ROW Relief for Southern Classics Auto Repair.
16. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR REPLACEMENT OF THE COUNTY'S FIREWALL AND EDGE ROUTERS](#)  
Proposed Resolution R17-312  
**BACKGROUND SUMMARY:** Approved contract.

17. [PLANNING AND ZONING: REFER TO THE PLANNING COMMISSION RENAMING OF THE PRIVATE PORTION OF BIG SPRINGS LANE](#)  
Proposed Resolution R17-320 **Aquia**  
**BACKGROUND SUMMARY:** Renames road segment for public safety reasons
18. [PLANNING AND ZONING: REFER A ZONING ORDINANCE AMENDMENT TO THE RBC ZONING DISTRICT TO THE PLANNING COMMISSION](#)  
Proposed Resolution R17-321  
**BACKGROUND SUMMARY:** Refers ordinance amendment to PC for public hearing.
19. [COUNTY ADMINISTRATION: AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER EXECUTING A DEED OF CONVEYANCE FOR THE GERMANNA COMMUNITY COLLEGE STAFFORD CENTER](#)  
Proposed Resolution R17-206 **Aquia**  
**BACKGROUND SUMMARY:** Approves deed amendment for GCC.
20. [COUNTY ADMINISTRATION; ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES, REGION 7 2018 LEGISLATIVE PROGRAM](#)  
Proposed Resolution R17-310  
**BACKGROUND SUMMARY:** Endorses VACo's Region 7 legislative program.
21. [COUNTY ADMINISTRATION; AUTHORIZE DATES FOR THE BOARD OF SUPERVISORS JANUARY 2018 MEETINGS, CHANGED TO THE 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAY IN JANUARY, 1/9/18 \(ORGANIZATIONAL MEETING\) AND 1/23/18 \(REGULAR MEETING\)](#)  
**BACKGROUND SUMMARY:** Approves change of meeting dates in January, 2018.

**END OF CONSENT AGENDA**

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**NEW BUSINESS**

22. [PUBLIC WORKS; DISCUSS GRANTING PARTIAL RELIEF FROM THE RIGHT-OF-WAY DEDICATON REQUIREMENT ALONG WHITE OAK ROAD \(SR-218\) ON TMP 54-114Q](#)  
Proposed Resolution R17-313 (Approval) **George Washington**  
Proposed Resolution R17-314 (Denial)  
**BACKGROUND SUMMARY:** Considers partial ROW relief on White Oak Road.
23. [UTILITIES; DISCUSS AN EXTENSION OF SUBSIDIZED PUMP AND HAUL FOR A DISCONTINUED PROPERTY](#)  
Proposed Resolution R18-10 **Rock Hill**  
**BACKGROUND SUMMARY:** Considers extending P & H subsidy.
24. [PUBLIC WORKS; DISCUSS AN AMENDED AGREEMENT FOR THE USE AND MAINTENANCE OF A PUBLIC RIGHT-OF-WAY IN ARGYLE HEIGHTS](#)  
Proposed Resolution R18-11 **George Washington**  
**BACKGROUND SUMMARY:** Considers use/maintenance of public ROW.

**END OF NEW BUSINESS**

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

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**5:00 P.M.** [REVIEW OF THE JOINT CAPITAL IMPROVEMENT PROGRAM OVERSITE COMMITTEE RECOMMENDATIONS \(BOARD OF SUPERVISORS/SCHOOL BOARD\)](#)  
- A/B/C CONFERENCE ROOM

7:00 P.M.

**CALL TO ORDER**

INVOCATION/PLEDGE OF ALLEGIANCE

PRESENTATION TO SPEAKER WILLIAM J. HOWELL

PRESENTATION TO ERIC HERR FOR HIS SERVICE ON THE PARKS & RECREATION  
ADVISORY COMMISSION

PRESENTATION BY GOODWILL INDUSTRIES

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION**

25. [PLANNING AND ZONING; AMENDED PROFFER CONDITIONS ON 64 ACRES TO ALLOW FOR A FAMILY HEALTH CENTER/MEDICAL CLINIC IN THE B-2 ZONING DISTRICT; AND AMENDS A CONDITIONAL USE PERMIT TO ALLOW FOR A FAMILY HEALTH CENTER/MEDICAL CLINIC IN THE B-2 ZONING DISTRICT](#)

Proposed Ordinance O17-45 (Approval of amended proffer conditions)

**Aquia**

Proposed Resolution R17-317 (Denial of O17-45)

Proposed Resolution R17-318 (Approval of amended CUP)

Proposed Resolution R17-319 (Denial of amended CUP)

**BACKGROUND SUMMARY:** Considers amended proffers and amended CUP.

**PUBLIC HEARING**

26. [COUNTY ADMINISTRATION; CONSIDER TAX EXEMPTION FOR PROPERTY ASSOCIATED WITH A HEALTH CARE CLINIC TO SERVE ACTIVE DUTY AND RETIRED MILITARY AND THEIR FAMILIES](#)

Proposed Ordinance O17-43 (Property Designation)

**Aquia**

Proposed Resolution R17-306 (Service Charge Agreement in Lieu of Taxes)

**BACKGROUND SUMMARY:** Approves tax exemption for designated property.

**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)

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