

STANDING COMMITTEES

- 1. **10:45 A.M.** GROUND BREAKING STATION 14
 - 1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
 - 2. **2:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**REGULAR AGENDA
BOARD OF SUPERVISORS
MARCH 6, 2018**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT, SEAN NELSON
PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)
REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY
 - 3. REPORT OF THE COUNTY ADMINISTRATOR
 - [Priority Projects/Initiatives Report](#) (Tom Foley)
 - [Presentation of the Proposed Budget](#) (Tom Foley)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 15)

- 4. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE FEBRUARY 20, 2018 MEETING](#)
- 5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-51
BACKGROUND SUMMARY: Authorizes purchases over \$100,000.
- 6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CY2018 TAX RATES; THE FY2019 BUDGET; AND THE FY2019-FY2028 CAPITAL IMPROVEMENT PROGRAM](#)
Proposed Resolution R18-58
BACKGROUND SUMMARY: Publicizes hearing on April 3, 2018.
- 7. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO SET THE TAX RATE FOR THE LAKE ARROWHEAD AND LAKE CARROLL SERVICE DISTRICTS](#)
Proposed Resolution R18-41 **Rock Hill/George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
- 8. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE COUNTY'S ZONING ORDINANCE REGARDING TEMPORARY USES](#)
Proposed Resolution R18-45
BACKGROUND SUMMARY: PC referral.

9. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A NEW TRUCK FOR UTILITIES FIELD OPERATIONS](#)
Proposed Resolution R18-50
BACKGROUND SUMMARY: Approves purchase.
10. [UTILITIES; AUTHORIZE A PUMP AND HAUL AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HEALTH FOR THE STAFFORD CIVIL WAR PARK, 400 MT. HOPE CHURCH ROAD](#)
Proposed Resolution R18-57 **Aquia**
BACKGROUND SUMMARY: Approves pump and haul agreement.
11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR THE ONVILLE ROAD SIDEWALK PROJECT](#)
Proposed Resolution R18-52 **Griffis-Widewater**
BACKGROUND SUMMARY: Budgets and appropriates funds.
12. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE THE STREETS WITHIN STAFFORD ESTATES, SECTIONS 3B AND 3C; THE RESERVE AT HARTWOOD; AND HOSPITAL CENTER BOULEVARD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R18-53 (Stafford Estates) **Hartwood**
Proposed Resolution R18-54 (The Reserve at Hartwood) **Hartwood**
Proposed Resolution R18-56 (Hospital Center Blvd) **Aquia**
BACKGROUND REPORT: Approves street acceptance.
13. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT FOR SERVICES WITH PRIORITY DISPATCH CORPORATION](#)
Proposed Resolution R18-17
BACKGROUND SUMMARY: Approves contract.
14. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF WILLIAM LOVELL TO REPLACE KEN PITTS ON HIS RETIREMENT FROM THE HISTORICAL COMMISSION](#)
BACKGROUND SUMMARY: Approves appointment.
15. [HUMAN SERVICES; AUTHORIZE THE APPOINTMENT OF RYAN FOROUGH TO REPLACE ROBERT GRIMES AS CIVIL ENGINEER REPRESENTATIVE ON THE AMERICANS WITH DISABILITIES ACT GRIEVANCE COMMITTEE; AND AUTHORIZE THE APPOINTMENT OF ANGELA FOROUGH AS A MEMBER AT LARGE ON THE AMERICANS WITH DISABILITIES ACT GRIEVANCE COMMITTEE](#)
BACKGROUND SUMMARY: Approves appointments.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF ANTHONY WAYNE BROOKS, JR. AS A MEMBER AT LARGE ON FAMPO'S CITIZEN'S TRANSPORTATION ADVISORY GROUP \(CTAG\)](#)
BACKGROUND SUMMARY: Approves appointment.

UNFINISHED BUSINESS

17. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL TO R-2, URBAN RESIDENTIAL ON TAX MAP PARCEL 46B-1-14](#)
Proposed Ordinance O18-01 **Falmouth**
BACKGROUND SUMMARY: Approves reclassification.
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NEW BUSINESS

18. [PUBLIC WORKS: CONSIDER GRANTING PARTIAL RELIEF FROM THE RIGHT-OF-WAY DEDICATION REQUIREMENT ALONG WHITE OAK ROAD \(SR-218\) FOR TMP 54-114](#)
Proposed Resolution R18-46 **George Washington**
BACKGROUND SUMMARY: Considers ROW relief.
19. [DISCUSS URBAN ARCHERY REGULATIONS](#)
- Gary Snellings

CLOSED MEETING – Sec. 2.2-3711 (A)

7:00 P.M.

INVOCATION – PLEDGE OF ALLEGIANCE

PRESENTATION TO NATHAN SEKINGER – T. BENTON GAYLE MIDDLE SCHOOL LIBRARIAN
NAMED VIRGINIA'S SCHOOL LIBRARIAN OF THE YEAR

[CENTRAL RAPPAHANNOCK REGIONAL LIBRARY ANNUAL REPORT](#)

PRESENTATIONS BY THE PUBLIC

NEW BUSINESS CONTINUED

20. [DISCUSS TRANSPARENCY RATINGS](#)
- Meg Bohmke
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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 County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials 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****