

**STANDING COMMITTEES**

1. 11:30 A.M. [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
  2. 12:00 NOON [FULL BOARD BUDGET WORK SESSION](#) (A/B/C Conference Room)
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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
MARCH 20, 2018**

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**2:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS  
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA

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**CLOSED MEETING – Sec. 2.2-3711 (A)**

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- PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)  
REPORTS BY BOARD MEMBERS  
REPORT OF THE COUNTY ATTORNEY  
3. REPORT OF THE COUNTY ADMINISTRATOR  
- Construction Report (Keith Dayton)  
- [Board of Supervisors Monthly Report](#) (For Information)
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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA (ITEMS 4 THROUGH 21)**

4. COUNTY ADMINISTRATION; APPROVE [MINUTES OF THE MARCH 6, 2018 MEETING](#); and [MINUTES OF THE MARCH 13, 2018 BUDGET WORK SESSION](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
Proposed Resolution R18-63  
**BACKGROUND SUMMARY:**
6. [FINANCE AND BUDGET; RATIFY PARTICIPATION IN THE 2018 SPRING VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BOND FINANCING](#)  
Proposed Resolution R18-55  
**BACKGROUND SUMMARY:** Approves participation in VPSA bond financing.
7. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CHERRY BEKAERT, LLP FOR JOINT AUDIT SERVICES](#)  
Proposed Resolution R18-60  
**BACKGROUND SUMMARY:** Approves contract.
8. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE SUBDIVISION AND ZONING ORDINANCES FOR E-PLAN REVIEW](#)  
Proposed Resolution R18-74  
**BACKGROUND SUMMARY:** PC Referral.

9. [PLANNING AND ZONING/UTILITIES; REFER PROPOSED AMENDMENTS TO THE SUBDIVISION AND UTILITIES ORDINANCES TO THE PLANNING COMMISSION AND UTILITIES COMMISSION REGARDING COMMUNITY DRAINFIELDS](#)  
Proposed Resolution R18-76  
**BACKGROUND SUMMARY:** Planning & Utilities Commission referral regarding community drainfields.
10. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH W.C. SPRATT FOR THE AQUIA DRIVE WATER AND FORCE MAIN REPLACEMENT](#)  
Proposed Resolution R18-59 **Aquia**  
**BACKGROUND SUMMARY:** Approves contract.
11. [PUBLIC WORKS; EXPRESS SUPPORT FOR IMPROVEMENTS TO THE CHATHAM BRIDGE](#)  
Proposed Resolution R18-64 **George Washington**  
**BACKGROUND SUMMARY:** Support improvements.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN SERVICES FOR THE ROUTE 1 INTERSECTION IMPROVEMENTS NEAR TELEGRAPH ROAD](#)  
Proposed Resolution R18-65 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves contract.
13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXPEND FUNDS IN SUPPORT OF THE NEW TRAFFIC SIGNAL AT TRAVIS LANE](#)  
Proposed Resolution R18-66 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves funding.
14. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BRANCH CIVIL, INC. AND BUDGET AND APPROPRIATE FUNDS FOR THE CONSTRUCTION OF THE BROOKE ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R18-67 **Aquia/Falmouth/George Washington**  
**BACKGROUND SUMMARY:** Approves contract/budgets and appropriates funds.
15. [PUBLIC WORKS; APPROVE FORMATION OF A WORKING GROUP TO CONDUCT A COMPREHENSIVE EVALUATION OF STAFFORD COUNTY ROADS](#)  
Proposed Resolution R18-78  
**BACKGROUND SUMMARY:** Supports formation of a working group.
16. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO CONSIDER THE FY 2019 SECONDARY SIX-YEAR PLAN](#)  
Proposed Resolution R18-79  
**BACKGROUND SUMMARY:** Publicizes hearing.
17. [PUBLIC WORKS; APPROVE THE STAFFORD COUNTY DISTRICT GRANT PROJECTS FOR SUBMISSION UNDER THE THIRD ROUND OF SMART SCALE FUNDING](#)  
Proposed Resolution R18-80 **Aquia/Falmouth/Rock Hill/Garrisonville/Hartwood**  
**BACKGROUND SUMMARY:** Approves funding.
18. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE A USER AGREEMENT FOR THE STAFFORD LACROSSE ASSOCIATION](#)  
Proposed Resolution R18-81  
**BACKGROUND SUMMARY:** Approves agreement.

19. [SHERIFF/ANIMAL CONTROL; AUTHORIZE THE COUNTY ADMINISTRATOR TO NOTIFY THE VIRGINIA DEPARTMENT OF GAME AND INLAND FISHERIES THAT STAFFORD COUNTY DESIRES TO PARTICIPATE IN THE URBAN ARCHERY SEASON](#)  
Proposed Resolution R18-73  
**BACKGROUND SUMMARY:** Approves Urban Archery season.
20. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF JOSHUA W. PEPPER TO THE AGRICULTURE/PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE](#)  
**BACKGROUND SUMMARY:** Approves appointment.
21. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MELVIN ALLEN, SR. TO THE CITIZENS TRANSPORTATION ADVISORY GROUP REPRESENTING THE GARRISONVILLE DISTRICT](#)  
**BACKGROUND SUMMARY:** Approves appointment.
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**NEW BUSINESS**

22. [PLANNING AND ZONING; REFER PROPOSED AMENDMENTS TO THE ZONING ORDINANCE, SUBDIVISION ORDINANCE AND COMPREHENSIVE PLAN TO THE PLANNING COMMISSION REGARDING CLUSTER DEVELOPMENT](#)  
Proposed Resolution R18-75  
**BACKGROUND SUMMARY:** Planning Commission referral re. clusters.
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**4:30 P.M. PRESENTATION OF THE FY2019 SCHOOL BOARD'S BUDGET**

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**5:00 P.M. JOINT BUDGET WORK SESSION – BOARD OF SUPERVISORS/SCHOOL BOARD**  
- Public Safety Building (Main Floor Conference Room to the Right of the Receptionist)

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**7:00 P.M. CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE**  
PRESENTATIONS BY THE PUBLIC – II (3 MINUTES EACH)

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**UNFINISHED BUSINESS**

23. [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.
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**PUBLIC HEARINGS**

24. [PLANNING AND ZONING; CONSIDER AMENDED CONDITIONAL USE PERMIT REGARDING ACCESS AND BUFFERS ON 6.5 ACRES ZONED M-1](#)  
Proposed Resolution R18-32 **George Washington**  
**BACKGROUND SUMMARY:** Approves amended CUP.

25.            [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE SUBDIVISION AND ZONING ORDINANCES TO REPEAL ALL REGULATIONS CONCERNING CLUSTER SUBDIVISIONS AND CLUSTER DEVELOPMENT](#)  
Proposed Ordinance O18-13  
**BACKGROUND SUMMARY:** Approves subdivision and zoning ordinance amendment re. cluster subdivisions and cluster developments.
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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 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](http://www.staffordcountyva.gov).

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