

STANDING COMMITTEES

1. **11:30 A.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 2. **12:30 P.M.** [FINANCE, AUDIT & BUDGET COMMITTEE](#) (A/B/C Conference Room)
 - 1:00 P.M.** [BUDGET WORK SESSION](#) (A/B/C Conference Room)
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REGULAR AGENDA BOARD OF SUPERVISORS APRIL 17, 2018

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
PRESENTATION OF THE GFOA AWARD TO FINANCE & BUDGET STAFF
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)
 - [FY2018 Third Quarter Review](#) (Andrea Light)
 - [Board of Supervisors Monthly Report](#) (For Information)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 16)

4. COUNTY ADMINISTRATION; APPROVE [MINUTES OF THE APRIL 3, 2018 MEETING](#); AND THE [MARCH 27, 2018 BUDGET WORK SESSION](#)
5. [FINANCE AND BUDGET: APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-99
BACKGROUND SUMMARY: Authorizes expenditures exceeding \$100,000.
6. [FINANCE AND BUDGET: AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE HEALTH BENEFIT SAVINGS TO OTHER POST-EMPLOYMENT BENEFITS TRUST](#)
Proposed Resolution R18-89
BACKGROUND SUMMARY: Approves budgeting and appropriating health benefit savings.
7. [COMMONWEALTH ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE VICTIM/WITNESS ASSISTANCE PROGRAM GRANT AWARD FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES](#)
Proposed Resolution R18-90
BACKGROUND SUMMARY: Authorizes acceptance of grant award.
8. [INFORMATION TECHNOLOGY: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ADVANCED MEDIA SOLUTIONS FOR VIDEO SERVICES FOR THE PLANNING COMMISSION AND BOARD OF SUPERVISORS MEETINGS](#)
Proposed Resolution R18-103
BACKGROUND SUMMARY: Approves contract.

9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO SOLICIT COMMENTS ON THE TELEGRAPH ROAD SAFETY IMPROVEMENT PROJECT](#)
Proposed Resolution R18-95 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
10. [PLANNING AND ZONING; REQUEST THAT THE PLANNING COMMISSION CONDUCT A COMPREHENSIVE REVIEW OF THE CLUSTER DEVELOPMENT REGULATIONS, DEVELOP MODIFICATIONS TO THE CLUSTER ORDINANCE REGULATIONS, AND ADJUSTMENTS TO THE CLUSTER SUBDIVISION AREA MAP](#)
Proposed Resolution R18-97
BACKGROUND SUMMARY: PC referral re. Cluster Ordinance guidelines.
11. [UTILITIES; AUTHORIZE FLEET SERVICES TO CONSTRUCT A FUELING STATION ON TAX MAP PARCEL NO. 30-3B](#)
Proposed Resolution R18-104 **Aquia**
BACKGROUND SUMMARY: Permits construction/operation of fueling station.
12. [UTILITIES; RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE VIRGINIA DAM SAFETY, FLOOD PREVENTION, AND PROTECTION ASSISTANCE FUND FOR REPAIRS TO THE ABEL LAKE SLUICE TYPE GATE VALVE](#)
Proposed Resolution R18-91
BACKGROUND SUMMARY: Approves grant application submittal.
13. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE FINANCING, BUDGET AND APPROPRIATE PROCEEDS, AND EXECUTE A CONTRACT FOR THE PURCHASE OF TWO REPLACEMENT FIRE SUPPRESSION APPARATUS](#)
Proposed Resolution R18-93
BACKGROUND SUMMARY: Approves financing and purchase of apparatus.
14. [COUNTY ATTORNEY; AUTHORIZATION TO EXCEED THE PROCUREMENT THRESHOLD IN ONGOING LITIGATION](#)
Proposed Resolution R18-96
BACKGROUND SUMMARY: Approves exceeding procurement threshold.
15. [COMMUNITY ENGAGEMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN AGREEMENT WITH COX COMMUNICATIONS](#)
Proposed Resolution R18-94
BACKGROUND SUMMARY: Publicizes hearing.
16. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING THE 200th ANNIVERSARY OF MOUNT OLIVE BAPTIST CHURCH](#)
Proposed Proclamation P18-10 **Hartwood**
BACKGROUND SUMMARY: Recognizes event.
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UNFINISHED BUSINESS

17. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK TAKE POWERS IN CONNECTION WITH THE JUGGINS ROAD IMPROVEMENT PROJECT FOR TEMPORARY AND PERMANENT EASEMENTS ON TMP 21-L-6-M](#)
Proposed Resolution R18-83 **Griffis-Widewater**
BACKGROUND SUMMARY: Deferred from 4/3/17 meeting; publicizes hearing.

18. [PLANNING AND ZONING; CONSIDER REVOKING SUP80-11 FOR A USED AUTOMOBILE SALES AND SERVICE FACILITY LOCATED ON TMP 21-44, IN THE B-2 URBAN COMMERCIAL ZONING DISTRICT, 24 DERRICK LANE](#)
Proposed Resolution R18-101 **Aquia**
BACKGROUND SUMMARY: Six month follow-up to consider revoking SUP80-11.
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CLOSED MEETING – Sec. 2.2-3711 (A)

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

PUBLIC HEARINGS

19. [FINANCE AND BUDGET; SET THE TAX RATE FOR THE LAKE ARROWHEAD SERVICE DISTRICT](#)
Proposed Ordinance O18-22 **Rock Hill**
BACKGROUND SUMMARY: Establishes tax rate for the Lake Arrowhead Service District.
20. [FINANCE AND BUDGET; SET THE TAX RATE FOR THE LAKE CARROLL SERVICE DISTRICT](#)
Proposed Ordinance O18-23 **George Washington**
BACKGROUND SUMMARY: Establishes tax rate for the Lake Carroll Service District.
21. [PLANNING AND ZONING; CONSIDER AMENDED PROFFERS ON 12.25 ACRES ZONED RBC ON TAX MAP PARCELS 44W-2A AND 44W-2B, TO MODIFY REQUIREMENTS FOR WASHERS AND DRYERS IN EACH UNIT IN CELEBRATE VIRGINIA](#)
Proposed Ordinance O18-11 **Hartwood**
BACKGROUND SUMMARY: Approves proffer amendment.
22. [PLANNING AND ZONING; CONSIDER AMENDING STAFFORD COUNTY CODE TO AMEND RBC ZONING DISTRICT REGULATIONS REGARDING LOT SIZE, WIDTH, AND SETBACKS](#)
Proposed Ordinance O18-05
BACKGROUND SUMMARY: Approves County Code amendment.
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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****