

STANDING COMMITTEES

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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**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 15, 2018**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
PROCLAMATION RECOGNIZING EMERGENCY SERVICE PROVIDERS WEEK, MAY 20-26, 2018
PROCLAMATION RECOGNIZING MR. THURMAN CAMPBELL ON HIS RETIREMENT FROM THE STAFFORD REGIONAL AIRPORT AUTHORITY
[PRESENTATION BY CURRY ROBERTS, FREDERICKSBURG REGIONAL ALLIANCE](#)
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

CONSENT AGENDA (ITEMS 4 THROUGH 20)

4. COUNTY ADMINISTRATION; APPROVE MINUTES OF THE [MAY 1, 2018 MEETING](#) AND THE [MAY 2, 2018 BUDGET WORK SESSION](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-117
BACKGROUND SUMMARY: Authorizes expenditures over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE APPROPRIATION OF THE SCHOOLS' INSURANCE PROCEEDS](#)
Proposed Resolution R18-122
BACKGROUND SUMMARY: Approves appropriation.
7. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING EMERGENCY SERVICE PROVIDERS WEEK, MAY 20-26, 2018](#)
Proposed Proclamation P18-11
BACKGROUND SUMMARY: Recognizes event.
8. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD COUNTY'S CITIZEN ASSISTANCE VOLUNTEERS](#)
Proposed Proclamation P18-13
BACKGROUND SUMMARY: Recognizes volunteers.

9. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING THURMAN CAMPBELL FOR 15 YEARS SERVICE ON THE STAFFORD REGIONAL AIRPORT AUTHORITY](#)
Proposed Proclamation P18-14
BACKGROUND SUMMARY: Recognizes individual.
10. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING DAVID SHOTWELL, ROBOTICS TEACHER AT COLONIAL FORGE HIGH SCHOOL](#)
Proposed Proclamation P18-05
BACKGROUND SUMMARY: Recognizes individual.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE CRANES BLUFF COURT WITHIN BLUFFS AT CRANES CORNER, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R18-102 **Falmouth**
BACKGROUND SUMMARY: Requests VDOT street acceptance.
12. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF "WATCH FOR CHILDREN" SIGNS ON OLDE CONCORD ROAD \(SR-721\)](#)
Proposed Resolution R18-120 **Aquia**
BACKGROUND SUMMARY: Approves Watch for Children signs.
13. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REVISIONS TO THE COUNTY'S FIRE CODE](#)
Proposed Resolution R18-105
BACKGROUND SUMMARY: Publicizes hearing.
14. [COUNTY ADMINISTRATION; AUTHORIZE THE REAPPOINTMENT OF MR. TERRY PAYNE TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF STAFFORD COUNTY AND STAUNTON, VIRGINIA](#)
BACKGROUND SUMMARY: Approves reappointment.
15. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. MATTHEW ZURASKY TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)
BACKGROUND SUMMARY: Approves appointment.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. BOBBY ANDERSON TO THE CITIZEN TRANSPORTATION ADVISORY GROUP AS A MEMBER-AT-LARGE](#)
BACKGROUND SUMMARY: Approves appointment.
17. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH WASTE MANAGEMENT](#)
Proposed Resolution R18-118
BACKGROUND SUMMARY: Approves contract for dumpsters.
18. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO UPDATE THE ENGLAND RUN PRECINCT POLLING PLACE](#)
Proposed Resolution R18-121
BACKGROUND SUMMARY: Publicizes hearing.
19. [UTILITIES; AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH JOHNSTON CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE STAFFORD OAKS SEWAGE PUMP STATION](#)
Proposed Resolution R18-123
BACKGROUND SUMMARY: Approves contract for pump station.
20. [UTILITIES; AUTHORIZE AN UNSUBSIDIZED PUMP AND HAUL AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HEALTH FOR 685 COURTHOUSE ROAD](#)
Proposed Resolution R18-125
BACKGROUND SUMMARY: Approves pump and haul application.

UNFINISHED BUSINESS

21. [JOINT MEETING WITH THE SCHOOL BOARD](#) (A/B/C Conference Room)
- Discuss the Purchase of Fredericksburg Christian School
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CLOSED MEETING – Sec. 2.2-3711 (A)

6:00 P.M. HISTORIC PRESERVATION AWARDS RECEPTION
- A/B/C Conference Room

7:00 P.M. CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE
PROCLAMATION TO FRANK McCARTY, WHITE OAK EQUIPMENT
PROCLAMATION PRESENTED TO DAVID SHOTWELL, COLONIAL FORGE HIGH SCHOOL
ROBOTICS TEACHER
HISTORIC PRESERVATION AWARDS
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)

PUBLIC HEARINGS

22. [COMMUNITY ENGAGEMENT; AUTHORIZE AN EXTENSION TO THE COX COMMUNICATIONS CABLE FRANCHISE AGREEMENT](#)
Proposed Resolution R18-112
BACKGROUND SUMMARY: Approves extension of Cox agreement.
23. [PUBLIC WORKS; 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 R18-84 **Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes condemnation and quick take on TMP 21-L-M.
24. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE, INDEX OF OFFICIAL ROAD NAMES, REGARDING RENAMING THE PRIVATE SEGMENT OF BIG SPRING LANE](#)
Proposed Ordinance O18-04 **Aquia**
BACKGROUND SUMMARY: Approves road name.
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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****