

STANDING COMMITTEES

1. 12:00 P.M. [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
 2. 1:30 P.M. [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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REGULAR AGENDA BOARD OF SUPERVISORS JUNE 5, 2018

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
- ADDITIONS/ DELETIONS AND APPROVAL OF THE REGULAR AGENDA
[ADD-ON; Advertise a Joint Public Hearing with the Planning Commission to Amend the County's Zoning Ordinance Regarding Parking Credits for P-TND Zoning Districts Proposed Resolution R18-157](#)
- PRESENTATION OF A PROCLAMATION TO COL. JOSEPH MURRAY, OUTGOING COMMANDER, MARINE CORPS BASE QUANTICO
- PRESENTATION OF A PROCLAMATION TO CITIZEN ASSISTANCE VOLUNTEERS
- STAFFORD REGIONAL AIRPORT AUTHORITY QUARTERLY UPDATE
- 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](#)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 23)

4. [COUNTY ADMINISTRATION: APPROVE MINUTES OF THE MAY 15, 2018 MEETING](#)
5. [FINANCE AND BUDGET: APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-134
BACKGROUND SUMMARY: Approves expenditures over of \$100,000.
6. [FINANCE AND BUDGET: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS FOR INSURANCE COVERAGE IN FY2019 WITH VFIS, VACORP, AND SELECTIVE INSURANCE COMPANY OF AMERICA](#)
Proposed Resolution R18-127
BACKGROUND SUMMARY: Approves insurance contract renewals.
7. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE APRICOT STREET, PEAR BLOSSOM ROAD, MARIPOSA LANE, FREESIA LANE, GINGER LANE, AND ROSEMARY LANE WITHIN EMBREY MILL, SECTION 2, AND ALMOND DRIVE AND GARDENIA DRIVE WITHIN SECTION 3 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R18-126 **Garrisonville**
BACKGROUND SUMMARY: Petitions VDOT re. Embrey Mill, Sections 2 and 3.

8. [PUBLIC WORKS; BUDGET AND APPROPRIATE PROFFER FUNDS FOR SIGHT DISTANCE IMPROVEMENTS ON COURTHOUSE ROAD](#)
Proposed Resolution R18-137 **Rock Hill**
BACKGROUND SUMMARY: Budgets/appropriates funds for design, easement acquisition, and construction of sight distance improvements at Lynhaven Lane and Courthouse Road.
9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-56. "DESIGNATION OF RESTRICTED PARKING AREAS" WITHIN THE LEELAND STATION SUBDIVISION](#)
Proposed Resolution R18-141 **Falmouth**
BACKGROUND SUMMARY: Publicizes hearing.
10. [PUBLIC WORKS; AFFIRM COMMITMENT TO FUND THE LOCALITY SHARE OF PROJECTS UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND PROVIDE SIGNATURE AUTHORITY](#)
Proposed Resolution R18-149
BACKGROUND SUMMARY: Affirms funding of agreement with VDOT.
11. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PAINTING OF VISTA WOODS ELEVATED WATER STORAGE TANK](#)
Proposed Resolution R18-131 **Rock Hill**
BACKGROUND SUMMARY: Approves contract.
12. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE WAYSIDE INTERCEPTOR SEWER PROJECT](#)
Proposed Resolution R18-146 **Aquia**
BACKGROUND SUMMARY: Approves contract.
13. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN OF THE ENON ROAD ELEVATED WATER STORAGE TANK](#)
Proposed R18-148 **Hartwood**
BACKGROUND SUMMARY: Approves Contract
14. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE AMENDMENT REGARDING PARKING AND DRIVE AISLES](#)
Proposed Resolution R18-132
BACKGROUND SUMMARY: PC referral re. parking and drive aisles.
15. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A COMPREHENSIVE PLAN AMENDMENT TO INCORPORATE A GROUNDWATER MANAGEMENT ELEMENT FOR THE PIEDMONT GEOLOGICAL AREA OF THE COUNTY](#)
Proposed Resolution R18-139 **Hartwood/Rock Hill**
BACKGROUND SUMMARY: PC referral re. groundwater management.
16. [HUMAN RESOURCES; AUTHORIZE AN INCREASED MULTIPLIER FOR VIRGINIA RETIREMENT SYSTEMS \(VRS\) HAZARDOUS DUTY POSITIONS](#)
Proposed Resolution R18-133
BACKGROUND SUMMARY: Approves VRS increased multiplier for hazardous duty positions.
17. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS TO OPERATE SUMMER YOUTH SWIM TEAMS AT THE MARK LENZI POOL AND THE WOODLANDS POOL](#)
Proposed Resolution R18-135 (Mark Lenzi Pool)
Proposed Resolution R18-136 (Woodlands Pool) **Hartwood**
Garrisonville
BACKGROUND SUMMARY: Approves swim team agreements.

PUBLIC HEARINGS

27. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE REVISIONS TO THE STAFFORD COUNTY FIRE CODE](#)
Proposed Ordinance O18-24
BACKGROUND SUMMARY: Approves Fire Code revisions.
28. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE AMENDMENTS TO THE COUNTY'S WATER/SEWER MASTER PLAN](#)
Proposed Resolution R18-68
BACKGROUND SUMMARY: Approves amended Water/Sewer Master Plan.
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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****