

STANDING COMMITTEES

- 10:30 A.M. [BYLAWS COMMITTEE](#) (A/B/C Conference Room)
 - 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
JULY 10, 2018**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- [Revised Proposed Resolution R18-158](#)
 - [Revised Proposed Resolution R18-184](#)
 - [Corrected Version Proposed O18-16](#)
 - [Revised Proffers signed July 10, 2018 for proposed Ordinance O18-28](#)
 - [Red-Lined Version of Proffers for proposed Ordinance O18-28](#)
 - [Revised Proffers signed July 5, 2018 for proposed Ordinance O18-29](#)
 - [Red-Lined Version of Proffers for proposed Ordinance O18-29](#)
- RECOGNITION OF THE AWARD OF THE GFOA 2017 CERTIFICATE OF ACHIEVEMENT
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 17)

- 4. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE JUNE 19, 2018 MEETING](#)
- 5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-170
BACKGROUND SUMMARY: Approves expenditures over \$100,000.
- 6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR ISSUANCE OF VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BONDS](#)
Proposed Resolution R18-159
BACKGROUND SUMMARY: Publicizes hearing.
- 7. [FINANCE AND BUDGET; APPROPRIATE LOCAL AND STATE FUNDS FOR THE FY19 SCHOOLS' BUDGET](#)
Proposed Resolution R18-158
BACKGROUND SUMMARY: Approves appropriation.
- 8. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION NAMING EXISTING EASEMENTS OFF OF WIDEWATER AND COURTHOUSE ROADS](#)
Proposed Resolution R18-164 **Griffis-Widewater/Hartwood**

BACKGROUND SUMMARY: PC referral.

9. [PUBLIC WORKS \(TRANSPORTATION\); PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE STREETS WITHIN POPLAR ESTATES, SECTION 2, AND WOOD LANDING ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R18-151 (Poplar Estates) **Hartwood**
Proposed Resolution R18-167 (Wood Landing Estates) **George Washington**
BACKGROUND SUMMARY: Requests street acceptance.
10. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE FUNDING STRATEGY FOR THE STEFANIGA ROAD/MOUNTAIN VIEW ROAD INTERSECTION IMPROVEMENT SMART SCALE APPLICATION](#)
Proposed Resolution R18-172 **Rock Hill**
BACKGROUND SUMMARY: Approves SmartScale funding strategy.
11. [PUBLIC WORKS \(TRANSPORTATION\); BUDGET AND APPROPRIATE \\$1 MILLION IN REVENUE SHARING FUNDS RECEIVED FROM VDOT AND APPLY IT TO THE GARRISONVILLE ROAD WIDENING PROJECT](#)
Proposed Resolution R18-179 **Garrisonville/Griffis-Widewater**
BACKGROUND SUMMARY: Appropriates revenue sharing funds.
12. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN OF THE AQUIA WASTEWATER TREATMENT PLANT CENTRIFUGE](#)
Proposed Resolution R18-173 **Aquia**
BACKGROUND SUMMARY: Approves contract.
13. [PLANNING AND ZONING; AUTHORIZE TIME EXTENSION FOR THE PLANNING COMMISSION REGARDING THE BICYCLE-PEDESTRIAN TRAIL](#)
Proposed Resolution R18-171
BACKGROUND SUMMARY: Approves extended time for PC referral.
14. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE VOLUNTEER FIRE AND RESCUE FUNDING FORMULA](#)
Proposed Resolution R18-166
BACKGROUND SUMMARY: Approves new funding formula.
15. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR RESTROOMS AT THE CIVIL WAR PARK](#)
Proposed Resolution R18-174 **Aquia**
BACKGROUND SUMMARY: Approves contract.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT TAX MAP PARCEL NO. 38-14G OFF CENTREPORT PARKWAY AS DONATED PROPERTY](#)
Proposed Resolution R18-154 **Hartwood**
BACKGROUND SUMMARY: Authorizes acceptance of donated property.
17. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. MEG BOHMKE TO THE JOINT SCHOOLS WORKING COMMITTEE REPLACING MS. CINDY SHELTON](#)
BACKGROUND SUMMARY: Approves appointment.

NEW BUSINESS

18. [DISCUSS ELEMENTARY SCHOOL REDISTRICTING](#)

19. [DISCUSSION ITEM TO CONSIDER ENCOURAGING THE SCHOOL BOARD TO RECONSIDER THE APPROVAL OF THE PROPOSED RELOCATION OF ONE MODULAR CLASSROOM FROM COLONIAL FORGE HIGH SCHOOL TO HARTWOOD ELEMENTARY SCHOOL](#)
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CLOSED MEETING – Sec. 2.2-3711 (A)

5:15 P.M. FIRE AND RESCUE RECRUIT GRADUATION/DINNER
- Stafford High School

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

JOINT PUBLIC HEARINGS WITH THE PLANNING COMMISSION

20. [PLANNING AND ZONING; CONSIDER AMENDING THE COUNTY’S ZONING ORDINANCE RE. PARKING CREDITS FOR P-TND ZONING DISTRICTS](#)
Proposed Ordinance O18-26
BACKGROUND SUMMARY: Amends Zoning Ordinance re. parking credits.
21. [PLANNING AND ZONING; APPROVE A CONDITIONAL USE PERMIT FOR A FAMILY HEALTH CARE CENTER](#)
Proposed Resolution R18-175 (Approval) **Aquia**
Proposed Resolution R18-176 (Denial)
BACKGROUND SUMMARY: Approves CUP.
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PUBLIC HEARINGS

22. [PUBLIC WORKS \(TRANSPORTATION\); AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-56, “DESIGNATION OF RESTRICTED PARKING AREAS” WITHIN THE LEELAND STATION SUBDIVISION](#)
Proposed Ordinance O18-27 **Falmouth**
BACKGROUND SUMMARY: Approves Code amendment.
23. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE COUNTY’S COMPREHENSIVE PLAN REGARDING CLUSTER SUBDIVISION AREAS](#)
Proposed Resolution R18-77
BACKGROUND SUMMARY: Defines locations, criteria, and adds new map regarding cluster development.
24. [PLANNING AND ZONING; CONSIDER PROPOSED AMENDMENTS TO THE COUNTY’S CLUSTER ORDINANCE](#)
Proposed Ordinance O18-16
BACKGROUND SUMMARY: Amends definitions, relocates sections, and adds a new sub-section applicable to the cluster development.
25. [PLANNING AND ZONING; CONSIDER REZONING 65.99 ACRES FROM A-1 TO M-1 TO PERMIT COMMERCIAL AND INDUSTRIAL DEVELOPMENT \(STAFFORD AIRPORT INDUSTRIAL PARK\)](#)
Proposed Ordinance O18-15 **Hartwood**
BACKGROUND SUMMARY: Approves rezoning.

26. [PLANNING AND ZONING; CONSIDER AMENDED PROFFER CONDITIONS TO MODIFY APPROVED GDP AND CLARIFY PROFFERED IMPROVEMENTS FOR A 55-LOT TOWNHOUSE DEVELOPMENT, ZONED R-3](#)
Proposed Ordinance O18-28 **Garrisonville**
BACKGROUND SUMMARY: Approves amended proffers.
27. [PLANNING AND ZONING; CONSIDER AMENDED PROFFER CONDITIONS ON 3.1 ACRES ZONED B-2 FOR THE EXPANSION OF AN AUTOMOTIVE REPAIR FACILITY](#)
Proposed Ordinance O18-29 **Rock Hill**
BACKGROUND SUMMARY: Approves amended proffers.
28. [PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT ON 3.1 ACRES TO ALLOW EXPANSION OF AN AUTOMOTIVE REPAIR FACILITY](#)
Proposed Resolution R18-161 (Approval) **Rock Hill**
Proposed Resolution R18-162 (Denial)
BACKGROUND SUMMARY: Approves CUP.
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ADJOURNMENT

[DEFERRED/REFERRED](#)

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****