

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
SEPTEMBER 4, 2018**

- 3:00 P.M.**
- CALL TO ORDER – ROLL CALL OF MEMBERS
 - ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
 - PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)
 - REPORTS BY BOARD MEMBERS
 - REPORT OF THE COUNTY ATTORNEY
 - REPORT OF THE COUNTY ADMINISTRATOR
 - Construction Report (Bryon Counsell)
 - [Fire and Rescue Department Assessment](#) (Chief Joe Cardello)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 3 THROUGH 17)

3. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE AUGUST 21, 2018 MEETING](#)
4. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-217
BACKGROUND SUMMARY: Authorizes payments in excess of \$100,000.
5. [FINANCE AND BUDGET; AUTHORIZE THE ANNUAL BUDGET CALENDAR](#)
Proposed Resolution R18-211
BACKGROUND SUMMARY: Approves FY2020 budget calendar.
6. [FINANCE AND BUDGET; AUTHORIZE REVISIONS TO THE JOINT CAPITAL IMPROVEMENT PROGRAM PROCESS](#)
Proposed Resolution R18-226
BACKGROUND SUMMARY: Approves revisions.
7. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH STRYKER MEDICAL FOR ANNUAL INSPECTIONS, MAINTENANCE, AND REPAIR OF STRYKER POWER LOAD COT SYSTEMS](#)
Proposed Resolution R18-222
BACKGROUND SUMMARY: Approves contract.
8. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PHYSIO-CONTROL FOR THE PURCHASE OF REPLACEMENT CARDIAC EQUIPMENT](#)
Proposed Resolution R18-223
BACKGROUND SUMMARY: Approves contract.

9. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ALLOCATE FUNDS FOR PUBLIC SAFETY EMERGENCY COMMUNICATIONS PERSONNEL](#)
Proposed Resolution R18-214
BACKGROUND SUMMARY: Approves upgrade.
10. [PLANNING AND ZONING; AUTHORIZE AN UPDATE TO THE TRI-COUNTY/CITY SOIL AND WATER CONSERVATION DISTRICT MEMORANDUM OF UNDERSTANDING](#)
Proposed Resolution R18-195
BACKGROUND SUMMARY: Approves updated MOU.
11. [HUMAN RESOURCES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE COUNTY'S CLASSIFICATION AND COMPENSATION STUDY](#)
Proposed Resolution R18-220
BACKGROUND SUMMARY: Approves contract.
12. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO PROVIDE FOR A SEPARATE CLASSIFICATION OF CERTAIN MERCHANTS CAPITAL FOR WHOLESALERS](#)
Proposed Resolution R18-224
BACKGROUND SUMMARY: Publicizes hearing.
13. [COUNTY ATTORNEY; AUTHORIZE THE APPOINTMENT OF MR. DON BATES TO THE CELEBRATE VIRGINIA NORTH COMMUNITY DEVELOPMENT AUTHORITY BOARD](#)
Proposed Resolution R18-225
BACKGROUND SUMMARY: Approves appointment.
14. [COMMONWEALTH'S ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO ADOPT A LOCAL ORDINANCE TO INCREASE THE PROHIBITION OF PROSTITUTION](#)
Proposed Resolution R18-227
BACKGROUND SUMMARY: Publicizes hearing.
15. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH COZEN O'CONNOR PUBLIC STRATEGIES FOR PROFESSIONAL LEGISLATIVE SERVICES](#)
Proposed Resolution R18-216
BACKGROUND SUMMARY: Approves contract.
16. [COUNTY ADMINISTRATION; AUTHORIZE CHANGING THE BOARD OF SUPERVISORS MEETING FROM TUESDAY, NOVEMBER 6, 2018 \(ELECTION DAY\) TO WEDNESDAY, NOVEMBER 7, 2018](#)
BACKGROUND SUMMARY: Approves change of BOS meeting date in November, 2018.
17. [COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING CONSTITUTION WEEK, SEPTEMBER 17-23, 2018](#)
Proposed Proclamation P18-19
BACKGROUND SUMMARY: Recognizes event.

UNFINISHED BUSINESS

18. [PUBLIC WORKS \(TRANSPORTATION\); AMEND AND REORDAIN COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" WITHIN THE LEELAND STATION SUBDIVISION](#)
Proposed Ordinance O18-27
BACKGROUND SUMMARY: Approves Code amendment; PH held on 7/10/18.

Falmouth

19. [FINANCE AND BUDGET; AUTHORIZE THE INITIAL AND FINAL ISSUANCE AND SALE OF VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BONDS FOR SCHOOLS' FY2019 CAPITAL IMPROVEMENT PROJECTS](#)
Proposed Resolution R18-191 (Approve Initial VPSA issuance and sale)
Proposed Resolution R18-200 (Approve Final VPSA issuance and sale)
BACKGROUND SUMMARY: Approves initial and final VPSA bond issuance and sale.
20. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE CASH AND BOND FUNDING FOR THE SCHOOLS' FY2019 CAPITAL IMPROVEMENT PROJECTS](#)
Proposed Resolution R18-201 (Budgets and appropriates cash funding)
Proposed Resolution R18-209 (Budgets and appropriates bond funding)
BACKGROUND SUMMARY: Approves budgeting and appropriating FY19 Schools' capital improvement project funds.
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NEW BUSINESS

21. [PLANNING AND ZONING; DISCUSS INVESTIGATION OF ANONYMOUS COMPLAINTS](#)
22. [DISCUSS AFFORDABLE HOUSING AND THE DEFINITION OF A HOUSING AUTHORITY IN VIRGINIA](#)
- Gary Snellings
23. [DISCUSS DOWNTOWN STAFFORD](#)
- Fred Presley
24. [DISCUSS REVISIONS TO THE BOARD OF SUPERVISORS BYLAWS](#)
- County Attorney
25. [DISCUSS STORMWATER MANAGEMENT](#)
- Wendy Maurer
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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 HEARING

26. [PUBLIC WORKS \(UTILITIES\); CONSIDER AN ORDINANCE TO AMEND AND READOPT FEES FOR PROVIDING PUBLIC WATER AND SEWER SERVICE, PRO-RATA FEES](#)
Proposed Ordinance O18-25
BACKGROUND SUMMARY: Amends pro-rata fees.
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ADJOURNMENT

[DEFERRED/REFERRED LIST](#)

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.