

**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  
SEPTEMBER 18, 2018**

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- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS  
PROCLAMATION RECOGNIZING CONSTITUTION WEEK, SEPTEMBER 17-23, 2018  
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
3. REPORT OF THE COUNTY ADMINISTRATOR
    - [Priority Projects/Initiatives](#)
    - [FY2018 Year End Financial Review](#)
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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA (ITEMS 4 THROUGH 10)**

4. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE SEPTEMBER 4, 2018 MEETING](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
Proposed Resolution R18-232  
**BACKGROUND SUMMARY:** Approves expenditures in excess of \$100,000.
6. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR AN UPGRADE TO THE PUBLIC SAFETY RADIO MICROWAVE SYSTEM](#)  
Proposed Resolution R18-215  
**BACKGROUND SUMMARY:** Approves contract.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO SEND A LETTER TO VDOT REGARDING FEES ASSOCIATED WITH THE ROUTE 1 SMARTSCALE IMPROVEMENT PROJECT](#)  
Proposed Resolution R18-234  
**BACKGROUND SUMMARY:** Approves letter to VDOT.
8. [PUBLIC WORKS; ENDORSE A LETTER TO THE SECRETARY OF TRANSPORTATION REGARDING THE NEED FOR ADDITIONAL EXPRESS LANES ON-RAMPS BETWEEN ROUTES 610 AND ROUTE 630](#)  
Proposed Resolution R18-235  
**BACKGROUND SUMMARY:** Approves letter to Secretary of Transportation.
9. [COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH, SEPTEMBER 15 – OCTOBER 15, 2018](#)  
Proposed Proclamation P18-20  
**BACKGROUND SUMMARY:** Recognizes event.

10. [COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING THE MULLINS FAMILY FOR YEARS OF SERVICE TO RESIDENTS OF STAFFORD COUNTY](#)  
Proposed Proclamation P18-21  
**BACKGROUND SUMMARY:** Recognizes business.
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**UNFINISHED BUSINESS**

11. [COUNTY ATTORNEY; CONSIDER REVISIONS TO THE BOARD OF SUPERVISORS' BYLAWS](#)  
**BACKGROUND SUMMARY:** Considers revisions.
12. [PLANNING AND ZONING; CONSIDER REFERRING AMENDMENTS TO THE COUNTY'S CEMETERY ORDINANCE TO THE PLANNING COMMISSION](#)  
Proposed Resolution R18-228 (Option 2 or 3)  
**BACKGROUND SUMMARY:** PC referral.
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**CLOSED MEETING – Sec. 2.2-3711 (A)**

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**7:00 P.M.**

CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE  
PRESENTATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH, 9/15-10/15, 2018  
2018 VIRGINIA ASSOCIATION OF COUNTIES ACHIEVEMENT AWARD “PARTNERING WITH THE COMMUNITY TO CREATE A LASTING MEMORIAL”  
- Presented by VACo Director of Government Relations, Chris McDonald  
  
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)

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**PUBLIC HEARINGS**

13. [PLANNING AND ZONING; CONSIDER A APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW MOTOR VEHICLE SALES IN THE B-2 ZONING DISTRICT ON 1.29 ACRES](#)  
Proposed Resolution R18-186 **Aquia**  
**BACKGROUND SUMMARY:** Approves CUP.
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ADJOURNMENT

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**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](http://www.staffordcountyva.gov).