
STANDING COMMITTEES

12:00 P.M. [PUBLIC SAFETY COMMITTEE](#) (A/B/C CONFERENCE ROOM)

1:30 P.M. [FINANCE, AUDIT, AND BUDGET COMMITTEE](#) (A/B/C CONFERENCE ROOM)

**REGULAR AGENDA
BOARD OF SUPERVISORS
JANUARY 22, 2019**

3:00 P.M. CALL TO ORDER - ROLL CALL OF MEMBERS

PRESENTATIONS

- PRESENTATION OF A PROCLAMATION TO THE FIRST BABY BORN IN STAFFORD COUNTY IN 2019

Falmouth

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

- [FY2019 MID-YEAR FINANCIAL REVIEW](#) (ANDREA LIGHT, BUDGET DIVISION DIRECTOR)

- [FY2018 R-BOARD FINANCIAL UPDATE](#) (KEITH DAYTON, LANDFILL DIRECTOR)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. [COUNTY ADMINISTRATION; APPROVE THE DECEMBER 11, 2018 AND JANUARY 8, 2019 BOARD MEETING MINUTES; WORK SESSION MINUTES](#)

2. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R19-20
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING
\\$100,000.](#)
3. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT RENEWAL FOR FINANCIAL ADVISORY SERVICES
PROPOSED RESOLUTION R19-04
BACKGROUND SUMMARY: APPROVES CONTRACT.](#)
4. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO
APPROPRIATE A PORTION OF THE FY2019 5% APPROPRIATION HOLD
PROPOSED RESOLUTION R19-40
BACKGROUND SUMMARY: APPROVES APPROPRIATION.](#)
5. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY
ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND
REORDAIN STAFFORD COUNTY CODE SECTION 15-56, "DESIGNATION OF
RESTRICTED PARKING AREAS" WITHIN THE AUSTIN'S LANDING
SUBDIVISION
PROPOSED RESOLUTION R19-35
BACKGROUND SUMMARY: PUBLICIZES HEARING.](#) **Aquia**
6. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY
ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE
CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN
CONNECTION WITH THE ROUTE 1 AND COURTHOUSE ROAD
INTERSECTION IMPROVEMENT PROJECT
PROPOSED RESOLUTION R19-07
BACKGROUND SUMMARY: PUBLICIZES HEARING.](#) **Aquia**
7. [PUBLIC WORKS \(TRANSPORTATION\); PETITION THE VIRGINIA
DEPARTMENT OF TRANSPORTATION TO INCLUDE THOMAS LANE INTO
THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R19-15
BACKGROUND SUMMARY: PETITIONS VDOT.](#) **George Washington**
8. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY
ADMINISTRATOR TO EXECUTE A CONTRACT AND BUDGET AND
APPROPRIATE ADDITIONAL FUNDS FOR THE CONSTRUCTION OF THE
JUGGINS ROAD IMPROVEMENT PROJECT
PROPOSED RESOLUTION R19-37
BACKGROUND SUMMARY: APPROVES CONTRACT AND APPROPRIATES
FUNDS.](#) **Griffis-Widewater**
9. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY
ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR THE
FLATFORD ROAD SIDEWALK PROJECT
PROPOSED RESOLUTION R19-41
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.](#) **Garrisonville**

10. [PUBLIC WORKS \(UTILITIES\): AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN SERVICES FOR THE FALLS RUN INTERCEPTOR SEWER PHASE 2 PROJECT](#) **Falmouth, George Washington**
[PROPOSED RESOLUTION R19-32](#)
[BACKGROUND SUMMARY: APPROVES CONTRACT.](#)
11. [COMMUNITY ENGAGEMENT: A PROCLAMATION RECOGNIZING CESAR CASIANO, DESHAWN GREEN, AND MYLES MASON'S EFFORTS AT EXTINGUISHING AND REPORTING A HOUSE FIRE IN RAPPAHANNOCK LANDING](#) **George Washington**
[PROPOSED PROCLAMATION P19-01](#)
[BACKGROUND SUMMARY: RECOGNIZES INDIVIDUALS.](#)
12. [COMMUNITY ENGAGEMENT: A PROCLAMATION RECOGNIZING THE FIRST BABY BORN IN STAFFORD COUNTY IN 2019](#) **Falmouth**
[PROPOSED PROCLAMATION P19-02](#)
[BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.](#)
13. [COUNTY ADMINISTRATION; AMEND THE COUNTY'S PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT \(PPEA\) POLICY](#)
[PROPOSED RESOLUTION R19-44](#)
[BACKGROUND SUMMARY: APPROVES POLICY AMENDMENT.](#)
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UNFINISHED BUSINESS

14. [DISCUSSION OF BOARD OF SUPERVISORS' BY-LAWS AND RULES OF PROCEDURE](#)
[PROPOSED RESOLUTION R19-43](#)
[BACKGROUND SUMMARY: CONSIDER REVISIONS TO THE BOARD'S BY-LAWS.](#)
15. [COUNTY ADMINISTRATION; CONSIDER STANDING COMMITTEE BOARD APPOINTMENTS](#)
[BACKGROUND SUMMARY: BOARD APPOINTMENTS TO STANDING COMMITTEES.](#)
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NEW BUSINESS

16. [PARKS, RECREATION, AND COMMUNITY FACILITIES/ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH AND TRANSFER FUNDS TO THE ECONOMIC DEVELOPMENT AUTHORITY FOR THE GAUNTLET GOLF COURSE AT CURTIS PARK](#) **Hartwood**
[BACKGROUND SUMMARY: APPROVES FUNDS TRANSFER.](#)
17. [PUBLIC WORKS; DISCUSS THE BELMONT-FERRY FARM TRAIL PHASE 6 ALIGNMENT AND POINT OF TERMINATION](#) **George Washington**
[BACKGROUND SUMMARY: DISCUSS PHASE 6 OF THE TRAIL.](#)

18. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN COUNTY CODE SEC. 28-24, "MEASUREMENTS," TO REDUCE THE ENCROACHMENT INTO SIDE YARDS FOR OUTSIDE BASEMENT ENTRANCES AND INGRESS-EGRESS WINDOW WELLS](#)
[PROPOSED RESOLUTION R19-45](#)
[BACKGROUND SUMMARY: PC REFERRAL.](#)
19. [ECONOMIC DEVELOPMENT; CONSIDER RESCINDING A MEMORANDUM OF UNDERSTANDING WITH MOSAIC AQUIA CAPITAL LLC, ASSOCIATED WITH AQUIA TOWN CENTER](#)
[PROPOSED RESOLUTION R19-42](#)
[BACKGROUND SUMMARY: CONSIDERS RESCINDING A MOU WHICH PROVIDED FOR FUTURE INCREMENTAL TAX REVENUES.](#)

Aquia

[CLOSED MEETING - Sec. 2.2-3711\(A\)](#)

7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

- PRESENTATION OF A PROCLAMATION RECOGNIZING CESAR CASIANO, DESHAWN GREEN, AND MYLES MASON

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

JOINT PUBLIC HEARINGS WITH THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION

20. [PLANNING AND ZONING; CONSIDER AMENDING THE COUNTY'S COMPREHENSIVE PLAN IN ACCORDANCE WITH VIRGINIA CODE § 15.2-2229, BY ADOPTING PROPOSED AMENDMENTS TO CHAPTER 3, "THE LAND USE PLAN," OF THE DOCUMENT ENTITLED "STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN, 2016-2036," ADOPTED ON AUGUST 16, 2016, REGARDING CLUSTER SUBDIVISION AREAS](#)
[PROPOSED RESOLUTION R19-11](#)
[BACKGROUND SUMMARY: APPROVE COMP PLAN AMENDMENT.](#)
21. [PLANNING AND ZONING; CONSIDER REPEAL OF ORDINANCE O18-13; AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-35, TABLE 3.1 DISTRICT USES AND STANDARDS REGARDING CLUSTER SUBDIVISION AREAS AND ADOPT NEW CLUSTER SUBDIVISION AREA MAP](#)
[PROPOSED ORDINANCE O19-02](#)
[BACKGROUND SUMMARY: REPEALS ORDINANCE O18-13; AMENDS AND REORDAINS SEC. 28-35, TABLE 3.1; APPROVES ORDINANCE O19-02.](#)
22. [PLANNING AND ZONING; CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE CHAPTER 28 REGARDING PARKING STANDARDS](#)
[PROPOSED ORDINANCE O19-01](#)
[BACKGROUND SUMMARY: AMENDS AND REORDAINS COUNTY CODE RE. PARKING STANDARDS](#)

PUBLIC HEARING

23. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 28-185, "CONDITIONAL USE PERMITS," TO AMEND THE STANDARD FOR REVOCATION OF A CONDITIONAL USE PERMIT PROPOSED ORDINANCE O19-18](#)
[BACKGROUND SUMMARY: AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-185.](#)
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ADJOURNMENT

DEFERRED - REFERRED LIST

24. [DEFERRED/REFERRED LIST](#)

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all 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