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**STANDING COMMITTEES**

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12:00 P.M. [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#)  
(A/B/C CONFERENCE ROOM)

1:30 P.M. [INFRASTRUCTURE COMMITTEE](#) (A/B/C CONFERENCE ROOM)

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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
FEBRUARY 5, 2019**

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

PRESENTATIONS

- PRESENTATION OF A PLAQUE TO THE TREASURER'S OFFICE, A  
CERTIFICATE OF EXCELLENCE INVESTMENT POLICY IN RECOGNITION OF  
CONFORMANCE TO SPECIFIED STANDARDS OF INVESTMENT POLICY

- [CENTRAL RAPPAHANNOCK REGIONAL LIBRARY UPDATE](#) (MARTHA  
HUTZEL, EXECUTIVE DIRECTOR)

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, DEPUTY DIRECTOR,  
PUBLIC WORKS)

- [PRIORITY PROJECTS/INITIATIVE REPORT](#)

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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA**

1. [COUNTY ADMINISTRATION; APPROVAL OF THE JANUARY 22, 2019 MEETING MINUTES](#)
  
2. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING PROPOSED RESOLUTION R19-51](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)
  
3. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES ON THE JUGGINS ROAD IMPROVEMENT PROJECT](#)  
[PROPOSED RESOLUTION R19-46](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES CONTRACT.](#)
  
4. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE COUNTY'S ZONING ORDINANCE TO CREATE A DEFINITION FOR TEMPORARY MODULAR OFFICES AND CLASSROOMS AND PROVIDE FOR THE REPAIR, MAINTENANCE, AND RENTAL OF SUCH UNITS IN THE INDUSTRIAL ZONING DISTRICTS](#)  
[PROPOSED RESOLUTION R19-36](#)  
[\*\*BACKGROUND SUMMARY:\*\* PC REFERRAL.](#)
  
5. [PUBLIC WORKS \(CAPITAL CONSTRUCTION\); CONSIDER CHANGING THE TERMINUS OF THE BELMONT-FERRY FARM TRAIL, PHASE 6, TO BE COOL SPRING ROAD](#)  
[PROPOSED RESOLUTION R19-50](#)  
[\*\*BACKGROUND SUMMARY:\*\* CONSIDERS TERMINUS OPTION.](#)

**Griffis-Widewater**

**George Washington**

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**UNFINISHED BUSINESS**

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6. [COUNTY ADMINISTRATION; CONSIDER APPOINTMENTS TO THE BOARD'S INFRASTRUCTURE COMMITTEE](#)  
[\*\*BACKGROUND SUMMARY:\*\* DISCUSSION DEFERRED FROM 1/22/19.](#)
  
7. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN COUNTY CODE SEC. 28-24, "MEASUREMENTS" TO REDUCE ENCROACHMENT INTO SIDE YARDS FOR OUTSIDE BASEMENT ENTRANCES AND INGRESS-EGRESS WINDOW WELLS](#)  
[PROPOSED RESOLUTION R19-45](#)  
[\*\*BACKGROUND SUMMARY:\*\* PC REFERRAL.](#)
  
8. [COUNTY ADMINISTRATION; REDISTRICTING COMMITTEE UPDATE](#)

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**CLOSED MEETING**

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**UNFINISHED BUSINESS, CONTINUED**

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9. [ECONOMIC DEVELOPMENT; CONSIDER RESCINDING AN AWARD OF FUTURE INCREMENTAL TAX REVENUES TO MOSAIC REALTY PARTNERS. ASSOCIATED WITH AQUIA TOWN CENTER PROPOSED RESOLUTION R19-42](#) **Aquia**  
**BACKGROUND SUMMARY: CONSIDERS RESCINDING FUTURE INCREMENTAL TAX REVENUES.**
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**NEW BUSINESS**

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10. [HUMAN RESOURCES; CONSIDER A PHASED-IN APPROACH TO MODIFYING MEDICARE RETIREE HEALTH INSURANCE PREMIUMS PROPOSED RESOLUTION R19-49](#)  
**BACKGROUND SUMMARY: CONSIDER APPROVAL OF A PHASED-IN APPROACH TO EXISTING POLICY GUIDELINES.**
11. [ECONOMIC DEVELOPMENT AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDMENT TO CREATE A SEPARATE TANGIBLE PERSONAL PROPERTY TAX CLASSIFICATION APPLICABLE TO DATA CENTERS PROPOSED RESOLUTION R19-52](#)  
**BACKGROUND SUMMARY: PUBLICIZES HEARING.**
12. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE DOCUMENTS NECESSARY FOR STAFFORD COUNTY TO PARTICIPATE IN A LAWSUIT AGAINST PERSONS AND/OR ENTITIES FOR ANTI-COMPETITIVE CONDUCT RELATED TO THE SALE OF ALUMINUM SULFATE PROPOSED RESOLUTION R19-53](#)  
**BACKGROUND SUMMARY: CONSIDERS PARTICIPATION IN A LAWSUIT.**

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

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**PUBLIC HEARINGS**

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13. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE TO AMEND THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL TO R-3, URBAN RESIDENTIAL – HIGH DENSITY \(1.39 ACRES\) AND B-2, URBAN COMMERCIAL \(0.46 ACRE\); AND FROM B-2 ZONING DISTRICT TO R-1 \(1.92 ACRES\) AND R-3 \(3.03 ACRES\); AND PROPOSED PROFFER AMENDMENT ON 13.61 ACRES ZONED B-2, ON TMP NOS. 20YY-2 AND A PORTION OF TMP 20YY-1 PROPOSED ORDINANCE O19-05](#) **Garrisonville**  
**BACKGROUND SUMMARY: APPROVES REZONING.**

14. [PLANNING AND ZONING: CONSIDER A CONDITIONAL USE PERMIT \(CUP\) TO ALLOW AN ASSISTED LIVING FACILITY IN THE R-3, URBAN RESIDENTIAL – HIGH DENSITY ZONING DISTRICT, ON PORTIONS OF TAX MAP PARCEL NOS. 20YY-1 AND 20YY-2](#)  
[PROPOSED RESOLUTION R19-16](#)  
**[BACKGROUND SUMMARY: APPROVES CUP.](#)** **Garrisonville**
15. [PLANNING AND ZONING: AMEND AND REORDAIN THE COUNTY'S ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE PD-2, PLANNED DEVELOPMENT-2 TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON A 0.67-ACRE PORTION OF TAX MAP PARCEL NO. 29-53B; AND AMEND PROFFERED CONDITIONS IN THE B-2 ZONING DISTRICT ON TAX MAP PARCEL NOS. 29-72 AND 29-72B](#)  
[PROPOSED ORDINANCE O19-17](#)  
**[BACKGROUND SUMMARY: APPROVES REZONING.](#)** **Garrisonville**
16. [PLANNING AND ZONING: CONSIDER A CONDITIONAL USE PERMIT \(CUP\) TO ALLOW A DRIVE-THROUGH FACILITY IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 29-72](#)  
[PROPOSED RESOLUTION R19-27](#)  
**[BACKGROUND SUMMARY: APPROVES CUP.](#)** **Garrisonville**
17. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" WITHIN THE WOODSTREAM, OAKLEY FARMS, AND PORT AQUIA SUBDIVISIONS](#)  
[PROPOSED ORDINANCE O19-07 \(WOODSTREAM\)](#)  
[PROPOSED ORDINANCE O19-08 \(OAKLEY FARMS\)](#)  
[PROPOSED ORDINANCE O19-09\(PORT AQUIA\)](#)  
**[BACKGROUND SUMMARY: AMENDS AND REORDAINS COUNTY CODE.](#)** **Griffis-Widewater,  
Hartwood, and Aquia**
18. [PUBLIC WORKS \(CAPITAL CONSTRUCTION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO CONVEY EASEMENTS ON A PORTION OF COUNTY-OWNED PROPERTY LOCATED ON TAX MAP PARCEL NO. 30-29G TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SIDEWALK ALONG COURTHOUSE ROAD](#)  
[PROPOSED RESOLUTION R19-03](#)  
**[BACKGROUND SUMMARY: APPROVES CONVEYANCE.](#)** **Aquia**
19. [PUBLIC WORKS \(UTILITIES\); CONSIDER IMPOSITION OF AN EXTENSION FEE AND ASSOCIATED AMENDMENTS TO THE COUNTY'S WATER AND SEWER EXTENSION POLICY](#)  
[PROPOSED ORDINANCE O19-22 \(FEES\)](#)  
[PROPOSED RESOLUTION R19-29 \(\\$100K\)](#)  
[PROPOSED RESOLUTION R19-30 \(\\$250K\)](#)  
**[BACKGROUND SUMMARY: APPROVES IMPOSITION OF EXTENSION FEES AND ADOPTS A NEW WATER AND SEWER EXTENSION POLICY.](#)**

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**ADJOURNMENT**

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DEFERRED - REFERRED LIST

20. [DEFERRED-REFERRED LIST \(FEBRUARY 5, 2015\)](#)

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