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**STANDING COMMITTEES**

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

**2:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C CONFERENCE ROOM)

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

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

PRESENTATIONS

- [VDOT QUARTERLY PRESENTATION](#) (LYNNE KEENAN RESIDENCY ADMINISTRATOR)

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)

- [PRESENTATION OF THE PROPOSED FY2020 BUDGET](#) (TOM FOLEY, COUNTY ADMINISTRATOR)

- [STRATEGIC PLAN PRIORITIES & OTHER INITIATIVES](#) (TOM FOLEY, COUNTY ADMINISTRATOR)

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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA**

1. [COUNTY ADMINISTRATION; APPROVAL OF THE FEBRUARY 19, 2019 MEETING MINUTES](#)

2. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
[PROPOSED RESOLUTION R19-65](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)
  
3. [PLANNING AND ZONING; GRANT THE PLANNING COMMISSION](#) **Hartwood**  
[ADDITIONAL TIME TO CONSIDER A REQUEST TO AMEND PROFFERED](#)  
[CONDITIONS ON TAX MAP PARCEL NOS. 44W-H AND 52-1, ZONED RBC,](#)  
[RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT](#)  
[PROPOSED RESOLUTION R19-66](#)  
[\*\*BACKGROUND SUMMARY:\*\* GRANTS EXTENSION.](#)
  
4. [PLANNING AND ZONING; GRANT THE PLANNING COMMISSION](#)  
[ADDITIONAL TIME TO CONSIDER AN ORDINANCE TO AMEND AND](#)  
[REORDAIN THE STAFFORD COUNTY CODE TO REDEFINE THE RBC,](#)  
[RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT TO THE PD-3,](#)  
[PLANNED DEVELOPMENT-3 ZONING DISTRICT, AND TO MODIFY](#)  
[DISTRICT REQUIREMENTS AND AMEND OTHER ZONING ORDINANCE](#)  
[PROVISIONS ACCORDINGLY](#)  
[PROPOSED RESOLUTION R19-67](#)  
[\*\*BACKGROUND SUMMARY:\*\* GRANTS EXTENSION.](#)
  
5. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE INSTALLATION OF](#) **Rock Hill**  
[A "WATCH FOR CHILDREN" SIGN ON AUTUMN DRIVE \(SR-1272\) WITHIN](#)  
[COUNTRY WOODS ESTATES SUBDIVISION](#)  
[PROPOSED RESOLUTION R19-77](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES SIGN.](#)
  
6. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR](#)  
[TO EXECUTE CONTRACT AMENDMENTS FOR THE PURCHASE OF WATER](#)  
[AND WASTEWATER TREATMENT CHEMICALS.](#)  
[PROPOSED RESOLUTION R19-75](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES CONTRACT.](#)
  
7. [PUBLIC WORKS \(CAPITAL CONSTRUCTION\); MODIFY TERMS FOR](#) **George Washington**  
[FUNDING THE LAKE CARROLL SERVICE DISTRICT DAM RENOVATIONS.](#)  
[PROPOSED RESOLUTION R19-59](#)  
[\*\*BACKGROUND SUMMARY:\*\* MODIFIES FUNDING TERMS.](#)
  
8. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY](#)  
[ADMINISTRATOR TO SUBMIT A GRANT APPLICATION WITH THE](#)  
[VIRGINIA OFFICE OF EMERGENCY MEDICAL SERVICES](#)  
[PROPOSED RESOLUTION R19-79](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES GRANT APPLICATION.](#)
  
9. [COUNTY ATTORNEY; AUTHORIZE THE PROCUREMENT THRESHOLD TO BE](#)  
[EXCEEDED FOR LEGAL SERVICES](#)  
[PROPOSED RESOLUTION R19-69](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES EXCEEDING PROCUREMENT THRESHOLD.](#)

10. [COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING LIFECARE MEDICAL TRANSPORT ON ITS 25TH YEAR SERVING VIRGINIA PROPOSED PROCLAMATION P19-19](#)  
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)
  
  11. [COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING MARCH AS COLON CANCER AWARENESS MONTH PROPOSED PROCLAMATION P19-20](#)  
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)
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**UNFINISHED BUSINESS**

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12. [PLANNING AND ZONING; DISCUSS HEALTHY GROWTH STAKEHOLDER GROUPS](#)  
[BACKGROUND SUMMARY: DISCUSS ROUNDTABLE STAKEHOLDER GROUPS.](#)
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**NEW BUSINESS**

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13. [PUBLIC WORKS \(UTILITIES\); REFER TO THE UTILITIES COMMISSION AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 25-165, "TYPE, CAPACITY AND LOCATION, ETC." REGARDING ON-SITE SEWAGE SYSTEMS PROPOSED RESOLUTION R19-81](#)  
[BACKGROUND SUMMARY: UTILITIES COMMISSION REFERRAL.](#)
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**CLOSED MEETING**

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**ADJOURNMENT - There are no public hearings and no evening session on March 5, 2019.**

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DEFERRED - REFERRED LIST

14. [COUNTY ADMINISTRATION; DEFERRED-REFERRED LISTING - MARCH 5, 2019](#)

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)