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**STANDING COMMITTEES**

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12:00 P.M. [COMMUNITY AND 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  
APRIL 2, 2019**

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

PRESENTATIONS

- PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL 1, 2019 AS CENSUS AWARENESS DAY
- REPORT FROM THE U.S. CENSUS BUREAU ON THE 2020 CENSUS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO THE CONSENT AGENDA

- [COMMUNITY ENGAGEMENT: PROCLAMATION RECOGNIZING NATIONAL CRIME VICTIMS' WEEK IN STAFFORD COUNTY APRIL 7-13, 2019](#)
- [PROPOSED PROCLAMATION P19-28](#)
- [BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- [STRATEGIC PLAN PRIORITIES AND OTHER INITIATIVES](#)
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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA**

1. [COUNTY ADMINISTRATION: APPROVAL OF THE MARCH 19, 2019 MEETING MINUTES](#) AND THE [MARCH 26, 2019 BUDGET WORK SESSION MINUTES](#)
2. [FINANCE AND BUDGET: APPROVE THE EXPENDITURE LISTING](#)  
[PROPOSED RESOLUTION R19-104](#)  
[BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)

3. [FINANCE AND BUDGET: AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROPRIATE FUNDING FOR THE ADDITION/RENOVATION OF FERRY FARM ELEMENTARY SCHOOL AND TO BUDGET AND APPROPRIATE RENOVATION OF NORTH STAR EARLY CHILDHOOD EDUCATION CENTER](#)  
[PROPOSED RESOLUTION R19-105](#)  
**[BACKGROUND SUMMARY: APPROVES APPROPRIATING FUNDS FOR FERRY FARM ES AND BUDGET/APPROPRIATING FUNDS FOR NORTH STAR](#)**  
**Rock Hill - North Star Early Childhood Education Center  
George Washington - Ferry Farm Elementary School**
  
4. [PUBLIC WORKS \(TRANSPORTATION\); PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE PHASE 2 OF MINE ROAD, WITHIN EMBREY MILL, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
[PROPOSED RESOLUTION R19-83](#)  
**[BACKGROUND SUMMARY: PETITIONS VDOT.](#)**  
**Garrisonville**
  
5. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, AND CONSTRUCTION SERVICES FOR THE POPLAR ROAD CURVE IMPROVEMENT PROJECT; AND APPROPRIATE CONSTRUCTION FUNDS](#)  
[PROPOSED RESOLUTION R19-88 \(CONSTRUCTION ENGINEERING & INSPECTION\)](#)  
[PROPOSED RESOLUTION R19-89 \(CONSTRUCTION\)](#)  
**[BACKGROUND SUMMARY: EXECUTES CONTRACTS AND APPROPRIATES FUNDS.](#)**  
**Hartwood**
  
6. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF AQUA DISK CONTROLS FOR AQUIA WASTEWATER FACILITY](#)  
[PROPOSED RESOLUTION R19-97](#)  
**[BACKGROUND SUMMARY: APPROVES CONTRACT](#)**  
**Aquia**
  
7. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS IN CONNECTION WITH THE LOWER ACCOKEEK SEWER PROJECT](#)  
[PROPOSED RESOLUTION R19-80](#)  
**[BACKGROUND SUMMARY: PUBLICIZES HEARING.](#)**  
**Aquia**
  
8. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A REPLACEMENT CRANE TRUCK](#)  
[PROPOSED RESOLUTION R19-22](#)  
**[BACKGROUND SUMMARY: APPROVES CONTRACT.](#)**
  
9. [COMMUNITY ENGAGEMENT: PRESENT A PROCLAMATION TO RECOGNIZE APRIL 1, 2019 AS CENSUS AWARENESS DAY](#)  
[PROPOSED PROCLAMATION P19-24](#)  
**[BACKGROUND SUMMARY: RECOGNIZES EVENT](#)**

10. [COMMUNITY ENGAGEMENT: PROCLAMATION RECOGNIZING LOCAL GOVERNMENT IN EDUCATION WEEK \(APRIL 1 - 7, 2019\)](#)  
[PROPOSED PROCLAMATION P19-07](#)  
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)

**UNFINISHED BUSINESS**

11. [ECONOMIC DEVELOPMENT: CONSIDER RESCINDING OR AMENDING A MEMORANDUM OF UNDERSTANDING WITH AQUIA CAPITAL LLC, ASSOCIATED WITH AQUIA TOWN CENTER](#)  
[PROPOSED RESOLUTION R19-42 \(RESCIND AWARD\)](#)  
[PROPOSED RESOLUTION R19-108 \(AUTHORIZE AMENDMENT\)](#)  
[BACKGROUND SUMMARY: RECONSIDERS AWARD OF FUTURE INCREMENTAL TAX REVENUES.](#)

**Aquia**

**CLOSED MEETING**

[CLOSED MEETING RESOLUTION CM19-06 AND CM19-06\(a\)](#)

**5:00 - 6:15 P.M. - BUDGET WORK SESSION - A/B/C Conference Room**  
- [HUMAN RESOURCES: CLASSIFICATION AND COMPENSATION PROJECT](#)

**7:00 P.M. - BROOKE POINT HIGH SCHOOL, 1700 COURTHOUSE ROAD, STAFFORD, VA 22554**

CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

- RECOGNITION OF THE STATE CHAMPION BROOKE POINT HIGH SCHOOL WRESTLING TEAM

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

**PUBLIC HEARINGS**

12. [FINANCE AND BUDGET: CONSIDER CALENDAR YEAR 2019 TAXES; AND THE LYNHAVEN LANE SERVICE DISTRICT TAX RATE](#)  
[PROPOSED RESOLUTION R19-71 \(CY2019 TAX RATES - REAL ESTATE \\$1.03/\\$100\)](#)  
[PROPOSED RESOLUTION R19-90 \(LYNHAVEN LANE SERVICE DISTRICT TAX RATE - \\$.20\)](#)  
[BACKGROUND SUMMARY: CONSIDERS CY2019 TAXES AND THE LYNHAVEN LANE SERVICE DISTRICT TAX RATE.](#)

**Lynhaven Lane/Rock Hill  
District.**

13. [FINANCE AND BUDGET: CONSIDER THE FY2020 BUDGET AND FY2020-2024 CAPITAL IMPROVEMENT PROGRAM \(CIP\)](#)  
[PROPOSED RESOLUTION R19-72 \(FY2020 BUDGET\)](#)  
[PROPOSED RESOLUTION R19-74 \(FY2020-2024 CIP\)](#)  
[BACKGROUND SUMMARY: CONSIDERS FY2020 BUDGET/FY2020-2024 CIP.](#)

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**ADJOURNMENT**

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