

12:00 P.M. BUDGET WORK SESSION - A/B/C CONFERENCE ROOM

- BUDGET WORK SESSION

**REGULAR AGENDA
BOARD OF SUPERVISORS
APRIL 16, 2019**

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

PRESENTATIONS

- PROCLAMATION RECOGNIZING NATIONAL TELECOMMUNICATOR'S
WEEK (APRIL 14-20, 2019)

- PROCLAMATION RECOGNIZING AQUIA HARBOUR'S 50TH ANNIVERSARY

- 2019 GENERAL ASSEMBLY WRAP-UP (JULIA CARLO HAMMOND)

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

- UPDATE ON THE HEALTHY GROWTH COMMUNITY ENGAGEMENT
PROCESS

- FY2019 THIRD QUARTER FINANCIAL REVIEW (ANDREA LIGHT, BUDGET
DIVISION DIRECTOR)

- CONSTRUCTION REPORT (ALEX OWSIAK, PUBLIC WORKS)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVAL OF THE MARCH 19, 2019 BUDGET
WORK SESSION MINUTES; APRIL 2, 2019 BOARD MEETING MINUTES;
APRIL 2, 2019 BUDGET WORK SESSION MINUTES; AND APRIL 9, 2019
BUDGET WORK SESSION MINUTES

2. FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R19-109
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
3. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINSTATOR TO EXECUTE A CONTRACT FOR COMPUTER SOFTWARE SERVICES FOR ELECTRONIC PLAN REVIEW
PROPOSED RESOLUTION R19-110
BACKGROUND SUMMARY: APPROVES CONTRACT.
4. INFORMATION TECHNOLOGY: RESPOND TO COMCAST'S REQUEST TO BEGIN FRANCHISE RENEWAL NEGOTIATIONS EARLY
PROPOSED RESOLUTION R19-120
BACKGROUND SUMMARY: APPROVES COUNTY'S RESPONSE TO COMCAST.
5. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT FOR WATERLINE SUPPLIES FOR COUNTY INFRASTRUCTURE
PROPOSED RESOLUTION R19-112
BACKGROUND SUMMARY: MODIFIES EXISTING CONTRACT.
6. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH VDOT TO CONSIDER THE PROPOSED FY2020-FY2025 SECONDARY SYSTEM SIX-YEAR PROGRAM
PROPOSED RESOLUTION R19-117
BACKGROUND SUMMARY: PUBLICIZES HEARING.
7. PLANNING AND ZONING: AUTHORIZE AN EXTENSION TO THE TIME LIMIT FOR THE PLANNING COMMISSION'S REVIEW OF THE BICYCLE-PEDESTRIAN PLAN
PROPOSED RESOLUTION R19-114
BACKGROUND SUMMARY: APPROVES TIME EXTENSION.
8. PLANNING AND ZONING; AUTHORIZE AN EXTENSION TO THE TIME LIMIT FOR THE CLUSTER ORDINANCE AMENDMENT
PROPOSED RESOLUTION R19-115
BACKGROUND SUMMARY: APPROVES TIME EXTENSION.
9. ECONOMIC DEVELOPMENT AND TOURISM: AUTHORIZE A ONE YEAR RENEWAL OF THE REGIONAL TOURISM MARKETING AGREEMENT WITH THE GREATER FREDERICKSBURG REGIONAL TOURISM PARTNERSHIP
PROPOSED RESOLUTION R19-119
BACKGROUND SUMMARY: APPROVES PROGRAM.
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MR. FRANCISCO CIVIDANES FOR HIS YEARS OF DEDICATION TO BOY SCOUTS IN STAFFORD COUNTY
PROPOSED PROCLAMATION P19-25
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.

11. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AQUIA HARBOUR ON ITS 50TH ANNIVERSARY
PROPOSED PROCLAMATION P19-29
BACKGROUND SUMMARY: RECOGNIZES EVENT. **Aquia**
Griffis-Widewater
12. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NATIONAL TELECOMMUNICATORS WEEK (APRIL 14-20, 2019)
PROPOSED PROCLAMATION P19-08
BACKGROUND SUMMARY: RECOGNIZES EVENT.
13. COUNTY ADMINISTRATION; AUTHORIZE RECOMMENDATION TO THE CIRCUIT COURT THE APPOINTMENT OF MR. JEFFREY SPINNANGER AS ALTERNATE TO THE BOARD OF ZONING APPEALS
PROPOSED RESOLUTION R19-122
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.
- NEW BUSINESS**
14. PUBLIC WORKS (CODE COMPLIANCE); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF A CODE AMENDMENT REGARDING VACATION OF UNSAFE STRUCTURES UNFIT FOR OCCUPANCY
PROPOSED RESOLUTION R19-116
BACKGROUND SUMMARY: PUBLICIZES HEARING.
15. DISCUSSION REGARDING A PROPOSED SIGNAL AT THE INTERSECTION OF GARRISONVILLE ROAD AND TRAVIS LANE
BACKGROUND SUMMARY: CONSIDERS COUNTY ACQUISITION OF PROPERTY **Griffis-Widewater**

CLOSED MEETING

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

PRESENTATIONS

- PROCLAMATION RECOGNIZING MR. FRANCISCO CIVIDANES FOR HIS DEDICATION TO BOY SCOUTS IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

16. PUBLIC WORKS (UTILITIES); CONSIDER A RATE INCREASE IN THE COUNTY'S WATER AND SEWER FEES
PROPOSED ORDINANCE O19-27
BACKGROUND SUMMARY: APPROVES RATE INCREASE.
17. FINANCE AND BUDGET; AUTHORIZE THE FY2020 VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) DEBT
PROPOSED RESOLUTION R19-96
BACKGROUND SUMMARY: APPROVES VPSA DEBT.

UNFINISHED BUSINESS

18. 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/\$100)
BACKGROUND SUMMARY: CONSIDERS CY2019 TAXES AND THE LYNHAVEN LANE SERVICE DISTRICT TAX RATE **Rock Hill District**
19. 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.
20. FINANCE AND BUDGET; BUDGET AND APPROPRIATE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FUNDING FOR THE ROCK HILL ELEMENTARY SCHOOL MECHANICAL SYSTEMS RENOVATION
PROPOSED RESOLUTION R19-111
BACKGROUND SUMMARY: BUDGETS/APPROPRIATES VPSA FUNDING FOR RHES. **Rock Hill**

ADJOURNMENT

DEFERRED - REFERRED LIST

21. DEFERRED - REFERRED LISTING APRIL 16, 2019
- STANDING COMMITTEE ACTION LISTS
22. CEDC - IC ACTION LISTS - APRIL 2, 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