
STANDING COMMITTEES

11:00 A.M. HEALTHY GROWTH STRATEGIES WORK SESSION (BOARD CHAMBERS) Materials will be available Friday, May 17, 2019, on the County's website in the Agenda Center.

1:00 P.M. PUBLIC SAFETY COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials will be available Friday, May 17, 2019, on the County's website in the Agenda Center.

2:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials will be available Friday, May 17, 2019, on the County's website in the Agenda Center.

**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 21, 2019**

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

PROCLAMATION HONORING AND RECOGNIZING IRMA CLIFTON FOR HER DEDICATION TO THE PRESERVATION OF STAFFORD COUNTY'S HISTORY

PROCLAMATION RECOGNIZING STAFFORD COUNTY EMPLOYEES FOR BEING AWARDED THE TOP DOG UNITED WAY AWARD

PROCLAMATION RECOGNIZING EMERGENCY MEDICAL SERVICES WEEK

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON; DISCUSSION OF KELLOGG MILL ROAD SAFETY CONCERNS
Requested by Chairman Gary Snellings

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 PUBLIC WORKS DIRECTOR)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. [COUNTY ADMINISTRATION; APPROVE THE MAY 7, 2019 BOARD MEETING MINUTES](#)

2. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. WILLIE BALL TO THE AGRICULTURE/PDR COMMISSION](#)
[BACKGROUND SUMMARY: APPROVES APPOINTMENT TO AG/PDR COMMITTEE](#)

3. [COUNTY ADMINISTRATION; CREATE A SCHOOL SITE SELECTION AND ACQUISITION TEAM](#)
[PROPOSED RESOLUTION R19-166](#)
[BACKGROUND SUMMARY: APPROVES CREATION OF TEAM.](#)

4. [COUNTY ADMINISTRATION; AUTHORIZE FRIDAY, JULY 5, 2019 AS AN ADDITIONAL DAY OFF FOR COUNTY EMPLOYEES](#)
[BACKGROUND SUMMARY: AUTHORIZES ADDITIONAL DAY OFF.](#)

5. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND COMMENDING STAFFORD COUNTY'S CITIZEN VOLUNTEERS PROPOSED RESOLUTION R19-09](#)
[BACKGROUND SUMMARY: RECOGNIZES VOLUNTEERS.](#)

6. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING EMERGENCY MEDICAL SERVICES WEEK \(MAY 19-25, 2019\)](#)
[PROPOSED PROCLAMATION P19-10](#)

7. [COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING IRMA CLIFTON FOR HER DEDICATION TO THE PRESERVATION OF STAFFORD COUNTY'S HISTORY](#)
[PROPOSED PROCLAMATION P19-35](#)
[BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.](#)

8. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
[PROPOSED RESOLUTION R19-139](#)
[BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)

9. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR AUDIT SERVICES](#)
[PROPOSED RESOLUTION R19-141](#)
[BACKGROUND SUMMARY: APPROVES CONTRACT](#)

10. [PUBLIC WORKS \(CAPITAL CONSTRUCTION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH R.A.D. CORP., FOR THE CONSTRUCTION OF THE EMBREY MILL PARK, PHASE 3, FIELDS 9, 10, AND 11](#)
[PROPOSED RESOLUTION R19-136](#)
[BACKGROUND SUMMARY: EXECUTES CONTRACT.](#)

11. [PUBLIC WORKS \(TRANSPORTATION\); BUDGET AND APPROPRIATE CASH PROFFER PROCEEDS FOR TRANSPORTATION IMPROVEMENTS](#)
[PROPOSED RESOLUTION R19-143](#)
[BACKGROUND SUMMARY: APPROVES BUDGET AND APPROPRIATION.](#)

George Washington

Garrisonville

12. [PUBLIC WORKS \(TRANSPORTATION\); 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 ROUTE 1/COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT](#)
[PROPOSED RESOLUTION R19-144](#)
BACKGROUND SUMMERY: PUBLICIZES HEARING. **Aquia**
13. [PUBLIC WORKS \(TRANSPORTATION\); RESOLUTION STATING STAFFORD COUNTY'S DESIRE TO COMPLETE THE TELEGRAPH ROAD SAFETY IMPROVEMENT PROJECT AS INITIALLY SUBMITTED WITH THE 2016 SMART SCALE APPLICATION](#)
[PROPOSED RESOLUTION R19-159](#)
BACKGROUND SUMMARY: APPROVES ORIGINAL PROJECT. **Griffis-Widewater**
14. [PUBLIC WORKS \(TRANSPORTATION\); ENDORSE THE FY2020 I-395/I-95 COMMUTER CHOICE APPLICATIONS FOR NEW OMNIRIDE SERVICE TO BE PROVIDED FROM STAFFORDBORO PARK AND RIDE LOT \(NORTH LOT\) TO THE PENTAGON AND TO L'ENFANT PLAZA AND NEW FRED BUS SERVICE IN NORTHERN STAFFORD COUNTY TO THE QUANTICO VRE STATION](#)
[PROPOSED RESOLUTION R19-160](#)
BACKGROUND SUMMARY: ENDORSES APPLICATIONS. **Aquia, Garrisonville, Griffis-Widewater**
15. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING COUNTY CODE SECTION 15.4.1\(C\), ENTITLED "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY" TO ADD AUTUMN DRIVE \(SR-1272\) WITHIN THE COUNTRY WOOD ESTATES SUBDIVISION](#)
[PROPOSED RESOLUTION R19-161](#)
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Rock Hill**
16. [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 GREENS AT AMYCLAE SUBDIVISION](#)
[PROPOSED RESOLUTION R19-162](#)
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Rock Hill**
17. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE TRAFFIC CALMING MEASURES ON GREENRIDGE DRIVE \(SR-1395\), IN THE GREENRIDGE SUBDIVISION](#)
[PROPOSED RESOLUTION R19-169](#)
BACKGROUND SUMMARY: APPROVES TRAFFIC CALMING PLAN. **Aquia**
18. [PLANNING AND ZONING; AUTHORIZE A RESOLUTION TO REFER TO THE PLANNING COMMISSION CHANGES TO USES PERMITTED IN THE A-1 AGRICULTURAL ZONING DISTRICT](#)
[PROPOSED RESOLUTION R19-164](#)
BACKGROUND SUMMARY: REFERS TO PC.

19. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A LEASE OF PROPERTY AT DUFF GREEN PARK TO THE PATAWOMECK INDIAN TRIBE.](#)
[PROPOSED RESOLUTION R19-165](#)
[BACKGROUND SUMMARY: PUBLICIZES HEARING.](#)

George Washington

UNFINISHED BUSINESS

20. [ECONOMIC DEVELOPMENT AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR ECONOMIC DEVELOPMENT AND TOURISM MARKETING SERVICES](#)
[PROPOSED RESOLUTION R19-137](#)
[BACKGROUND SUMMARY: APPROVES CONTRACT.](#)

NEW BUSINESS

21. [COUNTY ADMINISTRATION; DISCUSSION OF UNSOLICITED PROPOSAL FOR THE COURTHOUSE CONSTRUCTION PROJECT USING THE PUBLIC/PRIVATE EDUCATION AND INFRASTRUCTURE ACT](#)
[BACKGROUND SUMMARY: DISCUSS PPEA SUBMISSION.](#)
22. [PLANNING AND ZONING; AUTHORIZE A RESOLUTION TO REFER TO THE PLANNING COMMISSION THE USE OF APIARIES \(BEEHIVES\) IN RESIDENTIAL AND PLANNED DEVELOPMENT DISTRICTS](#)
[PROPOSED RESOLUTION R19-163](#)
[BACKGROUND SUMMARY: REFERS TO PC.](#)

CLOSED MEETING

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

PRESENTATIONS

- LEGISLATIVE SESSION UPDATE PRESENTATION (DELEGATE BOB THOMAS)
- ANNUAL HISTORIC PRESERVATION AWARDS PRESENTATION
- PRESENTATION RECOGNIZING BROOKE POINT HIGH SCHOOL'S "INSPIRE LEADERS"
- PRESENTATION RECOGNIZING THE STAFFORD HIGH SCHOOL DRAMA CLUB

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

23. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW ONE DRIVE-THROUGH FACILITY IN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, ON A PORTION OF TAX MAP PARCEL NO. 20-130](#) **Garrisonville**
[PROPOSED RESOLUTION R19-75](#)
[BACKGROUND SUMMARY: APPROVES CUP.](#)
24. [PLANNING AND ZONING: AMEND AND REORDAIN STAFFORD COUNTY CODE REGARDING LANDSCAPING STANDARDS, AND THE DESIGN AND CONSTRUCTION STANDARDS FOR LANDSCAPING, SCREENING, AND BUFFERING \(DCSL\) MANUAL BY REFERENCE](#)
[PROPOSED ORDINANCE O19-15](#)
[BACKGROUND SUMMARY: APPROVES CODE AMENDMENT](#)
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ADJOURNMENT

DEFERRED - REFERRED LIST

25. [DEFERRED - REFERRED LIST - MAY 21, 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