

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA

MINUTES
Regular Meeting
May 21, 2019

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Gary Snellings, Chairman, at 3:00 p.m., on Tuesday, May 21, 2019, in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

Roll Call The following members were present: Gary Snellings, Chairman; L. Mark Dudenhefer, Vice Chairman; Meg Bohmke; Jack R. Cavalier; Thomas C. Coen; and Cindy C. Shelton.

Also in attendance were Thomas C. Foley, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; associated staff and other interested parties.

Chairman Snellings remarked he had a summer cold and that Supervisor Wendy Maurer was absent because she was out of town. He stated Vice Chairman Dudenhefer would present the proclamations.

Ms. Bohmke motioned, seconded by Mr. Coen to adopt the regular agenda. There was one addition to the agenda; Discussion of Kellogg Mill Road Safety Concerns.

The Voting Board tally was:

Yea:	(6)	Bohmke, Cavalier, Coen, Dudenhefer, Shelton, Snellings
Absent:	(1)	Maurer

Presentations - Mr. Dudenhefer presented the United Way Top Dog Proclamation to Donna Krauss. Ms. Krauss thanked the Board for recognizing the employees and the organization.

Mr. Coen presented the Emergency Medical Services Week Proclamation. Deputy Chief Lori Knowles remarked she is very proud to be a part of the Fire and Rescue Department and thanked the Board and community for their support.

Add-On; Kellogg Mill Road Safety Concerns - Chairman Snellings stated the discussion of the Kellogg Mill Road Safety Concerns was added to the agenda as a result of the accident that took place last week. Mr. Snellings asked staff and the VDOT representative to provide information about the preliminary work that had taken place.

Jason Towery, Public Works Director offered his condolences to the Wang family and reported a site visit was conducted. Staff noted a couple of items about the road entrance that they would follow-up with VDOT. Staff is waiting to receive additional information from the incident report to determine what further studies need to be done. Mr. Towery reported there are some things that could be done to improve the site visibility for traffic that is either entering or exiting the site, as well as for traffic that is traveling along Kellogg Mill Road. Also, where the entrance of the road is graveled it could be paved further to give the road better traction. The cost to do that would be minimal and would help to improve the overall safety of the road.

Mr. Dudenhefer commented the speed limit is too high for that section of the road and asked what it would take to get the speed limit lowered. Lynne Keenan, VDOT representative, responded VDOT has not received the police report and is not prepared to make a recommendation until more information was received from the State police. VDOT could look into completing a traffic study. Mr. Dudenhefer commented prompt action needs to be taken to avoid another situation similar to this one from happening.

Ms. Bohmke asked if there are designated sidewalks on the bridge. Ms. Keenan responded there are not designated sidewalks on the bridge. There is not a designated shared use path. VDOT's design staff would determine if a designated shared use path is appropriate based on the location and how much shoulder of the road is available. Mr. Towery commented a course of action that could be considered is to put up signage indicating that the portion of road is not a safe point to exit or cross.

Mr. Coen commented the short term solution would be to deal with the cutting the vegetation and putting more paving on the graveled entrance of the road. The long term solution would be to provide sidewalks, reduce the speed limit, and install signage or flashing lights that alert drivers. A holistic look at a qualitative study of the road is needed. Mr. Coen implored the public to contact the Board or staff about problematic roads in the area. Ms. Keenan commented the public could also contact VDOT and put in work orders. They currently have 4,700 work orders in their system and work diligently to resolve.

Ms. Shelton commented the Board considers submitting a letter to VDOT to request the speed limits are lowered while VDOT goes through the process to determine what needs to be done. Kellogg Mill Road was listed as number four on the list of road projects that have issues. The Board is well aware of the visibility challenges associated with Kellogg Mill Road.

Mr. Dudenhefer commented with regards to visibility issues, the vegetation needs to be cut down on at the intersection of Stefaniga Road and Mountain View Road. It would be a good location for VDOT to start with cutting back vegetation. Ms. Keenan responded VDOT starts with the primary roads that have the highest level of traffic. For Stafford County, those roads

are Route 1 and Route 17. Maintenance on those roads is scheduled for the first two weeks of June. Mr. Dudenhefer asked how many times the grass is cut on public roads. Ms. Keenan responded the grass is cut three times a year. Mr. Dudenhefer stated this matter is personal to him and that we need to be more aggressive about resolving the issue.

Mr. Snellings asked how soon would the vegetation be cut and how soon could the section of the road get paved. Ms. Keenan responded the vegetation would get cut this week and Mr. Towery responded he would need to take a look at the contract, but projects that it could happen fairly quickly and would be a low dollar amount.

Presentations by the Public - The following persons addressed the Board about safety concerns on Kellogg Mill Road:

1. Jeff Adams
2. Thomas ? (inaudible)
3. Alexis Surman, Student
4. Michael Simpson
5. Jai Wang, Student
6. (inaudible), Student
7. Laura (inaudible), Student
8. Isabella Miller, Student
9. Emily Imes, Student
10. Bianca West
11. Katelyn Fulmore, Student
12. Alex Goodwin
13. Holly Hazard
14. Paul Waldowski

Board Member Presentations Board members spoke on related topics and asked that items as identified be removed from the Consent Agenda for discussion and separate vote:

Ms. Bohmke – She attended the Sheriff's banquet and stated it is always outstanding and a thanked Mt. Ararat church for preparing and serving the meals. She thanked the Economic Development department on the business appreciation event at 6 Bears & a Goat last week. She attended Wythe County for a VACo Board meeting. The May board meeting is always in the County of the current VACo President. Phyllis Enricco- Counsel for VACo worked with 44 Virginia attorneys on the New Virginia Supervisors Manual and it has not been updated since 2006; a lot has changed. If Board members would like one, they will have some to distribute at the Region 7 meeting at Montpelier, on June 13th. She informed Board members to let her know if there are any breakout session topics they would like considered at the June meeting; She attended the ribbon cutting for the four new tennis courts and two pickle ball courts at the Massad YMCA. The ribbon cutting is not just about increasing courts for the tennis community, but also for the less fortunate and those with disabilities. Adam Fried and

his mother Barbara were the major sponsors. Jon Fried, Adams brother played special Olympic tennis and was a very successful special Olympian. A big thank you to the Fried family and all the other donors that gave to this special cause; She congratulated the BOOTS program for their 25th house. BOOTS stands for Bringing Occupational Opportunities to Schools. This program is funded by the BOOTS foundation and not by the School division. The house is located on Deacon Road across from the Weis grocery store; She attended the Community Policy and Management Team (CPMT) meeting – this committee is made up of employees from Mary Washington Healthcare, Supervisor of School Special Education department, ED of RACSB, Department of Social Services, member at large, Director of Human Services, Department of Juvenile Justice, and the Health Department. She reported that yesterday they had a Foster care family matter, these are very challenging cases but this is the work the community does for individuals in the system. She continues to be very impressed with the work of this committee in such challenging and heart wrenching family situations. In FY19 we projected \$5.5 million for the private Day School Program and we are going to be under budget by \$500,000, we are currently serving 76 students. Another very positive comment made at the meeting was that the School division along with RACSB have worked together and trained over 250 of our teachers, assistant principals, counselors, and principals this year on mental health for youth and Part 1 of the Adverse Childhood Experiences (ACES) program. They are now able to identify students that have mental health challenges and they are tracking the rates and outcomes in this area. The School division under the leadership of Wendy-Martin Johnson is collaborating with our Human Services and RACSB and evaluating all options for each child before placing them in a private placement facility. At the GWRC meeting last night, a regional Complete Count committee for the census was approved. They will work in tandem with our Stafford County committee. They also approved moving forward with a finance committee. This committee will bring recommendations back to the full GWRC Board. She attended the R- Board meeting; Keith Dayton gave his final report to the R-Board last week. The big focus right now is on the filling of cell F2. About 59% of the available airspace has been consumed and we are on the trajectory of filling cell F2 by the fall of 2020. The landfill will have a scheduled flyover July 1, which will give us additional information on the capacity. Hazardous Waste collection will be on July 20th.

Mr. Cavalier - Reported he was disappointed we did not get the Broadband grant from the State. He does not want to see the initiative die because we did not get the grant. It is a worthwhile effort and the process needs to be re-energized.

Mr. Coen - Reported he spoke with Ms. Keenan before she left the Board Chambers and she stated VDOT would cut back the vegetation tomorrow. PSC provided an update on the School Safety Taskforce; all three elementary schools will have a School Protection Officer; the Fire Chief brought forward a new emergency medical task system.

Mr. Dudenhefer - Commented 15 years ago, he stood at the podium with tears running down his face about the same plea for road safety. Week after week he kept coming back to meetings. The Board will need to come up with funding, which we do not have, to plan for improvements. He received an e-mail from Jeff Spence relaying information Pence Group were preparing a press release that Regal Cinema is looking forward to bring their state of the art movie theater to Stafford.

Ms. Shelton - Thanked Mr. Dudenhefer for the good news he reported about the movie theater. She agrees with Mr. Cavalier that as a Board we need to address Broadband from a County-wide issue. She is 100% committed to doing what we need to do to correct the roads. She attended a Commonwealth Transportation Board meeting in Fredericksburg and spoke with Secretary Valentine about things we need to do to as a County and with FAMPO to tee ourselves up for success. The General Assembly asked VDOT to complete an I-95 study on alternative courses of actions rather than going down I-95. One recommendation is to bring back the concept of the outer connector. It is time to bring back to the Board that conversation. Secretary Valentine informed her that if the Board or FAMPO does not have this on our radar, then VDOT will not have it on theirs. She encouraged the Board to continue to look at alternatives on how we are going to fund our transportation projects. She thanked staff for the creative ideas and work they are doing behind the scenes on ways to fund the projects.

Mr. Snellings – Deferred his report.

Report of the County Attorney – Ms. McClendon deferred her remarks.

Report of the County Administrator – Mr. Foley reported Bryon Counsell, Deputy Public Works Director would present the Construction Report

Mr. Counsell provided a brief overview about the following projects:

- Fire Station #14
- Poplar Road & Mountain View Road Intersection Improvements
- Brooke Road Safety Improvements
- Route 1 at Courthouse Road Intersection Improvements
- Belmont Ferry Farm Trail Phase 4
- Belmont Ferry Farm Trail Phase 6
- Juggins Road Improvements
- Route 1 & Woodstock Lane Intersection Improvements
- Route 1 & Enon Road Improvements
- Claiborne Run Sewer Interceptor
- Lower Accokeek Pump Station
- Route 1 Wayside Sewer Interceptor
- Lane Closure on Route 3

Chairman Snellings requested Mr. Counsell provide a list to Board members of all the roads that are currently underway and that have been completed in the past. Mr. Counsell responded the projects that were listed today or either in the design right-of-way phase or the construction phase. There are some that are on the CIP that have not started any phase and there are some that are finished that are part of the 2008 bond referendum.

APPROVAL OF THE CONSENT AGENDA

Mr. Coen motioned, seconded by Ms. Bohmke, to adopt the Consent Agenda with the exception of Item 18, pulled by Ms. Bohmke.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Coen, Dudenhefer, Shelton, Snellings
Absent: (1) Maurer

Item 1. County Administration; Approve the May 7, 2019 Board Meeting Minutes.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Coen, Dudenhefer, Shelton, Snellings
Absent: (1) Maurer

Item 2. County Administration; Authorize the Appointment of Mr. Willie Ball to the Agriculture/PDR Commission

Item 3. County Administration; Create a School Site Selection and Acquisition Team

Resolution R19-166 reads as follows:

A RESOLUTION ESTABLISHING A SCHOOL SITE SELECTION TEAM

WHEREAS, Stafford County has a rapidly growing school aged population; and

WHEREAS, the Capital Improvement Program (CIP) includes the construction of new schools; and

WHEREAS, the County desires to develop a site selection team and process to identify new school sites, conduct studies and obtain appraisals to ensure the site is suitable, and after appropriate approval, negotiate acquisition of the new school sites; and

WHEREAS, the school site selection and acquisition team will include County and Schools staff members;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that it be and hereby does support and establish the School Site Selection and Acquisition Team (Team) and add this new process as a component of the County's CIP policies; and

BE IT FURTHER RESOLVED that the Board requests the Stafford County School Board endorse and support the creation of the Team; and

BE IT FURTHER RESOLVED with the School Board's support, the County Administrator is authorized to work with the Schools Superintendent to assign appropriate County and Schools staff members to the Team and to develop the Team charter consistent with the provided draft school site acquisition team charter.

Item 4. County Administration; Authorize Friday, July 5, 2019 As An Additional Day Off for County Employees.

Item 5. Community Engagement; Proclamation Recognizing and Commending Stafford County's Citizen Volunteers.

Proclamation P19-09 reads as follows:

A PROCLAMATION RECOGNIZING STAFFORD COUNTY'S
CITIZEN VOLUNTEERS

WHEREAS, one foundation of a decent and just society is the willingness of its people to work together for a common good through volunteers joined together to help those in need; to give their time to recreational and cultural programs; to historic preservation; and to local government; and

WHEREAS, citizen volunteers provide switchboard, reception, and ombudsman services at the George L. Gordon Government Center and other County facilities, and in the past year assisted more than 42,000 customers and processed over 10,000 phone calls; and

WHEREAS, this year, citizen volunteers donated more than 35,000 hours in response to requests for data entry support, traffic and transportation services at the Sheriff's Office; clerical and reception support in the Courts; providing assistance at special events; coaching basketball, cheerleading, football, and volleyball teams; and providing immediate response and assistance during local weather events. The value of this service is estimated to be \$1.1 million;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that it be and hereby does recognize, commend and thank all Stafford County's citizen volunteers.

Item 6. Community Engagement; Proclamation Recognizing Emergency Medical Services Week (May 19-25, 2019).

Proclamation P19-10 reads as follows:

A PROCLAMATION RECOGNIZING MAY 19 - 25, 2019 AS
EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD
COUNTY

WHEREAS, emergency medical services provide a vital public need; and

WHEREAS, members of Stafford County's Fire and Rescue emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden injury or illness; and

WHEREAS, the emergency medical services system consists of emergency medical technicians, paramedics, firefighters, emergency room physicians and nurses, educators, administrators, and others; and

WHEREAS, it is appropriate to recognize the value and accomplishments of Stafford County's emergency medical services teams and the impact they have to our community by designating this week in their honor;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that it be and hereby does recognize May 19 - 25, 2019 as Emergency Medical Services Week in Stafford County.

Item 7. Community Engagement; Proclamation Honoring and Recognizing Irma Clifton for Her Dedication to the Preservation of Stafford County's History.

Proclamation P19-35 reads as follows:

A PROCLAMATION HONORING AND RECOGNIZING IRMA CLIFTON
FOR HER MANY CONTRIBUTIONS TO THE PRESERVATION OF
STAFFORD COUNTY HISTORY

WHEREAS, Irma Clifton is a long-time Stafford County resident who has contributed immensely to the preservation of history in Stafford County, serving as a life member of the Stafford Historical Society and as the president from 1987-89; and

WHEREAS, Ms. Clifton has lived in and helped preserve the historic Samuel Gordon House in Falmouth since the 1970s; and

WHEREAS, Ms. Clifton served on the Old Falmouth Renaissance Commission established by the Board of Supervisors in 2000 and was its president; and

WHEREAS, Ms. Clifton was a member of the Historic Port of Falmouth Association, Inc., established by and comprised of citizens of Falmouth in the 1990s to assist Stafford County with recommendations regarding Falmouth; and

WHEREAS, Ms. Clifton donated period furniture to furnish historic Shelton's Cottage in Falmouth; and

WHEREAS, Irma Clifton worked with Stafford Parks, Recreation and Community Facilities and other County staff to open the cottage to the public for various occasions, including Historic Garden Week and other events, ensuring the cottage was handicap accessible; and

WHEREAS, Ms. Clifton received an Historic Preservation Award in 2017 from the Historical Commission for her work with Shelton's Cottage; and

WHEREAS, Irma Clifton is known as an expert on the history of Falmouth and has contributed greatly to the preservation and interpretation of its history; and

WHEREAS, Irma Clifton continues to serve Stafford County through her 2019 appointment to the Architectural Review Board;

NOW, THEREFORE, BE IT PROCLAIMED that the Stafford County Board of Supervisors on this the 21st day of May, 2019, honors and recognizes Irma Clifton for her outstanding contributions to the preservation and interpretation of history in Stafford County.

Item 8. Finance and Budget; Approve the Expenditure Listing.

Resolution R19-139 reads as follows:

**A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED May 7, 2019 THROUGH May 20, 2019**

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services, which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019 that the above-mentioned EL be and hereby is approved.

Item 9. Finance and Budget; Authorize the County Administrator to Execute a Contract for Audit Services.

Resolution R19-141 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CHERRY BEKAERT, LLP FOR AUDIT SERVICES

WHEREAS, Virginia Code § 15.2-2511 requires the County to have an annual audit of financial statements by an independent certified public accountant; and

WHEREAS, at the direction of the Board and the School Board, an Evaluation Committee (Committee) was formed, consisting of representatives from the Treasurer's Office, County Administration, Finance and Budget, and the Schools' Finance Department; and

WHEREAS, in response to the request for proposal, the County received four proposals for providing annual audit services; and

WHEREAS, the Committee determined that Cherry Bekaert, LLP was the most responsive and reasonable proposer based on its qualifications and experience, as demonstrated in its written proposal, interview, and negotiated price; and

WHEREAS, the proposal received by Cherry Bekaert, LLP last year was in agreement with the terms and conditions of the desired joint audit contract, at a first year cost for FY2018 of \$279,318, with the County share being \$171,275, with an option of four annual renewals; and

WHEREAS, the costs of the second year option remains the same as the first year joint audit contract amount of \$279,318, with the County share being \$171,275; and

WHEREAS, the proposal options to renew for years three, four, and five include a 3 % increase from years one and two;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the County Administrator be and he hereby is authorized to execute a contract with Cherry Bekaert, LLP for the joint audit of financial statements for the Primary Government, the Component Unit-School Board, and the R-Board for FY2019, in an amount not to exceed Two Hundred Seventy-Nine Thousand Three Hundred Eighteen (\$279,318), of which the County's portion is One Hundred Seventy-One Thousand Two Hundred Seventy-Five Dollars (\$171,275), unless modified by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute a renewal contract for years three, four, and five, in an amount not to exceed a 3% annual increase over the second year costs authorized herein and as set out and provided in Cherry Bekaert LLP's 2018 proposal.

Item 10. Public Works (Capital Construction); Authorize the County Administration to Execute a Contract with R.A.D. Corp., for the Construction of the Embrey Mill Park, Phase 3, Fields 9, 10, and 11

Resolution R19-136 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RAD SPORTS SURFACES INC., FOR THE CONSTRUCTION OF THE EMBREY MILL PARK, PHASE 3, FIELDS 9, 10, AND 11, LOCATED WITHIN THE GARRISONVILLE ELECTION DISTRICT

WHEREAS, the construction of the Embrey Mill Park athletic fields was approved by the Board; and

WHEREAS, the design for Phase 3 to include three athletic fields, lighting, a public restroom building, and a parking lot was completed and the construction contract was offered for public bid; and

WHEREAS the County received one bid in the amount of \$2,298,145 from RAD Sports Surfaces Inc., which staff determined was the lowest responsive and responsible bid, and is reasonable for the scope of work proposed and within budget; and

WHEREAS, General Obligation bond funds in the amount of \$2,298,145 are available for this work at Embrey Mill Park, Phase 3;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the County Administrator be and he hereby is authorized to execute a contract with RAD Sports Surfaces Inc. for the construction of the Embrey Mill Park, Phase 3, Fields 9, 10, and 11 project, in an amount not to exceed Two Million Two Hundred Ninety-Eight Thousand One Hundred Forty-Five Dollars (\$2,298,145), unless amended by a duly executed change order.

Item 11. Public Works (Transportation); Budget and Appropriate Cash Proffer Proceeds for Transportation Improvements

Resolution R19-143 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE CASH PROFFER PROCEEDS FOR TRANSPORTATION IMPROVEMENTS

WHEREAS, cash proffer funds totaling \$1,061,356 are available for use on transportation and road improvement projects within the Capital Improvement Program (CIP); and

WHEREAS, the Brooke Road Reconstruction South of Eskimo Hill Road project and the Berea Church Road Improvement project are projects within the CIP, which are eligible for cash proffer proceeds as required by Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that One Million Sixty-One Thousand Three Hundred Fifty-Six Dollars (\$1,061,356) in cash proffer proceeds be and they hereby are budgeted and appropriated as follows:

TO THE TRANSPORTATION FUND	\$ 275,900
(for the Brooke Road Reconstruction South of Eskimo Hill Road Project)	

TO THE WARRENTON ROAD SERVICE DISTRICT FUND	\$ 785,456
(for the Berea Church Road Improvement Project)	

TOTAL PROFFER FUNDS	\$1,061,356
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Item 12. Public Works (Transportation): Authorize the County Administration 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.

Resolution R19-144 reads as follows:

A RESOLUTION AUTHORIZING 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 AND COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT, LOCATED WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements at the intersection of Route 1 and Courthouse Road (SR-630) (Project) as a critical part of the County's road improvement plan; and

WHEREAS, the Board approved the acquisition of the land and easements necessary for the completion of the Project, and staff has acquired some necessary portions of land for right-of-way, and temporary and permanent easements; and

WHEREAS, Tax Map Parcel No. 30-31A consists of approximately 1.5780 acres of land owned by Peoples Bank of Danville; and

WHEREAS, due to the design of the Project, the Board must acquire 5,815 square feet of fee simple right-of-way, 295 square feet of permanent utility easement to be conveyed to Dominion Energy Virginia, 3,058 square feet of permanent ingress-egress easement, and 14,298 square feet of temporary construction easement on Tax Map Parcel No. 30-31A; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 30-31A, together with damages, if any, to the remainder of the Parcel is One Hundred Seventy-Three Thousand Six Hundred Ninety-Nine Dollars (\$173,699), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, Tax Map Parcel No. 30A-1-1 consists of approximately 0.3231 acres of land owned by J.D. Moore and Jo D. Knight-Moore, Trustees, under Declaration of Trust dated 07/15/2008, known as the JOMO Family Trust (Share H) and J.D. Moore and Jo D. Knight-Moore, Trustees, under Declaration of Trust dated 07/15/2008, known as the JOMO Family Trust (Share W); and

WHEREAS, due to the design of the Project, the Board must acquire 2,031 square feet of fee simple right-of-way, 167 square feet of permanent ingress-egress easement, 1,686 square feet of permanent utility easement to be conveyed to Dominion Energy Virginia, 250 square feet of permanent water easement, and 1,035 square feet of temporary construction easement on Tax Map Parcel No. 30A-1-1; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 30A-1-1, together with damages, if any, to the remainder of the Parcel is Fifty-Seven Thousand Three Hundred Fifty Dollars (\$57,350), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, Tax Map Parcel No. 30A-1-8 consists of approximately 1.2107 acres of land owned by Virkob, LLC; and

WHEREAS, due to the design of the Project, the Board must acquire 6,438 square feet of fee simple right-of-way, 4,059 square feet of permanent utility easement to be conveyed to Dominion Virginia Energy, and 1,086 square feet of temporary construction easement on Tax Map Parcel No. 30A-1-8; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 30A-1-8, together with damages, if any, to the remainder of the Parcels is Six Hundred Fourteen Thousand Seven Hundred Sixty Dollars (\$614,760), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, Tax Map Parcel Nos. 30-64 and 30U-1-104 consist of approximately 1.2630 acres of land owned by Courthouse Square, L.L.C.; and

WHEREAS, due to the design of the Project, the Board must acquire 8,330 square feet of fee simple right-of-way, 5,696 square feet of permanent utility easement to be conveyed to Dominion Energy Virginia, and 7,616 square feet of temporary construction easement on Tax Map Parcel Nos. 30-64 and 30U-1-104; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel Nos. 30-64 and 30U-1-104, together with damages, if any, to the remainder of the Parcels is Two Hundred Sixteen Thousand One Hundred Eighty Dollars (\$216,180), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, Tax Map Parcel No. 30-32 consists of approximately 0.3368 acres of land owned by SEJ Asset Management & Investment Company; and

WHEREAS, due to the design of the Project, the Board must acquire 4,051 square feet of fee simple right-of-way, 10,618 square feet of residual land in fee-simple, and 1,859 square feet of permanent utility easement to be conveyed to Dominion Virginia Energy on Tax Map Parcel No. 30-32; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 30-32, together with damages, if any, to the remainder of the Parcels is Six Hundred Thirty-Five Thousand Dollars (\$635,000), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, Tax Map Parcel Nos. 30-59 and 30-59B consist of approximately 2.6458 acres of land owned by Thurston Properties, LLC; and

WHEREAS, due to the design of the Project, the Board must acquire 5,777 square feet of fee simple right-of-way, 5,217 square feet of permanent utility easement to be conveyed to Dominion Energy Virginia, 938 square feet of permanent ingress-egress easement, and 13,540 square feet of temporary construction easement on Tax Map Parcel Nos. 30-59 and 30-59B; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel Nos. 30-59 and 30-59B, together with damages, if any, to the remainder of the Parcels is Three Hundred Seventy-Six Thousand Four Hundred Seventy Dollars (\$376,470), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, Tax Map Parcel No. 30-57 consists of approximately 12.5501 acres of land owned by Medicorp Properties, Inc.; and

WHEREAS, due to the design of the Project, the Board must acquire 1,705 square feet of fee simple right-of-way, 2,434 square feet of permanent sanitary sewer easement, 2,743 square feet of permanent utility easement to be conveyed to Dominion Virginia Energy, and 2,581 square feet of temporary construction easement on Tax Map Parcel No. 30-57; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 30-57, together with damages, if any, to the remainder of the Parcels is Forty-Three Thousand Eight Hundred Thirty-Eight Dollars (\$43,838), based upon the 2018 appraisal conducted by the County's consultant; and

WHEREAS, the Board, through its consultant, made bona fide but ineffectual efforts to purchase the affected areas of the above-listed parcels by offering said fair market value on behalf of the County to the respective property owners; and

WHEREAS, the terms of purchase cannot be agreed upon, and the County's consulting negotiator was unsuccessful in negotiating a final settlement with the property owners, but will continue to work with the property owners to attempt to reach an acceptable settlement; and

WHEREAS, to determine the necessity for condemnation and exercise of its quick-take powers to acquire the land and easements for the construction of the Route 1 and Courthouse Road Intersection Improvement Project, the Board desires and is required to hold a public hearing, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the County Administrator be and he hereby is authorized to advertise public hearings to consider the condemnation and use of the County's quick-take powers to acquire fee simple right-of-way, permanent ingress-egress easements, permanent water easements, permanent sanitary sewer easements, temporary construction easements, permanent utility easements to be conveyed to Dominion Energy Virginia, and residual land in fee simple on the properties of Peoples Bank of Danville, Tax Map Parcel No. 30-31A; J.D. Moore and Jo D. Knight-Moore, Trustees, under Declaration of Trust dated 07/15/2008, known as the JOMO Family Trust (Share H) and J.D. Moore and Jo D. Knight-Moore, Trustees, under Declaration of Trust dated 07/15/2008, known as the JOMO Family Trust (Share W), Tax Map Parcel No. 30A-1-1; Virkob, LLC, Tax Map Parcel No. 30A-1-8; Courthouse Square, LLC, Tax Map Parcel Nos. 30-64 and 30U-1-104; SEJ Asset Management & Investment Company, Tax Map Parcel No. 30-32; Thurston Properties, LLC, Tax Map Parcel Nos. 30-59 and 30-59B; and Medicorp Properties, Inc., Tax Map Parcel 30-57; all in connection with the Route 1 and Courthouse Road Intersection Improvement Project, under Virginia Code §§ 15.2-1903(B) and 15.2-1905(C).

Item 13. Public Works (Transportation); Resolution Stating Stafford County's Desire to Complete the Telegraph Road Safety Smart Scale Application

Resolution R19-161 reads as follows:

**A RESOLUTION EXPRESSING THE DESIRE TO COMPLETE THE
TELEGRAPH ROAD SAFETY IMPROVEMENT PROJECT AS INITIALLY
SUBMITTED WITH THE 2016 SMART SCALE APPLICATION**

WHEREAS, the Board submitted a successful application for the second round of Smart Scale funding for improvements to Route 1 at the intersections with Telegraph Road (SR-637) and Woodstock Lane (SR-639) (Project); and

WHEREAS, subsequent to the initial Project application, an alternative to the original concept that involved construction of a new intersection with Route 1 was analyzed and determined to provide additional benefits while providing comparable traffic and safety performance as the original concept; and

WHEREAS, as the alternative concept was further developed, it was determined that the estimated cost of the improvements far exceeded the approved Project budget; and

WHEREAS, after further consultation with the Virginia Department of Transportation (VDOT), it was determined that reverting the Project design back to the original Smart Scale concept would bring project costs back in line with the budget while still providing improvement to the safety and operation of the Telegraph Road and Woodstock Lane intersections;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that it be and hereby does agree to revert the scope of the Telegraph Road Safety Improvement Project back to the original concept submitted with the 2016 Smart Scale application; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Virginia Department of Transportation (VDOT) Fredericksburg District Administrator.

Item 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.

Resolution R19-160 reads as follows:

A RESOLUTION ENDORSING THE FY2020 I-95/395 COMMUTER CHOICE APPLICATIONS FOR NEW OMNIRIDE SERVICE AND NEW FRED BUS SERVICE

WHEREAS, the I-95/395 Commuter Choice program (Program) supports projects that maximum person throughput and implement multimodal improvements that are specifically designed to benefit toll payers; and

WHEREAS, the Program will receive an estimated \$15 million annually to disburse amongst qualifying and selected projects; and

WHEREAS, the Northern Virginia Transportation Commission (NVTC) has developed an evaluation and selection process for proposed projects; and

WHEREAS, NVTC has issued a call for projects for the FY2020 I-95/395 Commuter Choice program; and

WHEREAS, the Board supports and endorses two applications to be submitted by the Potomac and Rappahannock Transportation Commission (PRTC) for new OmniRide express commuter bus service from the Staffordboro Park and Ride Lot (North Lot) to the Pentagon and to L'Enfant Plaza in Washington, D.C.; and

WHEREAS, the Board supports and endorses one application to be submitted by FRED Transit for new express bus service from the Staffordboro Park and Ride Lot (North Lot) to the Quantico VRE Station at Marine Corps Base Quantico;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that it be and hereby does endorse the I-95/395 Commuter Choice applications submitted by the Potomac and Rappahannock Transportation Commission (PRTC) for new OmniRide express commuter bus service from the Staffordboro Park and Ride Lot (North Lot) to the Pentagon and to L'Enfant Plaza in Washington, D.C., and by FRED

Transit for new express bus service from the Staffordboro Park and Ride Lot (North Lot) to the Quantico VRE Station at Marine Corps Base Quantico to compete for FY2020 funds.

Item 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

Resolution R19-161 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-4.1(C), "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY"

WHEREAS, Virginia Code § 46.2-878.2 authorizes a \$200 fine for persons exceeding the maximum speed limit in designated residence districts; and

WHEREAS, on September 9, 1997, the Board adopted Ordinance O97-29(R), which approved criteria for the establishment of residence districts where an additional fine could be levied; and

WHEREAS, the County received a petition from residents of the Country Wood Estates subdivision (Subdivision) to establish a residence district within the Subdivision; and

WHEREAS, County staff conducted a traffic study and determined, with concurrence from the Virginia Department of Transportation (VDOT), that Autumn Drive (SR-1272), within the Subdivision, met the criteria to establish a residence district; and

WHEREAS, the Board desires to consider designating Autumn Drive (SR-1272) as a residence district;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider amending Stafford County Code Sec. 15-4.1(c), by designating Autumn Drive (SR-1272) from Mountain View Road (SR-627) to its intersection with Barnswallow Lane (SR-1295) as a residence district.

Item 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 Area" Within the Greens at Amyclae Subdivision.

Resolution R19-162 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-56, ENTITLED "DESIGNATION OF

RESTRICTED PARKING AREAS," TO INCLUDE ALL STATE-MAINTAINED STREETS WITHIN THE GREENS AT AMYCLAE SUBDIVISION, LOCATED WITHIN THE ROCK HILL ELECTION DISTRICT

WHEREAS, Virginia Code §§ 46.2-1222.1 and 46.2-1224 authorize the County to regulate or prohibit parking on any public highway in the County, of any or all of the following: watercraft, boat trailers, motor homes, camping trailers, commercial vehicles, and the parking of motor vehicles, trailers, or semitrailers for commercial purposes; and

WHEREAS, the Board finds that regulating or prohibiting the parking of watercraft, boat trailers, motor homes, camping trailers, commercial vehicles, and the parking of motor vehicles, trailers, or semitrailers for commercial purposes on public highways serves the public health, safety, and welfare of the County and its citizens; and

WHEREAS, the Board adopted Ordinance O10-37, which established criteria for the designation of restricted parking areas; and

WHEREAS, the Greens at AmyClae Homeowner's Association (Association) has approved a letter with a policy resolution requesting the establishment of a restricted parking area within the Greens at AmyClae subdivision (Subdivision) and the letter and resolution satisfies the requirements of Stafford County Code Sec. 15-56; and

WHEREAS, the letter and resolution from the Association, requests Bruce Street, Cobham Court, Kinross Drive, Nugent Drive, Palladio Drive, Stanhope Court, Temple Drive, and Vanburgh Court within the Subdivision be designated as a restricted parking area; and

WHEREAS, the abovementioned streets within the Subdivision meet the established criteria to designate a restricted parking area; and

WHEREAS, the Board desires to consider public comments concerning the proposed restricted parking area;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider amending and reordaining Stafford County Code Sec. 15-56, entitled "Designation of restricted parking areas" to designate Bruce Street, Cobham Court, Kinross Drive, Nugent Drive, Palladio Drive, Stanhope Court, Temple Drive, and Vanburgh Court within the Greens at AmyClae subdivision as a restricted parking area, pursuant to proposed Ordinance O19-36.

Item 17. Public Works (Transportation); Authorize Traffic Calming Measures on Greenridge Drive (SR-1395), in the Greenridge Subdivision.

Resolution R19-169 reads as follows:

A RESOLUTION TO APPROVE THE TRAFFIC CALMING PLAN ON GREENRIDGE DRIVE (SR-1395) IN THE GREENRIDGE SUBDIVISION, LOCATED WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board is interested in promoting public health, safety, and welfare, including the prevention of accidents and injuries caused by speeding vehicles on residential streets; and

WHEREAS, the citizens of Greenridge subdivision (Subdivision) requested a traffic study be conducted for the purpose of implementing traffic calming measures on Greenridge Drive (SR-1395); and

WHEREAS, the County conducted a traffic study on Greenridge Drive which met the established Virginia Department of Transportation (VDOT) criterion to warrant consideration of traffic calming measures; and

WHEREAS, the County developed a traffic calming plan, with input from the Subdivision, and received the minimum required participation and support from the ballot survey area of the Subdivision to implement traffic calming measures on Greenridge Drive;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the proposed traffic calming plan on Greenridge Drive (SR-1395), which implements the use of traffic calming measures to resolve the documented speeding problem on this street, be and it hereby is approved; and

BE IT FURTHER RESOLVED that the Board requests that the Virginia Department of Transportation allocate Eighteen Thousand Dollars (\$18,000) from the Secondary Six-Year Plan (SSYP) funds for the construction of the traffic calming plan/measures.

Item 18. 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. Ms. Bohmke stated she pulled this item because she wanted the exciting news to be shared about the item. She expressed it is a phenomenal story that could be written about in Free-Lance Star by reporter James Baron.

Mr. Coen commented that this is a great opportunity for the County and the Patawomeck Tribe. He thanked staff and Board members for their support and stated it is a vital element for the County.

Mr. Coen motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R19-165.

The Voting Board tally was:

Yea:	(6)	Bohmke, Cavalier, Coen, Dudenhefer, Shelton, Snellings
Absent:	(1)	Maurer

Resolution R19-165 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER LEASING PROPERTY AT DUFF GREEN PARK TO THE PATAWOMECK INDIAN TRIBE

WHEREAS, the County is the owner of Duff Green Park, Tax Map No. 58C-2-6, located within the George Washington Election District (Property), which currently consists of vacant land, the Duff Green House, and outbuildings; and

WHEREAS, the Patawomeck Indian Tribe of Virginia, Inc. (Tribe) desires to lease 16.9 acres of the Property to establish an Patawomeck Indian Tribe Educational Museum and Cultural Center to educate citizens and visitors on the history of the Tribe within the County; and

WHEREAS, the Tribe is one of the constituent members of the Powhatan Chiefdom, dating its presence in Stafford County to around 1300AD; and

WHEREAS, the Board and the Tribe desire to establish an Educational Museum and Cultural Village site dedicated to ongoing experiential learning, display of artifacts, and to provide an interactive demonstration of the Tribe's way of life;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider leasing 16.9 acres of property located within Duff Green Park, Tax Map Parcel No. 58C-2-6, to the Patawomeck Indian Tribe of Virginia, Inc. to establish an Educational Museum and Cultural Village.

Item 19. Planning and Zoning; Authorize to Refer to the Planning Commission Changes to Uses Permitted in the A-1 Agricultural Zoning District.

Resolution R19-164 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS" AND SEC. 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS," TO CREATE DEFINITIONS OF USES WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT AND AMEND USES AND HOW SUCH USES ARE PERMITTED

WHEREAS, the A-1, Agricultural Zoning District allows for a variety of uses; and

WHEREAS, questions concerning the compatibility of the permitted uses in the A-1, Agricultural Zoning District with traditional agricultural activities have been made by the Board of Zoning Appeals and supported by the Comprehensive Plan which encourages compatibility of uses and discourages growth in the rural area; and

WHEREAS, the Board requested the Planning Commission draft a proposed ordinance amendment to address uses and their compatibility in the A-1, Agricultural Zoning District; and

WHEREAS, the Planning Commission formed a subcommittee to review the uses permitted in the A-1, Agricultural Zoning District and drafted a proposed ordinance creating new definitions and amending the uses and how the uses are permitted; and

WHEREAS, the same proposed ordinance was submitted to the Community Economic Development Committee (CEDC) for review; and

WHEREAS, the CEDC made changes to the proposed ordinance and now, the Board desires to refer the proposed ordinance back to the planning commission;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that the proposed amendment to Stafford County Code Sec. 28-25, "Definition of specific terms" and Sec. 28-35, Table 3.1, "Table of uses and standards," pursuant to proposed Ordinance O19-21, be and they hereby are referred to the Planning Commission for its review, to hold a public hearing, and provide its recommendation to the Board; and

BE IT FURTHER RESOLVED that the Planning Commission is hereby authorized to make modifications to proposed Ordinance O19-21 as it deems necessary and appropriate.

UNFINISHED BUSINESS

Item 20. Economic Development and Tourism; Authorize the County Administrator to Execute a Contract Renewal for Economic Development and Tourism Marketing Services.

John Holden, Economic Development Director reported that this item was pulled at the May 7th meeting. He spoke with Supervisor Bohmke regarding the matter. The contract is for calendar year 2019 and focuses on marketing of tourism in outside markets. The contract is less than the previous two calendar years. The contract services are for capacity and technical services for items such as social media, radio, and ad placement.

Ms. Bohmke thanked Mr. Holden for answering her technical questions and addressing her concerns about this item.

The Voting Board tally was:

Yea:	(6)	Bohmke, Cavalier, Coen, Dudenhefer, Shelton, Snellings
Absent:	(1)	Maurer

Resolution R19-137 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH SPANGLER ERKERT AND ASSOCIATES OF VIRGINIA, LLC FOR ECONOMIC DEVELOPMENT AND TOURISM MARKETING SERVICES

WHEREAS, the County entered an agreement with Spangler Erkert and Associates of Virginia, LLC, dated January 26, 2017, for economic development and marketing services and website design and maintenance to support the County's economic development and tourism efforts (Contract); and

WHEREAS, the Contract's initial term was from July 1, 2016 through June 30, 2017, and included four, optional one-year renewal periods; and

WHEREAS, the annual cost for the second one-year renewal of the Contract is Eighty-Four Thousand Dollars (\$84,000); and

WHEREAS, the total cost of the Contract has reached the aggregate threshold that requires approval from the Board to authorize subsequent renewals;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that it be and hereby does authorize the County Administrator to renew the contract with Spangler Erkert and Associates of Virginia, LLC for services related to economic development marketing and website design and maintenance for one year in an amount not to exceed Eighty-Four Thousand Dollars (\$84,000), unless modified by a duly-executed contract amendment.

NEW BUSINESS

Item 21. County Administrator; Discussion of Unsolicited Proposal for the Courthouse Construction Project Using the Public/Private Education and Infrastructure Act. - Mr. Mike Smith, Deputy County Administrator provided background information about this item. Mr. Smith reported according to the Board's policy, the Board must determine if they would like to proceed with the PPEA process or move forward with the Standard Virginia Public Procurement Act with the design built/build process. A staff team was developed to review the proposal. The team consisted of the Construction, County Administration, and Procurement offices. The proposal generally met all of the policy requirements. The team felt it was important to better understand the benefits of the PPEA over the VPEA before making a recommendation. The benefit touted by proponents of the PPEA is that it has an accelerated timeline. The construction can be begun at the same time the design is done; however it is a complicated process that requires an agreement before you can begin the construction or design. The agreement has to include everything throughout the design process. This would cause a certain risk to the County. The agreement would have to be well thought out, and is a timely process that could take 18 to 24 months to complete correctly. A comprehensive look

was done for both processes and the end date were both very similar. There was not a benefit from time. The team researched to determine if there were other benefits and spoke with Spotsylvania, Buchanan, and Fredericksburg. With both timelines, the Courthouse construction project would be completed in December 2024 for the process of the PPEA and VPEA. Staff recommends moving forward with the traditional VPEA to complete a RFP for design and a RFP for construction.

Chairman Snellings remarked that no action is required for this item because it is New Business.

Item 22. Planning and Zoning; Authorize a Resolution to Refer to the Planning Commission the Use of Apiaries (Beehives) in Residential and Planned Development Districts. - Mr. Jeff Harvey, Planning and Zoning Director provided background information about this item. Mr. Harvey reported this item was discussed at the May 7th CEDC meeting. Currently, the Zoning Ordinance only allows for keeping beehives in our Agriculture Zones. Staff has looked at what surrounding locals are doing and they are now allowing them in residential zones under certain limitations and conditions. This resolution would refer the issue to the Planning Commission for consideration to be added to the Zoning ordinance.

Ms. Bohmke asked when referring to a beehive, is it referring to the beehive that has one case with shelving. Mr. Harvey responded that Ms. Bohmke was correct in her reference.

Mr. Cavalier commented this will be a "sticky situation."

CLOSED MEETING – There was no a closed meeting.

At 4:28 p.m., Mr. Snellings recessed the afternoon session of the May 7, 2019 meeting.

At 7:00 p.m., the Chairman called the evening session to order. Mr. Dudenhefer gave the invocation, and Chairman Snellings led the Pledge of Allegiance to the Flag of the United States of America.

Presentations - Delegate Bob Thomas provided a legislative session update and highlighted the following items:

- Issues with the Budget with Federal Tax Conformity
 - Every taxpayer will receive a rebate check from the state in late October.
 - \$110 for singles.
 - Contingent upon revenues coming in on target.
- Lottery money was put into Education
- A 2% pay raise was provided to State SOQ positions
- Additional Broadband Service funding in the Budget
- Additional Funding in the Budget to help hold State tuition flat
- Additional funding of the Commonwealth Attorney's Office

Delegate Thomas thanked County Attorney, Rysheda McClendon for her assistance with the Proffer bill he carried. Delegate Thomas stated he saw many bills go down last year because the words "unfunded mandate" came up. Many of those bills were defeated. One concern is the bills that keep showing up on the ballot as "constitutional amendment." The Senate version of the constitutional amendment bill for vehicles for disabled veterans was passed by the General Assembly. A proposed amendment would make the full tax exemption of one motor vehicle mandatory for localities. Stafford currently offers this exemption.

A couple of Veteran bills were passed. One is if an active-duty service member is operating a heavy duty vehicle now, the red tape will be cut for them to obtain a CDL in Virginia to keep them in the work force. Secondly, a bill to assist active duty spouses to maintain their career path. The bill would help to cut the red tape for them to maintain their job certifications.

A Broadband Service District bill was passed to set up Broadband Project Service. Delegate Thomas explained how he is continuing to work on transportation issues and highlighted the following items: Smart Scale bills, an I-95 Study, a gas tax study, and an I-81 bill. Delegate Thomas stated every constitutional officer was in Richmond several times to support his constitution bills.

Mr. Dudenhefer asked if a simulation type model like what is being used by FAMPO would be helpful in determining the Smart Scale scoring criteria. Delegate Thomas responded it would be helpful, but the missing data point is not knowing what everyone else has submitted.

Chairman Snellings announced the entrance to Abel Lake on Kellogg Mill Road had been closed until further notice until it can be brought up to safety standards due to the horrific accident that happened last Thursday.

Chairman Snellings introduced Jane Connors, Chairman of the Stafford County Historical Commission. Ms. Connors recognized and presented awards to the following honorees for 2018:

Beate Jensen

John and Cathy Harris

Sherry Cooper and William Shelton III

Frank White and Norman Schools

Stafford Community Service Crew

Mr. Coen recognized and presented a proclamation to Ms. Irma Clifton. Ms. Clifton remarked she built on the shoulders of people who came to Stafford before she did. People who were members of the original group imparted the love of Falmouth to her. She hopes to impart it to the coming generations.

Mr. Cavalier recognized and presented a proclamation to the BPHS "Inspire Leaders." Ms. Shylo Seaman thanked Mr. Patrick Holshouser for his work with the students and remarked she is very proud of the students and see how they care about what happens.

Ms. Bohmke recognized and presented a proclamation to the SHS Drama Club. Brian Andersen, a Senior at Stafford High School shared a scripted piece from the play Alice in Wonderland. Mr. D'Addario, Drama Club Director thanked the students and the Board's support of the arts in Stafford County.

Presentations by the Public – II The following persons addressed the Board:

Philip Hornung - 1012 England Drive. Mr. Hornung commented he wanted to share with the Board a possible life threatening traffic danger. He expressed concern that Brook Point Road and Thorny Point Road have only one lane of traffic available. When he traveled down to visit the Aquia beach, the traffic was backed up on both of the lanes and he was unable to move forward or to turn around and go back. If an incident were to occur that needed emergency help, a rescue vehicle would not have a way to get down the road. He stated he does not know what caused the backup, but it was a terrible situation. He hopes the issue would be addressed before the upcoming Memorial holiday.

Chairman Snellings requested the County Administrator to direct Parks & Recreation staff to take a look into the matter.

David Sosa – Commented he has been reviewing satellite photos of County from 1992 and has noticed how much the landscape has changed. There have been consequences to our transportation and our schools. He stated property located at TMP 29C1-D is undevelopable but the landscaping could be changed. He made an offer to purchase the property at \$100 per acre and pay that amount in property taxes every year with regards to a location for building an elementary school.

PUBLIC HEARINGS

Item 23. Planning and Zoning; Consider a Conditional Use Permit (CUP) to Allow One Drive-Through Facility in the HC, Highway Corridor Overlay Zoning District, on a Portion of Tax Map Parcel No. 20-130. Mr. Jeff Harvey addressed this item and answered Board members questions.

Mr. Dudenhefer asked if the by-pass lane would be necessary for this development and would it require a total redesign of the building. Mr. Harvey responded if the by-pass lane was provided, it would force the building to be pushed further back which may result in a loss of the parking on the side of the building. Mr. Dudenhefer asked if the parking to the west of the building affect the shared parking for another restaurant. Mr. Harvey responded it would affect the overall parking for the buildings. Mr. Dudenhefer commented that because this coffee chain has built thousands of these buildings worldwide, he assumes they would know what they are doing and that their design is fluid and works well. Mr. Harvey responded a standard recommendation is for a by-pass lane is typically applied for parcels that have their own entrance. In this case, there is no entrance on Garrisonville Road. The internal street would have to be used for an entrance. A by-pass lane would not have the effect as in other situations where there is direct access of Garrisonville Road.

Mr. Dudenhefer asked if the Planning Commission (PC) heard from the Applicant about how they would re-supply the restaurant. Mr. Harvey responded he did not recall that specific information, but the Planning Commission was concerned about a service vehicle coming in and blocking some of the parking spaces. Mr. Dudenhefer inquired if it would make a difference if the resupply took place at 3:00 a.m. with a truck smaller than a semi-truck. Mr. Harvey responded there is no condition that stipulates the type of delivery vehicles and would be difficult for the County to enforce.

Ms. Debra Rae Carnes, Applicant thanked staff for assistance with the application. It is a relatively simple application. It is an approved mixed use zoning district. A Conditional Use Permit (CUP) was approved for a drive thru and has already been issued for a bank. The only change was to change it to a coffee shop with a drive thru. The PC looked at the issue of circulation because circulation is a safety issue for both pedestrians and vehicles using it. She

presented it to the PC and the PC was looking at a staff recommendation for a by-pass lane. The County Code requires "stacking" and emphasizes the importance of circulation. The Applicant is requesting the deletion of the by-pass lane from the conditions because the rest of the chain does not find it necessary in their design. She was asked by the PC if the Applicant would be using a semi-truck or box truck, but was unable to answer that question at the time. She has since confirmed with the Applicant that they do not use a semi-truck or box truck for deliveries. The deliveries occur in early morning hours and should not affect traffic circulation.

Ms. Bohmke asked what type of vehicles the restaurant use to service their restaurant if they are not using semi-trucks or box trucks. Ms. Carnes responded they use smaller trucks to service their restaurant.

The Chairman opened the public hearing. No person indicated a desire to speak:

The Chairman closed the public hearing.

Mr. Dudenhefer motioned, seconded by Ms. Shelton, to adopt proposed Resolution R19-75.

The Voting Board tally was:

Yea:	(6)	Bohmke, Cavalier, Coen, Dudenhefer, Shelton, Snellings
Absent:	(1)	Maurer

Resolution R19-75 reads as follows:

A RESOLUTION TO APPROVE A MINOR AMENDMENT TO A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY ASSOCIATED WITH A RESTAURANT USE IN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, ON A PORTION OF TAX MAP PARCEL NO. 20-130, LOCATED WITHIN THE GARRISONVILLE ELECTION DISTRICT

WHEREAS, Route 606--Reston, LLC, applicant, submitted Application CUP19152662 requesting a minor amendment to a conditional use permit (CUP) to allow one drive-through facility associated with a restaurant use in the HC, Highway Corridor Overlay Zoning District, on a portion of Tax Map Parcel No. 20-130, located within the Garrisonville Election District (Application); and

WHEREAS, the application was submitted pursuant to Stafford County Code Sec. 28-35, Table 3.1, which permits this use in an HC Overlay Zoning District after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board considered the criteria in Stafford County Code Sec. 28-185, and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that a conditional use permit (CUP) pursuant to Application CUP19152662 be and it hereby is approved with the following conditions:

1. This CUP is to allow a drive-through facility associated with a restaurant use in the HC, Highway Corridor Overlay Zoning District, on a 0.84-acre portion of Tax Map Parcel No. 20-130, as depicted on the Generalized Development Plan (GDP), entitled The Garrison at Stafford, Exhibit A – Minor CUP 19152662, prepared by Urban, Ltd., dated February 21, 2019, as last revised March 21, 2019.
2. The site shall be developed in substantial conformance with the GDP.
3. Access shall be limited to the location identified on the GDP. No direct access shall be permitted from Garrisonville Road or the primary site entrance on the east side of the parcel.
4. Drive-through lanes shall be oriented in a manner to minimize headlight glare onto state maintained roadways. If necessary, the applicant shall screen the drive-through utilizing berms and evergreen plantings to eliminate headlight glare on the corridor highway.
5. Loading areas, dumpster pads, and trash compactors shall be located in a manner to be screened from view from Garrisonville Road, and not between Garrisonville Road and the front of the building.
6. Stacking lanes for drive-through facilities shall be designed as to not impede traffic circulation.
7. The drive-through area shall include a by-pass lane for vehicles not utilizing the drive-through area.
8. The applicant shall provide adequate turning radius to allow semi-truck and/or box trucks to provide safe transit through the site without blocking or interfering with traffic movement.
9. This CUP may be revoked or conditions amended by the Board of Supervisors for violation of these conditions or any applicable county, federal, or state code, law, ordinance, or regulation.

Item 24. Planning and Zoning; Amend and Reordain Stafford County Code Sec. Regarding Landscaping Standards, and the Design and Construction Standards for Landscaping, Screening, and Buffering (DCSL) Manual by Reference. Mr. Jeff Harvey addressed this item and answered Board members questions.

Mr. Cavalier inquired why the increase in plant units went from 21 to 75 units per 100 linear feet. Mr. Harvey responded that is in the case of a transitional buffer and is mainly intended to provide more shielding between the different uses. The Standards Manual would give a lot of flexibility to the designer as to what materials could be used, but this is an area we felt the standards needed to be beefed up.

Mr. Cavalier asked what the thought process was on placing landscaping islands every sixteen spaces.

Mr. Harvey responded highlighted images on the Interior Landscaping slide to provide an example of the significance of placing landscaping islands.

Mr. Cavalier stated he would not support this item because it makes more rules and regulations that make it harder for commercial development in the County.

Ms. Bohmke thanked staff for their additional effort on providing information for this item and thinks it's ready to be approved.

Mr. Coen commented he worked on this with the PC and the thought process was to take some of the burdens off of the businesses to give them more flexibility. It is more environmentally friendly and business friendly and he would be supporting it.

Ms. Shelton commented she would be supporting it because it would provide businesses more flexibility to plant what kind of plants they would like to plant versus being forced to plant species that would have to have external irrigation.

The Chairman opened the public hearing. No person indicated a desire to speak.

The Chairman closed the public hearing.

Ms. Coen motioned, seconded by Ms. Bohmke, to adopt proposed Ordinance O19-15.

The Voting Board tally was:

Yea:	(5)	Bohmke, Coen, Dudenhefer, Shelton, Snellings
Nay:	(1)	Cavalier
Absent:	(1)	Maurer

Ordinance O19-15 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SEC. 22-153, "LOTS FOR REQUIRED BUFFERS;" SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS;" SEC. 28-54, "PLANNED DEVELOPMENT-1 DISTRICT (PD-1) REGULATIONS;" SEC. 28-55, "PLANNED DEVELOPMENT-2 DISTRICT (PD-2) REGULATIONS;" SEC. 28-66, "P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT;" SEC. 28-67, "FALMOUTH REDEVELOPMENT AREA OVERLAY (FR);" SEC. 28-82, "REQUIRED BUFFERS;" SEC. 28-83, "BUFFERS FOR HISTORIC PROPERTIES AND DISTRICTS;" SEC. 28-86, "LANDSCAPING STANDARDS;" SEC. 28-88, "SCREENING STANDARDS FOR APPURTENANCES;" AND BY REFERENCE, THE DESIGN AND CONSTRUCTION STANDARDS FOR LANDSCAPING, SCREENING, AND BUFFERING (DCSL) MANUAL

WHEREAS, the Process Review Subcommittee (PRC) of the Board worked with staff and community stakeholders to evaluate the effectiveness of the County's Development review processes; and

WHEREAS, the PRC recommended amendments be prepared to the standards for landscaping, screening, and buffering; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require adoption of this Ordinance; and

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 21st day of May, 2019, that Stafford County Code Sec. 22-153, "Lots for Required Buffers"; Sec. 28-25, "Definitions of Specific Terms"; Sec. 28-54, "Planned Development-1 District (PD-1) Regulations"; Sec. 28-55, "Planned Development-2 District (PD-2) Regulations"; Sec. 28-66, P-TND, Planned Traditional Neighborhood Development"; Sec. 28-67, Falmouth Redevelopment Area Overlay (FR)"; Sec. 28-82, "Required Buffers"; Sec. 28-83, "Buffers or Historic Properties and Districts"; Sec. 28-86, "Landscaping Standards"; Sec. 28-88, "Screening Standards for Appurtenances" and by reference, the Design and Construction Standards for Landscaping, Screening, and Buffering (DCSL) Manual, be and they hereby are amended and reordained as follows, effective for applications submitted on or after June 1, 2019, with all other portions remaining unchanged:

Sec. 22-153. - Lots for required buffers.

- (a) All required, transitional or street buffers in accordance with ~~section 100~~ of the DCSL located in residential subdivisions shall be located on parcels conveyed to and maintained by a homeowner's association, (HOA) with the exclusion of the A-1, Agricultural and A-2, Rural residential zoning districts. Required open space lands for cluster subdivisions are exempt from this requirement.

- (b) Open space parcels for the required buffers shall be exempt from the provisions of section 22-144 of this chapter and Table 3.1 of the zoning ordinance. If the open space parcel does not have frontage on a public street, ~~then~~ some form of access shall be provided, ~~even~~ by an easement ~~that is to~~ and shall be under the control of the HOA. Required open space lands for cluster subdivisions are exempt from this regulation.

Sec. 28-25. - Definitions of specific terms.

Buffer yard. A yard improved with landscaping and screening materials required between different intensities or between adjoining land uses for the purpose of decreasing the potential impact of different uses. The buffer yard is intended to recreate or preserve native woodlands. The buffer yard shall remain free of buildings, impervious surfaces or parking areas. The minimum buffer width shall generally be a uniform width across the entire length of the common property line between lots on which uses are located that require a buffer yard.

Caliper. The diameter measurement of the trunk of nursery stock trees to be purchased for installation, measured at six (6) inches above the root collar. If the caliper measurement is greater than 4 inches at 6 inches above the root collar, the caliper measurement is measured at 12 inches above the root collar. When measuring any tree, other than nursery stock, the tree is measured using the diameter at breast height (DBH) method (See DBH definition).

Diameter at breast height (DBH). The measured diameter of a tree measured outside the bark at a point four and one-half (4.5) feet (average breast height) above ground level, measured from the uphill side of the side of the tree. This measurement is used for sizing existing trees.

Net linear feet. The amount of linear footage along a street or property line that requires a planting area, not including any area used for vehicular access or LID, or any area being saved under the requirements of Section 140, Credits, of the DCSL. It may include sidewalks and utility easements that cross perpendicular through the planting area.

Ornamental Grass. – An annual or perennial grass plant valued for its texture and color in the landscape, typically grown for its showy foliage and visual contrast.

Planting area. Area of the property designated to provide the required planting of this Ordinance and the DCSL. It shall not include sidewalks and utility easements parallel to the street or property line adjacent to the planting area.

Plant Unit (p.u.). A specific value assigned to each type of tree or shrub to determine the required amount of buffering or landscaping to be provided or credited within a designated area.

Privacy/Opaque Fence. A fence at least six (6) feet in height which does not allow the passage of radiant energy or light for all portions of the fence. Maintenance of the fence shall be in compliance with Section 28-89 of the Zoning Ordinance. Cloth, plastic or other fence covers attached to or inserted within a chain link fence shall not be permitted.

Shrub. A type of woody plant with relatively low height, consisting of several stems rather than a main trunk. ~~A plant that, at the time of planting, is at least three (3) feet tall as measured from the highest root, and is one of the species listed in section 100 of the DCSL for shrubs.~~

Shrub, Large. A woody plant with relatively low height, consisting of several stems rather than a main trunk, which at maturity grows to greater than or equal to three (3) feet in height.

Shrub, Small. A woody plant with relatively low height, consisting of several stems rather than a main trunk, which at maturity grows less than three (3) feet in height or can survive pruning to three (3) feet or less.

Tree. A woody, tall growing perennial plant generally consisting of one main stem or trunk, but including multiple-stemmed plants, which characteristically develops many branches, generally at greater height above the ground than shrubs.

Tree bed or planting bed. A planting area that encompasses the use of low-growing shrubs or groundcover, ~~as depicted in graphic 6.1, Buffer (L-1) Option B and graphic 6.1 Buffer (J).~~

Tree, canopy. A type of tree that, under normal growth conditions, will compose the top layer or canopy of vegetation and generally reach a mature height at or above forty (40) feet. A tree that, at the time of planting, is at least twelve (12) feet tall above the highest root, has a minimum caliper of three (3) inches' diameter at breast height (DBH), ~~and is one of the species listed in section 100 of the DCSL for canopy trees.~~

Tree, Deciduous. Trees that lose their leaves each fall, go dormant for the winter, and leaf out again in spring.

Tree, Evergreen. A type of tree that produces vegetation year-round and can assist with more efficient screening techniques.

Tree, Large. A tree that, under normal growth conditions, reaches a mature height at or above forty (40) feet. A tree that, at the time of planting, is at least twelve (12) feet tall above the highest root and has a minimum caliper of three (3) inches diameter at breast height (DBH).

Tree, understory, or small. A type of tree that, under normal growth conditions, will grow to maturity beneath canopy large trees and generally reach a mature height between ten (10) and forty (40) feet. A tree that, at the time of planting, is at least five (5) feet tall above the highest root, and is one of the species listed in section 100 of the DCSL for understory trees.

Xeriscape. A landscaping method developed especially for arid and semiarid climates that utilize water-conserving techniques, such as the use of drought-tolerant plants, mulch, and efficient irrigation.

Sec. 28-54. - Planned Development-1 District (PD-1) regulations.

(c) Townhouse/multifamily residences.

- (3) Parking areas serving townhouses and multifamily uses shall provide landscaping, per ~~section 100~~ of the DCSL.

(e) Commercial uses.

- (3) Off-street parking areas for commercial uses within the PD-1 district shall provide landscaping per ~~section 100~~ of the DCSL.

- (f) *Open space requirements.* Development within the PD-1 district shall comply with all the buffering, landscaping and screening requirements of ~~section 100~~ of the DCSL.

Sec. 28-55. - Planned Development-2 District (PD-2) regulations.

- (h) *Open space requirements.* Development within the PD-2 shall comply with all the buffering, landscaping and screening requirements per ~~section 100~~ of the DCSL, except for section 110.3, Transitional buffers. The following open space requirements shall be met:

- (1) A type C transitional buffer, per section 100 of the DCSL shall be established along all perimeter property lines of the development, except where the perimeter property line of the PD-2 district abuts a public street, and as provided below.
- (2) A type C transitional buffer, per ~~section 100~~ of the DCSL shall be established along perimeter lines of the development that adjoins land designated as agriculture or rural residential in the land use plan.
- (3) A type A transitional buffer, per ~~section 100~~ of the DCSL shall be established along perimeter property lines of the development that adjoins lands zoned as PD-1 or PD-2.

Sec. 28-66. - P-TND, Planned-Traditional Neighborhood Development.

- (c) *Landscape, buffering and screening.* The P-TND shall be exempt from sections 28-82 and 28-86. A P-TND development shall only be subject to the transitional buffer requirements along the perimeter of the P-TND, if applicable, per section 110.3, Transitional buffers, of the DCSL.

Sec. 28-67. - Falmouth Redevelopment Area Overlay (FR).

(d) *Development standards.* All uses shall be subject to the use limitations and development standards as set forth in the underlying zoning district(s) and shall also be subject to the following FR limitations:

(9) A landscaping and planting plan shall be submitted in conjunction with site plan submittal.

e. New development that requires submittal of a site plan pursuant to article XIV of this chapter shall be exempt from the provisions of section 110.2, Street buffering along arterial and major collector streets, and section 110.3, Transitional Buffers of the Design and Construction Standards, Landscaping, Buffering, and pursuant to section 130 of the DCSL shall be reviewed for compliance with the Neighborhood Design Standards and Stafford County Master Redevelopment Plan, Volume IV, Falmouth Village Element of the Comprehensive Plan, as amended. The architectural review board shall review and approve all screening for compliance with the above-referenced standards and for compatibility with nearby architectural styles of buildings in the district.

Sec. 28-82. - Required buffers.

General. Except within the boundaries of a public airport, no structure or land which abuts a boundary between two (2) land uses, fronts on a major thoroughfare or which is subject to special buffer requirements as specified in ~~section 100 of~~ the DCSL, shall hereafter be developed, used or occupied unless a buffer yard is provided in accordance with ~~section 100 of~~ the DCSL. All buffers shall meet the requirements illustrated in ~~section 100 of~~ the DCSL. Required open space land for cluster subdivisions shall not be used to satisfy any buffer requirements and landscaping buffer areas shall not be included as part of the required open space.

Sec. 28-83. - Buffers for historic properties and districts.

In order to protect historic resources, specific buffer yards are required around historic properties and historic resource overlay districts designated in the Stafford County Cultural Resource Inventory, archaeological sites and historic buildings located within HI districts, in addition to any other buffer requirements, as indicated in ~~section 100 of~~ the DCSL. All development adjoining a designated historic district may require a transitional buffer in accordance with ~~section 100 of~~ the DCSL. Because a historic site consists of associated landscape features and the relationships between landscape features, in addition to historic buildings and structures, buffer yards should include elements that retain or enhance the historic integrity of a site or building and should comply with the Secretary of the Interior's Standards for the Treatment of Historic Properties and the Guidelines for the Treatment of Cultural Landscapes.

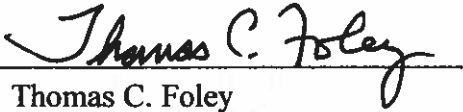
Sec. 28-86. - Landscaping standards.

- (a) *Parking lot, interior.* ~~All off-street~~ Any surface parking areas lots containing twenty-four (24) ~~spaces~~ or more spaces shall be landscaped and shall provide planting areas within the boundaries of the parking lot in accordance with the standards set out and illustrated in ~~section 100 of~~ the DCSL. Interior parking lot landscaping shall be provided in accordance with ~~section 100 of~~ the DCSL. Parking garages and any development within the boundaries of a public airport shall not be subject to the interior parking lot landscaping requirements. The requirements are for each twenty-four (24) spaces and shall conform to the "limits area of the interior parking lot planting area" diagram provided in ~~section 100 of~~ the DCSL.
- (b) *Parking lot, perimeter.* ~~All off-street~~ Any surface parking areas lots containing twenty-four (24) ~~spaces~~ or more spaces and buildings used for parking garages shall provide perimeter parking lot landscaping in accordance with ~~section 100 of~~ the DCSL. This shall not apply to any development within the boundaries of a public airport.
- (c) *Parking lot, vehicle access drive* Any surface parking areas lots containing twenty-four (24) ~~spaces~~ or more spaces and buildings used for parking garages shall provide a vehicle access drive landscaping in accordance with ~~section 100 of~~ the DCSL. This shall not apply to any development within the boundaries of a public airport.
- (d) *Street trees.* All development that fronts on a public street shall provide a landscape strip planting area in accordance with ~~section 100 of~~ the DCSL for the purpose of providing street trees unless a buffer yard is required along the same street frontage. This shall not apply to any development within the boundaries of a public airport.
- (e) *Landscaping installation and maintenance criteria.* All installation and maintenance of landscaping shall be in compliance with ~~section 100 of~~ the DCSL.
- (f) *Landscaping standard plant sizes and uses.* All required landscaping materials shall be of the type and minimum sizes set forth in ~~section 100 of~~ the DCSL.
- (g) *Credits.* Credits toward required buffers and parking lot landscaping may be granted by the agent as set forth in ~~section 100 of~~ the DCSL.

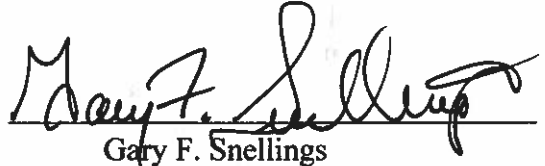
Sec. 28-88. - Screening standards for appurtenances.

The following uses shall be screened from all public streets and adjacent property, unless the adjacent property contains the same use, by means established in ~~section 100 of~~ the DCSL.

Adjournment At 8:29 p.m., the Chairman thanked the Board and staff and adjourned the May 21, 2019 meeting of the Stafford County Board of Supervisors.



Thomas C. Foley
County Administrator



Gary F. Snellings
Chairman