

STANDING COMMITTEE MEETINGS

1. **11:00 A.M.** [LEGISLATIVE COMMITTEE](#) (County Administration Conference Room)
 2. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 3. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 19, 2016**

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

PRESENTATION TO MR. LARRY INGALLS FOR HIS YEARS OF SERVICE ON THE BOARD OF ZONING APPEALS

PRESENTATION TO MR. RAY DAVIS FOR HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY AS THE REGISTRAR AND ON THE BOARD OF ZONING APPEALS

PRESENTATIONS BY THE PUBLIC - I

COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

4. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 5 THRU 21)

5. [LEGISLATIVE; APPROVE MINUTES OF THE JANUARY 8, 2016 BOARD MEETING](#)
6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-33
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
7. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO COUNTY CODE REGARDING MINIMUM LOT WIDTH IN THE PD-2 DISTRICT](#)
Proposed Resolution R16-18
BACKGROUND SUMMARY: Refers amendment.

8. [PLANNING AND ZONING; GRANT A TIME EXTENSION TO THE PLANNING COMMISSION FOR REVIEW OF COMPREHENSIVE PLAN AMENDMENTS REGARDING URBAN DEVELOPMENT AREAS AND OTHER MODIFICATIONS TO SERVE AS A FIVE-YEAR UPDATE OF THE PLAN](#)
Proposed Resolution R16-26
BACKGROUND SUMMARY: Extends time limit.
9. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO COUNTY CODE TO INCREASE REVIEW TIME REGARDING REZONING/ZONING TEXT AMENDMENTS](#)
Proposed Resolution R16-10
BACKGROUND SUMMARY: Refers amendment.
10. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND THE GARRISONVILLE ROAD TRANSPORTATION SERVICE DISTRICT](#)
Proposed Resolution R16-16 **Garrisonville/Griffis-Widewater/Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.
11. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND COUNTY CODE REGARDING OUTDOOR MUSIC EVENTS](#)
Proposed Resolution R16-17
BACKGROUND SUMMARY: Publicizes hearing.
12. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS FOR PROPERTY AT 187 FOREST LANE ROAD](#)
Proposed Resolution R16-19 **George Washington**
BACKGROUND SUMMARY: Approves deed of easement for PDR.
13. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO GRANT A PARTIAL PLAT VACATION FOR THE AMBROSE ESTATES SUBDIVISION](#)
Proposed Resolution R16-20 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
14. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN COUNTY CODE SEC. 17-31.5\(1\), "OTHER NO WAKE AREAS"](#)
Proposed Resolution R16-22 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
15. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF LIQUID FERRIC SULFATE FOR USE AT THE COUNTY'S WATER TREATMENT PLANTS](#)
Proposed Resolution R16-11
BACKGROUND SUMMARY: Approves purchase.
16. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE FUNDING FOR PHASE I OF THE LAKE MOONEY PARK IMPROVEMENTS](#)
Proposed Resolution R16-15 **Hartwood**
BACKGROUND SUMMARY: Approves funding.

17. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO EXECUTE A DEED OF EASEMENT RELATED TO THE CIVIL WAR PARK](#)
Proposed Resolution R16-13 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
18. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT A DONATED PROPERTY IN CROWS NEST HARBOUR](#)
Proposed Resolution R16-27 **Aquia**
BACKGROUND SUMMARY: Accepts donation of property.
19. [PUBLIC INFORMATION; RECOGNIZE MR. SCOTT HIRONS TERM ON THE PLANNING COMMISSION](#)
Proposed Proclamation P16-01
BACKGROUND SUMMARY: Recognizes individual.
20. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR WESTNET](#)
Proposed Resolution R16-25
BACKGROUND SUMMARY: Approves contract renewal.
21. [LEGISLATIVE; APPOINT MEMBERS TO THE FOLLOWING BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS:](#)
- BOARD OF BUILDING CODE APPEALS

END OF CONSENT AGENDA

UNFINISHED BUSINESS

22. [PUBLIC WORKS; GRANT PERMANENT ACCESS TO A PUBLIC RIGHT-OF-WAY ON BONNIE LEE COURT](#)
Proposed Resolution R16-28 **Griffis-Widewater**
BACKGROUND SUMMARY: Grants permanent access.

END OF UNFINISHED BUSINESS

NEW BUSINESS

23. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO AMEND A DEED OF GIFT TO THE GREATER FREDERICKSBURG HABITAT FOR HUMANITY](#)
Proposed Resolution R16-31 **Rock Hill**
BACKGROUND SUMMARY: Removes restriction.
24. [FINANCE AND BUDGET; FY2016 MID-YEAR REVIEW AND RELEASE 5% APPROPRIATIONS HOLD](#)
Proposed Resolution R16-21 (County)
Proposed Resolution R16-40 (Schools)
BACKGROUND SUMMARY: Approves release of the appropriations hold.
25. [COUNTY ADMINISTRATION; ENDORSE A STAFFORD COUNTY MULTI-CULTURAL COALITION](#)
Proposed Resolution R16-32
BACKGROUND SUMMARY: Authorizes coalition.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION TO MR. ROBERT GIBBONS FOR HIS SERVICE AND DEDICATION TO THE CITIZENS OF STAFFORD COUNTY

PRESENTATION TO MR. SCOTT HIRONS FOR HIS SERVICE ON THE STAFFORD COUNTY PLANNING COMMISSION

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

26. [PLANNING AND ZONING; AUTHORIZE A PROFFER AMENDMENT ON 41.72 ACRES ZONED R-3, URBAN RESIDENTIAL-HIGH DENSITY, COLONIAL FORGE](#)

Proposed Ordinance O16-03 (Approval) **Hartwood**
Proposed Resolution R16-03 (Denial)

BACKGROUND SUMMARY: Approves proffer amendment.

27. [PLANNING AND ZONING; AUTHORIZE AMENDED PROFFER CONDITIONS ON 1.07 ACRES ZONED B-2 TO ALLOW FOR OUTDOOR DISPLAY OF VEHICLES; AND AUTHORIZE A MINOR CONDITIONAL USE PERMIT AMENDMENT ON TAX MAP PARCEL 20-99, ZONED B-2 URBAN COMMERCIAL](#)

Proposed Ordinance O16-04 (Proffer Amendment Approval) **Griffis-Widewater**
Proposed Resolution R16-04 (Proffer Amendment Denial)
Proposed Resolution R16-05 (CUP Amendment Approval)
Proposed Resolution R16-06 (CUP Amendment Denial)

BACKGROUND SUMMARY: Approves amended proffer conditions and CUP amendment.

28. [PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT TO ALLOW A 190-FOOT TELECOMMUNICATIONS TOWER ON 71.34 ACRES ZONED A-1; AND AUTHORIZE A LEASE AGREEMENT FOR A TELECOMMUNICATIONS FACILITY AND ANCILLARY COMPOUND ON TAX MAP PARCEL 39-26B \(PORTION\)](#)

Proposed Resolution R16-07 (Approval) **Aquia**
Proposed Resolution R16-08 (Denial)
Proposed Resolution R16-24 (Lease Agreement)

BACKGROUND SUMMARY: Approves conditional use permit/lease agreement.

END OF PUBLIC HEARINGS

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County’s website at www.staffordcountyva.gov