

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 2, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
- VDOT QUARTERLY REPORT
- PRESENTATIONS BY THE PUBLIC - I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 10)

3. [LEGISLATIVE; APPROVE MINUTES OF THE JANUARY 19, 2016 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-54
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE GARRISONVILLE ROAD WIDENING PROJECT](#)
Proposed Resolution R16-49 **Garrisonville/Griffis-Widewater**
BACKGROUND SUMMARY: Approves contract.
6. [COUNTY ADMINISTRATION; RATIFY AND TERMINATE THE DECLARATION OF EMERGENCY RELATIVE TO THE JANUARY SNOW EVENT](#)
Proposed Resolution R16-55 (Ratify)
Proposed Resolution R16-56 (Terminate)
BACKGROUND SUMMARY: Ratifies and terminates declaration of emergency.

7. [PUBLIC INFORMATION; RECOGNIZE THE 15th ANNIVERSARY OF UNITED FAITH CHRISTIAN MINISTRIES CHURCH](#)
Proposed Proclamation P16-02 **Aquia**
BACKGROUND SUMMARY: Recognizes event.
8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO VACATE EASEMENTS AS A PART OF THE SEWER MAINTENANCE PROJECT ON CORNWALLIS DRIVE](#)
Proposed Resolution R16-50 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
9. [PUBLIC WORKS; PETITION VDOT TO INCLUDE COOL WELL COURT, WITHIN BEREA ESTATES, SECTION 2, THE ABANDONMENT OF BEREA WOODS DRIVE AND BROOKVIEW LANE, WITHIN BEREA ESTATES, SECTION 2, AND THE ABANDONMENT OF PORTIONS OF ROCKY RUN ROAD; INCLUDE WOODCUTTER ROAD, PHASES 1A AND 1B, FARMVIEW DRIVE, MILLRACE ROAD, AND SMELTERS TRACE ROAD, WITHIN COLONIAL FORGE, SECTIONS 3 AND 6A; MINE ROAD, PHASE I, AND SHEILD ROAD, WITHIN EMBREY MILL, SECTIONS 2 AND 3; AND SOUTHGATE AVENUE, COOL BROOK LANE, AND QUEENSLAND DRIVE, WITHIN SOUTHGATE, SECTION 1A, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R16-36 (Berea Estates) **Hartwood**
Proposed Resolution R16-37 (Colonial Forge) **Hartwood**
Proposed Resolution R16-38 (Embrey Mill) **Garrisonville**
Proposed Resolution R16-39 (Southgate) **Falmouth**
BACKGROUND SUMMARY: Accepts roads into state system/abandonments.
10. [COUNTY ADMINISTRATION; APPROVE THE NOMINATION OF MS. ADELA BERTOLDI TO FILL THE VACANT ALTERNATE POSITION ON THE BOARD OF ZONING APPEALS](#)
Proposed Resolution R16-02R
BACKGROUND SUMMARY: Approves nomination.

END OF CONSENT AGENDA

NEW BUSINESS

11. [PARKS, RECREATION AND COMMUNITY FACILITIES; PRESENTATION ON EMBREY MILL SIGNAGE; PROPOSAL OF CRITERIA FOR SELECTION OF ATHLETES FEATURED AT THE JEFF ROUSE SWIM AND SPORT CENTER DISPLAY CASE](#)
- [Cathy Vollbrecht](#)
12. [PUBLIC WORKS; AUTHORIZE THE APPLICATION OF ABBERLY PROFFER FUNDS TO THE ROUTE 1/COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT](#)
Proposed Resolution R16-53 **Aquia/Hartwood**
BACKGROUND SUMMARY: Approves use of proffer funds.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

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