

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 16, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- TRI COUNTY/CITY SOIL AND WATER CONSERVATION DISTRICT PRESENTATION
- HOT LANES EXTENSION PRESENTATION
- ARMED SERVICES MEMORIAL COMMISSION PRESENTATION
- PRESENTATIONS BY THE PUBLIC - I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 8)

4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
 - a. [February 2, 2016 Regular Meeting](#)
 - b. [February 5-6, 2016 Annual Planning Meeting](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-62
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [PUBLIC WORKS; PETITION VDOT TO INCLUDE IVY SPRING LANE AND ROSE COTTAGE COURT, WITHIN STAFFORD LAKES VILLAGE, SECTION 14B INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R16-59 **Hartwood**
BACKGROUND SUMMARY: Accepts streets into state system.

7. [PLANNING AND ZONING; EXPRESS SUPPORT FOR A BREAK IN THE LIMITED ACCESS ON CENTREPORT PARKWAY](#)
Proposed Resolution R16-60 **Hartwood**
BACKGROUND SUMMARY: Supports break in limited access.
8. [COUNTY ADMINISTRATION; ESTABLISH A SPECIAL REVENUE FUND TO RECEIVE CHARITABLE CONTRIBUTIONS/DONATIONS TO FUND CONSTRUCTION OF THE STAFFORD COUNTY ARMED SERVICES MEMORIAL](#)
Proposed Resolution R16-66 **Aquia**
BACKGROUND SUMMARY: Approves special revenue fund.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

9. [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
10. [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.
11. [COUNTY ADMINISTRATION; AMEND THE BOARD'S LEGISLATIVE INITIATIVES REGARDING HB 770 AND SB 549](#)
Proposed Resolution R16-67
BACKGROUND SUMMARY: Approves amendment.
12. [FINANCE AND BUDGET; CONSIDER THE SCHOOL BOARD'S NEW ELEMENTARY EDUCATION SPECIFICATIONS](#)
Proposed Resolution R16-68 **Griffis-Widewater**
BACKGROUND SUMMARY: Considers specifications.

END OF UNFINISHED BUSINESS

NEW BUSINESS

13. [FINANCE AND BUDGET; DISCUSS THE REAPPROPRIATION OF THE SCHOOLS' FY2015 CARRYOVER FUNDS](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

- 7:00 P.M. CALL TO ORDER**
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC - II **3 minutes each**

PUBLIC HEARINGS

14. [PLANNING AND ZONING; CONSIDER A PARTIAL PLAT VACATION FOR THE AMBROSE ESTATES SUBDIVISION](#)
Proposed Ordinance O16-11 (Approve) **Hartwood**
Proposed Resolution R16-23 (Deny)
BACKGROUND SUMMARY: Approves partial plat vacation.
15. [PLANNING AND ZONING; AMEND THE GARRISONVILLE ROAD SERVICE DISTRICT TO CONSIDER INCLUSION OF STAFFORD VILLAGE CENTER AND P-TND ZONING DISTRICT](#)
Proposed Ordinance O16-08 **Rock Hill/Garrisonville/Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes amendment.
16. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A TELECOMMUNICATIONS FACILITY IN THE A-1 AGRICULTURAL DISTRICT ON TAX MAP PARCEL 25-37V \(PORTION\)](#)
Proposed Resolution R16-41 (Approve) **Hartwood**
Proposed Resolution R16-42 (Deny)
BACKGROUND SUMMARY: Approves CUP.
17. [PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE REGARDING OUTDOOR MUSIC EVENTS](#)
Proposed Ordinance O16-09
BACKGROUND SUMMARY: Amends County Code.
18. [PUBLIC WORKS; AMEND AND REORDAIN COUNTY CODE SEC. 17-31.5\(1\), "OTHER NO WAKE AREAS"](#)
Proposed Ordinance O16-07 **Aquia**
BACKGROUND SUMMARY: Amends County Code.

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