

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
  2. **1:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
MARCH 1, 2016**

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

3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Presentation of the FY2017 Proposed Budget](#)

4. [2016 REASSESSMENT OVERVIEW](#)  
- Scott Mayausky

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 5 THRU 22)**

5. [LEGISLATIVE; APPROVE MINUTES OF THE FEBRUARY 16, 2016 BOARD MEETING](#)
6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R16-77  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
7. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A CHANGE TO THE COUNTY'S ZONING ORDINANCE MEASUREMENT PROVISIONS REGARDING BUILDING HEIGHT](#)  
Proposed Resolution R16-64  
**BACKGROUND SUMMARY:** Approves referral.
8. [PUBLIC WORKS; APPOINT JASON TOWERY TO THE HIDDEN LAKE SERVICE DISTRICT ADVISORY COMMITTEE](#)  
**BACKGROUND SUMMARY:** Approves appointment. **Rock Hill**

9. [PUBLIC WORKS; TRANSFER FUNDS FOR THE INTERSECTION IMPROVEMENTS PROJECT AT GEORGE WASHINGTON'S FERRY FARM AND KINGS HIGHWAY](#)  
Proposed Resolution R16-80 **George Washington**  
**BACKGROUND SUMMARY:** Appropriates funds.
10. [UTILITIES; REFER FEES FOR PROVIDING WATER AND SEWER SERVICE TO THE UTILITIES COMMISSION](#)  
Proposed Resolution R16-69  
**BACKGROUND SUMMARY:** Refers fees.
11. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE MANUFACTURE AND INSTALLATION OF REPLACEMENT EQUIPMENT AT THE AQUIA WASTEWATER TREATMENT FACILITY](#)  
Proposed Resolution R16-73 **Aquia**  
**BACKGROUND SUMMARY:** Approves contract.
12. [HUMAN RESOURCES; TEMPORARY AUTHORIZATION TO INCREASE THE OVER-HIRE LIMIT FOR THE DEPARTMENT OF FIRE AND RESCUE](#)  
Proposed Resolution R16-79  
**BACKGROUND SUMMARY:** Approves increase of the over-fill limit.
13. [PUBLIC INFORMATION; RECOGNIZE CHAD YOUNG, AWARD RECIPIENT OF THE TRI-COUNTY/CITY SOIL AND WATER CONSERVATION DISTRICT CLEAN WATER FARM AWARD \(RAPPAHANNOCK WATERSHED\) FOR 2015](#)  
Proposed Proclamation P16-03  
**BACKGROUND SUMMARY:** Recognizes award.
14. [PUBLIC INFORMATION; RECOGNIZE EDWARD SHELTON, AWARD RECIPIENT OF THE TRI-COUNTY/CITY SOIL AND WATER CONSERVATION DISTRICT CLEAN WATER FARM AWARD \(POTOMAC WATERSHED\) FOR 2015](#)  
Proposed Proclamation P16-04  
**BACKGROUND SUMMARY:** Recognizes award.
15. [PUBLIC INFORMATION; RECOGNIZE THE AMERICAN LEGION, POST 290 ON ITS 70<sup>TH</sup> ANNIVERSARY](#)  
Proposed Proclamation P16-05  
**BACKGROUND SUMMARY:** Recognizes event.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO GRANT AN EASEMENT TO VERIZON FOR THE JEFF ROUSE SWIM AND SPORT CENTER](#)  
Proposed Resolution R16-85 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves granting easement to Verizon.
17. [COUNTY ADMINISTRATION; APPOINT MR. JAMES BROWN TO THE ARMED SERVICES MEMORIAL COMMISSION WORKING GROUP](#)  
**BACKGROUND SUMMARY:** Approves appointment.
18. [COUNTY ADMINISTRATION; APPROVE APPOINTMENTS TO THE COMMUNITY POLICY AND MANAGEMENT TEAM \(CPMT\)](#)  
**BACKGROUND SUMMARY:** Approves CPMT appointments.
19. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF MR. DAVID SWAN TO THE CITIZENS TRANSPORTATION ADVISORY GROUP](#)  
**BACKGROUND SUMMARY:** Approves CTAG appointment.

20. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT TO THE EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY](#)

**BACKGROUND SUMMARY:** Approves Embrey Mill CDA appointment.

21. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING AMENDMENTS TO STAFFORD COUNTY CODE 2-97, DISCLOSURE OF PERSONAL INTERESTS](#)

Proposed Resolution R16-86

**BACKGROUND SUMMARY:** Publicizes hearing.

22. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONVEY AN EASEMENT ACROSS COUNTY-OWNED PROPERTY](#)

Proposed Resolution R16-75

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Publicizes hearing.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

23. [FINANCE AND BUDGET; CONSIDER THE SCHOOL BOARD'S NEW ELEMENTARY EDUCATION SPECIFICATIONS](#)

Proposed Resolution R16-68

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Considers specifications.

24. [COUNTY ADMINISTRATION; BUDGET AND APPROPRIATE FUNDS TO THE ARMED SERVICES MEMORIAL REVENUE FUND](#)

Proposed Resolution R16-82

**Aquia**

**BACKGROUND SUMMARY:** Budgets and appropriates funds.

25. [PARKS, RECREATION AND COMMUNITY FACILITIES; CRITERIA FOR THE SELECTION OF ATHLETES FEATURED IN THE DISPLAY CASE AT THE JEFF ROUSE SWIM AND SPORT CENTER](#)

- Cathy Vollbrecht

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

26. [DISCUSS THE BOARD OF SUPERVISORS' BYLAWS](#)

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

27. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ZONED B-2, TO MODIFY CONDITIONS RELATING TO SITE DESIGN STANDARDS AND BUILDING REQUIREMENTS](#)  
Proposed Ordinance O16-15 (Approve) **Hartwood**  
Proposed Resolution R16-43 (Deny)  
**BACKGROUND SUMMARY:** Considers proffered conditions.
28. [PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT TO ALLOW VEHICLE FUEL SALES ZONED B-2, IN A HIGHWAY CORRIDOR OVERLAY DISTRICT](#)  
Proposed Resolution R16-44 (Approve) **Hartwood**  
Proposed Resolution R16-45 (Deny)  
**BACKGROUND SUMMARY:** Considers CUP.
29. [UTILITIES; CONSIDER VACATING EASEMENTS ON CORNWALLIS DRIVE AS A PART OF A SEWER MAINTENANCE PROJECT](#)  
Proposed Resolution R16-51 **George Washington**  
**BACKGROUND SUMMARY:** Approves vacation of easements.
30. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF EASEMENT RELATED TO THE CIVIL WAR PARK; AND EXECUTE A GRANT AGREEMENT WITH THE CIVIL WAR TRUST](#)  
Proposed Resolution R16-29 (Deed of Easement) **Aquia**  
Proposed Resolution R16-30 (Grant Agreement)  
**BACKGROUND SUMMARY:** Approves deed of easement and grant agreement.

**END OF PUBLIC HEARINGS**

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**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](http://www.staffordcountyva.gov)