

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
MARCH 15, 2016

- 3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS
- 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 15)

4. [LEGISLATIVE; APPROVE MINUTES OF THE MARCH 1, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-99
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; RATIFY PARTICIPATION IN THE SPRING 2016 VPSA BOND SALE](#)
Proposed Resolution R16-93
BACKGROUND SUMMARY: Approves participation.
7. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE A REZONING APPLICATION ON TAX MAP PARCEL 38-29](#)
Proposed Resolution R16-61 **Falmouth**
BACKGROUND SUMMARY: Approves rezoning.
8. [PUBLIC WORKS; RECOMMEND STUDY OF ALTERNATIVES FOR INTERSTATE 95](#)
Proposed Resolution R16-100
BACKGROUND SUMMARY: Recommends study of alternatives.
9. [PUBLIC WORKS; ENDORSE PROJECTS FOR USE OF CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS](#)
Proposed Resolution R16-101
BACKGROUND SUMMARY: Endorses projects.

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10. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR AN ENGINEERING STUDY OF THE LAKE ARROWHEAD DAMS; AND AUTHORIZE A GRANT APPLICATION FOR REIMBURSEMENT OF THE STUDY](#)
Proposed Resolution R16-102 **Rock Hill**
BACKGROUND SUMMARY: Approves contract and application.
11. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT CHICHESTER PARK](#)
Proposed Resolution R16-76 **Falmouth**
BACKGROUND SUMMARY: Approves contract.
12. [PUBLIC INFORMATION; RECOGNIZE LOCAL GOVERNMENT EDUCATION WEEK, APRIL 3-9, 2016](#)
Proposed Proclamation P16-07
BACKGROUND SUMMARY: Recognizes event.
13. [COUNTY ATTORNEY; AUTHORIZE THE DEPARTMENT OF PLANNING AND ZONING TO EXECUTE A DEED OF CONFIRMATION](#)
Proposed Resolution R16-90 **Hartwood**
BACKGROUND SUMMARY: Approves deed of confirmation.
14. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT TO THE EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY](#)
Garrisonville
BACKGROUND SUMMARY: Approves appointment.
15. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF ED WALLIS TO THE ARMED SERVICES MEMORIAL COMMISSION WORKING GROUP](#)
BACKGROUND SUMMARY: Approves appointment.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16. [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.
17. [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.
18. [PLANNING AND ZONING; SUPPORT A BREAK IN THE LIMITED ACCESS ON CENTREPORT PARKWAY](#)
Proposed Resolution R16-60 **Hartwood**
BACKGROUND SUMMARY: Supports break in limited access.

19. [ECONOMIC DEVELOPMENT; SUPPORT FUNDING OF THE STAFFORD TECHNOLOGY AND RESEARCH PARKBOARD OF DIRECTORS' PLANNED BUSINESS ACCELERATOR SPACE IN BOSWELL'S CORNER IN THE AMOUNT OF \\$500,000](#)
Proposed Resolution R16-12 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves funding.

END OF UNFINISHED BUSINESS

NEW BUSINESS

20. [FINANCE AND BUDGET; CAPITAL IMPROVEMENTS PROGRAM PRESENTATION](#)
21. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED CALENDAR YEAR 2016 TAX RATES, PROPOSED FISCAL YEAR 2017 COUNTY BUDGETS; PROPOSED FISCAL YEAR 2017-2026 CAPITAL IMPROVEMENTS PROGRAM; AND FISCAL YEAR 2017 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) DEBT](#)
Proposed Resolution R16-91
BACKGROUND SUMMARY: Publicizes hearings.
22. [DISCUSS CONSTRUCTION OF TWO ARTIFICIAL TURF FIELDS AT EMBREY MILL PARK](#) **Garrisonville**
23. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR THE 2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE \(SAFER\) GRANT](#)
Proposed Resolution R16-87
BACKGROUND SUMMARY: Authorizes grant application.
24. [DISCUSS SECTION 6-1B OF THE BOARD'S BYLAWS](#)
- Paul Milde

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

5:00 P.M. JOINT BUDGET MEETING WITH THE SCHOOL BOARD

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE
LEGISLATIVE UPDATE, CONGRESSMAN ROB WITTMAN
PRESENTATION OF THE SCHOOL BOARD'S FY2017 PROPOSED BUDGET
PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

25. [PLANNING AND ZONING; CONSIDER A ZONING RECLASSIFICATION FROM A-1 TO B-2 \(STAFFORD COMMONS RETAIL\)](#)
Proposed Ordinance O16-16 (Approve) **Hartwood**
Proposed Resolution R16-46 (Deny)
BACKGROUND SUMMARY: Considers reclassification.
26. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT \(STAFFORD COMMONS RETAIL\)](#)
Proposed Resolution R16-47 (Approve) **Hartwood**
Proposed Resolution R16-48 (Deny)
BACKGROUND SUMMARY: Considers CUP.
27. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION FROM R-1 TO B-2 ON COUNTY-OWNED PROPERTY \(COUNTING HOUSE\)](#)
Proposed Ordinance O16-05 (Approve) **George Washington**
Proposed Resolution R16-09 (Deny)
BACKGROUND SUMMARY: Considers reclassification.
28. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO CONVEY AN EASEMENT ACROSS COUNTY-OWNED PROPERTY](#)
Proposed Resolution R16-88 **Griffis-Widewater**
BACKGROUND SUMMARY: Conveys easement.

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