

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
 2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
APRIL 5, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION RECOGNIZING NATIONAL TELECOMMUNICATORS WEEK
- AMERICORPS/GOODSKILLS LITERACY CORPS PRESENTATION
- PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
- 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 14)

3. [LEGISLATIVE; APPROVE MINUTES OF THE MARCH 15, 2016 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-115
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [PUBLIC INFORMATION; RECOGNIZE NATIONAL TELECOMMUNICATORS WEEK, APRIL 10-16, 2016](#)
Proposed Proclamation P16-06
BACKGROUND SUMMARY: Recognizes event.
6. [PUBLIC INFORMATION; RECOGNIZE NATIONAL CRIME VICTIM'S RIGHTS WEEK, APRIL 10-16, 2016](#)
Proposed Proclamation P16-08
BACKGROUND SUMMARY: Recognizes event.

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7. [PUBLIC INFORMATION; RECOGNIZE STAFFORD HIGH SCHOOL'S DRAMA DEPARTMENT FOR WINNING THE STATE TITLE FOR THE PLAY "THE CAUCASIAN CHALK CIRCLE"](#)
Proposed Proclamation P16-09
BACKGROUND SUMMARY: Recognizes persons.
8. [COUNTY ADMINISTRATION; AUTHORIZE THE REAPPOINTMENT OF MS. BARBARA WILLIAMS TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)
BACKGROUND SUMMARY: Approves reappointment.
9. [COUNTY ADMINISTRATION; AUTHORIZE APPOINTMENT OF MR. CHARLES JETT, MR. BILLY SHELTON, AND MR. FRANK WHITE TO THE ARMED SERVICES MEMORIAL COMMISSION](#)
BACKGROUND SUMMARY: Approves appointments.
10. [PUBLIC WORKS; PETITION VDOT TO ADJUST THE SECONDARY SYSTEM OF STATE HIGHWAYS REGARDING THE ABANDONMENT OF BERA WOODS DRIVE AND BROOKVIEW LANE, WITHIN BERA ESTATES, SECTION 2, AND PORTIONS OF ROCKY RUN ROAD](#)
Proposed Resolution R16-105 **Hartwood**
BACKGROUND SUMMARY: Adjusts SSYS.
11. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF "WATCH FOR CHILDREN" SIGNS ON WALNUT DRIVE \(SR-622\) IN THE BELL AIR SUBDIVISION](#)
Proposed Resolution R16-106 **Falmouth**
BACKGROUND SUMMARY: Approves signs.
12. [ECONOMIC DEVELOPMENT; AUTHORIZE THE ECONOMIC DEVELOPMENT AUTHORITY'S BOND ISSUANCE FOR THE MARY WASHINGTON HEALTHCARE REFINANCE PACKAGE](#)
Proposed Resolution R16-84
BACKGROUND SUMMARY: Approves bond issuance.
13. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REVOCATION OF A SPECIAL USE PERMIT](#)
Proposed Resolution R16-118 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
14. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO EXECUTE A DEED OF CONVEYANCE OF COUNTY-OWNED PROPERTY](#)
Proposed Resolution R16-119 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

15. [HUMAN RESOURCES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ANTHEM FOR THE COUNTY'S HEALTH INSURANCE AND AMEND THE HEALTH INSURANCE CONTRIBUTION STRATEGY](#)
Proposed Resolution R16-111
BACKGROUND SUMMARY: Approves contract.

16. [COUNTY ADMINISTRATION; DIRECT THE COUNTY ADMINISTRATOR TO PROCEED WITH THE DESIGN FOR TWO TURF FIELDS AT EMBREY MILL PARK](#)
Proposed Resolution R16-113 **Garrisonville**
BACKGROUND SUMMARY: Approves design proceedings.
17. [PLANNING AND ZONING; CONSIDER A ZONING RECLASSIFICATION FROM A-1 TO B-2 \(STAFFORD COMMONS RETAIL\)](#)
Proposed Ordinance O16-16 (Approval) **Hartwood**
Proposed Resolution R16-46 (Denial)
BACKGROUND SUMMARY: Considers reclassification.
18. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT \(STAFFORD COMMONS RETAIL\)](#)
Proposed Resolution R16-47 (Approval) **Hartwood**
Proposed Resolution R16-48 (Denial)
BACKGROUND SUMMARY: Considers CUP.

END OF UNFINISHED BUSINESS

NEW BUSINESS

19. [DISCUSS ZONING ORDINANCE UPDATE](#)
- Wendy Maurer

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION TO STAFFORD HIGH SCHOOL'S DRAMA DEPARTMENT

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

20. [FINANCE AND BUDGET; CONSIDER THE PROPOSED FISCAL YEAR 2017 COUNTY BUDGET; PROPOSED CALENDAR YEAR 2016 TAX RATES; AND THE PROPOSED FISCAL YEAR 2017-2026 CAPITAL IMPROVEMENTS PROGRAM \(CIP\)](#)
Proposed Resolution R16-94 (FY2017 County Budget)
Proposed Resolution R16-95 (FY2016 Tax Rates)
Proposed Resolution R16-96 (FY2017-2026 CIP)
BACKGROUND SUMMARY: Adopts tax rates and budget; and approves CIP.
21. [FINANCE AND BUDGET; CONSIDER FISCAL YEARS 2017-2018-2019 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) DEBT](#)
Proposed Resolution R16-92 (Schools CIP budget/appropriation)
Proposed Resolution R16-97 (FY2017 VPSA borrow)
BACKGROUND SUMMARY: Approves Schools CIP and VPSA debt.

22. [UTILITIES; AMEND AND REORDAIN FEES FOR PROVIDING WATER AND SEWER SERVICE](#)

Proposed Ordinance 016-19

BACKGROUND SUMMARY: Adopts amended water and sewer rates.

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