

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
APRIL 19, 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](#)
 - [FY16 Third Quarter Financial Review](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 15)

4. [LEGISLATIVE; APPROVE MINUTES OF THE APRIL 5, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-128
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; CONSIDER A PROCESS FOR VOLUNTEER FIRE AND RESCUE COMPANIES TO UTILIZE A PORTION OF COUNTY FUNDS TO OFFSET CAPITAL COSTS](#)
Proposed Resolution R16-123
BACKGROUND SUMMARY: Considers VFD funding.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER VACATING A DRAINAGE EASEMENT IN ASSOCIATION WITH THE POPLAR ROAD PHASE II IMPROVEMENT PROJECT](#)
Proposed Resolution R16-107 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT AND BUDGET AND APPROPRIATE FUNDS FOR THE GARRISONVILLE ROAD WIDENING PROJECT \(MIKE'S DINER\)](#)
Proposed Resolution R16-124 **Garrisonville**
BACKGROUND SUMMARY: Approves agreement, budgets and appropriates funds.

9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO CONSIDER THE FY2017-2021 SECONDARY SIX-YEAR PLAN](#)
Proposed Resolution R16-131
BACKGROUND SUMMARY: Publicizes joint hearing.
10. [PUBLIC WORKS; AUTHORIZE LETTER OF SUPPORT FOR THE VIRGINIA RAILWAY EXPRESS TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY \(TIGER\) COMPETITIVE GRANT PROGRAM](#)
Proposed Resolution R16-132 **Aquia/Falmouth**
BACKGROUND SUMMARY: Approves letter of support.
11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN ENGINEERING CONTRACT FOR THE JUGGINS ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R16-133 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves contract.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR A ROAD ENGINEERING CONTRACT AT LAKE ARROWHEAD](#)
Proposed Resolution R16-135 **Rock Hill**
BACKGROUND SUMMARY: Budgets and appropriates funds for contract.
13. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH PHYSIO-CONTROL FOR ANNUAL WARRANTY AND REPAIR SERVICES TO CARDIAC MONITORING EQUIPMENT](#)
Proposed Resolution R16-122
BACKGROUND SUMMARY: Approves contract.
14. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A GRANT FOR BODY-WORN CAMERAS](#)
Proposed Resolution R16-125
BACKGROUND SUMMARY: Approves grant application.
15. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE EXECUTION OF A LEASE AGREEMENT WITH MILESTONE COMMUNICATIONS MANAGEMENT III, INC., ON A PORTION OF TAX MAP PARCEL 18-64A \(PORTION\)](#)
Proposed Resolution R16-136 **Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16. [FINANCE AND BUDGET; AUTHORIZE PROPOSED CALENDAR YEAR 2016 TAX RATES; PROPOSED FISCAL YEAR 2017 COUNTY BUDGETS, AND PROPOSED FISCAL YEAR 2017-2026 CAPITAL IMPROVEMENT PROGRAM; AND APPROPRIATE THE FY2017 BUDGETS](#)
Proposed Resolution R16-94 (County budgets)
Proposed Resolution R16-95 (Tax rates)
Proposed Resolution R16-96 (CIP)
Proposed Resolution R16-103 (Appropriates budgets)
BACKGROUND SUMMARY: Adopts tax rates, budgets and CIP; appropriates budget.

17. [FINANCE AND BUDGET; AUTHORIZE FISCAL YEAR 2017-2019 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) DEBT](#)
Proposed Resolution R16-92 (Schools CIP budget/appropriation)
Proposed Resolution R16-97 (FY2017 VPSA borrow)
BACKGROUND SUMMARY: Approves debt, budgets and appropriates proceeds.

18. [UTILITIES; AMEND AND REORDAIN FEES FOR PROVIDING WATER AND SEWER SERVICE](#)
Proposed Ordinance O16-19
BACKGROUND SUMMARY: Adopts amended water and sewer rates.

19. [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 UNFINISHED BUSINESS

NEW BUSINESS

20. [DISCUSS MOVING THE JULY 5, 2016 BOARD OF SUPERVISORS MEETING TO WEDNESDAY, JULY 6, 2016](#)
- Gary Snellings

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

21. [PLANNING AND ZONING; CONSIDER A CHANGE TO THE COUNTY'S ZONING ORDINANCE MEASUREMENT PROVISIONS REGARDING BUILDING HEIGHT](#)
Proposed Resolution O16-18
BACKGROUND SUMMARY: Considers Zoning Ordinance change.

22. [COUNTY ATTORNEY; AMEND STAFFORD COUNTY CODE REGARDING DISCLOSURE OF PERSONAL INTERESTS](#)
Proposed Ordinance O16-20
BACKGROUND SUMMARY: Amends COIA requirements.

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