

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **2:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
MAY 3, 2016**

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

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 3 THRU 12)**

3. [LEGISLATIVE; APPROVE MINUTES OF THE APRIL 19, 2016 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R16-140  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS TO OPERATE SUMMER YOUTH COMPETITIVE SWIM TEAM PROGRAMS AT CURTIS MEMORIAL PARK POOL AND WOODLANDS POOL](#)  
Proposed Resolution R16-112 (Curtis Memorial Park Pool) **Hartwood**  
Proposed Resolution R16-117 (Woodlands Pool) **Garrisonville**  
**BACKGROUND SUMMARY:** Approves contracts.
6. [PUBLIC INFORMATION; RECOGNIZE MR. RICK HURLEY, RETIRING PRESIDENT OF THE UNIVERSITY OF MARY WASHINGTON](#)  
Proposed Proclamation P16-10  
**BACKGROUND SUMMARY:** Recognizes individual.

7. [PUBLIC INFORMATION; RECOGNIZE EMERGENCY MEDICAL SERVICES WEEK](#)  
Proposed Proclamation P16-11  
**BACKGROUND SUMMARY:** Recognizes persons.
8. [PUBLIC INFORMATION; RECOGNIZE GLENN AND SYLVIA SULLIVAN FROM MOUNTAIN VIEW, CHARTER CLASS OF LIFE MEMBERS IN DISTRICT 10 OF THE VIRGINIA ASSOCIATION OF VOLUNTEER RESCUE SQUADS](#)  
Proposed Proclamation P16-14  
**BACKGROUND SUMMARY:** Recognizes persons.
9. [PUBLIC INFORMATION; RECOGNIZE GEORGE AND VICKY LANGFORD FROM BROOKE, CHARTER CLASS OF LIFE MEMBERS IN DISTRICT 10 OF THE VIRGINIA ASSOCIATION OF VOLUNTEER RESCUE SQUADS](#)  
Proposed Proclamation P16-15  
**BACKGROUND SUMMARY:** Recognizes persons.
10. [PUBLIC INFORMATION; RECOGNIZE AL CONNER FOR HIS CONTRIBUTIONS TO HISTORICAL PRESERVATION IN STAFFORD COUNTY](#)  
Proposed Proclamation P16-16  
**BACKGROUND SUMMARY:** Recognizes individual.
11. [COUNTY ADMINISTRATION; CHANGE THE DATE OF THE JULY 5<sup>TH</sup> AND THE SEPTEMBER 6<sup>TH</sup> MEETINGS OF THE BOARD OF SUPERVISORS](#)  
Proposed Resolution R16-121  
**BACKGROUND SUMMARY:** Approves change of meeting dates.
12. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING AN EASEMENT ALONG WYATT LANE TO DOMINION VIRGINIA POWER](#)  
Proposed Resolution R16-142  
**BACKGROUND SUMMARY:** Publicizes hearing. **Hartwood**

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

13. [ECONOMIC DEVELOPMENT; SUPPORT FUNDING OF THE STAFFORD TECHNOLOGY AND RESEARCH PARK INITIATIVE](#)  
Proposed Resolution R16-12  
**BACKGROUND SUMMARY:** Approves funding. **Griffis-Widewater**
14. [FINANCE AND BUDGET; CONSIDER REAPPROPRIATING THE SCHOOLS' FY2015 CARRYOVER FUNDS](#)  
Proposed Resolution R16-52  
**BACKGROUND SUMMARY:** Considers reappropriation.
15. [PLANNING AND ZONING; CONSIDER WAIVER REQUEST OF WINDING CREEK OWNER, LLC REGARDING TIME LIMITATIONS TO FILE NEW REZONING APPLICATION](#)  
Proposed Resolution R16-114 (Approval)  
Proposed Resolution R16-116 (Denial)  
**BACKGROUND SUMMARY:** Considers waiver request. **Garrisonville**

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

16. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT DONATED PROPERTY LOCATED AT 204 THOMPSON AVENUE](#)

Proposed Resolution R16-138

**George Washington**

**BACKGROUND SUMMARY:** Accepts donation of property.

17. [PLANNING AND ZONING; CONSIDER COMMENTS FOR ENVIRONMENTAL PERMIT FOR STAFFORD REGIONAL AIRPORT RUNWAY EXTENSION](#)

**Hartwood**

**END OF NEW BUSINESS**

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

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**ADJOURNMENT**

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**5:00 P.M.**      [ZONING ORDINANCE UPDATE](#) (A/B/C Conference Room)

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**THERE ARE NO PUBLIC HEARINGS SCHEDULED FOR MAY 3, 2016**

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)