

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)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 17, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION TO RICK HURLEY UPON HIS RETIREMENT AS PRESIDENT OF THE UNIVERSITY OF MARY WASHINGTON
- PRESENTATION TO RECOGNIZE EMERGENCY MEDICAL SERVICES WEEK
- PRESENTATION TO RECOGNIZE GLENN AND SYLVIA SULLIVAN
- PRESENTATION TO RECOGNIZE GEORGE AND VICKY LANGFORD
- 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 MAY 3, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-153
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF WATCH FOR CHILDREN SIGNS ON DAFFODIL LANE \(SR-2272\) AND ORCHID LANE \(SR-2273\) IN THE MONCURE ESTATES SUBDIVISION](#)
Proposed Resolution R16-145 **Aquia**
BACKGROUND SUMMARY: Approves signage.

7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BONNIE LEE COURT WITHIN SERENA FOREST INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R16-146 **Griffis-Widewater**
BACKGROUND SUMMARY: Accepts road into state system.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE ROUTE 1/GARRISONVILLE ROAD RIGHT TURN LANE PROJECT](#)
Proposed Resolution R16-155 **Aquia**
BACKGROUND SUMMARY: Approves contract.
9. [PLANNING AND ZONING; REFER STREET NAME CHANGES ASSOCIATED WITH THE COURTHOUSE ROAD INTERCHANGE PROJECT TO THE PLANNING COMMISSION](#)
Proposed Resolution R16-147 **Aquia/Garrisonville/Hartwood**
BACKGROUND SUMMARY: Refers to the PC.
10. [COUNTY ADMINISTRATION; APPROVE THE DISSOLUTION OF THE WIDEWATER COMMUNITY DEVELOPMENT AUTHORITY](#)
Proposed Resolution R16-144 **Griffis-Widewater**
BACKGROUND SUMMARY: Dissolves the Widewater CDA.
11. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR GRADING THE ANIMAL SHELTER SITE](#)
Proposed Resolution R15-154 **Hartwood**
BACKGROUND SUMMARY: Approves contract.
12. [COUNTY ADMINISTRATION; AUTHORIZE THE REAPPOINTMENT OF EMMETT PRICE TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.](#)
BACKGROUND SUMMARY: Approves reappointment.
13. PUBLIC INFORMATION; [RECOGNIZE TIM BAROODY FOR HIS SERVICE AND DEDICATION TO THE CITIZENS OF STAFFORD COUNTY](#)
Proposed Proclamation P16-17
BACKGROUND SUMMARY: Recognizes individual.
14. PUBLIC INFORMATION; [RECOGNIZE MAY AS OLDER VIRGINIANS MONTH](#)
Proposed Proclamation P16-18
BACKGROUND SUMMARY: Recognizes senior citizens.
15. INFORMATION TECHNOLOGY; [AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO UPGRADE THE COMPUTER AIDED DISPATCH \(CAD\) STANDARD SQL DATABASE TO AN ENTERPRISE SQL DATABASE](#)
Proposed Resolution R16-156
BACKGROUND SUMMARY: Approves contract.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16. [FINANCE AND BUDGET; CONSIDER REAPPROPRIATING THE SCHOOLS' FY2015 CARRYOVER FUNDS](#)
Proposed Resolution R16-52
BACKGROUND SUMMARY: Considers reappropriation.

17. [PLANNING AND ZONING; CONSIDER WAIVER REQUEST OF WINDING CREEK OWNER, LLC REGARDING TIME LIMITATIONS TO FILE A NEW REZONING APPLICATION](#)
Proposed Resolution R16-114 (Approval) **Garrisonville**
Proposed Resolution R16-116 (Denial)
BACKGROUND SUMMARY: Considers waiver request.

END OF UNFINISHED BUSINESS

NEW BUSINESS

18. [DISCUSS TAX RELIEF FOR PROPERTY OWNERS ON LAKE MOONEY](#)
- Gary Snellings **Hartwood**

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF HISTORIC PRESERVATION AWARDS

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

19. [JOINT PUBLIC HEARING WITH VDOT; FY2017-2022 SECONDARY SIX YEAR PLAN; AND THE SECONDARY SYSTEM CONSTRUCTION BUDGET](#)
Proposed Resolution R16-134
BACKGROUND SUMMARY: Considers SSYP and construction budget.

20. PUBLIC WORKS; GARRISONVILLE ROAD WIDENING PROJECT:

- a. [CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, AND TEMPORARY ENTRANCE EASEMENT ON TAX MAP PARCEL 20-111 \(PROFESSIONAL COLLISION\)](#)

Proposed Resolution R16-129

Garrisonville

BACKGROUND SUMMARY: Approves condemnation and quick-take.

- b. [CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, A TEMPORARY ENTRANCE EASEMENT, TEMPORARY DEMOLITION EASEMENT AND SIGNAGE EASEMENT ON TAX MAP PARCEL 20-109H \(MIKE'S DINER\)](#)

Proposed Resolution R16-141

Garrisonville

BACKGROUND SUMMARY: Approves condemnation and quick-take.

21. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A TELECOMMUNICATIONS TOWER ON TAX MAP PARCEL 18-64A](#)

Proposed Resolution R16-89 (Approve CUP)

Rock Hill

Proposed Resolution R16-104 (Deny)

BACKGROUND SUMMARY: Considers CUP.

22. [PLANNING AND ZONING; CONSIDER LEASING A PORTION OF COUNTY-OWNED PROPERTY ON TAX MAP PARCEL 18-64A, TO MILESTONE COMMUNICATIONS MANAGEMENT, INC FOR A TELECOMMUNICATIONS FACILITY](#)

Proposed Resolution R16-137

Rock Hill

BACKGROUND SUMMARY: Considers lease agreement.

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