

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
  2. **1:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
JUNE 7, 2016**

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- 2:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION TO MR. TIM BAROODY, DEPUTY COUNTY ADMINISTRATOR
- MR. CURRY ROBERTS – FREDERICKSBURG REGIONAL ALLIANCE UPDATE
- 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 21)**

3. [LEGISLATIVE; APPROVE MINUTES OF THE MAY 17, 2016 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R16-174  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE RENEWAL OF THE COUNTY'S PROPERTY AND CASUALTY INSURANCE POLICIES](#)  
Proposed Resolution R16-149  
**BACKGROUND SUMMARY:** Approves insurance policy renewals.
6. [FIRE AND RESCUE; AUTHORIZE THE USE OF COUNTY FUNDS FOR THE FALMOUTH VOLUNTEER FIREFIGHTER'S ASSOCIATION TO PAY CAPITAL EXPENSES](#)  
Proposed Resolution R16-164  
**BACKGROUND SUMMARY:** Approves use of County funds.

7. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE FUNDING FOR REPLACEMENT PARKING LOT LIGHTS AT PORTER LIBRARY](#)  
Proposed Resolution R16-180  
**BACKGROUND SUMMARY:** Approves funding.
8. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH WASTE MANAGEMENT](#)  
Proposed Resolution R16-181  
**BACKGROUND SUMMARY:** Approves contract.
9. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS FOR WATER AND WASTEWATER CHEMICALS, CONSTRUCTION FOR MAINTENANCE, WATER METERS, AND FOR BILLING AND PRINTING SERVICES](#)  
Proposed Resolution R16-151  
**BACKGROUND SUMMARY:** Approves contract.
10. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT FOR REGULATIONS REGARDING OUTDOOR LIGHTING](#)  
Proposed Resolution R16-157  
**BACKGROUND SUMMARY:** Refers amendment to the PC.
11. [PLANNING AND ZONING; REFER THE FALMOUTH REDEVELOPMENT OVERLAY DISTRICT TO THE PLANNING COMMISSION](#)  
Proposed Resolution R16-169 **Falmouth/George Washington**  
**BACKGROUND SUMMARY:** Refers overlay district to the PC.
12. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT REGARDING ON-STREET PARKING ON A PRIMARY STREET IN THE P-TND ZONE](#)  
Proposed Resolution R16-182  
**BACKGROUND SUMMARY:** Refers amendment.
13. [PUBLIC WORKS; PETITION VDOT TO INCLUDE WOODFORD DRIVE, TENOLA COURT, AND MAROOCHY COURT WITHIN LEELAND STATION, SECTION 5B, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R16-158 **Falmouth**  
**BACKGROUND SUMMARY:** Accepts roads into state system.
14. [COUNTY ATTORNEY; APPROVE FREEDOM OF INFORMATION ACT \(FOIA\) POLICY UPDATE](#)  
Proposed Resolution R16-173  
**BACKGROUND SUMMARY:** Approves update.
15. [PUBLIC INFORMATION; RECOGNIZE MR. PATRICK O'MEARA FOR HIS SERVICE TO THE ROCK HILL VOLUNTEER FIRE DEPARTMENT AND ENLISTMENT IN THE UNITED STATES NAVY](#)  
Proposed Proclamation P16-19  
**BACKGROUND SUMMARY:** Recognizes individual.
16. [PUBLIC INFORMATION; RECOGNIZE \(FORMER\) SHERIFF RICHARD L. ASHBY](#)  
Proposed Proclamation P16-12  
**BACKGROUND SUMMARY:** Recognizes individual.

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- 17. [PUBLIC INFORMATION; RECOGNIZE MR. DAVID NOEL ON HIS RETIREMENT AS INFORMATION TECHNOLOGY DIRECTOR FOR STAFFORD COUNTY](#)  
Proposed Proclamation P16-22  
**BACKGROUND SUMMARY:** Recognizes individual.
  
  - 18. [PUBLIC INFORMATION; RATIFY THE COUNTY ADMINISTRATOR’S EXECUTION OF A SIX-MONTH EXTENSION TO THE COX CABLE FRANCHISE AGREEMENT](#)  
Proposed Resolution R16-179  
**BACKGROUND SUMMARY:** Ratifies franchise agreement extension.
  
  - 19. [COUNTY ADMINISTRATION/HUMAN SERVICES; AUTHORIZE THE ADOPTION OF THE 2017-2018 VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN](#)  
Proposed Resolution R16-166  
**BACKGROUND SUMMARY:** Approves VJCCCA Plan.
  
  - 20. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. TIMOTHY HILL TO THE FAMPO CITIZEN’S TRANSPORTATION ADVISORY GROUP](#)  
**BACKGROUND SUMMARY:** Approves appointment.
  
  - 21. [ECONOMIC DEVELOPMENT; AUTHORIZE THE REAPPOINTMENT OF MR. HOWARD OWEN, REPRESENTING THE FALMOUTH DISTRICT, AND MS. HEATHER HAGERMAN, REPRESENTING THE GARRISONVILLE DISTRICT, TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)  
**BACKGROUND SUMMARY:** Approves reappointments.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

- 22. [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.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

- 23. [FINANCE AND BUDGET; AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR TRANSPORTATION PROJECTS; BUDGET AND APPROPRIATE THE PROCEEDS; AND AUTHORIZE PAYMENT TO VDOT FOR THE REMAINING PORTION OF THE RIGHT-OF-WAY ACQUISITION PHASE OF THE COURTHOUSE ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R16-159 (Authorizes debt)  
Proposed Resolution R16-172 (Budget and appropriate; authorizes payment)  
**BACKGROUND SUMMARY:** Approves issuance of GO bonds; budget and appropriate proceeds; authorizes payment to VDOT.
  
- 24. [FINANCE AND BUDGET; DIRECT THE COUNTY ADMINISTRATOR TO PROCEED WITH SHARED FINANCIAL SERVICES](#)  
Proposed Resolution R16-178  
**BACKGROUND SUMMARY:** Approves resolution.



32. [UTILITIES; CONSIDER A POLICY TO PROVIDE LOANS FOR ONSITE SEWAGE SYSTEM REPAIRS RELATED TO THE COUNTY'S SUBSIDIZED PUMP AND HAUL POLICY](#)  
Proposed Resolution R16-63 (Approves policy implementation)  
Proposed Ordinance O16-17 (Authorizes ability to provide loans)  
**BACKGROUND SUMMARY:** Approves loan policy and financing.
33. [PUBLIC WORKS; CONSIDER ABANDONMENT OF A DRAINAGE EASEMENT IN ASSOCIATION WITH THE POPLAR ROAD PHASE II IMPROVEMENT PROJECT](#)  
Proposed Resolution R16-110 **Hartwood**  
**BACKGROUND SUMMARY:** Approves abandonment.
34. [PLANNING AND ZONING; CONSIDER REVOKING A SPECIAL USE PERMIT, SUP94-03, FOR AN AUTOMOBILE SALES FACILITY IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT, ON A PORTION OF TAX MAP PARCEL 45-68](#)  
Proposed Resolution R16-120 **George Washington**  
**BACKGROUND SUMMARY:** Approves revocation of SUP.

**END OF PUBLIC HEARINGS**

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ADJOURNMENT

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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)