

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
JUNE 21, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION TO MR. DAVID NOEL ON HIS RETIREMENT AS INFORMATION TECHNOLOGY DIRECTOR FOR STAFFORD COUNTY
- PRESENTATION TO MR. PATRICK O'MEARA, ROCK HILL VOLUNTEER FIRE DEPARTMENT
- PRESENTATION TO STAFFORD COUNTY'S CITIZEN VOLUNTEERS
- COUNTY STAFF APPRECIATION FOR THE FLAGS FOR HEROES EVENT, NORTH STAFFORD ROTARY
- 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 21)

4. [LEGISLATIVE; APPROVE MINUTES OF THE JUNE 7, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-197
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE TECHNICAL ADJUSTMENTS TO THE FY2017 SCHOOLS' BUDGET](#)
Proposed Resolution R16-148
BACKGROUND SUMMARY: Approves adjustments.

7. [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.
8. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO RE-EXECUTE A REGIONAL TOURISM AGREEMENT](#)
Proposed Resolution R16-193
BACKGROUND SUMMARY: Approves regional agreement.
9. [UTILITIES; AUTHORIZE THE USE OF A LOW PRESSURE SEWER SYSTEM ON TAX MAP PARCEL 20-49J](#)
Proposed Resolution R16-162 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves use of low pressure system.
10. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE REPLACEMENT OF A CENTRIFUGE AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#)
Proposed Resolution R16-163 **George Washington**
BACKGROUND SUMMARY: Approves contract.
11. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE ROUTE 1 NORTH SEWER PROJECT](#)
Proposed Resolution R16-185 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves contract.
12. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO WAIVE ANIMAL ADOPTION FEES AT THE 2ND ANNUAL CLEAR THE SHELTER EVENT, JULY 23, 2016](#)
Proposed Resolution R16-184 **Aquia**
BACKGROUND SUMMARY: Waives adoption fees.
13. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES \(COPS\) GRANT](#)
Proposed Resolution R16-152
BACKGROUND SUMMARY: Approves application.
14. [PUBLIC WORKS; PETITION VDOT TO INCLUDE MOUNT HOPE CHURCH ROAD LOCATED WITHIN MOUNT HOPE ESTATES, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R16-183 **Aquia**
BACKGROUND SUMMARY: Accepts road into state system.
15. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE DEED TO THE GERMANNA COMMUNITY COLLEGE \(GCC\) FUTURE SITE](#)
Proposed Resolution R16-186 **Aquia**
BACKGROUND SUMMARY: Approves deed acceptance for GCC.

16. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE AMENDMENT REGARDING RIGHT-OF-WAY DEDICATION](#)
Proposed Resolution R16-198
BACKGROUND SUMMARY: PC referral regarding ROW dedication.
17. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE AMENDMENT REGARDING THE EXPANSION OF NON-CONFORMING, NON-RESIDENTIAL BUILDINGS](#)
Proposed Resolution R16-199
BACKGROUND SUMMARY: PC referral regarding building expansion.
18. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE AMENDMENT REGARDING SIGNAGE ON THE REAR OF BUILDINGS](#)
Proposed Resolution R16-204
BACKGROUND SUMMARY: PC referral regarding signage.
19. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE RENEWAL FOR OFFICE SPACE FOR PUBLIC WORKS STAFF AT COURTHOUSE SQUARE](#)
Proposed Resolution R16-203 **Aquia**
BACKGROUND SUMMARY: Approves lease.
20. [PUBLIC INFORMATION; RECOGNIZE STAFFORD COUNTY'S CITIZEN VOLUNTEERS](#)
Proposed Proclamation P16-13
BACKGROUND SUMMARY: Recognizes volunteers.
21. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND MS. CATHY VOLLBRECHT FOR HER SERVICE AND DEDICATION TO THE CITIZENS OF STAFFORD COUNTY](#)
Proposed Proclamation P16-23
BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

22. [FINANCE AND BUDGET; CONSIDER REAPPROPRIATING THE SCHOOLS' FY2015 CARRYOVER FUNDS](#)
Proposed Resolution R16-52
BACKGROUND SUMMARY: Considers reappropriation.
23. [COUNTY ATTORNEY; CONSIDER SEEKING ENABLING LEGISLATION FROM THE GENERAL ASSEMBLY TO PROVIDE TAX RELIEF TO LAKE MOONEY PROPERTY OWNERS](#)
Proposed Resolution R16-171 **Hartwood**
BACKGROUND SUMMARY: Requests GA consideration of tax relief.
24. [COUNTY ADMINISTRATION; ALLOCATE FUNDING FOR CONSTRUCTION OF THE BROOKE ROAD SAFETY IMPROVEMENTS PROJECT](#)
Proposed Resolution R16-187 **Aquia**
BACKGROUND SUMMARY: Provides funding for safety improvements.

25. [PLANNING AND ZONING; CONSIDER GRANTING AN EASEMENT ALONG WYATT LANE TO DOMINION VIRGINIA POWER](#)
Proposed Resolution R16-143 **Hartwood**
BACKGROUND SUMMARY: Approves easement.

26. [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.

27. [COUNTY ADMINISTRATION; CONSIDER INCREASING THE STIPEND TO COUNTY EMPLOYEES BY \\$175 TO OFF-SET THE INCREASE IN HEALTH INSURANCE PREMIUMS AND DEDUCTIBLES](#)
BACKGROUND SUMMARY: Tie vote on 6/7/16 – deferred to 6/21/16 for a vote.

END OF UNFINISHED BUSINESS

NEW BUSINESS

28. [PLANNING AND ZONING; COMPREHENSIVE PLAN BRIEFING](#)
29. [DISCUSS AMENDING THE BOARD'S BYLAWS TO ALLOW VOTES ON NEW BUSINESS ITEMS IF HEARD BY ONE OF THE BOARD'S STANDING COMMITTEES](#)
- Jack Cavalier

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF GENERAL ASSEMBLY RESOLUTIONS TO CHARLES JETT AND BOB GIBBONS BY SENATOR RICHARD STUART

PRESENTATION OF A GENERAL ASSEMBLY RESOLUTION TO MS. DANA REINBOLDT BY DELEGATE MARK DUDENHEFER

RECOGNITION TO THE WOODLANDS POOL STAFF OF A "BLUE BRICK" RECEIVED FROM THE FBI IN SUPPORT OF ITS 34 MILE SWIM CHALLENGE

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

30. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE FOR ADDITIONAL TIME FOR THE REVIEW OF ZONING RECLASSIFICATIONS AND ZONING TEXT AMENDMENTS BY THE PLANNING COMMISSION](#)
Proposed Ordinance O16-06
BACKGROUND SUMMARY: Amends review time.

31. [PLANNING AND ZONING; CONSIDER A TEXT AMENDMENT TO THE ZONING ORDINANCE FOR REGULATIONS OF LOT WIDTH IN THE PLANNED DEVELOPMENT-2 \(PD-2\) ZONING DISTRICT](#)

Proposed Ordinance O16-10

BACKGROUND SUMMARY: Amends Zoning Ordinance in PD-2 District.

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