

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
  2. **1:00 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
AUGUST 16, 2016**

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- 2:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION OF 2016 NACO AWARDS:
- Telling the African American History Story
  - Regional Partner Agency Collaborative Funding Model
  - myStafford Customer Portal
- PRESENTATION TO FORMER SHERIFF RICHARD ASHBY
- VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT
- PRESENTATIONS BY THE PUBLIC - I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
    - [Monthly Report](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 4 THRU 21)**

4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
  - a. [Regular Meeting of July 6, 2016](#)
  - b. [Special Meeting of July 14, 2016](#)
  - c. [Special Meeting of July 21, 2016](#)
  - d. [Special Meeting of August 9, 2016](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R16-238  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

6. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE MAINTENANCE CONTRACTS WITH INFOR, INC. FOR THE COUNTY'S ENROUTE CAD SYSTEM, HANSEN PERMITTING, AND ASSET MANAGEMENT SYSTEMS](#)  
Proposed Resolution R16-241  
**BACKGROUND SUMMARY:** Approves contracts.
  
7. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO MAKE A DONATION TO "OPERATION FINALLY HOME" FOR THE COST OF WATER AND SEWER CONNECTION FEES](#)  
Proposed Resolution R16-229  
**BACKGROUND SUMMARY:** Approves donation. **Garrisonville**
  
8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE SUNLAND DRIVE, INVICTA DRIVE, AND HORIZON LANE WITHIN SEASONS LANDING, SECTON 4; AND INCLUDE HERDMONT DRIVE, BOWMAN COURT, AND GENEVIEVE COURT WITHIN LAKE ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R16-244  
Proposed Resolution R16-254  
**BACKGROUND SUMMARY:** Accepts roads into state system. **Aquia  
Hartwood**
  
9. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF WATCH FOR CHILDREN SIGNS ON SEPTEMBER LANE IN THE AUTUMN RIDGE SUBDIVISION; AND ON THOMAS JEFFERSON PLACE AND JAMES MADISON CIRCLE IN THE JEFFERSON PLACE SUBDIVISION](#)  
Proposed Resolution R16-258  
Proposed Resolution R16-259  
**BACKGROUND SUMMARY:** Approves signs. **Garrisonville  
Falmouth**
  
10. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO REQUEST THAT VDOT CONSIDER THROUGH-TRUCK RESTRICTIONS ON TRUSLOW ROAD AND ENON ROAD](#)  
Proposed Resolution R16-260  
**BACKGROUND SUMMARY:** Publicizes hearing. **Hartwood**
  
11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO REQUEST THAT VDOT CONSIDER THROUGH-TRUCK RESTRICTIONS ON GREENBANK ROAD, SANFORD DRIVE, AND A PORTION OF BANKS FORD PARKWAY](#)  
Proposed Resolution R16-262  
**BACKGROUND SUMMARY:** Publicizes hearing. **Hartwood**
  
12. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE EXTENSION FOR THE STAFFORD GYMNASTICS AND RECREATION CENTER](#)  
Proposed Resolution R16-234  
**BACKGROUND SUMMARY:** Approves lease extension. **Falmouth**
  
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF CIVIL WAR SIGNS](#)  
Proposed Resolution R16-236  
**BACKGROUND SUMMARY:** Approves contract.

14. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH MED3000, INC. FOR AMBULANCE TRANSPORT BILLING AND COLLECTION SERVICES](#)  
Proposed Resolution R16-232  
**BACKGROUND SUMMARY:** Approves contract renewal.
15. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE FALMOUTH VOLUNTEER FIREFIGHTER'S ASSOCIATION, INC.](#)  
Proposed Resolution R16-250 **Falmouth**  
**BACKGROUND SUMMARY:** Approves additional mortgage amount.
16. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM](#)  
Proposed Resolution R16-261  
**BACKGROUND SUMMARY:** Approves contract renewal.
17. [PUBLIC INFORMATION; RECOGNIZE ANTHONY ROMANELLO FOR HIS SERVICE AND DEDICATION TO THE CITIZENS OF STAFFORD COUNTY](#)  
Proposed Proclamation P16-26  
**BACKGROUND SUMMARY:** Recognizes individual.
18. [PUBLIC INFORMATION; RECOGNIZE INTERNATIONAL ASSISTANCE DOG WEEK AUGUST 7-13, 2016](#)  
Proposed Proclamation P16-25  
**BACKGROUND SUMMARY:** Recognizes event.
19. [LEGISLATIVE; AUTHORIZE THE APPOINT OF MR. BRAD SHULTIS TO THE TELECOMMUNICATIONS COMMITTEE REPRESENTING THE ROCKHILL DISTRICT](#)  
**BACKGROUND SUMMARY:** Approves appointment.
20. [COUNTY ADMINISTRATION; AUTHORIZE FINANCING FOR THE RAPPAHANNOCK REGIONAL LANDFILL](#)  
Proposed Resolution R16-219 **Aquia**  
**BACKGROUND SUMMARY:** Approves financing.
21. [COUNTY ADMINISTRATION; AMEND DESIGNATED PROJECTS FOR THE 2016 SMART SCALE APPLICATION](#)  
Proposed Resolution R16-217(R)  
**BACKGROUND SUMMARY:** Amends designated 2016 Smart Scale projects.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

22. [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 **Garrisonville**  
Proposed Resolution R16-205  
**BACKGROUND SUMMARY:** Amends Zoning Ordinance in PD-2 District.

23. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A REGIONAL TOURISM MARKETING AGREEMENT](#)  
Proposed Resolution R16-193  
**BACKGROUND SUMMARY:** Approves Agreement.
24. [COUNTY ATTORNEY; AUTHORIZE AMENDMENTS TO THE BOARD OF SUPERVISORS BYLAWS](#)  
Proposed Resolution R16-246  
**BACKGROUND SUMMARY:** Approves Bylaws amendments.
25. [FIRE AND RESCUE; AUTHORIZE COUNTY ADMINISTRATOR TO ACCEPT THE FY2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE \(SAFER\) GRANT](#)  
Proposed Resolution R16-251  
**BACKGROUND SUMMARY:** Approves Grant acceptance.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

26. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A REQUEST FOR PROPOSAL FOR NEW COMMERCIAL LEASED SPACE FOR A GYMNASTICS FACILITY](#)  
Proposed Resolution R16-235  
**BACKGROUND SUMMARY:** Approves a RFP for new gymnastics facility.
27. [DISCUSS THE DAHLGREN SPUR/EASTERN BYPASS](#)  
- Laura Sellers
28. [DISCUSS REDUCING THE CONCEALED HANDGUN PERMIT FEE](#)  
- Paul Milde
29. [DISCUSS PROPOSED AMENDMENTS TO FAMPO 2040 CONSTRAINED LONG RANGE PLAN](#)  
- Gary Snellings
30. [DISCUSS PROPOSED COST OF THE REBUILD OF ANNE E. MONCURE ELEMENTARY SCHOOL](#)  
- Wendy Maurer

**END OF NEW BUSINESS**

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

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**5:00 P.M.** JEFF ROUSE SWIM AND SPORT CENTER OLYMPIAN EXHIBIT UNVEILING

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**7:00 P.M.** **CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION RECOGNIZING INTERNATIONAL ASSISTANCE DOG WEEK

PRESENTATION TO MR. RICHARD CHICHESTER

PRESENTATION OF ARMED SERVICES MEMORIAL DONATIONS

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**UNFINISHED BUSINESS (CONTINUED)**

31. [PLANNING AND ZONING; AUTHORIZE THE PROPOSED 2016-2036 COMPREHENSIVE PLAN AMENDMENTS](#)  
Proposed Resolution R16-175 (Approval)  
Proposed Resolution R16-176 (Denial)  
**BACKGROUND SUMMARY:** Approves Comprehensive Plan amendments.

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**PUBLIC HEARINGS**

32. [PLANNING AND ZONING; CONSIDER AMENDING PROFFER CONDITIONS TO PROVIDE ALTERNATE BUILDING AND PARKING LAYOUTS ON 45.04 ACRES ZONED P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT ON TAX MAP PARCEL 20-130](#)  
Proposed Ordinance O16-35 (Approval) **Garrisonville**  
Proposed Resolution R16-231 (Denial)  
**BACKGROUND SUMMARY:** Considers proffer amendment.
33. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE TO MODIFY DEVELOPMENT AND PERFORMANCE STANDARDS FOR THE P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT, TO INCREASE FLEXIBILITY IN THE TYPE OF ON-STREET PARKING BY ALLOWING ANGLED PARKING ALONG A PRINCIPAL STREET, AND MODIFYING STANDARDS FOR TRAVEL AISLES WITH ON-STREET PARALLEL PARKING](#)  
Proposed Ordinance O16-25 (Approve) **Garrisonville**  
Proposed Resolution R16-247 (Denial)  
**BACKGROUND SUMMARY:** Considers Zoning Ordinance amendment.
34. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION FROM A-1, AGRICULTURAL TO M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON 14.75 ACRES LOCATED ON TAX MAP PARCEL 38-29](#)  
Proposed Ordinance O16-26 (Approval) **Falmouth**  
Proposed Resolution R16-188 (Denial)  
**BACKGROUND SUMMARY:** Considers reclassification.
35. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION FROM A-1, AGRICULTURAL TO B-2, URBAN COMMERCIAL ZONING DISTRICT LOCATED ON A PORTION OF TAX MAP PARCEL 35-68B](#)  
Proposed Ordinance O16-34 (Approval) **Hartwood**  
Proposed Resolution R16-248 (Denial)  
**BACKGROUND SUMMARY:** Considers reclassification.
36. [PLANNING AND ZONING; CONSIDER AMENDING THE STAFFORD COUNTY ADDRESSING ORDINANCE BY AMENDING THE INDEX OF OFFICAL ROAD NAMES TO RENAME OR NAME ROADS RELATIVE TO THE INTERSTATE 95/EXIT 140 INTERCHANGE RECONSTRUCTION PROJECT](#)  
Proposed Ordinance O16-22 **Aquia**  
**BACKGROUND SUMMARY:** Approves street names.

37. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS FOR THE BROOKE ROAD IMPROVEMENT PROJECT, FOR RIGHT-OF-WAY ACQUISITIONS AND/OR TEMPORARY AND PERMANENT EASEMENTS ON TAX MAP PARCELS 47-27 AND 47-34A](#)

Proposed Resolution R16-201

**Aquia**

Proposed Resolution R16-202

**BACKGROUND SUMMARY:** Considers condemnation and quick-take.

38. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS FOR THE POPLAR ROAD/MOUNTAIN VIEW ROAD INTERSECTION IMPROVEMENT PROJECT ON TAX MAP PARCELS 17-20, 17-52D, AND 17-52](#)

Proposed Resolution R16-224 (TMP 17-20)

**Hartwood**

Proposed Resolution R16-225 (TMP 17-52D)

Proposed Resolution R16-226 (TMP 17-52)

**BACKGROUND SUMMARY:** Considers condemnation and quick-take.

**END OF PUBLIC HEARINGS**

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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](http://www.staffordcountyva.gov)