

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 7, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION OF THREE VIRGINIA ASSOCIATION OF COUNTIES (VACO) AWARDS
- PRESENTATIONS BY THE PUBLIC – I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 10)

3. [LEGISLATIVE; APPROVE MINUTES OF THE AUGUST 16, 2016 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-269
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE PRO-RATA CREDIT AGREEMENTS](#)
Proposed Resolution R16-264 **Hartwood**
BACKGROUND SUMMARY: Approves pro-rata credit agreements.
6. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER EXECUTION OF A LEASE AT 204 THOMPSON AVENUE](#)
Proposed Resolution R16-278 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROPRIATE TRANSPORTATION IMPACT FEES FROM THE CENTRAL WEST IMPACT FEE AREA FUND FOR PHASE I OF THE POPLAR ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R16-253 **Hartwood**
BACKGROUND SUMMARY: Authorizes appropriation.

8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE TWO CONTRACTS FOR UTILITY RELOCATION FOR THE POPLAR ROAD/MOUNTAIN VIEW ROAD INTERSECTION IMPROVEMENT PROJECT](#)
Proposed Resolution R16-279 **Hartwood**
BACKGROUND SUMMARY: Approves contracts.
9. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A NEW AGREEMENT WITH VDOT PERMITTING THE COUNTY TO REMOVE ILLEGAL SIGNS FROM THE STATE RIGHT-OF-WAY](#)
Proposed Resolution R16-263
BACKGROUND SUMMARY: Approves agreement.
10. LEGISLATIVE; AUTHORIZE THE APPOINTMENTS OF:
a. [DARRELL ENGLISH TO THE WESTLAKE ARCHITECTURAL REVIEW BOARD](#)
b. [PAUL SANTAY TO REPLACE MR. JASON TOWERY ON THE HIDDEN LAKE SERVICE DISTRICT](#)
c. [SANDY DUCKWORTH TO THE ARMED SERVICES MEMORIAL COMMISSION WORKING GROUP](#)
d. [THOMAS HALE TO THE AG/PDR COMMITTEE](#)
BACKGROUND SUMMARY: Approves appointments.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

11. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE DESIGN AND CONSTRUCTION OF THE ARMED SERVICES MEMORIAL](#)
Proposed Resolution R16-270 **Aquia**
BACKGROUND SUMMARY: Approves contract.
12. [SHERIFF/CLERK OF THE CIRCUIT COURT; CONCEALED HANDGUN PERMIT FEES](#)
- Mr. Milde
13. [PLANNING AND ZONING; REFER A COMPREHENSIVE REVISION OF SIGN REGULATIONS IN THE ZONING ORDINANCE TO THE PLANNING COMMISSION](#)
Proposed Resolution R16-277
BACKGROUND SUMMARY: Referral to the PC.
14. [CONSIDER LETTER OPPOSING THE PROPOSED FREDERICKSBURG EASTERN BYPASS HIGH SPEED RAIL PROJECT](#)

END OF UNFINISHED BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

5:00 P.M. TOUR OF SHELTON'S COTTAGE & DISCUSS THE FALMOUTH HISTORICAL AREA

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

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION TO EAGLE SCOUT JARED BUCKHAMMER FOR WINING THE NATIONAL EAGLE SCOUT SERVICE PROJECT OF THE YEAR AWARD

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

15. [PLANNING AND ZONING; AMEND THE ZONING ORDINANCE TO MODIFY THE SQUARE FOOTAGE OF SIGNAGE PERMITTED ON A BUILDING'S REAR EXTERIOR WALL](#)

Proposed Ordinance 016-31

BACKGROUND SUMMARY: Approves amendment.

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