

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
SEPTEMBER 20, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATIONS BY THE PUBLIC - I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
 - [Monthly Report](#)
 - [FY2016 Year End Results](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 20)

4. [LEGISLATIVE; APPROVE MINUTES OF THE SEPTEMBER 7, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-288
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE REFINANCING OF VRA LOANS](#)
Proposed Resolution R16-293
Proposed Resolution R16-296
BACKGROUND SUMMARY: Approves refinancing.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED ONVILLE SIDEWALK PROJECT](#)
Proposed Resolution R16-270 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH VDOT FOR THE INSTALLATION OF PREEMPTIVE SIGNAL DEVICES AT FIRE STATION ONE](#) **Falmouth/ George Washington**
Proposed Resolution R16-273
BACKGROUND SUMMARY: Approves VDOT agreement.

9. [PUBLIC WORKS; BUDGET AND APPROPRIATE LAKE ARROWHEAD SANITARY DISTRICT FUNDS](#)
Proposed Resolution R16-287 **Rock Hill**
BACKGROUND SUMMARY: Budgets and appropriates funds.
10. [PUBLIC WORKS; BUDGET AND APPROPRIATE CASH PROFFER FUND PROCEEDS AND COUNTYWIDE TRANSPORTATION IMPACT FEE FUNDS](#)
Proposed Resolution R16-275
Proposed Resolution R16-289
BACKGROUND SUMMARY: Budgets and appropriates funds.
11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO REQUEST VDOT RESTRICT THROUGH-TRUCK TRAFFIC ON GREEN RIDGE DRIVE](#) **Aquia**
Proposed Resolution R16-286
BACKGROUND SUMMARY: Publicizes hearing.
12. [PUBLIC WORKS; AUTHORIZE THE FUNDING AND CONTINUATION OF THE TAVERN GATE DEFAULTED SECURITIES PROJECT](#)
Proposed Resolution R16-292
BACKGROUND SUMMARY: Approves funding/continuation.
13. [PUBLIC WORKS; AMEND DESIGNATED PROJECTS FOR THE 2016 SMART SCALE APPLICATION](#)
Proposed Resolution R16-217(R2)
BACKGROUND SUMMARY: Approves amendment.
14. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE CEMETERY ORDINANCE](#)
Proposed Resolution R16-295
BACKGROUND SUMMARY: Refers to the PC.
15. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION THE INTEGRATED CORPORATE AND TECHNOLOGY PARK OVERLAY DISTRICT](#)
Proposed Resolution R16-294
Proposed Resolution R16-297
BACKGROUND SUMMARY: Refers to the PC.
16. [COUNTY ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO AMEND COUNTY CODE SECTION 1-12.1 TO ALLOW FOR THE ASSESSMENT/COLLECTION OF THE COURTHOUSE CONSTRUCTION FEE](#) **Aquia**
Proposed Resolution R16-283
BACKGROUND SUMMARY: Publicizes hearing.
17. [COUNTY ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO CONSIDER CHANGES TO STAFFORD COUNTY CODE CHAPTER 18, "PEDDLERS, SOLICITORS, AND ITINERANT VENDORS"](#)
Proposed Resolution R16-256
BACKGROUND SUMMARY: Publicizes hearing.
18. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF ANTONIO T. STEWART TO THE ADA GRIEVANCE COMMITTEE](#)
19. [PUBLIC INFORMATION; RECOGNIZE CONSTITUTION WEEK, SEPTEMBER 17 – 23, 2016](#)

Proposed Proclamation P16-28
BACKGROUND SUMMARY: Recognizes event.

20. [PUBLIC INFORMATION; RECOGNIZE THE 150TH ANNIVERSARY OF RAMOTH BAPTIST CHURCH](#)

Proposed Proclamation P16-29
BACKGROUND SUMMARY: Recognizes event.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

21. [FINANCE AND BUDGET; AUTHORIZE THE ISSUANCE OF VPSA BONDS](#)

Proposed Resolution R16-290
BACKGROUND SUMMARY: Authorizes issuance.

END OF UNFINISHED BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF CONSTITUTION WEEK PROCLAMATION

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

22. [PLANNING AND ZONING; AMEND THE ZONING ORDINANCE REGARDING LIGHTING](#)

Proposed Ordinance O16-23
BACKGROUND SUMMARY: Amends the Zoning Ordinance.

23. [PLANNING AND ZONING; CONSIDER THE CREATION OF A NEW OVERLAY DISTRICT FOR THE FALMOUTH REDEVELOPMENT AREA](#)

Proposed Ordinance O16-24 **Falmouth/George Washington**
BACKGROUND SUMMARY: Considers new overlay district.

24. [PUBLIC WORKS; CONSIDER THROUGH-TRUCK RESTRICTIONS ON ENON ROAD AND PORTIONS OF TRUSLOW ROAD](#)

Proposed Resolution R16-281 **Hartwood**
BACKGROUND SUMMARY: Considers through-truck restrictions.

25. [PUBLIC WORKS; CONSIDER THROUGH-TRUCK RESTRICTIONS ON SANFORD DRIVE](#)

Proposed Resolution R16-282 **Hartwood**
BACKGROUND SUMMARY: Considers through-truck restrictions.

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