

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)

REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 18, 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](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 13)

4. [LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 4, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-316
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE PROFFERS AND FY2015 UNSPENT SCHOOL FUNDS IN ACCORDANCE WITH THE APPROVED FUNDING STRATEGY FOR ANNE E. MONCURE ELEMENTARY SCHOOL](#)
Proposed Resolution R16-311
BACKGROUND SUMMARY: Budgets and appropriates proffer funds.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN AND A HIGHWAY SAFETY IMPROVEMENT PROGRAM AGREEMENT WITH VDOT FOR THE COURTHOUSE ROAD SIDEWALK PROJECT](#)
Proposed Resolution R16-272 **Aquia**
BACKGROUND SUMMARY: Approves contract and agreement.
8. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE DEEDS OF CONVEYANCE FOR THE PURCHASE OF PROPERTY FOR CROW'S NEST, PHASE III](#)
Proposed Resolution R16-310 **Aquia**
BACKGROUND SUMMARY: Approves deeds for Crow's Nest, Phase III.

9. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDED DEED OF DECLARATION FOR TMP 13-33-20D](#)
Proposed Resolution R16-315 **Aquia**
BACKGROUND SUMMARY: Approves amended deed of declaration.
10. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MARY WASHINGTON MEDICAL GROUP OCCUPATIONAL MEDICINE FOR FIRE AND RESCUE PHYSICAL EXAMINATIONS](#)
Proposed Resolution R16-314
BACKGROUND SUMMARY: Approves contract.
11. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR CUSTODIAL SERVICES](#)
Proposed Resolution R16-317
BACKGROUND SUMMARY: Approves contract.
12. [UTILITIES; REFER TO THE PLANNING COMMISSION AN ORDINANCE AMENDMENT TO COUNTY CODE CHAPTER 22 "SUBDIVISIONS;" AND REFER TO THE UTILITIES COMMISSION AN ORDINANCE AMENDMENT TO COUNTY CODE CHAPTER 25 "WATER, SEWERS, AND SEWAGE DISPOSAL."](#)
Proposed Resolution R16-320 (PC referral)
Proposed Resolution R16-321 (UC referral)
BACKGROUND SUMMARY: Referrals to the PC and UC re. Code amendments.
13. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO AMEND AND RESTATE THE 2012 MEMORANDUM OF UNDERSTANDING WITH THE STAFFORD REGIONAL AIRPORT AUTHORITY](#)
Proposed Resolution R16-309 **Hartwood**
BACKGROUND SUMMARY: Approves amended MOU.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

14. [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 (Approval)
Proposed Resolution R16-205 (Denial)
BACKGROUND SUMMARY: Approves text amendment.
15. [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.

END OF UNFINISHED BUSINESS

NEW BUSINESS

16. [COUNTY ADMINISTRATION; DISCUSS THE BOARD'S LEGISLATIVE INITIATIVES FOR THE 2017 GENERAL ASSEMBLY SESSION](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PATRICK COBB, BOY SCOUT TROOP 516, EAGLE SCOUT PRESENTATION

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

17. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," AND SEC. 28-35, "TABLE OF USES AND STANDARDS," IN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT](#)

Proposed Ordinance O16-38

BACKGROUND SUMMARY: Amends County Code.

18. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION FROM R-1, SUBURBAN RESIDENTIAL TO B-2, URBAN COMMERCIAL ZONING DISTRICT, TO ALLOW A COMMERCIAL RETAIL BUILDING](#)

Proposed Ordinance O16-33

Aquia

BACKGROUND SUMMARY: Amends County Code.

19. [PUBLIC WORKS; CONSIDER THE PROPOSED ONVILLE ROAD SIDEWALK PROJECT](#)

Proposed Resolution R16-299

Griffis-Widewater

BACKGROUND SUMMARY: Approves the Onville Road sidewalk project.

20. [COUNTY ADMINISTRATION; AMEND COUNTY CODE SEC. 1-12.1 TO ALLOW FOR THE ASSESSMENT/COLLECTION OF THE COURTHOUSE CONSTRUCTION FEE](#)

Proposed Ordinance O16-37

Aquia

BACKGROUND SUMMARY: Amends County Code.

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