

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
NOVEMBER 1, 2016**

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

UNVEILING OF A PORTRAIT OF GEORGE L. GORDON, JR.

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 8)

3. [LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 18, 2016 BOARD MEETING](#)

4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R16-334

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

5. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF A "WATCH FOR CHILDREN" SIGN ON ADRIAN WAY \(SR-2180\) IN THE DEACON ROAD ESTATES SUBDIVISION](#)

Proposed Resolution R16-325

Falmouth

BACKGROUND SUMMARY: Authorizes sign installation.

6. [PUBLIC WORKS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 15-56 "DESIGNATION OF RESTRICTED PARKING AREAS" TO ESTABLISH A RESTRICTED PARKING AREA IN THE SOMERSET LANDING SUBDIVISION](#)

Proposed Resolution R16-329

Aquia

BACKGROUND SUMMARY: Publicizes hearing.

7. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH STAFFORD BASEBALL LEAGUE, INC., TO OPERATE THE COUNTY'S YOUTH BASEBALL AND SOFTBALL PROGRAMS](#)

Proposed Resolution R16-333

BACKGROUND SUMMARY: Approves baseball and softball agreements.

8. [PUBLIC INFORMATION/INFORMATION TECHNOLOGY; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE AN EXTENSION TO THE COX CABLE FRANCHISE AGREEMENT](#)

Proposed Resolution R16-336

BACKGROUND SUMMARY: Approves extension.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

9. [COUNTY ADMINISTRATION; AUTHORIZE THE BOARD OF SUPERVISORS 2017 GENERAL ASSEMBLY'S LEGISLATIVE INITIATIVES](#)

Proposed Resolution R16-332

BACKGROUND SUMMARY: Approves the 2017 initiatives.

10. [COUNTY ADMINISTRATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE CONTRACTS OFFICER POSITION TO WORK JOINTLY FOR THE COUNTY AND SCHOOLS](#)

[Proposed Resolution R16-339](#)

BACKGROUND SUMMARY: Approves MOU.

END OF UNFINISHED BUSINESS

NEW BUSINESS

11. [COUNTY ADMINISTRATION; UPDATE ON THE STATE-WIDE STRATEGY FOR THE REGIONAL JOINT LAND USE STUDY](#)

12. [COUNTY ADMINISTRATION; DISCUSS THE PROPOSED FY16 SET-ASIDE FOR COUNTY OFFICE RENOVATIONS](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

13. [SHERIFF; CONSIDER CHANGES TO COUNTY CODE CHAPTER 18, "PEDDLERS, SOLICITORS, AND ITINERANT VENDORS"](#)
Proposed Ordinance O16-36
BACKGROUND SUMMARY: Amends County Code.
14. [PLANNING AND ZONING; AMEND COUNTY CODE SEC. 28-106, "RIGHT-OF-WAY PROTECTION" AND SEC. 28-256, "REQUIRED STANDARDS AND IMPROVEMENT GENERALLY"](#)
Proposed Ordinance O16-29
BACKGROUND SUMMARY: Approves Code amendments.
15. [PLANNING AND ZONING; AMEND COUNTY CODE SEC. 28-273, "NON-CONFORMING STRUCTURES" TO ALLOW THE EXPANSION OF NON-CONFORMING, NON-RESIDENTIAL STRUCTURES WHERE THE PROPOSED INCREASE IN SQUARE FOOTAGE DOES NOT FURTHER ENCROACH INTO A NON-CONFORMING AREA; AND CREATE COUNTY CODE SEC. 28-278, "HIGHWAY REALIGNMENT OR CONDEMNATION"](#)
Proposed Ordinance O16-30
BACKGROUND SUMMARY: Amends County Code and creates new Code section.

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