

**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)

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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
NOVEMBER 22, 2016  
(THERE IS NO EVENING SESSION ON 11/22/16)**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS  
GFOA FINANCE AWARD PRESENTATION  
PRESENTATION TO NANCY COLLINS, BUDGET DIVISION DIRECTOR  
PRESENTATION TO KEITH DAYTON, DEPUTY COUNTY ADMINISTRATOR  
PRESENTATIONS BY THE PUBLIC – I 3 minutes each  
COMMITTEE REPORTS BY BOARD MEMBERS  
REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
    - [Monthly Report](#)
    - [Debt Capacity for the CIP](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 4 THRU 19)**

4. [LEGISLATIVE; APPROVE MINUTES OF THE NOVEMBER 1, 2016 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R16-355  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
6. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE CERTAIN STREETS WITHIN THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R16-322 (Hills of Aquia, Section 6) **Aquia**  
Proposed Resolution R16-323 (Hartwood Landing, Section 2) **Hartwood**  
Proposed Resolution R16-324 (Oakley Farms, Section 2) **Hartwood**  
Proposed Resolution R16-340 (Embrey Mill, Section 1/2) **Garrisonville**  
Proposed Resolution R16-341 (Stafford Lakes Village (Section 12C) **Hartwood**  
**BACKGROUND SUMMARY:** Petitions VDOT.

7. [PUBLIC WORKS; AUTHORIZE FIRMS FOR ON-CALL PROFESSIONAL STORMWATER ENGINEERING SERVICES](#)  
Proposed Resolution R16-337  
**BACKGROUND SUMMARY:** Approves on-call stormwater engineering firms.
8. [PUBLIC WORKS; REQUEST THAT VDOT INCLUDES A SHARED USE PATH IN THE CHATHAM BRIDGE RECONSTRUCTION DESIGN](#)  
Proposed Resolution R16-350 **George Washington**  
**BACKGROUND SUMMARY:** Requests shared use path.
9. [PUBLIC WORKS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE POTOMAC HERITAGE TRAIL](#)  
Proposed Resolution R16-359 **Aquia, Falmouth, George Washington, Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves MOU
10. [PUBLIC WORKS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR FABRICATION AND INSTALLATION OF WAYFINDING PHASE II TRAILBLAZER SIGNAGE; AND BUDGET AND APPROPRIATE FUNDS](#)  
Proposed Resolution R16-343 **George Washington/Falmouth**  
**BACKGROUND SUMMARY:** Approves contract.
11. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE COURTHOUSE ELEVATED WATER STORAGE TANK](#)  
Proposed Resolution R16-319 **Aquia**  
**BACKGROUND SUMMARY:** Approves contract.
12. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR BUTLER ROAD FORCE MAIN REPAIRS](#)  
Proposed Resolution R16-318 **George Washington**  
**BACKGROUND SUMMARY:** Approves contract.
13. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE PUBLIC HEARINGS TO CONSIDER CONDEMNATION AND EXERCISE THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE PERMANENT WATER-SANITARY SEWER EASEMENTS ON TAX MAP PARCEL NOS. 45-100M AND 45-110U](#)  
Proposed Resolution R16-347 **Falmouth**  
**BACKGROUND SUMMARY:** Publicizes hearings.
14. [UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF THE FALLS RUN/I-95 INTERCEPTOR CROSSING](#)  
Proposed Resolution R16-346 **Falmouth**  
**BACKGROUND SUMMARY:** Approves contract.
15. [PLANNING AND ZONING; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO INITIATE REZONING OF PROPERTIES TO THE FALMOUTH REDEVELOPMENT OVERLAY ZONING DISTRICT](#)  
Proposed Resolution R16-353 **Falmouth/George Washington**  
**BACKGROUND SUMMARY:** Approves rezoning initiation.

16. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION THE CREATION OF A R-5 ZONING DISTRICT FOR AGE-RESTRICTED APARTMENTS](#)  
Proposed Resolution R16-354  
**BACKGROUND SUMMARY:** PC referral re. new zoning district.
17. [PUBLIC INFORMATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER EXECUTION OF THE COUNTY'S CABLE FRANCHISE AGREEMENT](#)  
Proposed Resolution R16-237  
**BACKGROUND SUMMARY:** Publicizes hearing.
18. [PUBLIC INFORMATION; A PROCLAMATION RECOGNIZING BUDGET DIVISION DIRECTOR, MS. NANCY COLLINS, ON HER RETIREMENT](#)  
Proposed Proclamation P16-31  
**BACKGROUND SUMMARY:** Recognizes individual.
19. [PUBLIC INFORMATION; A PROCLAMATION RECOGNIZING DEPUTY COUNTY ADMINISTRATOR, MR. KEITH DAYTON, ON HIS RETIREMENT](#)  
Proposed Proclamation P16-32  
**BACKGROUND SUMMARY:** Recognizes individual.

**END OF CONSENT AGENDA**

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**PUBLIC HEARING**

20. [COUNTY ADMINISTRATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO GRANT AN EASEMENT ON COUNTY-OWNED PROPERTY LOCATED ON TAX MAP PARCEL NO. 13C-M](#)  
Proposed Resolution R16-351 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves easement.

**END OF PUBLIC HEARINGS**

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**UNFINISHED BUSINESS**

21. [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:** Amends County Code.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

22. [COUNTY ADMINISTRATION; DISCUSS FUNDING OPTIONS FOR REPAIR OF STORMWATER DAMAGE](#)

**END OF NEW BUSINESS**

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

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**ADJOURNMENT**

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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)