

STANDING COMMITTEE MEETING

- 1a. **1:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)
- 1b. **2:00 P.M.** [BYLAWS COMMITTEE](#) (County Administration Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 22, 2013**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- 2. REPORT OF THE COUNTY ADMINISTRATOR
 - [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 15)

- 3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
 - a. [Regular Meeting of January 8, 2013](#)
 - b. [Special Meeting of January 12, 2013](#)
- 4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
 Proposed Resolution R13-29
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 5. [PUBLIC WORKS; REQUEST VDOT FY 2014 TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR CONTINUED PLANNING AND CONSTRUCTION OF THE COURTHOUSE AREA STREETScape IMPROVEMENTS AND THE BELMONT FERRY FARM TRAIL SYSTEM](#)
 Proposed Resolution R13-07 **Aquia/George Washington**
BACKGROUND SUMMARY: Requests funding.
- 6. [PUBLIC WORKS; PETITION VDOT TO INCLUDE RIGGS ROAD, VAUGHN COURT, DENTON COURT, CHANDLER COURT, DOSWELL DRIVE, AND EDWIN COURT WITHIN LEELAND STATION, SECTION 4-B; AND BISMARCK DRIVE AND NAPLES ROAD, WITHIN BRENTSMILL, SECTION 1B, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
 Proposed Resolution R13-10 **Falmouth**
 Proposed Resolution R13-18 **Griffis-Widewater**
BACKGROUND SUMMARY: Accepts roads into state system.

7. [PUBLIC WORKS; APPROVE DESIGN OF BROOKE ROAD SAFETY IMPROVEMENTS](#)
Proposed Resolution R13-19 Aquia/Falmouth/George Washington
BACKGROUND SUMMARY: Approves safety improvement design.

8. [PUBLIC WORKS; REQUEST VDOT TO APPROVE THE DESIGN AND CONSTRUCTION OF THE INTERSECTIONS OF JEFFERSON DAVIS HIGHWAY AND GARRISONVILLE ROAD, JEFFERSON DAVIS HIGHWAY AND COURTHOUSE ROAD, AND KINGS HIGHWAY AND FERRY ROAD AS LOCALLY ADMINISTERED PROJECTS](#)
Proposed Resolution R13-22 Aquia
Proposed Resolution R13-23 Aquia/Hartwood
Proposed Resolution R13-24 George Washington
BACKGROUND SUMMARY: Approves design and construction.

9. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT REGARDING PARKING LOTS](#)
Proposed Resolution R13-25
BACKGROUND SUMMARY: Refers amendment.

10. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A SUBDIVISION ORDINANCE AMENDMENT REGARDING TECHNICAL CHANGES TO APPROVED PRELIMINARY SUBDIVISION PLANS](#)
Proposed Resolution R13-11
BACKGROUND SUMMARY: Refers amendment.

11. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A SUBDIVISION ORDINANCE AMENDMENT REGARDING SUBDIVISION APPEALS](#)
Proposed Resolution R13-28
BACKGROUND SUMMARY: Refers amendment.

12. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR ODOR CONTROL CHEMICALS](#)
Proposed Resolution R13-06
BACKGROUND SUMMARY: Awards contract renewal.

13. [PUBLIC INFORMATION; RECOGNIZE POSTHUMOUSLY DANNY HATCH FOR HIS SERVICE TO STAFFORD COUNTY](#)
Proposed Proclamation P13-02
BACKGROUND SUMMARY: Recognizes person.

14. [ECONOMIC DEVELOPMENT; REFER TO THE PLANNING COMMISSION A TECHNOLOGY ZONE ORDINANCE AMENDMENT](#)
Proposed Resolution R13-27
BACKGROUND SUMMARY: Refers ordinance.

15. [ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE FUNDING AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE PAYMENT UPON COMPLETION OF THE SECOND ENTRANCE TO QUANTICO CORPORATE CENTER](#)
Proposed Resolution R13-30
BACKGROUND SUMMARY: Budgets and appropriates funds/authorizes payment.

16. [LEGISLATIVE; ADD SUPPORT OF HB2028 “GWYNETH’S LAW” TO THE 2013 LEGISLATIVE INITIATIVES](#)
Proposed Resolution R13-57
BACKGROUND SUMMARY: Supports Initiative.

END OF CONSENT AGENDA

NEW BUSINESS

17. [2012 YEAR IN REVIEW](#)
18. [CAPITAL IMPROVEMENT PLAN](#)
19. [FINANCE AND BUDGET; MID-YEAR REVIEW](#)
Proposed Resolution R13-31
Proposed Resolution R13-32
BACKGROUND SUMMARY: Approves budget/appropriation requests.
20. [DISCUSS POWER GENERATING FACILITIES ZONING TEXT AMENDMENT](#)
- Paul Milde
21. [PLANNING AND ZONING; CONSIDER APPEAL OF THE ARCHITECTURAL REVIEW BOARD'S DECISION AT 103 WEST CAMBRIDGE STREET](#)
Proposed Resolution R13-33
BACKGROUND SUMMARY: Considers appeal.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (7) and (29)

7:00 P.M.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

22. [PUBLIC WORKS; CONVEY EASEMENT TO VIRGINIA DOMINION POWER FOR STAFFORDBORO COMMUTER LOT](#)
Proposed Resolution R13-03 **Griffis-Widewater**
BACKGROUND SUMMARY: Conveys easement for commuter lot.
23. [UTILITIES; VACATE AN EXISTING WATER LINE EASEMENT IN CONNECTION WITH 342, PHASE II WATER LINE TRANSMISSION LINE PROJECT](#)
Proposed Resolution R13-04 **Falmouth**
BACKGROUND SUMMARY: Vacates easement.
24. [UTILITIES; VACATE AN EXISTING SEWER EASEMENT ON TAX MAP PARCEL 21-70 IN CONNECTION WITH THE ROUTE 1 NORTH SEWER REPLACEMENT PROJECT](#)
Proposed Resolution R13-05 **Griffis-Widewater**
BACKGROUND SUMMARY: Vacates easement.

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.