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7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE RENEGADE DRIVE, REGAL LANE, AND ROGUE COURT, SECTION 3 OF THE RICHLAND FOREST SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-22 **Hartwood**
BACKGROUND SUMMARY: Accepts roads into system.
8. [PUBLIC WORKS; AUTHORIZE AN AGREEMENT TO PURCHASE WETLAND CREDITS FOR THE MOUNTAIN VIEW ROAD CONSTRUCTION PROJECT](#)
Proposed Resolution R14-11 **Rock Hill**
BACKGROUND SUMMARY: Authorizes agreement.
9. [PUBLIC WORKS; BUDGET AND APPROPRIATE THE FOURTH INSTALLMENT OF AVAILABLE GRANT FUNDING AND AUTHORIZE CONTRACTS FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION OF PHASE IA OF THE STREETScape PROJECT](#)
Proposed Resolution R14-38 **Aquia**
BACKGROUND SUMMARY: Budgets, appropriates grant funding; authorizes contracts for construction and inspection, Phase 1A, Streetscape project.
10. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AMENDMENTS REGARDING MEMBERSHIP OF THE ARCHITECTURAL REVIEW BOARD](#)
Proposed Resolution R14-28
BACKGROUND SUMMARY: Refers issue to PC.
11. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER LEASING COUNTY PROPERTY AT THE STONE RIVER WATER TANK FOR A CELLULAR COMMUNICATION FACILITY](#)
Proposed Resolution R14-19 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
12. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR ODOR CONTROL CHEMICALS](#)
Proposed Resolution R14-26
BACKGROUND SUMMARY: Approves renewal.
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT FOR ROOF REPAIR AND REPLACEMENT AT THE GEORGE L. GORDON, JR. ADMINISTRATION BUILDING](#)
Proposed R14-36 **Aquia**
BACKGROUND SUMMARY: Authorizes contract.
14. [PUBLIC INFORMATION; RECOGNIZE THE FIFTH ANNIVERSARY OF STAFFORD HOSPITAL](#)
Proposed Proclamation P14-01 **Aquia**
BACKGROUND SUMMARY: Recognizes event.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

15. [UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM ON TAX MAP PARCEL 28-8J](#)
Proposed Resolution R14-15 **Rock Hill**
BACKGROUND SUMMARY: Approves use of a low pressure sewer system.

16. [PLANNING AND ZONING; CONSIDER A REQUEST FOR A COMMUNITY SEPTIC SYSTEM FOR THE PROPOSED ALBION COMMUNITY](#)
Proposed Resolution R14-16 (Approval) **George Washington**
Proposed Resolution R14-17 (Denial)
BACKGROUND SUMMARY: Authorizes use of a community septic system.

17. [COUNTY ADMINISTRATION; BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSION APPOINTMENTS](#)

18. [PLANNING AND ZONING; REFER URBAN DEVELOPMENT AREAS TO THE PLANNING COMMISSION](#)
Proposed Resolution R14-35
BACKGROUND SUMMARY: Referral to the PC.

END OF UNFINISHED BUSINESS

NEW BUSINESS

19. FINANCE AND BUDGET; MID-YEAR REVIEW
a. [Financial Overview](#)
Proposed Resolution R14-32
b. [Reassessment](#)
BACKGROUND SUMMARY: Authorizes release of appropriation hold.

20. [LEGISLATIVE; FY2015 BUDGET GUIDANCE](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

STAFFORD HOSPITAL UPDATE AND PRESENTATION OF A PROCLAMATION
RECOGNIZING STAFFORD HOSPITAL'S FIFTH ANNIVERSARY

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS

21. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION AND CONDITIONAL USE PERMIT FOR SHELTON KNOLLS](#)
Proposed Ordinance O14-06 (Reclassification) **Rock Hill**
Proposed Resolution R14-23 (Deny Reclassification)
Proposed Resolution R14-24 (CUP)
Proposed Resolution R14-25 (Deny CUP)
BACKGROUND SUMMARY: Authorizes reclassification and CUP.

22. [PUBLIC WORKS; AUTHORIZE THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, TEMPORARY CONSTRUCTION ENTRANCE EASEMENT, DRAINAGE EASEMENT, AND UTILITY EASEMENT ON A PORTION OF TAX MAP PARCEL 18-66, IN CONJUNCTION WITH THE MOUNTAIN VIEW ROAD SAFETY IMPROVEMENT PROJECT PHASE II](#)
Proposed Resolution R14-10 **Hartwood**
BACKGROUND SUMMARY: Authorizes condemnation and quick-take powers.
23. [PUBLIC WORKS; AUTHORIZE CONVEYANCE OF COUNTY-OWNED PROPERTY AS ROAD RIGHT-OF-WAY AND A DRAINAGE EASEMENT TO VERIZON AND NORTHERN VIRGINIA ELECTRIC COOPERATIVE IN CONJUNCTION WITH THE MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS PROJECT PHASE II](#)
Proposed Resolution R14-14 **Hartwood**
BACKGROUND SUMMARY: Authorizes conveyance of County-owned property.
24. [SHERIFF; AMEND AND REORDAIN COUNTY CODE CHAPTER 15, ARTICLE III "PARKING"](#)
Proposed Ordinance O14-01
BACKGROUND SUMMARY: Amends and reordains County Code.
25. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE HL HERITAGE INTERPRETATION ZONING DISTRICT REQUIREMENTS](#)
Proposed Ordinance O14-02
BACKGROUND SUMMARY: Authorizes amendments.
26. [PLANNING AND ZONING; CONSIDER AMENDING THE SUBDIVISION ORDINANCE REGARDING DRAINFIELD REQUIREMENTS](#)
Proposed Ordinance O14-03
BACKGROUND SUMMARY: Authorizes amendment.
27. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE REGARDING POWER GENERATING FACILITIES](#)
Proposed Ordinance O14-04
BACKGROUND SUMMARY: Authorizes amendment.
28. [UTILITIES; CONSIDER VACATION OF A PORTION OF A SEWER EASEMENT ON TAX MAP PARCELS 38F-1-A AND 38F-2-3 AT TAYLOR BOTT INDUSTRIAL PARK](#)
Proposed Resolution R14-03 **Hartwood**
BACKGROUND SUMMARY: Authorizes vacation of a portion of a sewer easement.

END OF PUBLIC HEARINGS

ADJOURNMENT

**** All items from the canceled January 21, 2014 meeting have been carried over to the February 4, 2014 Board of Supervisors meeting agenda.**

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.