

STANDING COMMITTEE MEETINGS

- 1. 12:00 P.M. [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
- 2. 1:30 P.M. [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (Conference Room A/B/C)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 5, 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
- 3. [CITIZEN SATISFACTION SURVEY – PRESENTATION BY THE WELDON COOPER CENTER FOR SURVEY RESEARCH](#)
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 12)

- 4. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of January 22, 2013
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-63
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 6. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION ZONING TEXT AMENDMENTS REGARDING BUILDING PERMITS, CERTIFICATE OF OCCUPANCY PERMITS, AND MANUFACTURED HOMES](#)
Proposed Resolution R13-39
Proposed Resolution R13-40
Proposed Resolution R13-41
BACKGROUND SUMMARY: Refers text amendments.
- 7. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT REGARDING PERMITTED USES WITHIN THE RECREATION BUSINESS CAMPUS ZONING DISTRICT](#)
Proposed Resolution R13-42
BACKGROUND SUMMARY: Refers text amendments.

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8. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING REGARDING GRANTING OF EASEMENTS TO CHURCH ON THE ROCK INTERNATIONAL MINISTRIES, INC.](#)
Proposed Resolution R13-54 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
9. [UTILITIES; EXECUTE A CONTRACT FOR THE 310 WATER PRESSURE ZONE UPGRADES PROJECT](#)
Proposed Resolution R13-49 **Hartwood**
BACKGROUND SUMMARY: Awards contract.
10. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER VACATING AN EXISTING ACCESS EASEMENT ON TAX MAP PARCEL 54-68 IN CONNECTION WITH THE CLAIBORNE RUN SEWAGE PUMP STATION GENERATOR REPLACEMENT PROJECT](#)
Proposed Resolution R13-50 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
11. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER VACATING AN EXISTING SEWER EASEMENTS ON TAX MAP PARCEL 21-69B IN CONNECTION WITH THE ROUTE 1 NORTH SEWER REPLACEMENT PROJECT](#)
Proposed Resolution R13-52 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
12. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUND PROCEEDS](#)
Proposed Resolution R13-65
BACKGROUND SUMMARY: Budgets and appropriates funds.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

13. [PLANNING AND ZONING; URBAN DEVELOPMENT AREAS](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

14. [PLANNING AND ZONING; CONSIDER APPEAL OF THE ARCHITECTURAL REVIEW BOARD'S DECISION AT 103 WEST CAMBRIDGE STREET](#)
Proposed Resolution R13-33 **George Washington**
Proposed Resolution R13-36
BACKGROUND SUMMARY: Considers appeal.
15. [UTILITIES; CONSIDER RESIDENTIAL \(SUBSIDIZED\) PUMP AND HAUL AT 1006 WHITE OAK ROAD](#)
Proposed Resolution R13-43 **George Washington**
Proposed Resolution R13-44
Proposed Resolution R13-45
BACKGROUND SUMMARY: Considers pump and haul.

16. [UTILITIES; CONSIDER RESIDENTIAL \(SUBSIDIZED\) PUMP AND HAUL AT 11 OAK LANE](#)
Proposed Resolution R13-46 **Rock Hill**
Proposed Resolution R13-47
Proposed Resolution R13-48
BACKGROUND SUMMARY: Considers pump and haul.

17. [DISCUSS THE BOARD’S GOAL SETTING/METRICS](#)
- Mr. Sterling

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711

7:00 P.M.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

LEGISLATIVE UPDATE

PRESENTATIONS BY THE PUBLIC-II **3 minutes each**

PUBLIC HEARINGS:

18. [PUBLIC WORKS; CONSIDER AMENDMENT OF THE COMPREHENSIVE PLAN REGARDING THE TRANSPORTATION ELEMENT; CONSIDER ADOPTION OF CHANGES TO THE COMPREHENSIVE PLAN; AND AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 13.5 ENTITLED “IMPACT FEES”](#)
Proposed Resolution R13-61
Proposed Resolution R13-62
Proposed Ordinance O13-15
BACKGROUND SUMMARY: Considers amendments.

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.