

**STANDING COMMITTEES**

1. **1:00 P.M.** [BYLAWS 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  
FEBRUARY 18, 2014**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS  
VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE  
PRESENTATIONS BY THE PUBLIC  
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS  
REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

4. [PRESENTATION OF THE FY2013 AUDIT BY McGLADREY, LLP](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 5 THRU 11)**

5. [LEGISLATIVE; APPROVE MINUTES OF THE FEBRUARY 4, 2014 BOARD MEETING](#)
6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-43  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
7. [PUBLIC WORKS; AUTHORIZE AN AGREEMENT WITH VDOT FOR A JOINTLY-FUNDED PROJECT ADMINISTRATION AGREEMENT FOR PRELIMINARY ENGINEERING RELATED TO THE WIDENING OF ROUTE 1 TO ACCOMMODATE BRAC IMPROVEMENTS](#)  
Proposed Resolution R14-12 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Authorizes agreement.
8. [PUBLIC WORKS; AUTHORIZE PAYMENT TO VDOT FOR PRELIMINARY ENGINEERING OF FERRY ROAD AND KINGS HIGHWAY INTERSECTION IMPROVEMENTS AS A PART OF THE REVENUE SHARING PROGRAM](#)  
Proposed Resolution R14-39 **George Washington**  
**BACKGROUND SUMMARY:** Authorizes payment to VDOT.
9. [PUBLIC WORKS; PETITION VDOT TO INCLUDE RUMFORD ROAD WITHIN THE TYLERTON SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R14-45 **George Washington**  
**BACKGROUND SUMMARY:** Includes road into state system.

10. [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:** Authorizes contracts and budgets and appropriates remaining Grant funding.

11. [PUBLIC INFORMATION; POSTHUMOUSLY RECOGNIZE LT. COLONEL WILLIAM STEPHENS, JR.; AND RECOGNIZE AND COMMEND MS. KIM AYLOR FOR 25 YEARS OF SERVICE TO STAFFORD COUNTY](#)

a. Proposed Proclamation P14-02 (Stephens)

b. Proposed Proclamation P14-03 (Aylor)

**BACKGROUND SUMMARY:** Recognizes individuals.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

12. [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.

13. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE HL HERITAGE INTERPRETATION ZONING DISTRICT REQUIREMENTS](#)

Proposed Ordinance O14-02

**BACKGROUND SUMMARY:** Authorizes amendments.

14. [PLANNING AND ZONING; REFER URBAN DEVELOPMENT AREAS TO THE PLANNING COMMISSION](#)

Proposed Resolution R14-35

**BACKGROUND SUMMARY:** Referral to the PC.

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.

**END OF UNFINISHED BUSINESS**

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

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS:**

16. [PLANNING AND ZONING; AMEND PROFFERS ON 93 ACRES ZONED PD-2 AT EMBREY MILL](#)  
Proposed Ordinance O14-05 (Reclassification) **Garrisonville**  
Proposed Resolution R14-07 (Reclassification denial)  
**BACKGROUND SUMMARY:** Considers proffer amendment.
17. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION AND CONDITIONAL USE PERMIT AT 743 GARRISONVILLE ROAD \(610\) PARK RIDGE](#)  
Proposed Ordinance O14-09 (Rezoning) **Garrisonville**  
Proposed Resolution R14-40 (Rezoning Denial)  
Proposed Resolution R14-41 (Conditional Use Permit)  
Proposed Resolution R14-42 (CUP Denial)  
**BACKGROUND SUMMARY:** Considers rezoning and conditional use permit.

**END OF PUBLIC HEARINGS**

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**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](http://www.staffordcountyva.gov)