

STANDING COMMITTEE MEETING

- 1. 1:00 P.M. INFRASTRUCTURE COMMITTEE (Conference Room A/B/C)

AGENDA

REGULAR MEETING
BOARD OF SUPERVISORS

FEBRUARY 19, 2013

- 3:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS
PRESENTATIONS BY THE PUBLIC - I 3 minutes each

- 2. ECONOMIC DEVELOPMENT AND TOURISM; BUDGET AND APPROPRIATE CONTRIBUTIONS TO THE STAFFORD COUNTY 350TH ANNIVERSARY FUND AND ENDORSE PROGRAM OF EVENTS

Proposed Resolution R13-79
BACKGROUND SUMMARY: Presentation/plans for upcoming events.

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY

- 3. REPORT OF THE COUNTY ADMINISTRATOR
- Monthly Report

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 10)

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
Regular Meeting of February 5, 2013
5. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING
Proposed Resolution R13-73
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT FOR SECURITY SERVICES
Proposed Resolution R13-72
BACKGROUND SUMMARY: Awards contract.
7. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION THE HIGHWAY CORRIDOR OVERLAY DISTRICT (HC)
Proposed Resolution R13-76
BACKGROUND SUMMARY: Refers ordinance.

8. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING WAIVERS TO THE MASTER PLAN AND DEVIATION OR MODIFICATION OF SITING AND CONFIGURATION STANDARDS IN THE URBAN DEVELOPMENT ZONING DISTRICTS](#)

Proposed Resolution R13-71

BACKGROUND SUMMARY: Refers zoning text amendment.

9. [FINANCE AND BUDGET; ADJUST SCHOOLS FY2013 NUTRITION FUND AND CONSTRUCTION FUND BUDGETS](#)

Proposed Resolution R13-77

BACKGROUND SUMMARY: Authorizes increase.

10. [INFORMATION TECHNOLOGY; AUTHORIZE A CONTRACT TO UPGRADE THE COUNTY'S COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM \(CAD/RMS\) FOR PUBLIC SAFETY](#)

Proposed Resolution R13-80

BACKGROUND SUMMARY: Awards contract.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

11. [PLANNING AND ZONING; ADOPT A TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) ORDINANCE AND REFER TO THE PLANNING COMMISSION A COMPREHENSIVE PLAN AMENDMENT](#)

Proposed Ordinance O13-21

Proposed Resolution R13-75

BACKGROUND SUMMARY: Adopts ordinance and refers amendment.

12. [COUNTY ADMINISTRATION; EXECUTE A CONTRACT FOR CONSTRUCTION OF CHICHESTER PARK](#)

Proposed Resolution R13-58

BACKGROUND SUMMARY: Awards contract.

13. [DISCUSS THE BOARD'S GOAL SETTING/METRICS](#)

- Mr. Sterling

END OF UNFINISHED BUSINESS

NEW BUSINESS

14. [COUNTY ATTORNEY; CONSIDER APPOINTMENTS TO THE EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY](#)

Proposed Resolution R13-81

BACKGROUND SUMMARY: Appoints members.

15. [DISCUSS TAXICAB ORDINANCE](#)

- Mr. Cavalier

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (1) (3)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS:

16. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 2.5 ACRES FROM R-1, SUBURBAN RESIDENTIAL AND B-1, CONVENIENCE COMMERCIAL TO B-2, URBAN COMMERCIAL LOCATED AT 3494 JEFFERSON DAVIS HIGHWAY, ASSESSOR'S PARCELS 21-112B, 21-112E, AND 21-112F](#)
Proposed Ordinance O13-10 **Griffis-Widewater**
Proposed Resolution R13-38
BACKGROUND SUMMARY: Authorizes rezoning for commercial uses.
17. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW MOTOR VEHICLES SALES IN AN M-1, LIGHT INDUSTRIAL ZONING DISTRICT AT 76 LE WAY DRIVE](#)
Proposed Resolution R13-34 **Hartwood**
Proposed Resolution R13-35
BACKGROUND SUMMARY: Allows for motor vehicle sales.
18. [PLANNING AND ZONING; CONSIDER AMENDING STAFFORD COUNTY CODE, SECTION 28-35, TABLE 3.1 "DISTRICT USES AND STANDARDS," FOR CLUSTER PROVISIONS REGARDING LOT AREA IN THE A-1, AGRICULTURAL ZONING DISTRICT AND BONUS DENSITY IN THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT](#)
Proposed Ordinance O13-04
BACKGROUND SUMMARY: Considers amendment.
19. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE FEE SCHEDULE FOR CLUSTER CONCEPT PLAN APPLICATIONS](#)
Proposed Ordinance O13-17
BACKGROUND SUMMARY: Considers amendment.

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.