

STANDING COMMITTEE MEETINGS

1. 4:00 P.M. [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
 2. 5:00 P.M. [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
-

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 4, 2014

- 7:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC 3 minutes each
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY
REPORT OF THE COUNTY ADMINISTRATOR
3. - [Proposed FY2015 Budget](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA (ITEMS 4 THRU 8)

4. [LEGISLATIVE; APPROVE MINUTES OF FEBRUARY 18, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-48
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE RELEASE OF FY2014 SCHOOLS' APPROPRIATION HOLD](#)
Proposed Resolution R14-33
BACKGROUND SUMMARY: Authorizes release of Schools' appropriation hold.
7. [COUNTY ADMINISTRATION: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR COMPLETION OF THE CELEBRATE VIRGINIA PARKWAY](#) Hartwood
Proposed Resolution R14-46
BACKGROUND SUMMARY: Authorizes agreement to complete Parkway.
8. PUBLIC INFORMATION; POSTHUMOUSLY RECOGNIZE LT. COLONEL WILLIAM STEPHENS, JR.; AND RECOGNIZE LOCAL GOVERNMENT EDUCATION WEEK, APRIL 1 - 7, 2014
 - a. [Proposed Proclamation P14-02 \(Stephens\)](#)
 - b. [Proposed Proclamation P14-04 \(Education Week\)](#)**BACKGROUND SUMMARY:** Recognizes individual and event.

END OF CONSENT AGENDA

NEW BUSINESS

- 9. [PLANNING AND ZONING; FALMOUTH MASTER INTERPRETIVE PLAN](#)
- 10. [FINANCE AND BUDGET; PRESENTATION OF THE FY2015-2024 PROPOSED CIP](#)
- 11. [PARKS, RECREATION COMMUNITY FACILITIES; PARKS UTILIZATION STUDY](#)
Proposed Resolution R14-51
BACKGROUND SUMMARY: Accepts study.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

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.