

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

MARCH 5, 2013

- 3:00 P.M. CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION RECOGNIZING MARCH, 2013 AS
MEDIATION MONTH IN STAFFORD COUNTY
- PRESENTATION OF THE CLEAN FARM AWARD TO THE ROBERSON FAMILY
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR
- 3. - [Presentation of the FY2014 Proposed Budget](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 13)

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of February 19, 2013](#)
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-88
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 6. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND
STAFFORD COUNTY CODE REGARDING RELOCATION OF THE POLLING PLACE
FROM GRAFTON VILLAGE ELEMENTARY SCHOOL TO DIXON-SMITH MIDDLE
SCHOOL](#)
Proposed Resolution R13-83 **Falmouth**
BACKGROUND SUMMARY: Publicizes hearing.
- 7. [PUBLIC INFORMATION; RECOGNIZE THE ROBERSON FAMILY, CLEAN FARM
AWARD WINNER FOR 2012](#)
Proposed Proclamation P13-03 **George Washington**
BACKGROUND SUMMARY: Recognizes persons.

8. [PUBLIC INFORMATION; RECOGNIZE MARCH 2013, AS MEDIATION MONTH IN STAFFORD COUNTY](#)
Proposed Proclamation P13-04
BACKGROUND SUMMARY: Recognizes event.
9. [LEGISLATIVE; APPROVE APPOINTMENT OF CATRINA ROBINSON TO THE TRANSPORTATION ADVISORY GROUP](#)
10. [LEGISLATIVE; APPROVE NAMING THE CHICHESTER PARK ACCESS ROAD IN HONOR OF FORMER SHERIFF RALPH WILLIAMS](#)
Proposed Resolution R13-86 **Falmouth**
BACKGROUND SUMMARY: Approves request.
11. [PUBLIC WORKS; AWARD CONTRACTS FOR IMPROVEMENTS TO GARRISON WOODS DRIVE, AND ASSOCIATED STORM WATER DRAINAGE SYSTEM FOR ACCEPTANCE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R13-84 **Griffis-Widewater**
Proposed Resolution R13-85
BACKGROUND SUMMARY: Awards contracts.
12. [REGISTRAR; AUTHORIZE PURCHASE OF NEW ADA COMPLIANT VOTING MACHINES AND ELECTRONIC POLL BOOKS](#)
Proposed Resolution R13-16
BACKGROUND SUMMARY: Authorizes purchase.
13. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD REGARDING ANNE E. MONCURE ELEMENTARY SCHOOL](#)
Proposed Resolution R13-89 **Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes second amendment.

END OF CONSENT AGENDA

CLOSED MEETING - Section 2.2-3711 (A) (3) (7) and (29)

5:00 P.M. CHICHESTER BUILDING DEDICATION

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO THE FAMILY OF DANNY HATCH

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

14. [UTILITIES; VACATION OF AN EASEMENT ON TAX MAP PARCEL 54-68, IN CONNECTION WITH THE CLAIBORNE RUN SEWAGE PUMP STATION GENERATOR REPLACEMENT PROJECT](#)
Proposed Resolution R13-51 **George Washington**
BACKGROUND SUMMARY: Approves vacation of easement.

15. [PLANNING AND ZONING; CONSIDER A ZONING TEXT AMENDMENT REGARDING EXEMPTIONS FOR PLACES OF WORSHIP](#)

Proposed Ordinance O13-02

BACKGROUND SUMMARY: Considers text amendment.

16. [PLANNING AND ZONING; CONSIDER GRANTING OF EASEMENTS TO CHURCH ON THE ROCK INTERNATIONAL MINISTRIES, INC.](#)

Proposed Resolution R13-69

BACKGROUND SUMMARY: Considers easements.

Hartwood

CONTINUED PUBLIC HEARING:

17. [PLANNING AND ZONING; CONSIDER AMENDING THE SOLID WASTE ORDINANCE REGARDING REGULATION AND ENFORCEMENT OF REFUSE CONTAINMENT](#)

Proposed Ordinance O13-19

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.