

4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-103
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; AWARD A CONTRACT FOR AUDIT SERVICES](#)
Proposed Resolution R13-82
BACKGROUND SUMMARY: Awards contract.
6. [FINANCE AND BUDGET; AUTHORIZE APPROPRIATION OF FLEET SERVICES FUNDS FROM THE FLEET SERVICES UNRESTRICTED FUND BALANCE](#)
Proposed Resolution R13-94
BACKGROUND SUMMARY: Authorizes appropriation.
7. [FINANCE AND BUDGET; AMEND THE PRINCIPLES OF HIGH PERFORMANCE FINANCIAL MANAGEMENT](#)
Proposed Resolution R13-102
BACKGROUND SUMMARY: Approves revisions.
8. [SHERIFF'S OFFICE; BUDGET AND APPROPRIATE FUNDS FOR](#)
Proposed Resolution R13-106
BACKGROUND SUMMARY: Budgets and appropriates funds.
9. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE FIRST AND SECOND QUARTERS OF FY2013](#)
Proposed Resolution R13-90
BACKGROUND SUMMARY: Requests reimbursement.
10. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND JOAN DONAHOE FOR HER YEARS OF SERVICE AS A PARENT REPRESENTATIVE ON THE FAMILY ASSESSMENT AND PLANNING TEAM \(FAPT\)](#)
Proposed Proclamation P13-05
BACKGROUND SUMMARY: Recognizes individual.
11. [LEGISLATIVE; APPROVE APPOINTMENTS OF JAMES L. HEPNER AND DAVID NULL TO THE FIRE PREVENTION BOARD OF APPEAL](#)
12. [LEGISLATIVE; APPROVE DECLARATION OF EMERGENCY FOR SNOW EVENT, MARCH 6, 2013; AND RATIFY TERMINATION OF A DECLARATION OF EMERGENCY FOR SNOW EVENT, MARCH 8, 2013](#)
Proposed Resolution R13-104
Proposed Resolution R13-105
BACKGROUND SUMMARY: Approves and terminates declarations.
13. [PLANNING AND ZONING; APPROVE RESOLUTION OF SUPPORT FOR THE READINESS AND ENVIRONMENTAL PROTECTION INITIATIVE \(REPI\) AND FOR THE ENCROACHMENT PARTNERING AGREEMENTS](#)
Proposed Resolution R13-95
BACKGROUND SUMMARY: Approves resolution of support.
14. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO APPROVE THE SPECIAL ASSESSMENT AND MEMORANDUM OF UNDERSTANDING FOR THE EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY](#)
Proposed Resolution R13-107
BACKGROUND SUMMARY: Publicizes hearing. Garrisonville

END OF CONSENT AGENDA

UNFINISHED BUSINESS

- 15. [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: Allows for low intensity commercial development.
- 16. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF CHICHESTER PARK](#)
Proposed Resolution R13-58 **Falmouth**
BACKGROUND SUMMARY: Awards contract.
- 17. [INFRASTRUCTURE COMMITTEE; PROVIDE DIRECTION ON DESIGN ELEMENTS OF THE INDOOR RECREATION CENTER AT EMBREY MILL](#) **Garrisonville**
- 18. [BYLAWS COMMITTEE; CONSIDER AMENDMENTS TO THE BOARD OF SUPERVISORS' BYLAWS AND RULES OF PROCEDURE](#)
Proposed Resolution R13-87
BACKGROUND SUMMARY: Considers amendments.

END OF UNFINISHED BUSINESS

NEW BUSINESS

- 19. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE A PROFFER AMENDMENT ON 93 ACRES ZONED PD-2, AND ACT AS THE APPLICANT ON BEHALF OF NORTH STAFFORD ASSOCIATES, LLC](#)
Proposed Resolution R13-110 **Garrisonville**
BACKGROUND SUMMARY: Initiates proffer amendment.

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

5:00 P.M. BUDGET PRESENTATION BY THE SCHOOL BOARD

6:00 P.M. DINNER WORK SESSION WITH THE SCHOOL BOARD (Conference Room A/B/C)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

- 20. [PLANNING AND ZONING; APPROVE PROFFER AMENDMENT TO ALLOW FLEXIBILITY IN SITE LOCATION AND DESIGN FOR A PUBLIC PARK AND SCHOOL SITES; AMEND ADDITIONAL PROFFERS REGARDING DEVELOPMENT ON ASSESSOR'S PARCELS 29-53, 29G-AA, 29G-K, 29G-L, 29G-1, LOTS 3 THROUGH 65, LOTS 81 THROUGH 130, LOTS 154 THROUGH 165, LOTS 187 THROUGH 199, LOTS 325 THROUGH 347, AND LOTS A, E, F, H, AND J](#)
Proposed Ordinance O13-22 **Garrisonville**
BACKGROUND SUMMARY: Accepts proffer amendment.

21. [PLANNING AND ZONING; APPROVE A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THRU FACILITY WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY DISTRICT, ON ASSESSOR'S PARCEL 45-23](#)
Proposed Resolution R13-67 **Hartwood**
BACKGROUND SUMMARY: Authorizes CUP.
22. [PLANNING AND ZONING; AUTHORIZE RECLASSIFICATION FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT](#)
Proposed Ordinance O13-18 **Rock Hill**
Proposed Resolution R13-66
BACKGROUND SUMMARY: Authorizes reclassification.
23. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE REGARDING POWER GENERATING FACILITIES ON GOVERNMENT-OWNED PROPERTY](#)
Proposed Ordinance O13-09 **Aquia**
BACKGROUND SUMMARY: Authorizes amendment.
24. [UTILITIES; CONSIDER VACATION OF AN EASEMENT ON TAX MAP PARCEL 21-69B, IN CONNECTION WITH THE ROUTE 1 NORTH SEWER REPLACEMENT PROJECT](#)
Proposed Resolution R13-53 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves vacation.

END OF PUBLIC HEARINGS

25. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING ON THE PROPOSED FY2014 COUNTY BUDGETS; PROPOSED CY2013 TAX RATES; AND THE PROPOSED FY2014-23 CAPITAL IMPROVEMENTS PROGRAM](#)
Proposed Resolution R13-97
BACKGROUND SUMMARY: Publicizes hearing.

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.