

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)
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AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
APRIL 9, 2013

- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL 14-20, 2013 AS TELECOMMUNICATOR WEEK IN STAFFORD COUNTY
- PRESENTATIONS BY THE PUBLIC 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- 3. REPORT OF THE COUNTY ADMINISTRATOR
 - [Third Quarter Review](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 16)

- 4. APPROVE MINUTES OF BOARD MEETING
 - a. [Regular Meeting of March 19, 2013](#)
 - b. [Special Meeting of March 26, 2013](#)
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-113
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 6. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO REQUEST VDOT TO CONSIDER THROUGH-TRUCK RESTRICTIONS ON TOWN AND COUNTRY DRIVE](#)
Proposed Resolution R13-109 **George Washington**
BACKGROUND SUMMARY: Publicizes hearing.
- 7. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING FOR QUICK-TAKE OF PROPERTY ASSOCIATED WITH THE STAFFORDBORO SIDEWALK PROJECT](#)
Proposed Resolution R13-119 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.

8. [PUBLIC WORKS; PROVIDE RECOMMENDATIONS TO VDOT REGARDING THE RECLASSIFICATION OF ROADS IN STAFFORD COUNTY](#)
Proposed Resolution R13-120
BACKGROUND SUMMARY: Provides recommendations.
9. [PUBLIC WORKS; SUPPORT THE COURTHOUSE ROAD/I-95 INTERCHANGE RECONSTRUCTION PROJECT](#)
Proposed Resolution R13-122 **Aquia/Garrisonville/Hartwood**
BACKGROUND SUMMARY: Supports project.
10. [PUBLIC WORKS; APPROVE DESIGN OF CENTREPORT PARKWAY IMPROVEMENTS PROJECT](#)
Proposed Resolution R13-126 **Hartwood**
BACKGROUND SUMMARY: Approves design.
11. [PUBLIC INFORMATION; RECOGNIZE APRIL 21, 2013, AS MOTHERS AGAINST DRUNK DRIVING “POWER TALK 21 DAY” IN STAFFORD COUNTY](#)
Proposed Proclamation P13-06
BACKGROUND SUMMARY: Recognizes event.
12. [PUBLIC INFORMATION; RECOGNIZE THE WEEK OF APRIL 14-20, 2013 AS TELECOMMUNICATORS WEEK IN STAFFORD COUNTY](#)
Proposed Proclamation P13-07
BACKGROUND SUMMARY: Recognizes event.
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A MEMORANDUM OF AGREEMENT WITH STAFFORD COUNTY PUBLIC SCHOOLS FOR LAND TRANSFER AND UTILITY EASEMENTS AT CHICHESTER PARK](#)
Proposed Resolution R13-121 **Falmouth**
BACKGROUND SUMMARY: Authorizes MOA.
14. [COUNTY ADMINISTRATION; REQUEST DEDICATION OF PROFFERED LAND IN EMBREY MILL](#)
Proposed Resolution R13-117 **Garrisonville**
BACKGROUND SUMMARY: Accepts proffered land for County ownership.
15. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PHASE 1 CONSTRUCTION AT THE PARK AT EMBREY MILL](#)
Proposed Resolution R13-96 **Garrisonville**
BACKGROUND SUMMARY: Authorizes contract.
16. [FINANCE AND BUDGET; ASK OUR FEDERAL DELGATION TO SUPPORT THE MAINTNANCE OF THE FEDERAL TAX EXEMPTION ON MUNICIPAL BONDS](#)
Proposed Resolution R13-128
BACKGROUND SUMMARY: Opposes removal of tax exemption on municipal bonds.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

17. [BYLAWS COMMITTEE; CONSIDER AMENDMENTS TO THE BOARD OF SUPERVISORS’ BYLAWS AND RULES OF PROCEDURE](#)
Proposed Resolution R13-87
BACKGROUND SUMMARY: Considers amendments.

NEW BUSINESS

- 18. [LEGISLATIVE; APPROVE APPOINTMENT TO FILL ONE VACANCY ON THE ARCHITECTURAL REVIEW BOARD](#)
- 19. [350TH COMMITTEE FUND RAISING UPDATE](#)
- 20. [PUBLIC INFORMATION PRESENTATION REGARDING A PUBLIC/PRIVATE TRANSPORTATION ACT \(PPTA\) PROPOSAL](#)
- 21. [GWYNETH'S LAW WORKING GROUP UPDATE](#)
- Mr. Schieber

CLOSED MEETING - Section 2.2-3711 (A)

- 22. **5:00 P.M.** [STAFFORD ROTARY PHONE BOOTH REDEDICATION](#)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

BUDGET PUBLIC HEARINGS:

- 23. [FINANCE AND BUDGET; CONSIDER THE PROPOSED FISCAL YEAR 2014 COUNTY BUDGETS; PROPOSED CALENDAR YEAR 2013 TAX RATES; AND THE PROPOSED FISCAL YEAR 2014-23 CAPITAL IMPROVEMENTS PROGRAM](#)
BACKGROUND SUMMARY: Considers Fiscal Year 2014 budgets, Calendar Year 2013 tax rates, and proposed Fiscal Year 2014-2023 CIP.

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.