STANDING COMMITTEE MEETINGS

11:30 A.M. PUBLIC SAFETY COMMITTEE (Conference Room A/B/C) 1. 2. 1:00 P.M. INFRASTRUCTURE COMMITTEE (Conference Room A/B/C) **AGENDA REGULAR MEETING BOARD OF SUPERVISORS APRIL 23, 2013**

CALL TO ORDER 3:00 P.M. ROLL CALL OF MEMBERS PRESENTATION OF A PROCLAMATION RECOGNIZING LINDA BILLINGSLEY FOR 30 YEARS OF SERVICE IN THE COMMISSIONER OF THE REVENUE'S OFFICE PRESENTATION OF A PROCLAMATION RECOGNIZING JOAN DURGIN FOR 27 YEARS OF SERVICE IN THE COMMISSIONER OF THE REVENUE'S OFFICE 3. PRESENTATION OF THE GOLDEN TAP AWARD TO LARRY CHRONISTER PRESENTATIONS BY THE PUBLIC – I 3 minutes each PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS REPORT OF THE COUNTY ATTORNEY 4. REPORT OF THE COUNTY ADMINISTRATOR Monthly Report ADDITIONS/DELETIONS TO THE REGULAR AGENDA **CONSENT AGENDA: (ITEMS 5 THRU 15)** LEGISLATIVE: APPROVE MINUTES OF BOARD MEETING

5. Regular Meeting of April 9, 2013

FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING 6.

Proposed Resolution R13-132

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

7. PUBLIC WORKS; REQUEST VDOT TO INCLUDE SENTINEL RIDGE LANE AND REDOUBT COURT IN POPLAR HILLS SUBDIVISION, SECTION 4 INTO THE

SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R13-118

Aquia

BACKGROUND SUMMARY: Accepts roads into state system.

8.	PUBLIC WORKS; AWARD A CONSTRUCTION CONTRACT AND APPROPRIATE FUNDING FOR RENOVATION OF SPACE FORMERLY OCCUPIED BY THE
	COMMONWEALTH ATTORNEY'S OFFICE Proposed Resolution R13-127 BACKGROUND SUMMARY: Awards contract. Aquia
9.	PUBLIC WORKS; APPROVE DESIGN OF POPLAR ROAD AND MOUNTAIN VIEW
	ROAD INTERSECTION IMPROVEMENTS PROJECT Proposed Resolution R13-129 BACKGROUND SUMMARY: Approves design. Hartwood
	BACKGROUND SUMMAKI. Approves design.
10.	PUBLIC WORKS; AUTHORIZE A JOINT PUBLIC HEARING WITH VDOT FOR THE
	SECONDARY SIX-YEAR IMPROVEMENT PLAN (SSYP) Proposed Resolution R13-91
	BACKGROUND SUMMARY: Publicizes hearing.
11.	PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONVEY EASEMENTS
	AND RIGHT-OF-WAY ON COUNTY-OWNED PROPERTY FOR THE MOUNTAIN
	VIEW ROAD IMPROVEMENT PROJECT
	Proposed Resolution R13-134 Rock Hill BACKGROUND SUMMARY: Publicizes hearing.
12.	LEGISLATIVE; RECOGNIZE AND COMMEND LINDA BILLINGSLEY FOR 30 YEARS
	OF SERVICE; AND JOAN DURGIN FOR 27 YEARS OF SERVICE TO THE OFFICE OF
	THE COMMISSIONER OF THE REVENUE Proposed Proclamation P13-08 (Ms. Billingsley)
	Proposed Proclamation P13-09 (Ms. Durgin)
	BACKGROUND SUMMARY: Recognizes individuals.
13.	PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO CONSIDER AN
	AMENDMENT TO THE FEE SCHEDULE FOR TRANSFER OF DEVELOPMENT
	RIGHTS (TDR) APPLICATIONS Proposed Resolution R13-133
	BACKGROUND SUMMARY: Publicizes hearing.
14.	PLANNING AND ZONING; RATIFY THE COUNTY ADMINISTRATOR'S EXECUTION
	OF A MULTI-YEAR ENCROACHMENT PARTNERING PROTECTION AGREEMENT
	Proposed Resolution R13-136 <u>BACKGROUND SUMMARY</u> : Ratifies Agreement.
15.	LEGISLATIVE; APPROVE APPOINTMENT OF JACK CAVALIER TO THE
	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AND THE
	STAFFORD TECHNOLOGY AND RESEARCH PARK 501c3 ORGANIZATION
	END OF CONSENT AGENDA
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	UNFINISHED BUSINESS
16.	COUNTY ADMINISTRATION; 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.	<u>DISCUSS TRANSFER OF DEVELOPMENT RIGHTS (TDR)</u> - Paul Milde

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19.	PUBLIC INFORMATION PRESENTATION REGARDING A PUBLIC/PRIVATE TRANSPORTATION ACT (PPTA) PROPOSAL
	END OF NEW BUSINESS
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7:00 P.M.	CALL TO ORDER
7:00 F.M.	INVOCATION / PLEDGE OF ALLEGIANCE
	BOY SCOUT TROOP 516 RECOGNITION - HORNADAY AWARD
	PRESENTATIONS BY THE PUBLIC-II 3 minutes each
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	PUBLIC HEARINGS:
20.	PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 2.66 ACRES FROM
	B-2, URBAN COMMERCIAL TO R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT LOCATED AT 26 MINOR DRIVE
	Proposed Ordinance O13-25 Griffis-Widewater
	Proposed Resolution R13-124 <u>BACKGROUND SUMMARY</u> : Considers rezoning request.
21.	COUNTY ATTORNEY: ESTABLISH A SPECIAL ASSESSMENT FOR THE EMBREY
	MILL COMMUNITY DEVELOPMENT AUTHORITY (CDA) AND AUTHORIZE A
	MEMORANDUM OF UNDERSTANDING WITH THE EMBREY MILL CDA AND NASH
	STAFFORD, LLC, REGARDING THE FINANCING OF CERTAIN INFRASTRUCTURE Proposed Ordinance O13-27 Garrisonville
	BACKGROUND SUMMARY: Establishes special assessment.
22.	PLANNING AND ZONING; CHANGE POLLING PLACE FROM GRAFTON VILLAGE
22.	ELEMENTARY SCHOOL TO DIXON-SMITH MIDDLE SCHOOL
	Proposed Ordinance O13-24 Falmouth
	BACKGROUND SUMMARY: Considers change in polling place.
	END OF PUBLIC HEARINGS
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	UNFINISHED BUSINESS (CONTINUED):
23.	FINANCE AND BUDGET; ADOPTION OF THE CALENDAR YEAR 2013 TAX RATES;
	FISCAL YEAR 2014 COUNTY BUDGETS AND APPROPRIATION; AND FISCAL YEAR
	2014-2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) Proposed Resolution R13-100
	Proposed Resolution R13-98
	Proposed Resolution R13-99 Proposed Resolution R13-101
	Proposed Resolution R13-101 BACKGROUND SUMMARY: Adopts tax rates; adopts and appropriates budget, and CIP.
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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.