



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 **Aquia**  
**BACKGROUND SUMMARY:** Awards contract.
9. [PUBLIC WORKS; APPROVE DESIGN OF POPLAR ROAD AND MOUNTAIN VIEW ROAD INTERSECTION IMPROVEMENTS PROJECT](#)  
Proposed Resolution R13-129 **Hartwood**  
**BACKGROUND SUMMARY:** 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  
**BACKGROUND SUMMARY:** 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. [DISCUSS TRANSFER OF DEVELOPMENT RIGHTS \(TDR\)](#)  
- Paul Milde

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

19. [PUBLIC INFORMATION PRESENTATION REGARDING A PUBLIC/PRIVATE TRANSPORTATION ACT \(PPTA\) PROPOSAL](#)

**END OF NEW BUSINESS**

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

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**7:00 P.M. CALL TO ORDER**

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

**BACKGROUND SUMMARY:** 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 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

**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.**