

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS**

**MAY 6, 2014**

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- 3:00 P.M.** COURTHOUSE STREETScape GROUNDBREAKING – COURTHOUSE LAWN  
CALL TO ORDER / ROLL CALL OF MEMBERS  
PRESENTATION OF THE 2014 HEART SAFE COMMUNITY AWARD  
  
PRESENTATION TO RECOGNIZE AND COMMEND MR. JIM LEWIS FOR HIS SERVICE ON THE LAW ENFORCEMENT TOWING ADVISORY BOARD AND TO THE CITIZENS OF STAFFORD COUNTY  
  
PRESENTATIONS BY THE PUBLIC  
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS  
REPORT OF THE COUNTY ATTORNEY  
REPORT OF THE COUNTY ADMINISTRATOR

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 3 THRU 14)**

3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING  
[a. Regular Meeting of April 15, 2014](#)  
[b. Special Meeting of April 28, 2014](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-110  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; AUTHORIZE AN APPLICATION FOR THE SUMMER VRA FINANCING POOL FOR THE ADVANCE REFUNDING OF LEASE REVENUE BONDS](#)  
Proposed Resolution R14-111  
**BACKGROUND SUMMARY:** Authorizes refunding.
6. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) FOR TRANSPORTATION EXPENDITURES DURING THE SECOND AND THIRD QUARTERS OF FY2014](#)  
Proposed Resolution R14-102  
**BACKGROUND SUMMARY:** Requests reimbursement.

7. [AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON AMENDMENTS TO STAFFORD COUNTY CODE CHAPTER 21.5, "STORMWATER MANAGEMENT" AND UPDATES TO THE STORMWATER MANAGEMENT DESIGN MANUAL](#)  
Proposed Resolution R14-76  
**BACKGROUND SUMMARY:** Publicizes hearing.
  
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO VACATE A PORTION OF A PLAT TO ELIMINATE A ROAD RIGHT-OF-WAY IN SECTION 4 OF THE POPLAR HILLS SUBDIVISION](#)  
Proposed Resolution R14-108 **Aquia**  
**BACKGROUND SUMMARY:** Publicizes hearing.
  
9. [PUBLIC WORKS; APPROVE DESIGN OF THE TRUSLOW ROAD RECONSTRUCTION PROJECT](#)  
Proposed Resolution R14-109 **Falmouth/Hartwood**  
**BACKGROUND SUMMARY:** Approves design.
  
10. [COUNTY ADMINISTRATION; AUTHORIZE CONVEYANCE OF AN EASEMENT TO DOMINION VIRGINIA POWER FOR ELECTRICAL SERVICE AT CHICHESTER PARK](#)  
Proposed Resolution R14-90 **Falmouth**  
**BACKGROUND SUMMARY:** Authorizes conveyance.
  
11. [COUNTY ADMINISTRATION; APPROVE REAPPOINTMENT OF MR. HARRY JOHNSTON TO THE RAPPAHANNOCK AREA ALCOHOL SAFETY ACTION PROGRAM](#)  
**BACKGROUND SUMMARY:** Approves reappointment.
  
12. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND MR. JAMES A. "JIM" LEWIS FOR HIS SERVICE ON THE LAW ENFORCEMENT TOWING ADVISORY BOARD AND TO THE CITIZENS OF STAFFORD COUNTY](#)  
Proposed Proclamation P14-13  
**BACKGROUND SUMMARY:** Recognizes individual.
  
13. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND MR. RON BILLINGSLEY UPON HIS RETIREMENT FOLLOWING 31+ YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF STAFFORD COUNTY](#)  
Proposed Proclamation P14-08  
**BACKGROUND SUMMARY:** Recognizes individual.
  
14. [PUBLIC WORKS; REQUEST THAT THE COMMONWEALTH TRANSPORTATION BOARD FULLY FUND THE ROUTE 630 INTERCHANGE IN THE SIX-YEAR IMPROVEMENT PROGRAM](#)  
Proposed Resolution R14-118  
**BACKGROUND SUMMARY:** Requests funding.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

15. [PLANNING AND ZONING; CONSIDER ENDORSING THE FALMOUTH MASTER INTERPRETIVE PLAN](#)  
Proposed Resolution R14-59 **George Washington**  
**BACKGROUND SUMMARY:** Considers endorsement.

16. [PLANNING AND ZONING; AMEND PROFFERS ON 93 ACRES ZONED PD-2 AT EMBREY MILL](#)

Proposed Ordinance O14-05 (Reclassification) **Garrisonville**  
Proposed Resolution R14-07 (Deny reclassification)  
**BACKGROUND SUMMARY:** Considers proffer amendment.

17. [FINANCE AND BUDGET; CONSIDER CREATING A STORMWATER SERVICE DISTRICT, ESTABLISHING A CALENDAR YEAR 2014 STORMWATER SERVICE DISTRICT TAX RATE, AND AMENDING THE FY2015 BUDGET](#)

Proposed Ordinance O14-14 (Establishes District)  
Proposed Resolution R14-117 (Budgets and appropriates funds)  
**BACKGROUND SUMMARY:** Establishes service district, tax rate; and budgets and appropriates.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

18. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE CASH PROFFERS](#)

Proposed Resolution R14-112  
**BACKGROUND SUMMARY:** Appropriates proffer funds.

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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

PRESENTATION OF A PROCLAMATION REAFFIRMING THE FRIENDSHIP BETWEEN THE BOROUGH OF STAFFORD, ENGLAND AND STAFFORD COUNTY, VIRGINIA, CONGRATULATING THE BOROUGH OF STAFFORD, ENGLAND ON THE 400<sup>TH</sup> ANNIVERSARY OF ITS MAYORALTY; AND KNOT GARDEN REDEDICATION

PRESENTATION TO THE STATE CHAMPION MOUNTAIN VIEW HIGH SCHOOL GIRLS FIELD HOCKEY TEAM

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

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**PUBLIC HEARINGS:**

19. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ON ASSESSOR'S PARCELS 19-31A, 19-31B, 19-31C, 19-32, AND 19-32A, ZONED B-2 URBAN COMMERCIAL, FOR VEHICLE FUEL SALES AND CONVENIENCE STORE USE; AND CONSIDER A CONDITIONAL USE PERMIT TO ALLOW MOTOR VEHICLE FUEL SALES/CONVENIENCE STORE ON 2.3 ACRES ZONED B-2, URBAN COMMERCIAL, WITHIN THE HIGHWAY CORRIDOR OVERLAY DISTRICT](#)

Proposed Ordinance O14-13 (Approve amended proffer conditions) **Rock Hill**  
Proposed Resolution R14-61 (Deny amended proffer conditions)  
Proposed Resolution R14-62 (Approve Conditional Use Permit)  
Proposed Resolution R14-63 (Deny Conditional Use Permit)  
**BACKGROUND SUMMARY:** Considers amendment and CUP.

20. [PUBLIC WORKS; CONSIDER GRANTING THE USE OF A PUBLIC RIGHT-OF-WAY ON SKYWOOD COURT FOR DRIVEWAY CONSTRUCTION](#)  
Proposed Resolution R14-101 **Rock Hill**  
**BACKGROUND SUMMARY:** Grants use of public right-of-way.

**END OF PUBLIC HEARINGS**

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**DEFERRED / REFERRED BUSINESS**

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ADJOURNMENT