

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
MAY 7, 2013**

- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA (ITEMS 3 THRU 10)

3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of April 23, 2013](#)
4. [PUBLIC WORKS; AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF TRAILBLAZING SIGNS](#)
Proposed Resolution R13-141
BACKGROUND SUMMARY: Authorizes contract.
5. [R-BOARD/LANDFILL; AUTHORIZE A PUBLIC HEARING TO CONSIDER A LEASE AT THE REGIONAL LANDFILL FOR A WASTE-TO-ENERGY FACILITY](#)
Proposed Resolution R13-145 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
6. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE REGARDING DISTRACTED DRIVING](#)
Proposed Resolution R13-148
BACKGROUND SUMMARY: Publicizes hearing.
7. [PLANNING AND ZONING; REFER A ZONING TEXT AMENDMENT TO THE PLANNING COMMISSION REGARDING CERTIFICATE OF APPROPRIATENESS APPLICATIONS](#)
Proposed Resolution R13-143
BACKGROUND SUMMARY: Refers amendment.
8. [LEGISLATIVE; APPROVE THE APPOINTMENT OF BARBARA L. WILLIAMS TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)

9. [LEGISLATIVE; APPROVE THE REAPPOINTMENT OF CATHERINE WASHINGTON TO THE GERMANN COMMUNITY COLLEGE BOARD](#)

10. [PLANNING AND ZONING; AUTHORIZE A PROFFER AMENDMENT APPLICATION ON ASSESSOR'S PARCEL 46-93E](#)

Proposed Resolution R13-157

Falmouth

BACKGROUND SUMMARY: Authorizes application.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

11. [INFRASTRUCTURE COMMITTEE; PROVIDE DIRECTION ON DESIGN ELEMENTS OF THE INDOOR RECREATION CENTER AT EMBREY MILL](#)

Garrisonville

Proposed Resolution R13-140

BACKGROUND SUMMARY: Considers options.

12. [COUNTY ADMINISTRATION; AUTHORIZE FUNDING FOR START-UP COSTS FOR "GWYNETH'S LAW" IMPLEMENTATION](#)

Proposed Resolution R13-142

BACKGROUND SUMMARY: Authorizes funding.

13. [PLANNING AND ZONING; DISCUSS PROPOSED PROFFER GUIDELINES](#)

14. [DISCUSS POTENTIAL LEASE OF COUNTY PROPERTY TO TELECOMMUNICATION CARRIERS](#)

- Cord Sterling

END OF UNFINISHED BUSINESS

NEW BUSINESS

15. [PUBLIC WORKS; MUNICIPAL SEPARATE STORM SEWER SYSTEMS \(MS4\) AND EROSION AND SEDIMENT CONTROL UPDATE](#)

16. [DISCUSS GEORGE WASHINGTON REGIONAL COMMISSION VOTING RIGHTS](#)

- Gary Snellings

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (3)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS

17. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING ORDINANCE REGARDING DORMITORY, SCHOOL, AND MULTI-FAMILY DWELLING USES IN THE RBC, RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT](#)
Proposed Ordinance O13-01 **Hartwood**
Proposed Ordinance O13-16
BACKGROUND SUMMARY: Amends ordinance regarding multi-family dwellings.
18. [PLANNING AND ZONING; CONSIDER REQUEST TO \(1\) AMEND PROFFER CONDITIONS ON A PORTION OF ASSESSOR'S PARCEL 52-1, ZONED RECREATIONAL BUSINESS CAMPUS \(RBC\), CONSISTING OF 36.79 ACRES; AND \(2\) RECLASSIFY FROM M-2, HEAVY INDUSTRIAL TO RBC, ON ASSESSOR'S PARCEL 44-90 \(PORTION\), 44W-2 \(PORTION\), 44W-2A \(PORTION\), 44W-21, 442-2B, 44W-5E, CONSISTING OF 91.56 ACRES FOR A TOTAL COMBINED 128.35 ACRES](#)
Proposed Ordinance O13-30 **Hartwood**
Proposed Resolution R13-137
BACKGROUND SUMMARY: Considers zoning text amendment.
19. [PUBLIC WORKS; JOINT PUBLIC HEARING WITH VDOT TO CONSIDER THE FY2014-FY2019 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM](#)
Proposed Resolution R13-92
BACKGROUND SUMMARY: Considers program recommendations.
20. [PUBLIC WORKS; CONSIDER REQUESTING THAT VDOT IMPLEMENT THROUGH-TRUCK RESTRICTION FOR TOWN AND COUNTRY DRIVE](#)
Proposed Resolution R13-116 **George Washington**
BACKGROUND SUMMARY: Considers through-truck restriction.
21. [PUBLIC WORKS; AUTHORIZE QUICK-TAKE OF PROPERTY FOR THE STAFFORDBORO SIDEWALK PROJECT](#)
Proposed Resolution R13-125 **Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes quick-take.

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. THE AGENDA MAY BE FOUND ON THE COUNTY'S WEBSITE AT WWW.STAFFORDCOUNTYVA.GOV