

11:00 A.M. GROUNDBREAKING FOR BROOKE VRE COMMUTER LOT EXPANSION

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)

AGENDA

REGULAR MEETING
BOARD OF SUPERVISORS

MAY 15, 2012

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

STANDING COMMITTEE REPORTS BY BOARD MEMBERS

ECONOMIC DEVELOPMENT WEBSITE – RICK WHITTINGTON

WORK SESSION:

- 3. [LEGISLATIVE; REPORT OF THE BOARD OF SUPERVISORS' BYLAWS COMMITTEE](#)
 - a. Proposed Resolution R12-63
BACKGROUND SUMMARY: Amends bylaws.
 - [LEGISLATIVE; FREEDOM OF INFORMATION ACT POLICY](#)
 - b. Proposed Resolution R12-148
BACKGROUND SUMMARY: FOIA policy recommendation.
- 4. [PUBLIC INFORMATION; COMMUNICATIONS PLAN](#)
- 5. [PLANNING AND ZONING; GUIDANCE REQUESTED BY THE PLANNING COMMISSION REGARDING THE ADDITION OF URBAN DEVELOPMENT AREAS TO THE COMPREHENSIVE PLAN](#)
- 6. [LEGISLATIVE; CONSIDER A LOAN TO THE STAFFORD REGIONAL AIRPORT AUTHORITY FOR CONSTRUCTION OF AN AIRPORT TERMINAL BUILDING](#)
Proposed Resolution R12-113 **Hartwood**
BACKGROUND SUMMARY: Approves loan.

END OF WORK SESSION

CLOSED MEETING Section 2.2-3711(A)(1) and (A)(7)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

HISTORIC COMMISSION ANNUAL PRESERVATION AWARDS

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

7. [PUBLIC WORKS/PLANNING AND ZONING; CONSIDER AMENDMENT OF DEVELOPMENT SERVICES FEES](#)
Proposed Ordinance O12-19
BACKGROUND SUMMARY: Considers fee schedule.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 19)

8. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
a. [Regular Meeting of May 1, 2012](#)
b. [Special Meeting of May 8, 2012](#)
9. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-130
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
10. [FINANCE AND BUDGET; AUTHORIZE 4TH QUARTER APPROPRIATION OF SCHOOLS HEALTH SERVICES FUND](#)
Proposed Resolution R12-134
BACKGROUND SUMMARY: Authorizes appropriation.
11. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES DURING THE THIRD QUARTER OF FY2012](#)
Proposed Resolution R12-131
BACKGROUND SUMMARY: Requests reimbursement.
12. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R12-136 **Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.
13. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS FOR ACQUISITION OF PROPERTY FOR THE CELEBRATE VIRGINIA WATER STORAGE TANK](#)
Proposed Resolution R12-129 **Hartwood**
BACKGROUND SUMMARY: Authorizes acquisition.
14. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER REVISION OF CERTAIN PARKS AND RECREATION FEES](#)
Proposed Resolution R12-126
BACKGROUND SUMMARY: Publicizes hearing.
15. [PUBLIC INFORMATION; DECLARE JUNE AS PEDIATRIC STROKE AWARENESS MONTH IN STAFFORD COUNTY](#)
Proposed Proclamation P12-03
BACKGROUND SUMMARY: Recognizes event.

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16. [PUBLIC INFORMATION; RECOGNIZE COL. DANIEL CHOIKE UPON HIS RETIREMENT FROM THE UNITED STATES MARINE CORPS](#)
Proposed Proclamation P12-04
BACKGROUND SUMMARY: Recognizes individual.
17. [PUBLIC INFORMATION; APPROVAL OF THE COMMUNICATIONS PLAN](#)
Proposed Resolution R12-145
BACKGROUND SUMMARY: Approves new plan.
18. [LEGISLATIVE; APPROVE APPOINTMENT OF STEVE HUBBLE TO THE HIDDEN LAKE ADVISORY COMMITTEE](#) **Rock Hill**
19. [LEGISLATIVE; APPROVE REAPPOINTMENT OF JOHN ROWLEY TO THE RAPPAHANNOCK AREA COMMUNITY SERVICE BOARD OF DIRECTORS](#)

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

20. THIS ITEM HAS BEEN DEFERRED
21. [PUBLIC WORKS; BUDGET AND APPROPRIATE FUNDS FOR CIVIL WAR PARK PAVING](#)
Proposed Resolution R12-132 **Aquia**
BACKGROUND SUMMARY: Budgets and appropriates funds.
22. [SWIM LANES ALLOCATION ANALYSIS](#)
- Ms. Stimpson

END OF UNFINISHED BUSINESS

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.