

STANDING COMMITTEE MEETINGS

- 1. 1:00 P.M. [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)

DRAFT AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 21, 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
PRESENTATION BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REGARDING ROUTE 17 IMPROVEMENTS
REPORT OF THE COUNTY ATTORNEY

- 2. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 13)

- 3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of May 7, 2013](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-149
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; INCREASE FY2013 APPROPRIATION TO THE SCHOOLS' OPERATING AND CONSTRUCTION FUNDS](#)
Proposed Resolution R13-138
Proposed Resolution R13-160
BACKGROUND SUMMARY: Authorizes appropriation and transfer of funds.
6. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO CONSIDER BUDGETING AND APPROPRIATING PROPOSED VPSA FUNDED CONTINUING PROJECTS](#)
Proposed Resolution R13-165 Falmouth
BACKGROUND SUMMARY: Publicizes hearing.
7. [FINANCE AND BUDGET; INCREASE FY2014 APPROPRIATION TO THE SCHOOLS' CONSTRUCTION FUND](#)
Proposed Resolution R13-169
BACKGROUND SUMMARY: Budgets and appropriates funds.

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- 8. [FINANCE AND BUDGET; AUTHORIZE RENEWAL OF ANNUAL PROPERTY AND CASUALTY INSURANCE CONTRACTS](#)
Proposed Resolution R13-155
BACKGROUND SUMMARY: Renews annual contracts.

 - 9. [FIRE AND RESCUE; AUTHORIZE THE PURCHASE OF A REPLACEMENT FIRE ENGINE](#)
Proposed Resolution R13-144
BACKGROUND SUMMARY: Approves purchase.

 - 10. [COUNTY ATTORNEY; AUTHORIZE MEMORANDUM OF AGREEMENT REGARDING "GWYNETH'S LAW"](#)
Proposed Resolution R13-173
BACKGROUND SUMMARY: Authorizes MOA.

 - 11. [PLANNING AND ZONING; REFER ORDINANCE AMENDMENTS TO THE PLANNING COMMISSION REGARDING LIGHTING STANDARDS](#)
Proposed Resolution R13-154
BACKGROUND SUMMARY: Refers ordinance amendments.

 - 12. [PLANNING AND ZONING; REFER A ZONING TEXT AMENDMENT TO THE PLANNING COMMISSION REGARDING MICROBREWERIES](#)
Proposed Resolution R13-175
BACKGROUND SUMMARY: Refers text amendment.

 - 13. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SECTION 15-4.1\(C\) "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENTIAL DISTRICTS; PENALTY"](#)
Proposed Resolution R13-158
BACKGROUND SUMMARY: Publicizes hearing.

George Washington

END OF CONSENT AGENDA

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

UNFINISHED BUSINESS

- 14. [INFRASTRUCTURE COMMITTEE; PROVIDE DIRECTION ON DESIGN ELEMENTS OF THE INDOOR RECREATION CENTER AT EMBREY MILL](#)
Proposed Resolution R13-140
BACKGROUND SUMMARY: Considers options.

Garrisonville

END OF UNFINISHED BUSINESS

NEW BUSINESS

15. [UTILITIES; PRESENTATION ON THE COST OF SERVICES/RATES STUDY BY PUBLIC RESOURCES MANAGEMENT GROUP \(PRMG\); PRESENTATION OF THE UTILITIES CIP; AND AUTHORIZE PUBLIC HEARINGS TO AMEND WATER AND SEWER USER FEES; TO CONSIDER WATER AND SEWER REVENUE BOND FINANCING PROGRAM; AND ON THE UTILITIES PROPOSED FY2013-2023 CAPITAL IMPROVEMENT PROGRAM](#)

Proposed Resolution R13-139

BACKGROUND SUMMARY: Presents study, CIP, and publicizes hearings.

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

END OF NEW BUSINESS

5:00 P.M. CHICHESTER PARK GROUNDBREAKING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION TO THE WILLIAMS FAMILY ON NAMING THE CHICHESTER PARK ACCESS ROAD POSTHUMOUSLY FOR SHERIFF RALPH WILLIAMS

HISTORICAL COMMISSION – ANNUAL PRESERVATION AWARDS

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

17. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW VEHICLE FUEL SALES IN A B-2, URBAN COMMERCIAL ZONING DISTRICT WITHIN THE HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT AND A CONVENIENCE STORE WITHIN THE HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT ON A PORTION OF ASSESSOR'S PARCEL 58-9E](#)

Proposed Resolution R13-55

George Washington

Proposed Resolution R13-56

BACKGROUND SUMMARY: Approves CUP.

18. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A CLUSTER SUBDIVISION WITH A MAXIMUM DENSITY OF 2.25 DWELLING UNITS/ACRE IN AN R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 54C-1-26 AND 54C-1-27](#)

Proposed Resolution R13-111

George Washington

Proposed Resolution R13-112

BACKGROUND SUMMARY: Approves CUP.

19. [PUBLIC WORKS; CONSIDER ADOPTION OF CHANGES TO THE COMPREHENSIVE PLAN; AND AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 13.5. "IMPACT FEES"](#)
Proposed Resolution R13-61
Proposed Resolution R13-62
Proposed Ordinance O13-15
BACKGROUND SUMMARY: Considers amendments.
20. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE FEE SCHEDULE FOR TRANSFER OF DEVELOPMENT RIGHTS APPLICATIONS](#)
Proposed Ordinance O13-29
BACKGROUND SUMMARY: Considers amendment.
21. [PUBLIC WORKS; CONVEY EASEMENTS AND RIGHT-OF-WAY ON COUNTY-OWNED PROPERTY FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R13-135 **Rock Hill**
BACKGROUND SUMMARY: Conveys easements.

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