

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**

JUNE 4, 2013

- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION COMMENDING THE FRIENDS OF CIVIL WAR SITES FOR ITS WORK ON THE CIVIL WAR PARK
- PRESENTATION OF A PROCLAMATION COMMENDING THE VIRGINIA NATIONAL GUARD FOR ITS WORK ON THE CIVIL WAR PARK
- 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 16)

3. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of May 21, 2013
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-177
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; AUTHORIZE AN AMENDMENT TO A FINANCING LEASE AGREEMENT BETWEEN STAFFORD COUNTY AND THE VIRGINIA RESOURCES AUTHORITY](#)
Proposed Resolution R13-174
BACKGROUND SUMMARY: Amends agreement.
6. [PUBLIC WORKS; PETITION VDOT TO INCLUDE DECATUR ROAD, INDIAN VIEW COURT, BELLA VISTA COURT, EDINGTON COURT, AND SUNSET COURT WITHIN AQUIA OVERLOOK, SECTIONS 1 AND 2, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R13-156 **Aquia**
BACKGROUND SUMMARY: Accepts roads into state system.

7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO AWARD A PUBLIC-PRIVATE TRANSPORTATION ACT \(PPTA\) CONTRACT FOR CONSTRUCTION OF TRANSPORTATION BOND PROJECTS, GARRISONVILLE ROAD FROM ONVILLE ROAD TO EUSTACE ROAD, AND TRUSLOW ROAD FROM BEREA CHURCH ROAD TO PLANTATION DRIVE](#)
Garrisonville
Proposed Resolution R13-176 Griffis-Widewater, Hartwood
BACKGROUND SUMMARY: Authorizes PPTA contract.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO PAY THE VIRGINIA DEPARTMENT OF TRANSPORTATION PARTIAL FUNDING FOR THE STAFFORDBORO PARKING LOT EXPANSION PROJECT](#)
Proposed Resolution R13-182 Griffis-Widewater
BACKGROUND SUMMARY: Budgets and appropriates funds.
9. [UTILITIES; AWARD A CONTRACT FOR UTILITIES BILLING SERVICES](#)
Proposed Resolution R13-170
BACKGROUND SUMMARY: Awards contract.
10. [PUBLIC INFORMATION; RECOGNIZE FRIENDS OF THE CIVIL WAR SITES FOR ITS INITIATIVE AND WORK ON THE CIVIL WAR PARK; RECOGNIZE THE VA ARMY NATIONAL GUARD 276TH ENGINEER BATTALION AND THE VA AIR NATIONAL GUARD 203RD RED HORSE ENGINEER SQUADRON FOR WORK ON BEHALF OF THE CIVIL WAR PARK](#)
Proposed Proclamation P13-16
Proposed Proclamation P13-20
Proposed Proclamation P13-22
BACKGROUND SUMMARY: Recognizes individuals.
11. [PUBLIC INFORMATION; RECOGNIZE STUDENT FINALISTS IN DESIGNING THE STAFFORD COUNTY ARMED SERVICES MEMORIAL: AARON BROWN; BRANDON LINDSEY; ABRIEL MALDONADO; DIANNA QUIJANO; DONALD KELLEY; AND LINDSEY HUGHES](#)
a. Proposed Proclamation P13-10 (Aaron Brown)
b. Proposed Proclamation P13-11 (Brandon Lindsey)
c. Proposed Proclamation P13-12 (Abriel Maldonado)
d. Proposed Proclamation P13-13 (Dianna Quijano)
e. Proposed Proclamation P13-14 (Donald Kelley)
f. Proposed Proclamation P13-15 (Lindsey Hughes)
BACKGROUND SUMMARY: Recognizes individuals.
12. [PUBLIC INFORMATION; RECOGNIZE JO ANNE BAKER UPON HER RETIREMENT AS PRINCIPAL OF ROCKY RUN ELEMENTARY SCHOOL](#)
Proposed Proclamation P13-17 Hartwood
BACKGROUND SUMMARY: Recognizes individual.
13. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE SUBDIVISION ORDINANCE REGARDING DRAINFIELD STANDARDS/BOUNDARY LINE ADJUSTMENTS](#)
Proposed Resolution R13-185
BACKGROUND SUMMARY: Refers ordinance.
14. [LEGISLATIVE; APPROVE REAPPOINTMENT OF JOHN ROWLEY TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE HARTWOOD DISTRICT; AND APPOINT MARK SAFFERSTONE TO FILL THE POSITION REPRESENTING THE GRIFFIS-WIDEWATER DISTRICT](#)

15. [COUNTY ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO VACATE AN EASEMENT AT CHICHESTER PARK](#)
Proposed Resolution R13-161
BACKGROUND SUMMARY: Publicizes hearing.

16. [ECONOMIC DEVELOPMENT; AUTHORIZE A PUBLIC HEARING REGARDING A LAND TRANSFER TO THE ECONOMIC DEVELOPMENT AUTHORITY FOR CHATHAM OFFICE PARK AND COURTHOUSE SQUARE](#)
Proposed Resolution R13-130
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

17. [PUBLIC WORKS; MUNICIPAL SEPARATE STORM SEWER SYSTEMS \(MS4\) AND STORMWATER MANAGEMENT UPDATE](#)

18. [UTILITIES; PRESENTATION OF THE DEPARTMENT OF UTILITIES FY2014-2023 CAPITAL IMPROVEMENTS PROGRAM](#)

19. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FY2014 SCHOOLS STUDENT ACTIVITIES FUND](#)
Proposed Resolution R13-187
BACKGROUND SUMMARY: Budgets and appropriates funds.

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

21. [DISCUSS WOODSTREAM TRAIL](#)
- Jack Cavalier

END OF UNFINISHED BUSINESS

NEW BUSINESS

22. [DISCUSS RESCHEDULING AUGUST 20, 2013 BOARD OF SUPERVISORS MEETING](#)
- Ty Schieber

23. [DISCUSS STAFFING IN DEVELOPMENT AGENCIES](#)
- Keith Dayton

END OF NEW BUSINESS

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

5:30 P.M. EMBREY MILL PARK GROUNDBREAKING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATIONS TO STUDENT FINALISTS IN DESIGNING THE STAFFORD COUNTY ARMED SERVICES MEMORIAL: AARON BROWN; LINDSEY HUGHES; DONALD KELLEY; BRANDON LINDSEY; ABRIEL MALDONADO; DIANNA QUIJANO

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS

- 24. [PLANNING AND ZONING; CONSIDER AMENDING THE SUBDIVISION ORDINANCE REGARDING SUBDIVISION APPEALS](#)
Proposed Ordinance 013-03
BACKGROUND SUMMARY: Considers amendments.

- 25. [PLANNING AND ZONING; CONSIDER AMENDING THE SUBDIVISION ORDINANCE REGARDING TECHNICAL CHANGES TO APPROVED SUBDIVISION PRELIMINARY PLANS](#)
Proposed Ordinance 013-05
BACKGROUND SUMMARY: Considers time limit.

- 26. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE REGARDING ON-STREET PARKING, PUBLIC PARKING LOTS, AND THE DEFINITION OF PUBLIC WORKS TO INCLUDE THE TERM "PUBLIC PARKING LOT"](#)
Proposed Ordinance 013-07
BACKGROUND SUMMARY: Considers amendment.

- 27. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE REGARDING BUILDING PERMITS, CERTIFICATE OF OCCUPANCY PERMITS, AND MANUFACTURED HOMES](#)
Proposed Ordinance 013-11
Proposed Ordinance 013-12
Proposed Ordinance 013-13
BACKGROUND SUMMARY: Considers amendments.

- 28. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE TO ALLOW HOME OCCUPATIONS AS A PERMITTED USE IN RECREATIONAL BUSINESS CAMPUS \(RBC\) ZONING DISTRICT](#)
Proposed Ordinance 013-14
BACKGROUND SUMMARY: Considers amendment.

- 29. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE TO REVIEW THE DEVELOPMENT STANDARDS IN THE HIGHWAY CORRIDOR OVERLAY DISTRICT \(HC\)](#)
Proposed Ordinance 013-23
BACKGROUND SUMMARY: Considers amendment.

- 30. [R-BOARD/LANDFILL; CONSIDER A LEASE AT THE REGIONAL LANDFILL FOR A WASTE-TO-ENERGY FACILITY](#)
Proposed Resolution R13-159 **Aquia**
BACKGROUND SUMMARY: Considers lease.

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