

9. [INFORMATION TECHNOLOGY; AUTHORIZE A CONTRACT FOR TECHNOLOGY REFRESH OF THE COUNTY'S VOICE OVER INTERNET PROTOCOL \(VOIP\) TELEPHONE SYSTEM AND RELATED NETWORK EQUIPMENT](#)
Proposed Resolution R12-138
BACKGROUND SUMMARY: Authorizes contract for upgrade.
10. [PUBLIC WORKS; REQUEST VDOT EVALUATION FOR ACCEPTANCE OF LYNHAVEN LANE INTO THE RURAL ROAD ADDITION PROGRAM](#)
Proposed Resolution R12-147 **Rock Hill**
BACKGROUND SUMMARY: Requests VDOT acceptance.
11. [PUBLIC WORKS; AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF MODULAR FURNITURE FOR THE COMMUNITY DEVELOPMENT SERVICE CENTER](#)
Proposed Resolution R12-149 **Aquia**
BACKGROUND SUMMARY: Awards contract.
12. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONVEY COUNTY-OWNED PROPERTY TO VDOT FOR THE FALMOUTH INTERSECTION IMPROVEMENTS](#)
Proposed Resolution R12-152 **Falmouth**
BACKGROUND SUMMARY: Publicizes hearing.
13. [PUBLIC WORKS; ACCEPTANCE DEACON WOODS INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R12-151 **Falmouth**
BACKGROUND SUMMARY: Accepts road into Secondary System.
14. [PUBLIC WORKS; APPROVE A CONTRACT FOR CENTREPORT PARKWAY DESIGN](#)
Proposed Resolution R12-127 **Hartwood**
BACKGROUND SUMMARY: Approves contract for design services.
15. [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 R12-158 **Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.
16. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE CONTRACT FOR REPLACEMENT OF BALL FIELD LIGHTS AT THE ROWSER COMPLEX](#)
Proposed Resolution R12-154 **Hartwood**
BACKGROUND SUMMARY: Authorizes contract.
17. [HUMAN RESOURCES; AUTHORIZE VIRGINIA RETIREMENT SYSTEMS EMPLOYER CONTRIBUTION RATE AND MEMBER CONTRIBUTION ELECTION](#)
Proposed Resolution R12-155
Proposed Resolution R12-156
BACKGROUND SUMMARY: Authorizes VRS employer and member contributions rates.
18. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:
 - [CATHERINE K. WALKER ON HER 42 YEARS IN EDUCATION](#)
 - a. Proposed Proclamation P12-05
 - [CITIZEN VOLUNTEER RECOGNITION IN STAFFORD COUNTY](#)
 - b. Proposed Proclamation P12-06**BACKGROUND SUMMARY:** Recognizes individuals.

19. [LEGISLATIVE; APPROVE APPOINTMENT OF KEITH DAYTON AS AN ALTERNATE ON THE R-BOARD](#)

20. [LEGISLATIVE; APPROVE REAPPOINTMENT OF MIKE LOVITT TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA](#)

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

21. [PLANNING AND ZONING; REFER DISCUSSION OF UDA'S TO THE PLANNING COMMISSION](#)

Proposed Resolution R12-165

BACKGROUND SUMMARY: Refers discussion points.

22. [PARKS, RECREATION AND COMMUNITY FACILITIES; PARKS PROJECTS UPDATE](#)

23. [FINANCE AND BUDGET; APPROVE REVISED COUNTY FINANCIAL POLICIES](#)

Proposed Resolution R12-167

BACKGROUND SUMMARY: Approves financial policies.

24. [HUMAN RESOURCES; AUTHORIZE AMENDMENT TO THE COUNTY'S TRAVEL POLICY](#)

Proposed Resolution R12-168

BACKGROUND SUMMARY: Approves amendment to travel policy.

CLOSED MEETING Section 2.2-3711 (A) (1) (5) (7)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION DECLARING JUNE, 2012 AS PEDIATRIC STROKE AWARENESS MONTH IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

25. [COUNTY ADMINISTRATION; CONVEY AN EASEMENT ON COUNTY PROPERTY TO THE VIRGINIA OUTDOORS FOUNDATION](#)

Proposed Resolution R12-124

Hartwood

BACKGROUND SUMMARY: Conveys easement.

26. [PARKS, RECREATION AND COMMUNITY FACILITIES; CONSIDER REVISION OF CERTAIN PARKS AND RECREATION FEES](#)

Proposed Ordinance O12-23

BACKGROUND SUMMARY: Considers fees revision.

END OF PUBLIC HEARINGS

UNFINISHED BUSINESS (CONTINUED)

27. [PLANNING AND ZONING; APPROVE A RECLASSIFICATION FROM A-1, AGRICULTURAL TO P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT ON A PORTION OF ASSESSOR'S PARCEL 38-124; AND A REQUEST FOR DEVIATION FROM TABLE 3.5\(A\) OF THE ZONING ORDINANCE FOR THE CLIFT FARM QUARTER RECLASSIFICATION](#)

Proposed Ordinance O12-08
Proposed Resolution R12-69
Proposed Resolution R12-75
Proposed Resolution R12-76

Aquia/Falmouth

BACKGROUND SUMMARY: Considers reclassification/deviation.

END OF UNFINISHED BUSINESS

NEW BUSINESS

28. [DISCUSS THE CODE OF VIRGINIA POLICY FOR COMBINED COUNTY/SCHOOL FINANCE DEPARTMENTS](#)

- Gary Snellings

29. [DISCUSS STATUS OF FY2012 AUDIT](#)

- Cord Sterling

END OF NEW 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.