

STANDING COMMITTEE MEETINGS

- 1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (F&R Training Room/PSB)
- 2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (Conference Room A/B/C)
- 4:30 P.M.** WIDEWATER LITIGATION REVIEW COMMITTEE (County Administration Conference Room)

AGENDA

**REGULAR MEETING
BOARD OF SUPERVISORS**

JUNE 19, 2012

- 3:00 P.M.** CALL TO ORDER/ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION TO STAFFORD COUNTY CITIZEN VOLUNTEERS
- RECOGNITION OF THE 2012 NACO ACHIEVEMENT AWARD FOR THE HEATHER EMPFIELD PUBLIC DAY SCHOOL
- 350th ANNIVERSARY COMMITTEE UPDATE
- PRESENTATIONS BY THE PUBLIC – I
- STANDING COMMITTEE REPORTS & PRESENTATIONS 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 June 5, 2012](#)
- 4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-172
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 5. [UTILITIES; APPROVE THE RELEASE OF PRO RATA ESCROW FUNDS TO HOUR DEVELOPMENT AT SEASONS LANDING, INC., AND TO THE STAFFORD ASSOCIATES LIMITED PARTNERSHIP \(SALP\)](#)
Proposed Resolution R12-125 **Aquia/Rock Hill**
BACKGROUND SUMMARY: Approves release of funds.
- 6. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT FOR CONSTRUCTION OF A TURN LANE ON SOUTHBOUND WARRENTON ROAD AT ELEY ROAD](#)
Proposed Resolution R12-180 **Hartwood**
BACKGROUND SUMMARY: Authorizes contract.

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7. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING DATA AND COMPUTER SERVICE](#)
Proposed Ordinance O12-16
Proposed Resolution R12-108
BACKGROUND SUMMARY: Refers amendment.
 8. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A REQUEST TO MODIFY THE ZONING ORDINANCE REGARDING SIGNS](#)
Proposed Resolution R12-176
BACKGROUND SUMMARY: Refers request.
 9. [LEGISLATIVE: APPROVE APPOINTMENT OF KARA WARD TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE FALMOUTH DISTRICT, AND APPROVE REAPPOINTMENT OF JOEL GRIFFIN TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE GARRISONVILLE DISTRICT](#)
 10. [ECONOMIC DEVELOPMENT; AUTHORIZE THE ESTABLISHMENT OF A SPECIAL REVENUE FUND FOR 350TH ANNIVERSARY DONATIONS](#)
Proposed Resolution R12-175
BACKGROUND SUMMARY: Authorizes special revenue fund for donations.
 11. [FIRE AND RESCUE; AUTHORIZE INTEROPERABLE CREDENTIALING GRANT \(FIRST RESPONDER AUTHENTICATION CREDENTIAL\)](#)
Proposed Resolution R12-179
BACKGROUND SUMMARY: Authorizes acceptance of VDEM grants.
 12. [FINANCE AND BUDGET; APPROPRIATE A PORTION OF THE SCHOOLS HEALTH SERVICES FUND](#)
Proposed Resolution R12-182
BACKGROUND SUMMARY: Approves appropriation.
 13. [LEGISLATIVE: APPROVE APPOINTMENT OF ROBERT HUNT TO THE UTILITIES COMMISSION REPRESENTING THE GARRISONVILLE DISTRICT](#)
 14. [LEGISLATIVE: APPROVE APPOINTMENT OF MR. KENNETH PITTS TO THE HISTORICAL COMMISSION REPRESENTING THE AQUIA DISTRICT](#)
 15. [LEGISLATIVE: APPROVE APPOINTMENT OF FRANCES LARKINS TO THE TRANSPORTATION ADVISORY GROUP](#)
 16. [PARKS, RECREATION AND COMMUNITY FACILITIES; RENEW THE AGREEMENT WITH STAFFORD BASEBALL LEAGUE TO OPERATE YOUTH BASEBALL AND YOUTH SOFTBALL PROGRAMS](#)
Proposed Resolution R12-164
BACKGROUND SUMMARY: Executes agreement.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

17. [SCHOOLS UPDATE – SCOTT HORAN](#)
18. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING TEMPORARY HEALTHCARE STRUCTURES](#)
Proposed Ordinance O12-22
BACKGROUND SUMMARY: Considers temporary health care structures.

- 19. [PUBLIC WORKS; TRANSPORTATION IMPACT FEE UPDATE](#)
- 20. [PARKS, RECREATION AND COMMUNITY FACILITIES; PARKS PROJECTS UPDATE](#)
Proposed Resolution R12-173
BACKGROUND SUMMARY: Approves priorities for the 2009 Park Bond Referendum projects.
- 21. [HUMAN RESOURCES; AUTHORIZE AMENDMENT TO THE COUNTY'S PERSONNEL POLICY RELATED TO TRAVEL](#)
Proposed Resolution R12-168
BACKGROUND SUMMARY: Approves amendment to County personnel rules.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

- 22. [PUBLIC INFORMATION; 311 CENTER UPDATE](#)
- 23. [CITIZEN ACTION OFFICER UPDATE](#)
- 24. [HUMAN RESOURCES; SMOKE FREE WORKPLACE UPDATE](#)
- 25. [LEGISLATIVE; DIRECT THE COUNTY ADMINISTRATOR TO ISSUE A REQUEST FOR PROPOSAL FOR A FIRE AND RESCUE STUDY](#)
Proposed Resolution R12-184
BACKGROUND SUMMARY: Approves RFP solicitation.
- 26. [PUBLIC WORKS; UNPAVED ROADS UPDATE](#)

END OF NEW BUSINESS

CLOSED MEETING – Section 2.2-3711 (A) (1) and (3)

- 7:00 P.M.** CALL TO ORDER
- INVOCATION / PLEDGE OF ALLEGIANCE
- PRESENTATION OF DEPT OF CRIMINAL JUSTICE SERVICE ACCREDITATION
- PRESENTATION OF A PROCLAMATION TO COLONEL DANIEL J. CHOIKE
- PRESENTATIONS BY THE PUBLIC – II
- MARY WASHINGTON HEALTHCARE UPDATE - CATHY YABLONSKI

PUBLIC HEARINGS:

- 27. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 73.3 ACRES FROM A-1 AGRICULTURAL AND PD-1, PLANNED DEVELOPMENT-1 ZONING DISTRICTS TO B-2, URBAN COMMERCIAL AND R-2, URBAN RESIDENTIAL-MEDIUM DENSITY ZONING DISTRICTS ON ASSESSOR'S PARCELS 29-66A AND 29-66B](#)
Proposed Ordinance O12-12 **Garrisonville**
Proposed Resolution R12-105
BACKGROUND SUMMARY: Considers commercial retail and office complex with hotels and single-family residential units.

28. [PUBLIC WORKS; 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 R12-139 **Rock Hill**
Proposed Resolution R12-140
Proposed Resolution R12-141
Proposed Resolution R12-142
Proposed Resolution R12-143
Proposed Resolution R12-144
BACKGROUND SUMMARY: Considers condemnation/quick take.
29. [PLANNING AND ZONING; CONSIDER ADOPTION OF CLUSTER PROVISIONS IN THE ZONING AND SUBDIVISION ORDINANCE](#)
Proposed Ordinance O12-17
BACKGROUND SUMMARY: Considers cluster provisions.
30. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING FARMERS MARKETS](#)
Proposed Ordinance O12-07
BACKGROUND SUMMARY: Considers amendment.
31. [PLANNING AND ZONING; CONSIDER AMENDING \(1\) THE STAFFORD COUNTY COMPREHENSIVE PLAN, 2010-2030, AND \(2\) THE COURTHOUSE URBAN DEVELOPMENT PLAN, TO ESTABLISH MAXIMUM DENSITIES FOR DEVELOPMENT IN URBAN DEVELOPMENT AREAS – AND CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE TO MODIFY MINIMUM DENSITIES AND ESTABLISH MAXIMUM DENSITIES IN THE UD, URBAN DEVELOPMENT ZONING DISTRICT](#)
Proposed Resolution R12-169
Proposed Resolution R12-170
Proposed Ordinance O12-13
BACKGROUND SUMMARY: Considers amendments to the Comprehensive Plan regarding UDAs.

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.