

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Special Meeting

July 29, 2015

Call to Order A special meeting of the Stafford County Board of Supervisors was called to order by Gary F. Snellings, Chairman, at 6:00 p.m., on Wednesday, July 29, 2015, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Gary F. Snellings, Chairman; Laura A. Sellers, Vice Chairman; Meg Bohmke; Jack R. Cavalier; and Robert “Bob” Thomas, Jr. Paul V. Milde, III and Cord A. Sterling were absent.

Also in attendance were: Timothy J. Baroody, Deputy County Administrator; Rysheda McClendon, Deputy County Attorney; Pamela Timmons, Deputy Clerk; associated staff, and other interested parties.

Presentations by the Public No persons desired to speak.

Legislative; Consent Agenda Mr. Thomas motioned, seconded by Ms. Sellers, to adopt the Consent Agenda, which consisted of Items 1 through 4.

The Voting Board tally was:

Yea: (5) Bohmke, Cavalier, Sellers, Snellings, Thomas  
Nay: (0)  
Absent: (2) Milde, Sterling

Item 1. Public Works; Petition VDOT to Improve Southern View Drive as Part of the Rural Rustic Road Program

Resolution R15-258 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO IMPROVE SOUTHERN VIEW DRIVE (SR-632) AS A PART OF THE RURAL RUSTIC ROAD PROGRAM

WHEREAS, Virginia Code § 33.2-332 permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for the designation of a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and carry no more than 1,500 vehicles per day (vpd); and

WHEREAS, the Board desires that Southern View Drive (SR-632), from the intersection of Eskimo Hill Road (SR-628) to the end of State Maintenance, be designated as a Rural Rustic Road; and

WHEREAS, there is no planned or pending development that would significantly affect the existing traffic on Southern View Drive; and

WHEREAS, Southern View Drive is in the Board's Secondary Six-Year Plan (SSYP) for improvements and included in the Secondary System of State Highways; and

WHEREAS, the general public, particularly those citizens that own land abutting Southern View Drive, are aware that Southern View Drive may be paved, with minimal improvements, consistent with development under the Rural Rustic Road Program; and

WHEREAS, the Board believes that Southern View Drive should be designated as a Rural Rustic Road project due to meeting all the qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 29<sup>th</sup> day of July, 2015, that the Board hereby requests that Southern View Drive be designated as a Rural Rustic Road, and petitions Virginia Department of Transportation (VDOT) Residency Administrator to concur with this designation; and

BE IT FURTHER RESOLVED that the Board requests that Southern View Drive be hard surfaced and, to the fullest extent practical, be improved within the existing right-of-way and ditch-lines to preserve the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall forward a certified copy of this resolution to the VDOT Residency Administrator.

Item 2. Public Works; Petition VDOT to Include Grouse Pointe Drive, Orion Way, and Greenbriar Way, within Grouse Pointe Subdivision, Section 2, into the Secondary System of State Highways

Resolution R15-256 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE GROUSE POINTE DRIVE, ORION WAY, AND GREENBRIAR DRIVE, WITHIN THE GROUSE POINTE SUBDIVISION, SECTION 2, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Grouse Pointe Drive, Orion Way, and Greenbriar Drive within Grouse Pointe Subdivision, Section 2, located approximately 0.54 miles west on Grouse Point Drive (SR-2252) from its intersection with Heflin Road (SR-612); and

WHEREAS, VDOT inspected Grouse Pointe Drive, Orion Way, and Greenbriar Drive, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 29<sup>th</sup> day of July, 2015, that VDOT be and it hereby is petitioned to include the following streets within the Grouse Pointe Subdivision, Section 2, into the Secondary System of State Highways

Street Name/ Route Number	Station	Length
Grouse Pointe Drive (SR-2252)	From: Intersection of Williamsburg Lane (SR-2251) To: Intersection of Orion Way (SR-2253)	0.17 mi. ROW 50'
Grouse Pointe Drive (SR-2252)	From: Intersection of Orion Way (SR-2253) To: Greenbriar Drive (SR-2254)	0.21 mi. ROW 50'
Greenbriar Drive (SR-2254)	From: Intersection of Grouse Pointe Drive (SR-2252) To: 0.16 mi. E. of Inter. Grouse Pointe Drive (SR-2252)	0.16 mi. ROW 50'
Greenbriar Drive (SR-2254)	From: Orion Way (SR-2253) To: Intersection of Grouse Pointe Drive (SR-2252)	0.22 mi. ROW 50'
Orion Way (SR-2253)	From: Intersection of Grouse Pointe Drive (SR-2252) To: Intersection of Greenbriar Drive (SR-2254)	0.32 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Grouse Pointe, Section 2, recorded on Plat Map Number PM120000148 with Instrument Number LR120017873, among the land records of Stafford County, Virginia, on August 28, 2012; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Item 3. Planning and Zoning; Approve Permit for Widewater Beach Fest

Resolution R15-287 reads as follows:

A RESOLUTION APPROVING AN APPLICATION FOR A PERMIT TO CONDUCT AN OUTDOOR MUSICAL AND ENTERTAINMENT EVENT ON AUGUST 1, 2015, KNOWN AS THE WIDEWATER BEACH FEST, ON TAX MAP PARCEL NO. 41B-1-19, IN THE GRIFFIS-WIDEWATER DISTRICT

WHEREAS, Stafford County Code Sec. 4-36 *et seq.* requires submission of an application for a permit, for approval by the Board, to conduct an outdoor musical and entertainment event; and

WHEREAS, the application for the permit requires that plans be submitted for adequate sanitary facilities, trash disposal, medical treatment facilities, parking facilities, and fire protection at the event; and

WHEREAS, all permits must be approved and the event must be in full compliance with all State and County regulations prior to the date of the event; and

WHEREAS, an application was submitted for an outdoor musical and entertainment permit for “Widewater Beach Fest” on Tax Map Parcel No. 41B-1-19, scheduled for August, 1, 2015, in the Griffis-Widewater District; and

WHEREAS, the appropriate State and County departments and agencies will review all applications for the event, and issue any applicable permits prior to the event; and

WHEREAS, staff reviewed the information provided with the application to conduct the Widewater Beach Fest, and recommends approval by the Board for this event;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 29<sup>th</sup> day of July, 2015, that it be and hereby does approve the application for an outdoor music and entertainment permit for the “Widewater Beach Fest” on Tax Map Parcel No. 41B-1-19, scheduled for August 1, 2015, subject to approval of all applicable County and State permits prior to the scheduled event date.

Item 4. Public Works; Authorize the County Administrator to Execute a Project Administration Agreement with VDOT for Safety Improvements on Bells Hill Road

Resolution R15-263 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR SAFETY IMPROVEMENTS ON BELLS HILL ROAD

WHEREAS, the Board adopted Resolution R11-102, appropriating funding and authorizing construction for safety improvements to Bells Hill Road; and

WHEREAS, VDOT made some safety improvements to Bells Hill Road following the adoption of Resolution R11-102; and

WHEREAS, additional safety improvements to Bells Hill Road are needed; and

WHEREAS, the Board adopted Resolution R15-131, which approved the Virginia

Department of Transportation (VDOT) FY2016-FY2021 Secondary System Six-Year Improvement Plan (SSYP), identifying further safety improvements to Bells Hill Road as an SSYP project; and

WHEREAS, the County desires to work cooperatively with VDOT to construct additional safety improvements to Bells Hill Road, including road shoulder improvements and resurfacing; and

WHEREAS, Virginia Code Section 33.338 authorizes both VDOT and the County to enter into a project administration agreement to construct safety improvements to Bells Hill Road;

NOW, THEREFORE, BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 29<sup>th</sup> day of July, 2015, that the Board be and it hereby does authorize the County Administrator to execute a project administration agreement with VDOT for the administration of safety improvements to Bells Hill Road; and

BE IT FURTHER RESOLVED, that the County Administrator, or his designee, shall forward a certified copy of this Resolution to the VDOT Fredericksburg Residency Administrator; and

BE IT STILL FURTHER RESOLVED, that the County Administrator, or his designee, is authorized to execute any and all documents necessary and appropriate to effectuate the project administration agreement with VDOT for safety improvements to Bells Hill Road.

Adjournment At 6:00 p.m. the Chairman declared the meeting adjourned.

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Anthony J. Romanello, ICMA-CM  
County Administrator

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Gary F. Snellings  
Chairman