

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JULY 1, 2014**

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

PRESENTATION TO CAPTAIN TIM O'LEARY ON HIS RETIREMENT FROM THE STAFFORD COUNTY SHERIFF'S OFFICE

PRESENTATIONS BY THE PUBLIC

PRESENTATION BY DR. BRUCE BENSON, SUPERINTENDENT OF SCHOOLS

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 12)

3. [LEGISLATIVE; APPROVE MINUTES OF THE JUNE 17, 2014 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-172
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION PRELIMINARY PLAN CHANGES TO THE SUBDIVISION ORDINANCE](#)
Proposed Resolution R14-142
BACKGROUND SUMMARY: Refers changes.
6. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT REGARDING WORK IN THE HISTORIC RESOURCE OVERLAY DISTRICT](#)
Proposed Resolution R14-163
BACKGROUND SUMMARY: Refers amendment.
7. [PLANNING AND ZONING; AUTHORIZE A TEMPORARY USE PERMIT FOR THE WIDEWATER BEACH FESTIVAL](#)
Proposed Resolution R14-165
BACKGROUND SUMMARY: Authorizes festival.

Griffis-Widewater

8. [PLANNING AND ZONING; GRANT 30-DAY TIME EXTENSION TO THE PLANNING COMMISSION FOR REVIEW OF THE TRANSFER OF DEVELOPMENT RIGHTS ORDINANCE AND ASSOCIATED COMPREHENSIVE PLAN AMENDMENTS](#)
Proposed Resolution R14-167
BACKGROUND SUMMARY: Approves extension.

9. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE INSTALLATION OF LIGHTS AT THE BASEBALL/SOFTBALL FIELD AT WILLOWMERE PARK](#)
Proposed Resolution R14-150 **Hartwood**
BACKGROUND SUMMARY: Approves contract.

10. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH MED3000, INC., FOR AMBULANCE BILLING AND COLLECTION SERVICES](#)
Proposed Resolution R14-170
BACKGROUND SUMMARY: Approves contract renewal.

11. [PUBLIC INFORMATION; RECOGNIZE AUGUST 3-9, 2014 AS INTERNATIONAL ASSISTANCE DOG WEEK IN STAFFORD COUNTY](#)
Proposed Proclamation P14-19
BACKGROUND SUMMARY: Recognizes event.

12. [COUNTY ADMINISTRATION; APPROVE THE APPOINTMENT OF MR. BEN RUDASILL TO REPRESENT THE AQUIA DISTRICT ON THE AGRICULTURAL/PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE](#)

END OF CONSENT AGENDA

UNFINISHED BUSINESS

13. [COUNTY ADMINISTRATION; APPOINT TWO NEW MEMBERS TO THE ARCHITECTURAL REVIEW BOARD](#)

14. [FINANCE AND BUDGET; CONSIDERATION OF THE FIRE AND RESCUE APPARATUS COMPONENT OF THE CAPITAL IMPROVEMENT PROGRAM](#)
Proposed Resolution R14-169
BACKGROUND SUMMARY: Approves apparatus in CIP.

15. [PLANNING AND ZONING; ENDORSE REVISED PROFFER GUIDELINES; AND REFER TO THE PLANNING COMMISSION A COMPREHENSIVE PLAN AMENDMENT REGARDING PROFFER GUIDELINES](#)
Proposed Resolution R14-171 (Endorsement)
Proposed Resolution R14-173 (PC Referral)
BACKGROUND SUMMARY: Approves revisions and refers to Planning Commission.

16. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AT THE STONE RIVER WATER TANK FOR A CELL TOWER](#)
Proposed Resolution R14-20 **Aquia**
BACKGROUND SUMMARY: Approves cell tower lease.

END OF UNFINISHED BUSINESS

NEW BUSINESS

17. [FINANCE AND BUDGET; APPROVE STAFFORD REGIONAL AIRPORT'S REQUEST FOR REALLOCATION OF LOAN PROCEEDS](#)
Proposed Resolution R14-166
BACKGROUND SUMMARY: Authorizes reallocation of funds.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE
350th ANNIVERSARY BLUE RIBBON COMMITTEE PRESENTATION
PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS:

18. [PUBLIC WORKS; AUTHORIZE CONVEYANCE OF A PORTION OF RIGHT-OF-WAY ALONG THE POPLAR ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R14-138 **Hartwood**
BACKGROUND SUMMARY: Approves conveyance of right-of-way.

19. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION ON ASSESSOR'S PARCEL 44-120B FROM A-1, AGRICULTURAL TO B-2 URBAN COMMERCIAL; AND CONSIDER A CONDITIONAL USE PERMIT \(CUP\) TO PERMIT TWO DRIVE-THROUGH FACILITIES WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY DISTRICT](#)
Proposed Ordinance O14-23 (Reclassification) **Hartwood**
Proposed Resolution R14-106 (Deny RC)
Proposed Resolution R14-107 (Approve CUP)
Proposed Resolution R14-113 (Deny CUP)
BACKGROUND SUMMARY: Reclassification/CUP @ Route 17 and McWhirt Loop.

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