

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
JULY 2, 2013**

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

- 3. [DR. BROOKE ROSSHEIM, RAPPAHANNOCK AREA HEALTH DISTRICT UPDATE](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA (ITEMS 4 THRU 21)

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of June 18, 2013](#)
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-223
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 6. [FINANCE AND BUDGET; AMEND THE FY2014 APPROPRIATION OF THE SCHOOLS HEALTH SERVICES FUND](#)
Proposed Resolution R13-225
BACKGROUND SUMMARY: Approves appropriation.
- 7. [SHERIFF; EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE COURTHOUSE](#)
Proposed Resolution R13-192 **Aquia**
BACKGROUND SUMMARY: Authorizes contract.
- 8. [SHERIFF; EXECUTE A CONTRACT RENEWAL WITH MOTOROLA FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM MAINTENANCE](#)
Proposed Resolution R13-227
BACKGROUND SUMMARY: Authorizes contract renewal.

9. [UTILITIES; EXECUTE A DEED OF EASEMENT/ACQUISITION FOR CELEBRATE VIRGINIA WATER STORAGE TANK SITE](#)
Proposed Resolution R13-193 **Hartwood**
BACKGROUND SUMMARY: Approves easement/acquisition.
10. [UTILITIES; APPROVE PURCHASE OF CONSERVATION EASEMENT AND STREAM CREDITS AS PART OF THE ROCKY PEN RUN RESERVOIR MITIGATION PLAN](#)
Proposed Resolution R13-168 **Hartwood**
BACKGROUND SUMMARY: Authorizes purchase.
11. [PUBLIC WORKS; AUTHORIZE PAYMENT TO NORTHERN VIRGINIA ELECTRIC COOPERATIVE \(NOVEC\) FOR UTILITY LINE RELOCATION SERVICES ON THE MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS PROJECT](#)
Proposed Resolution R13-213 **Rock Hill**
BACKGROUND SUMMARY: Executes agreement.
12. [PUBLIC WORKS; AWARD A CONTRACT FOR CONSTRUCTION ENGINEERING INSPECTIONS SERVICES FOR THE MOUNTAIN VIEW ROAD PHASE I IMPROVEMENT PROJECT](#)
Proposed Resolution R13-214 **Rock Hill**
BACKGROUND SUMMARY: Awards contract.
13. [PUBLIC WORKS; PETITION VDOT TO INCLUDE GARRISON WOODS DRIVE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R13-221 **Griffis-Widewater**
BACKGROUND SUMMARY: Accepts road into state system.
14. [PLANNING AND ZONING; REQUEST A TIME EXTENSION FOR THE PLANNING COMMISSION TO REVIEW AMENDMENTS TO THE LIGHTING ORDINANCE](#)
Proposed Resolution R13-210
BACKGROUND SUMMARY: Considers request for 90-day extension.
15. [PLANNING AND ZONING; REFER STREET NAME CHANGES FOR THE COURTHOUSE ROAD INTERCHANGE AND ROCKY RUN ROAD RECONSTRUCTION TO THE PLANNING COMMISSION](#)
Proposed Resolution R13-206 **Aquia/Hartwood/Garrisonville**
BACKGROUND SUMMARY: Refers name change.
16. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A CONTRACT RENEWAL FOR CUSTODIAL SERVICES](#)
Proposed Resolution R13-211
BACKGROUND SUMMARY: Authorizes renewal.
17. [COUNTY ADMINISTRATION; AWARD CONSTRUCTION CONTRACT FOR CURTIS PARK POOL RENOVATION](#)
Proposed Resolution R13-220 **Hartwood**
BACKGROUND SUMMARY: Approves contract for repairs.
18. [LEGISLATIVE; APPROVE REAPPOINTMENT OF MS. VANESSA E. GRIFFIN TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VA](#)
19. [LEGISLATIVE; APPROVE APPOINTMENT OF MR. EMMETT PRICE TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES BOARD OF DIRECTORS](#)

20. [COUNTY ADMINISTRATION; REQUEST ACTION FROM THE GOVERNOR ON THE PERMIT BY RULE LEGISLATION FOR WASTE-TO-ENERGY FACILITIES](#)
Proposed Resolution R13-224
BACKGROUND REPORT: Approves letter.

21. [COUNTY ATTORNEY; AUTHORIZE AMENDMENT TO EXTEND THE TERM OF THE MONCURE ELEMENTARY SCHOOL MEMORANDUM OF AGREEMENT](#)
Proposed Resolution R13-222
BACKGROUND SUMMARY: Approves amendment to extend term.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

22. [COUNTY ADMINISTRATION; STAFFING IN DEVELOPMENT AGENCIES](#)
Proposed Resolution R13-204
BACKGROUND SUMMARY: Considers staffing needs.

23. [PLANNING AND ZONING; REFER CLUSTER ORDINANCE MODIFICATIONS TO THE PLANNING COMMISSION](#)
Proposed Resolution R13-207
BACKGROUND SUMMARY: Refers ordinance.

24. [PLANNING AND ZONING; CONSIDER ZONING TEXT AMENDMENTS REGARDING DORMITORY, SCHOOL, AND MULTI-FAMILY DWELLING USES IN THE RBC, RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT](#)
Proposed Ordinance O13-01 **Hartwood**
Proposed Ordinance O13-16
BACKGROUND SUMMARY: Amends ordinance regarding multi-family dwellings.

25. [PLANNING AND ZONING; CONSIDER REQUEST TO \(1\) AMEND PROFFER CONDITIONS ON A PORTION OF ASSESSOR'S PARCEL 52-1, ZONED RECREATIONAL BUSINESS CAMPUS \(RBC\), CONSISTING OF 36.79 ACRES; AND \(2\) RECLASSIFY FROM M-2, HEAVY INDUSTRIAL TO RBC, ON ASSESSOR'S PARCEL 44-90 \(PORTION\), 44W-2 \(PORTION\), 44W-2A \(PORTION\), 44W-21, 442-2B, 44W-5E, CONSISTING OF 91.56 ACRES FOR A TOTAL COMBINED 128.35 ACRES](#)
Proposed Ordinance O13-30 **Hartwood**
Proposed Resolution R13-137
BACKGROUND SUMMARY: Considers zoning text amendment.

26. [UTILITIES; AMEND AND READOPT FEES CHARGED FOR PROVIDING PUBLIC WATER AND SEWER SERVICE; AUTHORIZE THE ISSUANCE OF A WATER AND SEWER SYSTEM REVENUE BOND FINANCING PROGRAM; AND ADOPT THE DEPARTMENT OF UTILITIES FY2014-2023 CAPITAL IMPROVEMENTS PROGRAM WITH INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES](#)
Proposed Ordinance O13-28
Proposed Resolution R13-163
Proposed Resolution R13-164
BACKGROUND SUMMARY: Amends/readopts fees for service; authorizes issuance of bonds; and adopts Utilities CIP.

27. [HUMAN SERVICES; CONSIDER ADOPTION OF THE PLAN FOR HUMAN SERVICES](#)
Proposed Resolution R13-215
BACKGROUND SUMMARY: Approves plan.

END OF UNFINISHED BUSINESS

NEW BUSINESS

28. [HUMAN SERVICES; APPOINT TWO BOARD OF SUPERVISORS MEMBERS TO A JOINT COMMITTEE WITH TWO MEMBERS OF THE SCHOOL BOARD TO REVIEW PARTNERSHIP OPPORTUNITIES FOR AT-RISK YOUTH](#)
Proposed Resolution R13-229
BACKGROUND SUMMARY: Appoints members.
29. [PUBLIC WORKS; APPROPRIATE FUNDS TO BE PAID TO VDOT FOR THE RIGHT-OF-WAY PHASE OF THE COURTHOUSE ROAD PROJECT; AND AUTHORIZE FUTURE BOND SALES FOR REIMBURSEMENT TO THE TRANSPORTATION FUND](#)
Proposed Resolution R13-209 **Garrisonville/Hartwood/Rock Hill**
Proposed Resolution R13-228
BACKGROUND SUMMARY: Appropriates funds and authorizes future bond sales.
30. [DISCUSS APPOINTMENT OF A BOARD MEMBER TO A SPECIAL JOINT COMMITTEE WITH THE UTILITIES COMMISSION TO REVIEW THE PUMP AND HAUL PROGRAM](#)
31. [DISCUSS BALL FIELDS AT EMBREY MILL](#)
Proposed Resolution R13-235
BACKGROUND SUMMARY: Discuss ball fields.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (3)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS

32. [PLANNING AND ZONING; CONSIDER REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW AN EXCEPTION TO THE HEIGHT REQUIREMENT IN THE B-2 URBAN COMMERCIAL ZONING DISTRICT ON ASSESSORS PARCEL 45-92B](#)
Proposed Resolution R13-180 **George Washington**
Proposed Resolution R13-181
BACKGROUND SUMMARY: Considers security fence at Sydney Hastings Commons.
33. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO VACATE AN INGRESS/EGRESS EASEMENT FOR CHICHESTER PARK](#)
Proposed Resolution R13-162 **Falmouth**
BACKGROUND SUMMARY: Approves vacation of easement.
34. [ECONOMIC DEVELOPMENT; CONSIDER PROPERTY TRANSFER TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)
Proposed Resolution R13-191 **Aquia/George Washington**
BACKGROUND SUMMARY: Approves transfer.

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