

**STANDING COMMITTEE MEETING**

1. **1:00** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (County Admin Conf Room)
  2. **1:30** [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
JULY 3, 2012**

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- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- OFFICE OF EMERGENCY MANAGEMENT SYSTEMS (OEMS) ACCREDITATION  
FOR THE SHERIFF’S OFFICE EMERGENCY COMMUNICATIONS CENTER
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 4 THRU 23)**

4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING  
[Regular Meeting of June 19, 2012](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R12-192  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT WITH LOGAN SYSTEMS, INC. FOR LAND RECORDS MANAGEMENT SERVICES](#)  
Proposed Resolution R12-185  
**BACKGROUND SUMMARY:** Authorizes sole source agreement.
7. THIS ITEM HAS BEEN DELETED
8. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THEIR ANNUAL PARTICIPATION IN THE MUSCULAR DYSTROPHY ASSOCIATION’S “FILL THE BOOT” CAMPAIGN](#)  
Proposed Proclamation P12-07  
**BACKGROUND SUMMARY:** Recognizes individuals.

9. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND WENDY PAYNE, RETIRING PRINCIPAL OF BROOKE POINT HIGH SCHOOL](#)  
Proposed Proclamation P12-08  
**BACKGROUND SUMMARY:** Recognizes individual.
10. [FIRE AND RESCUE; ADOPT THE REGIONAL 2012 HAZARD MITIGATION PLAN](#)  
Proposed Resolution R12-189  
**BACKGROUND SUMMARY:** Adopts plan.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE HEMPSTEAD LANE AND PRESIDENTIAL LANE WITHIN THE AUGUSTINE NORTH SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R12-190 **Rock Hill**  
**BACKGROUND SUMMARY:** Accepts roads into state system.
12. [PUBLIC WORKS; PETITION THE SECRETARY OF TRANSPORTATION TO ALLOCATE FEDERAL FISCAL YEAR 2012 FEDERAL BONUS OBLIGATION PROGRAM FUNDS](#)  
Proposed Resolution R12-191  
**BACKGROUND SUMMARY:** Approves petition for allocation of funds.
13. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONVEY EASEMENT TO AT&T FOR POPLAR ROAD PROJECT](#)  
Proposed Resolution R12-204 **Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.
14. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH AT&T FOR PAYMENT OF UTILITY LINE RELOCATION SERVICES ON THE POPLAR ROAD PROJECT](#)  
Proposed Resolution R12-221 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes agreement.
15. [UTILITIES; EXECUTE AN AGREEMENT WITH VDOT GOVERNING THE RELOCATION OF WATER AND SEWER UTILITIES FROM JEFFERSON DAVIS HIGHWAY](#)  
Proposed Resolution R12-193 **Griffis-Widewater/Aquia**  
**BACKGROUND SUMMARY:** Executes agreement.
16. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONVEY EASEMENTS TO VIRGINIA DOMINION POWER FOR ROCKY PEN RUN RESERVOIR](#)  
Proposed Resolution R12-196 **Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.
17. THIS ITEM HAS BEEN DELETED
18. [ECONOMIC DEVELOPMENT; ENDORSE THE CONCEPTUAL SIGNATURE EVENTS FOR THE COUNTY'S 350<sup>TH</sup> ANNIVERSARY](#)  
Proposed Resolution R12-207  
**BACKGROUND SUMMARY:** Endorses events.
19. [PLANNING AND ZONING; AUTHORIZE 30-DAY EXTENSION TO THE PLANNING COMMISSION FOR REVIEW OF ARCHITECTURAL GUIDELINES](#)  
Proposed Resolution R12-212  
**BACKGROUND SUMMARY:** Authorizes extension for review.
20. [LEGISLATIVE; APPOINT A MEMBER TO THE COMMUNITY CRIMINAL JUSTICE BOARD \(CCJB\)](#)  
Proposed Resolution R12-213  
**BACKGROUND SUMMARY:** Approved CCJB member.

21. [LEGISLATIVE; AUTHORIZE COUNTY ADMINISTRATOR TO SIGN AN AMENDMENT TO THE ANNE MONCURE ELEMENTARY SCHOOL MEMORANDUM OF AGREEMENT](#)

Proposed Resolution R12-218

**BACKGROUND SUMMARY:** Authorizes amendment to MOA.

22. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT FOR CUSTODIAL SERVICES AT COUNTY FACILITIES](#)

Proposed Resolution R12-214

**BACKGROUND SUMMARY:** Authorizes contract renewal.

23. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT FOR REFUSE AND RECYCLING SERVICES AT COUNTY FACILITIES](#)

Proposed Resolution R12-215

**BACKGROUND SUMMARY:** Authorizes contract renewal.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS:**

24. [PARKS, RECREATION AND COMMUNITY FACILITIES; PARKS PROJECTS AND CONSIDERATION OF AUTHORIZING THE COUNTY ADMINISTRATOR TO ACQUIRE PROPERTY](#)

Proposed Resolution R12-173

**BACKGROUND SUMMARY:** Approves priorities for the 2009 Park Bond Referendum projects.

25. [SWIM LANE ANALYSIS](#)

26. [PUBLIC WORKS; UNPAVED ROADS CURRENTLY IN THE STATE SECONDARY SYSTEM](#)

Proposed Resolution R12-206

**BACKGROUND SUMMARY:** Expresses support for paving.

27. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)

Proposed Resolution R12-141

Proposed Resolution R12-142

Proposed Resolution R12-143

Proposed Resolution R12-144

**BACKGROUND SUMMARY:** Considers condemnation/quick take.

**Rock Hill**

28. [PLANNING AND ZONING; TRANSFER OF DEVELOPMENT RIGHTS](#)

29. [COUNTY ATTORNEY; CONSIDER A CLAIM ON BEHALF OF ROCKY RIDGE JOINT VENTURE](#)

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS:**

30. [PRESENTATION BY THE STAFFORD MUSEUM FOUNDATION](#)

31. [UTILITIES; REFER TO THE UTILITIES COMMISSION REVISIONS TO THE SEWER AVAILABILITY FEES](#)

Proposed Resolution R12-217

**BACKGROUND SUMMARY:** Refers proposed fees.

32. [LEGISLATIVE; CREATE AND APPOINT THE STAFFORD COUNTY ARMED SERVICES MEMORIAL COMMISSION](#)

Proposed Resolution R12-202

**BACKGROUND SUMMARY:** Authorizes creation and appointments.

**END OF NEW BUSINESS**

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**CLOSED MEETING** – Section 2.2-3711 (A) (3) and (7)

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

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**PUBLIC HEARINGS:**

33. [PUBLIC WORKS; ADOPT CHANGES TO THE COMPREHENSIVE PLAN AND AMEND AND REORDAIN SECTION 13.5 OF THE COUNTY CODE ENTITLED “IMPACT FEES”](#)

Proposed Resolution R12-187

Proposed Resolution R12-188

Proposed Ordinance O12-14

**BACKGROUND SUMMARY:** Adopts changes.

34. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO CONVEY COUNTY-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR FALMOUTH INTERSECTION IMPROVEMENTS](#)

Proposed Resolution R12-153

**Falmouth**

**BACKGROUND SUMMARY:** Conveys County-owned property.

35. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)

Proposed Resolution R12-159

Proposed Resolution R12-160

Proposed Resolution R12-161

**Rock Hill**

**BACKGROUND SUMMARY:** Considers condemnation/quick-take.

**END OF PUBLIC HEARINGS**

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**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.**