

STANDING COMMITTEE MEETINGS

1. 1:00 P.M. [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
AUGUST 13, 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
2. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 26)

3. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of July 2, 2013
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-237
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [COUNTY ADMINISTRATION; AUTHORIZE APPLICATION FOR A "GRANT TO LOCALITIES" FOR PUBLIC BOATING ACCESS FACILITIES AT THE ROCKY PEN RUN RESERVOIR](#)
Proposed Resolution R13-230 **Hartwood**
BACKGROUND SUMMARY: Approves grant application.
6. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO SEND A LETTER OF SUPPORT FOR TRANSIT COMMUTER BENEFIT LEGISLATION](#)
Proposed Resolution R13-236
BACKGROUND SUMMARY: Approves letter of support.
7. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN CHAPTER 13.5. "TRANSPORTATION IMPACT FEES" TO REMOVE SECTION 13.5-5\(c\)](#)
Proposed Resolution R13-246
BACKGROUND SUMMARY: Publicizes hearing.

8. [PUBLIC WORKS; AUTHORIZE FIRMS FOR ON-CALL PROFESSIONAL STORMWATER ENGINEERING SERVICES](#)
Proposed Ordinance R13-247
BACKGROUND REPORT: Approves services for County projects.
9. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER ABANDONMENT OF BEREA WOODS ROAD AND BROOKVIEW LANE](#)
Proposed Resolution R13-252
BACKGROUND REPORT: Publicizes hearing. **Hartwood**
10. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF WATCH FOR CHILDREN SIGNS ON ALGRACE BOULEVARD \(SR-1875\) AND RIPLEY ROAD \(SR-1870\) IN THE APPLE GROVE SUBDIVISION](#)
Proposed Resolution R13-253
BACKGROUND REPORT: Authorizes installation of signs. **Rock Hill**
11. [PUBLIC WORKS; REQUEST VDOT TO ADMINISTER THE DESIGN AND CONSTRUCTION OF THE IMPROVEMENTS AT KINGS HIGHWAY \(ROUTE 3\) AND FERRY ROAD](#)
Proposed Resolution R13-257
BACKGROUND SUMMARY: Approves request. **George Washington**
12. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO EXERCISE CONDEMNATION AND QUICK-TAKE POWERS TO ACQUIRE PROPERTY FOR THE POPLAR ROAD PHASE II PROJECT](#)
Proposed Resolution R13-259
BACKGROUND SUMMARY: Publicizes hearing. **Hartwood**
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT RENEWAL FOR REFUSE AND RECYCLING SERVICES](#)
Proposed Resolution R13-248
BACKGROUND SUMMARY: Approves contract renewal.
14. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE RENEWAL OF CONTRACTS FOR SMALL PROJECT CONSTRUCTION AND REPAIR SERVICES](#)
Proposed Resolution R13-256
BACKGROUND SUMMARY: Approves contract renewal.
15. [UTILITIES; AUTHORIZE EXTENSION OF A CONTRACT AND CONTRACT RENEWALS FOR PURCHASE OF TREATMENT CHEMICALS AND WATER METERS](#)
Proposed Resolution R13-239
Proposed Resolution R13-240
Proposed Resolution R13-241
BACKGROUND SUMMARY: Approves contract renewal.
16. [UTILITIES; EXECUTE A CONTRACT RENEWALS FOR WASTE SOLIDS MANAGEMENT SERVICES](#)
Proposed Resolution R13-242
BACKGROUND SUMMARY: Approves contract renewal.
17. [UTILITIES; AUTHORIZE CONTRACT RENEWALS FOR WATER AND SEWER MAINTENANCE AND CONSTRUCTION PROJECTS](#)
Proposed Resolution R13-243
BACKGROUND SUMMARY: Approves contract renewal.

18. [UTILITIES; EXECUTE AN AGREEMENT WITH VDOT GOVERNING THE RELOCATION OF WATER AND SEWER UTILITIES AT THE FALMOUTH INTERSECTION](#)
Proposed Resolution R13-245 **Falmouth/George Washington**
BACKGROUND SUMMARY: Approves VDOT agreement.
19. [PLANNING AND ZONING; REFER A ZONING TEXT AMENDMENT TO THE PLANNING COMMISSION TO REQUIRE BOARD OF SUPERVISORS APPROVAL OF A MASTER PLAN FOR HERITAGE INTERPRETATION \(HI\) DISTRICT ZONED PROPERTY](#)
Proposed Resolution R13-251
BACKGROUND SUMMARY: Refers zoning text amendment.
20. [PUBLIC INFORMATION; RECOGNIZE INTERNATIONAL SERVICE DOG WEEK IN STAFFORD COUNTY](#)
Proposed Proclamation P13-23
BACKGROUND SUMMARY: Recognizes service dogs and their handlers.
21. [PUBLIC INFORMATION; RECOGNIZE NATIONAL NIGHT OUT IN STAFFORD COUNTY](#)
Proposed Proclamation P13-24
BACKGROUND SUMMARY: Recognizes event.
22. [PUBLIC INFORMATION; RECOGNIZE FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THEIR ANNUAL PARTICIPATION IN THE MUSCULAR DYSTROPHY ASSOCIATION'S "FILL THE BOOT" CAMPAIGN](#)
Proposed Proclamation P13-26
BACKGROUND SUMMARY: Recognizes event.
23. [HUMAN SERVICES; SUPPORT VIRGINIA'S "DAY TO SERVE" INITIATIVE, SEPTEMBER 15 – 29, 2013](#)
Proposed Resolution R13-249
BACKGROUND SUMMARY: Recognizes event.
24. [FIRE AND RESCUE/SHERIFF; EXECUTE A CONTRACT RENEWAL WITH COMMUNICATION SPECIALISTS FOR PUBLIC SAFETY RADIO SUPPORT SERVICES](#)
Proposed Resolution R13-254
BACKGROUND SUMMARY: Authorizes contract renewal.
25. [FIRE AND RESCUE; EXECUTE A CONTRACT RENEWAL WITH MED 3000 FOR AMBULATORY FEE BILLING SERVICES](#)
Proposed Resolution R13-255
BACKGROUND SUMMARY: Authorizes contract renewal.
26. [ECONOMIC DEVELOPMENT; AUTHORIZE RENEWAL OF THE AREA TOURISM AGREEMENT](#)
Proposed Resolution R13-262
BACKGROUND SUMMARY: Approves agreement

END OF CONSENT AGENDA

UNFINISHED BUSINESS

27. [UTILITIES; AMEND AND READOPT FEES CHARGED FOR PROVIDING PUBLIC WATER AND SEWER SERVICE; AUTHORIZE 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.
28. [DISCUSS WASTE-TO-ENERGY LEASE](#)
- Ms. Stimpson

END OF UNFINISHED BUSINESS

NEW BUSINESS

29. [ECONOMIC DEVELOPMENT; CONSIDER PATRICIO ENTERPRISES' APPLICATION FOR TECHNOLOGY ZONE INCENTIVES](#)
Proposed Resolution R13-208
BACKGROUND SUMMARY: Considers Tech Zone incentives.
30. [SHERIFF; AUTHORIZE ACCEPTANCE OF THE SCHOOL RESOURCE OFFICERS GRANT FOR STAFFORD COUNTY MIDDLE SCHOOLS](#)
Proposed Resolution R13-250
BACKGROUND SUMMARY: Approves acceptance of grant.
31. [PRESENTATION ON THE PROPOSED SPOTSYLVANIA COUNTY OUTER CONNECTOR](#)
32. [FIRE AND RESCUE; PRESENTATION OF THE EMERGENCY OPERATIONS PLAN](#)
33. [DISCUSS MARLBOROUGH POINT DEVELOPMENT](#)
- Mr. Milde
34. [DISCUSS GOVERNMENT CHANNEL PROGRAMMING](#)
- Mr. Milde

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M.

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION RECOGNIZING INTERNATIONAL SERVICE DOG WEEK

PRESENTATION RECOGNIZING THE FIRE AND RESCUE DEPARTMENT FOR ITS PARTICIPATION IN THE "FILL THE BOOT" CAMPAIGN

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS:

35. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 76.94 ACRES TO REMOVE THE HR, HISTORIC RESOURCE OVERLAY DISTRICT FROM ASSESSOR'S PARCELS 54-93 and 54-93A, IN THE HERITAGE INTERPRETATION \(HI\) ZONING DISTRICT](#)
Proposed Ordinance O13-33 **George Washington**
Proposed Resolution R13-153
BACKGROUND SUMMARY: Considers reclassification.
36. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW EMPLOYEE DWELLINGS IN A HERITAGE INTERPRETATION \(HI\) ZONING DISTRICT ON ASSESSOR'S PARCELS 54-92 AND 92A](#)
Proposed Resolution R13-150 **George Washington**
Proposed Resolution R13-151
BACKGROUND SUMMARY: Considers CUP.
37. [COUNTY ATTORNEY; AMEND AND REORDAIN STAFFORD COUNTY CODE CHAPTER 15, "MOTOR VEHICLES AND TRAFFIC"](#)
Proposed Ordinance O13-32
BACKGROUND SUMMARY: Amends County Code.
38. [ECONOMIC DEVELOPMENT; AMEND STAFFORD COUNTY CODE, CHAPTER 23A, "TECHNOLOGY ZONES"](#)
Proposed Ordinance O13-08
BACKGROUND SUMMARY: Amends County Code.

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