

STANDING COMMITTEE MEETINGS

1. **12:00** [COMMUNITY AND ECONOMIC DEVELOPMENT](#) (Conference Room A/B/C)
 2. **1:30** [FINANCE AND BUDGET COMMITTEE](#) (County Admin. Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
AUGUST 16, 2011**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION TO LAWRENCE ROBERTS, MD
- PRESENTATION OF A PROCLAMATION TO THE STAFFORD PROFESSIONAL FIREFIGHTERS ASSOCIATION FOR THE 2011 MDA “FILL THE BOOT” DRIVE
- PRESENTATION OF A PROCLAMATION TO THE FAMILY OF ALVIN YORK BANDY
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)
- *****
- WORK SESSION**
4. [PLANNING AND ZONING; DISCUSS ZONING ORDINANCE AMENDMENT REGARDING FARMERS MARKETS](#)
Proposed Resolution R11-230
BACKGROUND SUMMARY: Provides definition, allows use in multiple zoning districts.
 5. [PLANNING AND ZONING; RESULTS OF THE COURTHOUSE UDA SMALL AREA PLAN COMMUNITY MEETING](#) **Aquia**
 6. [PLANNING AND ZONING; CONSIDER A NEW TELECOMMUNICATIONS ELEMENT FOR THE COMPREHENSIVE PLAN](#)
Proposed Resolution R11-218
BACKGROUND SUMMARY: Considers adoption of new telecommunications plan element and repeal of current element.
 7. [WEBSITE PRESENTATION](#)
- *****

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 17)

8. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of July 5, 2011
9. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING AND RATIFY JULY AND AUGUST EXPENDITURES](#)
Proposed Resolution R11-229
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
10. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 15-56 ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS" TO ESTABLISH A RESTRICTED PARKING AREA IN THE VISTAS OF PARK RIDGE SUBDIVISION](#)
Proposed Resolution R11-223 **Garrisonville**
BACKGROUND SUMMARY: Publicizes hearing.
11. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:
 - a. [STAFFORD FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THEIR ANNUAL PARTICIPATION IN THE MUSCULAR DYSTROPHY ASSOCIATION'S "FILL THE BOOT" CAMPAIGN](#)
Proclamation P11-11
 - b. [ALVIN YORK BANDY](#)
Proposed Proclamation P11-12
 - c. [MICHAEL P. NEUHARD](#)
Proposed Proclamation P11-13
 - d. [AUGUST 7-13, 2011 AS INTERNATIONAL ASSISTANCE DOG WEEK](#)
Proposed Proclamation P11-15**BACKGROUND SUMMARY:** Recognizes persons and events.
12. [LEGISLATIVE; APPROVE APPOINTMENT TO THE COMMUNITY CRIMINAL JUSTICE BOARD](#)
Proposed Resolution R11-122
BACKGROUND SUMMARY: Approves appointment.
13. [LEGISLATIVE; APPROVE APPOINTMENT OF RICHARD CHICHESTER TO THE HISTORICAL COMMISSION AS THE FALMOUTH DISTRICT REPRESENTATIVE](#)
14. [LEGISLATIVE; APPROVE THE REAPPOINTMENT OF HARRY JOHNSTON TO THE RAPPAHANNOCK AREA ALCOHOL SAFETY ACTION PROGRAM \(RAASAP\) POLICY BOARD](#)
15. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO CONSIDER PARTICIPATION IN THE FALL 2011 AND SPRING 2012 VPSA SCHOOL BOND SALES AND TO APPROPRIATE THE BOND PROCEEDS](#)
Proposed Resolution R11-226
BACKGROUND SUMMARY: Publicizes hearing.
16. [PUBLIC WORKS; PETITION VDOT TO INCLUDE APPLE TREE LANE AND BEACH TREE COURT WITHIN STAFFORD OAKS SECTION 4B, SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R11-231 **Aquia**
BACKGROUND SUMMARY: Accepts roads into the state system.

17. [PUBLIC WORKS; PETITION VDOT TO INCLUDE ROYAL HILLS DRIVE AND TRACEY LANE IN ROYAL HILLS ESTATES SUBDIVISION; AND CHESTNUT HILL DRIVE WITHIN CENTERPORT INDUSTRIAL PARK INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)

Proposed Resolution R11-232

Hartwood

Proposed Resolution R11-233

BACKGROUND SUMMARY: Accepts roads into the state system.

END OF CONSENT AGENDA

OTHER BUSINESS:

18. [PLANNING AND ZONING; REFER PROPOSED TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) ORDINANCE TO THE PLANNING COMMISSION](#)

Proposed Resolution R11-194

BACKGROUND SUMMARY: Refers ordinance for recommendations.

19. [DISCUSS COMPREHENSIVE PLAN AMENDMENTS](#)

- Harry Crisp

END OF OTHER BUSINESS

CLOSED MEETING Section 2.2-3711 A. (1) (3)

a. County Attorney's Employment Contract

b. Land Acquisitions

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION RECOGNIZING INTERNATIONAL ASSISTANCE DOG WEEK, AUGUST 7 – 13, 2011

CIVIL WAR PARK PRESENTATION

- Glenn Trimmer

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS:

20. [PLANNING AND ZONING; RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL TO B-2, URBAN COMMERCIAL, ASSESSOR'S PARCEL 21-63, LOCATED AT 3051 JEFFERSON DAVIS HIGHWAY](#)

Proposed Ordinance O11-35

Aquia

Proposed Resolution R11-181

BACKGROUND SUMMARY: Allows for placement of a hotel.

21. [PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT AT 419 FORBES STREET](#)

Proposed Resolution R11-219

Falmouth

Proposed Resolution R11-220

BACKGROUND SUMMARY: Considers a Bed and Breakfast Inn in an R-1 Suburban Residential Zoning District.

22. [UTILITIES; ADOPTION OF A COUNTY WATER SUPPLY PLAN](#)
 Proposed Resolution R11-224
 BACKGROUND SUMMARY: Adopts water supply plan.
 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.