

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
-

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
AUGUST 19, 2014**

- 3:00 P.M.** SIGN UNVEILING AT THE GOVERNMENT CENTER COMMEMORATING ABRAHAM LINCOLN'S VISIT TO STAFFORD COUNTY
- CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION TO MR. AL PAYNE FOR CONTRIBUTIONS TO THE BOY SCOUTS OF AMERICA, TROOP 179
- PRESENTATION OF A PROCLAMATION TO MR. HARRY CRITZER, UTILITIES DIRECTOR, ON HIS RETIREMENT
- PRESENTATIONS BY THE PUBLIC
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 25)

4. [LEGISLATIVE; APPROVE MINUTES OF THE JULY 1, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-177
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [PUBLIC WORKS; ADVERTISE A PUBLIC HEARING TO CONVEY EASEMENTS AND RIGHT-OF-WAY ON COUNTY-OWNED PROPERTY FOR THE COURTHOUSE ROAD WIDENING PROJECT](#)
Proposed Resolution R14-175 **Garrisonville/Hartwood/Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.

7. [PUBLIC WORKS; ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE POPLAR ROAD BOND PROJECT](#)
Proposed Resolution R14-182 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AMENDED MASTER AGREEMENT WITH VIRGINIA RAILWAY EXPRESS \(VRE\)](#)
Proposed Resolution R14-187
BACKGROUND SUMMARY: Approves agreement.
9. [PUBLIC WORKS; ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN COUNTY CODE, SECTION 15-4.1\(C\) MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY ON EDWARDS DRIVE](#)
Proposed Resolution R14-195 **Falmouth**
BACKGROUND SUMMARY: Publicizes hearing.
10. [SHERIFF; EXECUTE RENEWAL OF A MAINTENANCE CONTRACT WITH MOTOROLA SOLUTIONS, INC.](#)
Proposed Resolution R14-162
BACKGROUND SUMMARY: Approves renewal.
11. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT RENEWAL FOR SMALL PROJECT CONSTRUCTION AND REPAIR SERVICES](#)
Proposed Resolution R14-189
BACKGROUND SUMMARY: Approves contract renewal.
12. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT RENEWAL FOR WASTE MANAGEMENT SERVICES](#)
Proposed Resolution R14-190
BACKGROUND SUMMARY: Approves contract renewal.
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT FOR BACK-UP GENERATOR SERVICES](#)
Proposed Resolution R14-191
BACKGROUND SUMMARY: Approves contract renewal.
14. [UTILITIES; EXECUTE A CONTRACT FOR THE PURCHASE OF VIPER IP ROUTERS AND WIRELESS MODEMS TO ENABLE CONNECTIVITY WITH ALL COUNTY PUMP STATION RADIOS](#)
Proposed Resolution R14-197
BACKGROUND SUMMARY: Approves contract.
15. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION ELIMINATION OF THE REQUIREMENT FOR BOARD APPROVAL OF COMMUNITY DRAINFIELDS](#)
Proposed Resolution R14-201
BACKGROUND SUMMARY: Refers issue.
16. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE PLANNING AND PERMIT APPLICATIONS FOR A WALKING TRAIL AT PARK RIDGE ELEMENTARY SCHOOL](#)
Proposed Resolution R14-188 **Garrisonville**
BACKGROUND SUMMARY: Initiates applications.

17. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AMENDMENTS TO THE TRADITIONAL NEIGHBORHOOD DEVELOPMENT \(TND\) ORDINANCE](#)
Proposed Resolution R14-203
BACKGROUND SUMMARY: Refers amendments.
18. [PUBLIC INFORMATION; POSTHUMOUSLY RECOGNIZE MR. JOHN MCDONALD FOR HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY](#)
Proposed Proclamation P14-20
BACKGROUND SUMMARY: Recognizes individual.
19. [PUBLIC INFORMATION; RECOGNIZE MR. HARRY CRITZER, UTILITIES DIRECTOR, UPON HIS RETIREMENT](#)
Proposed Proclamation P14-17
BACKGROUND SUMMARY: Recognizes individual.
20. [PUBLIC INFORMATION; RECOGNIZE MR. AL PAYNE FOR 35 YEARS OF SERVICE TO THE BOY SCOUTS OF AMERICA, TROOP 179](#)
Proposed Proclamation P14-21
BACKGROUND SUMMARY: Recognizes individual.
21. [PUBLIC INFORMATION; RECOGNIZE SEPTEMBER, 2014 AS CHILDHOOD CANCER AWARENESS MONTH IN STAFFORD COUNTY](#)
Proposed Proclamation P14-22
BACKGROUND SUMMARY: Recognizes event.
22. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF MR. BRIAN ROINESTAD TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE AQUIA DISTRICT](#) **Aquia**
BACKGROUND SUMMARY: Approves appointment.
23. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF MR. JACK BAILEY AS A CITIZEN REPRESENTATIVE TO THE ADVISORY BOARD/LAW ENFORCEMENT TOWING AND ADVISORY BOARD/PRIVATE TRESPASS](#)
BACKGROUND SUMMARY: Approves appointment.
24. [COUNTY ADMINISTRATION; EXECUTE A CONTRACT FOR THE PURCHASE OF STREAM MITIGATION CREDITS FOR EMBREY MILL PARK](#) **Garrisonville**
Proposed Resolution R14-192
BACKGROUND SUMMARY: Approves purchase of stream mitigation credits.
25. [FIRE AND RESCUE; ACCEPT DONATION OF THE AQUIA HARBOUR RESCUE SQUAD BUILDING AND LAND TO THE COUNTY](#)
Proposed Resolution R14-204
BACKGROUND SUMMARY: Approves donation.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

26. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION ON ASSESSOR'S PARCEL 44-120B FROM A-1, AGRICULTURAL TO B-2, URBAN COMMERCIAL; AND CONSIDER CONDITIONAL USE PERMIT TO ALLOW 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 (CUP)
Proposed Resolution R14-113 (Deny CUP)
BACKGROUND SUMMARY: Considers reclassification, CUP and deviation @ Route 17 and McWhirt Loop.

END OF UNFINISHED BUSINESS

NEW BUSINESS

27. [COUNTY ADMINISTRATION; AUTHORIZE NAMING THE ROCKY PEN RUN RESERVOIR FOR DEPUTY JASON MOONEY, KILLED IN THE LINE OF DUTY, 2007](#)
Proposed Resolution R14-196 **Hartwood**
BACKGROUND SUMMARY: Approves name.
28. [COUNTY ADMINISTRATION; APPROVE REAPPOINTMENT OF MS. JO KNIGHT TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)
BACKGROUND SUMMARY: Approves reappointment.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)(40)

5:00 P.M. EMBREY MILL INDOOR RECREATION CENTER GROUNDBREAKING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATION TO POSTHUMOUSLY RECOGNIZE MR. JOHN MCDONALD
PRESENTATION TO RECOGNIZE INTERNATIONAL ASSISTANCE DOG WEEK
PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS:

29. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION ON ASSESSOR'S PARCEL 13C-F FROM M-1, LIGHT INDUSTRIAL TO B-2, URBAN COMMERCIAL \(QUANTICO CORPORATE CENTER\)](#)
Proposed Ordinance O14-24 (Reclassification) **Griffis-Widewater**
Proposed Resolution R14-114 (Denial)
BACKGROUND SUMMARY: Approves reclassification.

30. [PLANNING AND ZONING; CONSIDER CONDITIONAL USE PERMIT ON ASSESSOR'S PARCELS 44-120P AND 44-121J TO ALLOW VEHICLE SALES IN M-1, LIGHT INDUSTRIAL ZONING DISTRICT \(FALLS RUN INDUSTRIAL PARK AUTO SALES\)](#)
Proposed Resolution R14-159 (Conditional Use Permit) **George Washington**
Proposed Resolution R14-160 (Denial)
BACKGROUND SUMMARY: Approves conditional use permit.
31. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION ON ASSESSOR'S PARCEL 37-80 FROM A-1, AGRICULTURAL TO P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT \(OAKENWOLD\)](#)
Proposed Ordinance O14-17 (Reclassification) **Hartwood**
Proposed Resolution R14-84 (Denial)
BACKGROUND SUMMARY: Approves reclassification.
32. [PLANNING AND ZONING; CONSIDER THE PARTIAL VACATION OF A PLAT IN KING JAMES VILLAGE](#)
Proposed Ordinance O14-25 (Vacates plat) **Griffis-Widewater**
Proposed Resolution R14-135 (Denial)
BACKGROUND SUMMARY: Approves partial vacation of plat.

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