

STANDING COMMITTEE MEETINGS

1. **11:00 A.M.** [LEGISLATIVE COMMITTEE](#) (County Administration Conference Room)
 2. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
 3. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 1, 2015**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION RECOGNIZING CHILDHOOD CANCER AWARENESS MONTH
- PRESENTATION BY MR. WOODY VAN VALKENBURGH, PRESIDENT AND CEO, RAPPAHANNOCK GOODWILL INDUSTRIES, INC.
- PRESENTATION OF THE NATIONAL ASSOCIATION OF CLEAN WATER AGENCIES (NACWA) "PEAK PERFORMANCE AWARDS" TO AQUIA AND LITTLE FALLS RUN WASTEWATER TREATMENT PLANTS
- PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
- PRESENTATIONS BY THE PUBLIC - I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 13)

4. [LEGISLATIVE; APPROVE MINUTES OF THE AUGUST 18, 2015 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R15-295
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE APPLICATION TO THE CIRCUIT COURT TO EXTEND THE DEADLINE ON VOTER-APPROVED BOND SALES FOR TRANSPORTATION AND PARKS PROJECTS](#)
Proposed Resolution R15-296
BACKGROUND SUMMARY: Approves deadline extension for bonds.

7. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR COMPUTER SOFTWARE FOR ELECTRONIC PLAN REVIEW](#)
Proposed Resolution R15-288
BACKGROUND SUMMARY: Approves contract.

8. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PARTIAL PLAT VACATION FOR SHEA ESTATES SUBDIVISION](#)
Proposed Resolution R15-259
BACKGROUND SUMMARY: Publicizes hearing. **George Washington**

9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO GRANT PERMANENT ACCESS TO A PUBLIC RIGHT-OF-WAY ON BONNIE LEE COURT](#)
Proposed Resolution R15-292
BACKGROUND SUMMARY: Publicizes hearing. **Griffis-Widewater**

10. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR CONSIDERATION OF CONDEMNATION AND QUICK-TAKE POWERS FOR THE ROUTE 1 NORTH SEWER IMPROVEMENT PROJECT](#)
Proposed Resolution R15-165
BACKGROUND SUMMARY: Publicizes hearing. **Griffis-Widewater**

11. [PUBLIC INFORMATION; RECOGNIZE SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN STAFFORD COUNTY](#)
Proposed Proclamation P15-21
BACKGROUND SUMMARY: Recognizes event.

12. [PUBLIC INFORMATION; RECOGNIZE THOMAS BAKER FOR HIS SPECIAL OLYMPICS ACCOMPLISHMENTS](#)
Proposed Proclamation P15-22
BACKGROUND SUMMARY: Recognizes individual.

13. [PUBLIC INFORMATION; RECOGNIZE DONNA COTE ON HER RETIREMENT FROM THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY](#)
Proposed Proclamation P15-23
BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

14. [PLANNING AND ZONING; CONSIDER AUTHORIZING RECLASSIFICATION FROM A-1, AGRICULTURAL ZONING DISTRICT TO R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT, TAX MAP PARCELS 29-4 AND 29-5C \(WINDING CREEK\)](#)
Proposed Ordinance O15-25
Proposed Resolution R15-172 (Denial)
BACKGROUND SUMMARY: Considers reclassification. **Garrisonville/Rock Hill**

15. [PLANNING AND ZONING; CONSIDER AUTHORIZING CONDITIONAL USE PERMIT TO ALLOW A CLUSTER SUBDIVISION ON TAX MAP PARCELS 29-4 AND 29-5C \(WINDING CREEK\)](#)
Proposed Resolution R15-173 **Garrisonville/Rock Hill**
Proposed Resolution R15-174 (Denial)
BACKGROUND SUMMARY: Considers CUP.

END OF UNFINISHED BUSINESS

NEW BUSINESS

16. [DISCUSS THE PROCESS AND TIMING FOR ORDERING THE SIGN FOR THE AQUATIC FACILITY](#)
- Ms. Bohmke

NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION RECOGNIZING SPECIAL OLYMPIC ATHLETES

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

17. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING ORDINANCE REGARDING DEVELOPMENT STANDARDS IN THE P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT](#)
Proposed Ordinance O15-24
BACKGROUND SUMMARY: Amends Zoning Ordinance.

18. [PLANNING AND ZONING; CONSIDER COMPREHENSIVE PLAN AMENDMENT TO REPLACE THE 2006 ECONOMIC DEVELOPMENT STRATEGIC PLAN/10-POINT PLAN WITH A REVISED ECONOMIC DEVELOPMENT PLAN](#)
Proposed Resolution R15-281 (Approval)
Proposed Resolution R15-285 (Denial)
BACKGROUND SUMMARY: Approves Comprehensive Plan amendment.

19. [PLANNING AND ZONING; CONSIDER A COMPREHENSIVE PLAN AMENDMENT TO ALLOW MULTI-FAMILY UNITS IN THE SUBURBAN LAND USE DESIGNATION UNDER LIMITED CIRCUMSTANCES \(STAFFORD VILLAGE CENTER\)](#)
Proposed Resolution R15-209 (Approval) **Garrisonville**
Proposed Resolution R15-210 (Denial)
BACKGROUND SUMMARY: Approves County Code amendment.

20. [PLANNING AND ZONING; CONSIDER A RECLASSIFICATION REQUEST FROM R-1, SUBURBAN RESIDENTIAL TO P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT \(STAFFORD VILLAGE CENTER\)](#)

Proposed Ordinance O15-27 (Approve Reclassification) **Garrisonville**

Proposed Resolution R15-213 (Deny Reclassification)

Proposed Resolution R15-300 (Deviate from Co. Code re. Transect Zone location)

Proposed Resolution R15-301 (Deny deviation from Code re. location)

BACKGROUND SUMMARY: Approves reclassification.

21. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW VEHICLE FUEL SALES WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT \(STAFFORD VILLAGE CENTER\)](#)

Proposed Resolution R15-211 (Approval) **Garrisonville**

Proposed Resolution R15-212 (Denial)

BACKGROUND SUMMARY: Approves conditional use permit.

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