

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
  2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
SEPTEMBER 2, 2014**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION OF THE PLATINUM PEAK PERFORMANCE AWARD TO THE STAFF OF THE LITTLE FALLS RUN WASTEWATER TREATMENT PLANT
- PRESENTATION BY DR. BRUCE BENSON, SUPERINTENDENT OF SCHOOLS
- VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) QUARTERLY UPDATE
- PRESENTATIONS BY THE PUBLIC
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR
3. - [FY2014 Budget Preliminary Year End Results](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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- CONSENT AGENDA: (ITEMS 4 THRU 9)**
4. [LEGISLATIVE; APPROVE MINUTES OF THE AUGUST 19, 2014 BOARD MEETING](#)
  5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-208  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
  6. [PUBLIC WORKS; APPROVE DESIGN OF GARRISONVILLE ROAD WIDENING PROJECT](#)  
Proposed Resolution R14-202                      **Garrisonville/Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves design.
  7. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF CARDIAC MONITORS AND DEFIBRILLATORS](#)  
Proposed Resolution R14-207  
**BACKGROUND SUMMARY:** Approves purchase.
  8. [COUNTY ADMINISTRATION; REAPPOINT MR. FREDERICK DONAHOE TO THE SOCIAL SERVICES BOARD](#)

9. [PUBLIC INFORMATION; RECOGNIZE THE 227<sup>TH</sup> ANNIVERSARY OF THE SIGNING OF THE CONSTITUTION - "CONSTITUTION WEEK" IN STAFFORD COUNTY](#)  
Proposed Proclamation P14-23  
**BACKGROUND SUMMARY:** Recognizes event.

**END OF CONSENT AGENDA**

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**NEW BUSINESS**

10. [COUNTY ADMINISTRATION; DISCUSS BOARD OF SUPERVISORS NOVEMBER AND DECEMBER MEETING SCHEDULE](#)
11. [PLANNING AND ZONING; CROW'S NEST HARBOUR COMPREHENSIVE PLAN COMPLIANCE REVIEW AND APPEAL](#)  
Proposed Resolution R14-194 (Affirm Planning Commission's decision) **Aquia**  
Proposed Resolution R14-200 (Denial)  
**BACKGROUND SUMMARY:** Considers appeal.

**END OF NEW BUSINESS**

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

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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:**

12. [PLANNING AND ZONING; CONSIDER THE RELOCATION OF CHESAPEAKE BAY REGULATIONS FROM THE COUNTY'S SUBDIVISION AND ZONING ORDINANCES TO A STAND-ALONE CHAPTER OF THE COUNTY CODE](#)  
Proposed Ordinance O14-10 (Remove Ches. Bay Regulations from County Code)  
Proposed Ordinance O14-11 (Create Chapter 27B, Ches. Bay Preservation Area)  
Proposed Ordinance O14-12 (Change Ches. Bay References in Subdivision Ord.)  
Proposed Resolution R14-213 (Denial)  
**BACKGROUND SUMMARY:** Considers amendments.

13. [PLANNING AND ZONING; CONSIDER AMENDED PROFFER GUIDELINES](#)  
Proposed Resolution R14-171  
**BACKGROUND SUMMARY:** Considers revisions to proffer guidelines.

**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. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)