

STANDING COMMITTEE MEETING

1. 1:30 P.M. [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)
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AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 4, 2012

- 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
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 2 THRU 11)

2. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of August 21, 2012
3. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-275
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
4. [COUNTY ATTORNEY; APPROVE THE SALE TO VDOT OF SURPLUS PROPERTY OWNED BY THE STAFFORD COUNTY SCHOOL BOARD](#)
Proposed Resolution R12-262 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves sale.
5. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE RENEWAL OF CONTRACTS FOR SMALL PROJECT CONSTRUCTION AND REPAIR SERVICES](#)
Proposed Resolution R12-270
BACKGROUND SUMMARY: Approves contract renewal.
6. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING MEDICAL CLINICS IN THE M-1, LIGHT INDUSTRIAL AND M-2, HEAVY INDUSTRIAL ZONING DISTRICTS](#)
Proposed Resolution R12-289
BACKGROUND SUMMARY: Refers matter to PC.

7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BIG SPRING DRIVE WITHIN THE CENTRAL STAFFORD COMMERCE CENTER; AND LONDON WAY WITHIN COLONIAL PORT SUBDIVISION, SECTION 1C; INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R12-273 **Aquia/Griffis-Widewater**
Proposed Resolution R12-274
BACKGROUND SUMMARY: Accepts roads into state system.
8. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO VACATE AN INGRESS/EGRESS FROM MOUNT HOPE CHURCH ROAD TO THE CIVIL WAR PARK](#)
Proposed Resolution R12-281 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
9. [PUBLIC INFORMATION; RECOGNIZE AUGUST 5–11, 2012 AS INTERNATIONAL ASSISTANCE DOG WEEK IN STAFFORD COUNTY](#)
Proposed Proclamation P12-09
BACKGROUND SUMMARY: Recognizes event.
10. [LEGISLATIVE; APPROVE APPOINTMENT OF MR. TOM CARLSON TO THE TRANSPORTATION ADVISORY GROUP](#)
11. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONVEY COUNTY-OWNED PROPERTY RIGHTS TO VDOT FOR THE IMPROVEMENTS AT THE STAFFORDBORO COMMUTER LOT](#)
Proposed Resolution R12-282
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

12. [PLANNING AND ZONING; REFER TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) ORDINANCE AND COMPREHENSIVE PLAN AMENDMENT TO THE PLANNING COMMISSION](#)
Proposed Resolution R12-284
BACKGROUND SUMMARY: Refers ordinance.

13. [DISCUSS TRANSPORTATION IMPACT FEES](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

14. [DISCUSS TAX INCREMENT FINANCING](#)
- Paul Milde
15. [FIRE AND RESCUE; APPROVE FORMAL REQUEST TO THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS FOR PARTICIPATION IN THE URBAN AREA SECURITY INITIATIVE \(UASI\)](#)
Proposed Resolution R12-283
BACKGROUND SUMMARY: Approves request.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CELEBRATE VIRGINIA NORTH 11, LLC FOR CELEBRATE VIRGINIA PARKWAY](#)
Proposed Resolution R12-285 **Hartwood**
BACKGROUND SUMMARY: Authorizes agreement.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (3) and (29)

4:30 P.M. TOUR FALMOUTH ELEMENTARY SCHOOL

7:00 P.M. **CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION RECOGNIZING AUGUST 5-11, 2012 AS INTERNATIONAL ASSISTANCE DOG WEEK IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS

17. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 28-108; RESTRICTED ACCESS ENTRANCES](#)

Proposed Ordinance O12-21

BACKGROUND SUMMARY: Allows restricted access entrances to be optional.

18. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 28-62; CHESAPEAKE BAY PRESERVATION AREA OVERLAY DISTRICT](#)

Proposed Ordinance O12-20

BACKGROUND SUMMARY: Requires notes on development plans.

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.