

**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)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
SEPTEMBER 16, 2014**

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**3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS  
  
350<sup>th</sup> BLUE RIBBON COMMITTEE SPONSORED SCHOOL VIDEO PRODUCTION

3. [PRESENTATION BY DR. DAVID SAM, GERMANNA COMMUNITY COLLEGE](#)  
Proposed Resolution R14-232  
**BACKGROUND SUMMARY:** Support for expansion.

PRESENTATION BY MR. TOM CARLSON, HABITAT FOR HUMANITY

LEGISLATIVE UPDATE, KEN HUTCHESON, WILLIAMS MULLEN

PRESENTATIONS BY THE PUBLIC

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

4. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 5 THRU 14)**

5. [LEGISLATIVE; APPROVE MINUTES OF THE SEPTEMBER 2, 2014 BOARD MEETING](#)

6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-230  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

7. [FINANCE AND BUDGET; RATIFY VIRGINIA PUBLIC SCHOOLS BOND RESOLUTION](#)  
Proposed Resolution R14-229  
**BACKGROUND SUMMARY:** Approves Schools VPSA fall bond forms.

8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE GROUSE POINTE DRIVE AND WILLAMSBURG LANE WITHIN GROUSE POINTE, SECTION 1; BEREA KNOLLS DRIVE AND MONACAN COURT WITHIN BEREA KNOLLS SUBDIVISION; AND FALLS RUN DRIVE AND SOUTH GATEWAY DRIVE, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R14-209 (Grouse Pointe) **Hartwood**  
Proposed Resolution R14-210 (Berea Knolls) **Hartwood**  
Proposed Resolution R14-211 (Auto Auction) **Falmouth**  
**BACKGROUND SUMMARY:** Includes roads into state system.
9. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) FOR TRANSPORTATION EXPENDITURES DURING THE FOURTH QUARTER OF FY2014](#)  
Proposed Resolution R14-221  
**BACKGROUND SUMMARY:** Requests reimbursement.
10. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH VERIZON AND NOVEC FOR UTILITY LINE RELOCATION SERVICES, MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS PROJECT, PHASE II](#)  
Proposed Resolution R14-219 (Verizon) **Hartwood**  
Proposed Resolution R14-220 (NOVEC)  
**BACKGROUND SUMMARY:** Approves agreement.
11. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON “NO SHOOTING ZONES”](#)  
Proposed Resolution R14-227  
**BACKGROUND SUMMARY:** Publicizes hearing.
12. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ENON ROAD WATER LINE IMPROVEMENT PROJECT](#)  
Proposed Resolution R14-224 **Hartwood**  
**BACKGROUND SUMMARY:** Approves contract.
13. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR GENERATOR REPLACEMENT AT SMITH LAKE WATER TREATMENT PLANT](#)  
Proposed Resolution R14-228 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves contract.
14. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO EXECUTE THE FINAL ORDER, SETTLEMENT AGREEMENT, AND OTHER DOCUMENTS RELATED TO THE STATE'S CONDEMNATION OF A COUNTY EASEMENT FOR STAFFORDBORO COMMUTER LOT IMPROVEMENTS](#)  
Proposed Resolution R14-231 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves condemnation.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

15. [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)  
Proposed Resolution R14-205 (Deviation)  
Proposed Resolution R14-206 (Denial)  
**BACKGROUND SUMMARY:** Considers reclassification/deviation.

16. [COUNTY ADMINISTRATION; DISCUSS REQUEST FOR INFORMATION FOR PUBLIC ACCESS PROGRAMMING BEING CONSIDERED BY THE TELECOMMUNICATIONS COMMISSION](#)

**END OF UNFINISHED 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:**

17. [PLANNING AND ZONING; CONSIDER AMENDING PROFFER CONDITIONS ON 3.18 ACRES ZONED B-2, US ROUTE 1 AND COACHMAN CIRCLE \(MEDICAL OFFICE\)](#)  
Proposed Ordinance O14-32 (Reclassification) **Aquia**  
Proposed Resolution R14-193 (Denial)  
**BACKGROUND SUMMARY:** Amends proffer conditions.

18. [PUBLIC WORKS; CONSIDER AMENDING AND REORDAINING COUNTY CODE, SECTION 15-4.1 MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY ON EDWARDS DRIVE IN GRAFTON VILLAGE](#)  
Proposed Resolution O14-29 **Falmouth**  
**BACKGROUND SUMMARY:** Amends County Code.

19. [PUBLIC WORKS; CONVEY EASEMENTS AND RIGHT-OF-WAY ON COUNTY-OWNED PROPERTY FOR THE COURTHOUSE ROAD WIDENING PROJECT](#)  
Proposed Resolution R14-176 **Hartwood**  
**BACKGROUND SUMMARY:** Conveys easements and right-of-way.

20. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO COUNTY CODE REGARDING PRELIMINARY PLAN CHANGES TO THE SUBDIVISION ORDINANCE TO COMPLY WITH STATE CODE](#)  
Proposed Ordinance O14-27  
**BACKGROUND SUMMARY:** Amends Ordinance.

21. [PLANNING AND ZONING; CONSIDER THREE PLAT VACATION REQUESTS FOR CROW'S NEST HARBOUR](#) **Aquia**

- Proposed Ordinance O14-34 (App SUB14150286, Section A/B)
- Proposed Resolution R14-214 (Denial)
- Proposed Ordinance O14-35 (App SUB14150293, Section C)
- Proposed Resolution R14-215 (Denial)
- Proposed Ordinance O14-36 (App SUB14150294, Section D)
- Proposed Resolution R14-216 (Denial)

**BACKGROUND SUMMARY:** Consider vacation of three plats.

**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)