

STANDING COMMITTEE MEETINGS

1. 9:00 A.M. [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 17, 2013

- 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
2. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)
- Employee Years of Service Recognition

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 15)

3. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of September 3, 2013
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R13-306
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [SHERIFF; AUTHORIZE APPROVAL OF GRANT APPLICATIONS FOR THE
FREDERICKSBURG REGIONAL EMERGENCY SERVICES IP NETWORK \(ESINET\); AND
REPLACEMENT OF WIRELESS E-911 EQUIPMENT AND SERVICES](#)
Proposed Resolution R13-282
BACKGROUND SUMMARY: Approves grant applications.
6. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO EXECUTE A DECLARATION OF
RESTRICTIONS ON COUNTY-OWNED PROPERTY AS PART OF THE
ENVIRONMENTAL MITIGATION PLAN FOR THE ROCKY PEN RUN RESERVOIR DAM
PROJECT](#)
Proposed Resolution R13-291 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
7. [UTILITIES; AUTHORIZE AMENDMENT TO THE PROJECT BUDGET FOR THE FALLS
RUN SEWER INTERCEPTOR](#)
Proposed Resolution R13-300 **Falmouth**
BACKGROUND SUMMARY: Authorizes increase.

8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR EMERGENCY GENERATOR REPLACEMENT AT THE CLAIBORNE RUN SEWAGE PUMP STATION](#)
Proposed Resolution R13-305 **George Washington**
BACKGROUND SUMMARY: Approves contract.
9. [UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT AT THE STAFFORD REGIONAL AIRPORT FOR UNSUBSIDIZED PUMP AND HAUL](#)
Proposed Resolution R13-301 **Hartwood**
BACKGROUND SUMMARY: Amends agreement.
10. [UTILITIES; CONSIDER LOW PRESSURE SEWER SYSTEM FOR ASSESSORS PARCELS 54C-1-18A AND 54C-1-19](#)
Proposed Resolution R13-299 **George Washington**
BACKGROUND SUMMARY: Considers low pressure system.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BERGAMOT DRIVE, SCARLET FLAX COURT, TWINLEAF DRIVE, AND SNAPDRAGON DRIVE WITHIN THE GLENS SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R13-302 **Aquia**
BACKGROUND SUMMARY: Accepts roads into state system.
12. [PUBLIC INFORMATION; RECOGNIZE THE FALMOUTH TIDE FOOTBALL TEAM FOR WINNING A NATIONAL DIVISION 2 CHAMPIONSHIP IN THE AMERICAN YOUTH FOOTBALL ASSOCIATION](#)
Proposed Proclamation P13-28
BACKGROUND SUMMARY: Recognizes individuals.
13. [PUBLIC INFORMATION; RECOGNIZE DR. JAMES SCHWARTZ FOR HIS WORK ON THE PLANNING COMMISSION AND STAFFORD COUNTY'S 350TH ANNIVERSARY BLUE RIBBON COMMITTEE](#)
Proposed Proclamation P13-29
BACKGROUND SUMMARY: Recognizes individual.
14. [PUBLIC INFORMATION; RECOGNIZE RED RIBBON WEEK AND THE YOUNG MARINE PROGRAM IN STAFFORD COUNTY](#)
Proposed Proclamation P13-30
BACKGROUND SUMMARY: Recognizes event and program.
15. [PUBLIC INFORMATION; RECOGNIZE STAFF AND VOLUNTEERS THAT CONTRIBUTED TO THE SUCCESSFUL ENACTMENT OF "GWYNETH'S LAW" \(THIS ITEM HAS BEEN DEFERRED TO THE OCTOBER 1ST MEETING\)](#)
Proposed Proclamation P13-31
BACKGROUND SUMMARY: Recognizes individuals.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16. [PLANNING AND ZONING; DIRECT THE COUNTY ADMINISTRATOR TO REQUEST ATLANTIC BUILDERS ALLOW AN ARCHEOLOGICAL STUDY AT INDIAN POINT](#)
Proposed Resolution R13-280 **Aquia**
BACKGROUND SUMMARY: Authorizes letter.

17. [PLANNING AND ZONING; AUTHORIZE THE PURCHASE OF DEVELOPMENT RIGHTS ADMINISTRATOR TO NEGOTIATE AND EXECUTE DEEDS OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM](#)
Proposed Resolution R13-297
BACKGROUND SUMMARY: Provides authorization.

END OF UNFINISHED BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (1) and (7)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO THE STAFFORD TIDE (10-11 YEAR OLD) FOOTBALL TEAM FOR WINNING THE 2012 AMERICAN YOUTH FOOTBALL DIVISION 2 CHAMPIONSHIP IN ORLANDO, FLORIDA

PRESENTATION OF A PROCLAMATION RECOGNIZING RED RIBBON WEEK AND THE YOUNG MARINE PROGRAM IN STAFFORD COUNTY

PRESENTATION BY EMPOWER HOUSE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

18. [PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE AND AMEND THE COMPREHENSIVE PLAN REGARDING TRANSFER OF DEVELOPMENT RIGHTS](#)
Proposed Ordinance O13-48
Proposed Resolution R13-267
BACKGROUND SUMMARY: Amends County Code and the Comprehensive Plan.

19. [PLANNING AND ZONING; AMEND THE ZONING ORDINANCE REGARDING CLUSTER-DESIGNED SUBDIVISIONS IN THE A-1, AGRICULTURAL AND A-2, RURAL RESIDENTIAL ZONING DISTRICTS](#)
Proposed Ordinance O13-38
BACKGROUND SUMMARY: Amends County Code.

20. [FINANCE AND BUDGET; AMEND THE SCHOOLS' HEALTH SERVICES FUND AND APPROPRIATE FUNDS](#)
Proposed Resolution R13-289
BACKGROUND SUMMARY: Amends fund and appropriates funds.

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