

STANDING COMMITTEE MEETINGS

- 1. **12:00** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
- 2. **1:30** [PUBLIC SAFETY COMMITTEE](#) (County Administration Conference Room)

AGENDA

**REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 18, 2012**

3:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF THE 30th CONSECUTIVE GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

PRESENTATIONS BY THE PUBLIC – I 3 minutes each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

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

- 4. [PRESENTATION ON THE RAPPAHANNOCK BASEBALL INITIATIVE](#)
 - Bob Hagan

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 5 THRU 9)

- 5. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of September 4, 2012](#)

- 6. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION CONSIDERATION OF AN AMENDMENT TO THE SUBDIVISION ORDINANCE REGARDING SECURITIES FOR AMENITIES](#)
Proposed Resolution R12-293
BACKGROUND SUMMARY: Refers amendment.

- 7. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH VDOT GOVERNING THE RELOCATION OF WATER AND SEWER UTILITIES AT THE STAFFORDBORO COMMUTER PARKING LOT](#)
Proposed Resolution R12-290 **Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes agreement with VDOT.

8. [PUBLIC WORKS; AUTHORIZE AWARD OF A CONTRACT WITH FIRMS FOR ON-CALL ENGINEERING SERVICES AND ARCHITECTURAL SERVICES](#)

Proposed Resolution R12-291

BACKGROUND SUMMARY: Authorizes contracts.

9. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE UTILITY EASEMENTS FOR THE POPLAR ROAD IMPROVEMENT PROJECT](#)

Proposed Resolution R12-297

BACKGROUND SUMMARY: Publicizes hearing.

CONSENT AGENDA

UNFINISHED BUSINESS

10. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE CHAPTER 13.5, ARTICLE I, ENTITLED "IMPACT FEES"](#)

Proposed Resolution R12-295

BACKGROUND SUMMARY: Publicizes hearing.

11. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND FEES FOR CLUSTER DEVELOPMENT CONCEPT PLAN APPLICATIONS](#)

Proposed Resolution 12-254

BACKGROUND SUMMARY: Publicizes hearing.

12. [UTILITIES; AUTHORIZE AWARD OF A CONTRACT FOR ROCKY PEN RUN RESERVOIR CLEARING](#)

Proposed Resolution R12-208

Hartwood

BACKGROUND SUMMARY: Awards contract.

END OF UNFINISHED BUSINESS

NEW BUSINESS

13. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CELEBRATE VIRGINIA NORTH II, LLC FOR CELEBRATE VIRGINIA PARKWAY](#)

Proposed Resolution R12-285

Hartwood

BACKGROUND SUMMARY: Authorizes agreement.

14. [PUBLIC WORKS; FY2014 PROPOSED REVENUE SHARING](#)

15. [FINANCE AND BUDGET; BRIEFING OF THE FY2012 PRELIMINARY YEAR-END RESULTS](#)

16. [PLANNING AND ZONING; REQUEST FOR TIME EXTENSION BY THE PLANNING COMMISSION FOR RECOMMENDATION ON URBAN DEVELOPMENT AREAS](#)

Proposed Resolution R12-279

BACKGROUND SUMMARY: Authorizes time extension.

17. [BRUSH EVERARD LANDSLIDE REMEDIATION EFFORTS PRESENTATION](#)

END OF NEW BUSINESS

CLOSED MEETING Section 2.2-3711 (A) (7) and (29)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS

18. [PLANNING AND ZONING; CONSIDER RADLEY MANAGEMENT'S REQUEST FOR A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 22 PERCHWOOD DRIVE](#)
Proposed Resolution R12-268 **Falmouth**
Proposed Resolution R12-269
BACKGROUND SUMMARY: Approves collision center.
19. [FINANCE AND BUDGET; AUTHORIZE PARTICIPATION IN VPSA BORROW AND BUDGET AND APPROPRIATE PROCEEDS](#)
Proposed Resolution R12-240
Proposed Resolution R12-241
BACKGROUND SUMMARY: Authorizes borrowing.
20. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO CONVEY EASEMENTS TO DOMINION VIRGINIA POWER AS PART OF THE ROCKY PEN RUN RESERVOIR PROJECT](#)
Proposed Resolution R12-197 **Hartwood**
Proposed Resolution R12-198
Proposed Resolution R12-199
BACKGROUND SUMMARY: Conveys easements.
21. [PLANNING AND ZONING; AMEND THE SOLID WASTE ORDINANCE REGARDING REGULATION AND ENFORCEMENT OF REFUSE CONTAINMENT](#)
Proposed Ordinance O12-36
BACKGROUND SUMMARY: Clarifies provisions.
22. [PLANNING AND ZONING; ALLOW EXCEPTIONS TO THE MAXIMUM PERMISSIBLE SOUND LEVELS IN CHAPTER 16, STAFFORD COUNTY CODE](#)
Proposed Ordinance O12-26
BACKGROUND SUMMARY: Allows exemptions.
23. [PUBLIC WORKS; CONVEY COUNTY-OWNED PROPERTY TO VDOT FOR IMPROVEMENTS TO THE STAFFORDBORO COMMUTER LOT](#)
Proposed Resolution R12- 257
BACKGROUND SUMMARY: Conveys property.
24. [PUBLIC WORKS; AMEND AND REORDAIN STAFFORD COUNTY CODE CHAPTER 13.5, ARTICLE I, ENTITLED "ROAD IMPACT FEES" TO REPEAL SECTIONS 13.5-1, SECTION 13.5-3 THROUGH SECTION 13.5-8, SECTION 13.5-10, AND SECTION 13.5-12 THROUGH 13.5-14, AND AMEND SECTION 13.5-2 AND SECTION 13.5-9](#)
Proposed Ordinance O12-10
BACKGROUND SUMMARY: Amends County Code to repeal existing impact fee areas.

25. [COUNTY ATTORNEY; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 23, "TAXATION" TO ASSUME THE POWER TO CONSIDER PETITIONS FOR THE CREATION OF COMMUNITY DEVELOPMENT AUTHORITIES](#)

Proposed Ordinance O12-32

BACKGROUND SUMMARY: Assumes power to consider the creation of CDAs.

26. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE QUICK TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENT FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)

Proposed Resolution R12-244

Rock Hill

Proposed Resolution R12-245

BACKGROUND SUMMARY: Considers condemnation/quick-take.

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.