

STANDING COMMITTEE MEETINGS

- 1. **12:00** [COMMUNITY AND ECONOMIC DEVELOPMENT](#) (Conference Room A/B/C)
 - 2. **1:30** [FINANCE, AUDIT, AND BUDGET COMMITTEE](#) (County Admin. Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 20, 2011**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL

STANDING COMMITTEE REPORTS BY BOARD MEMBERS

PRESENTATION OF A PROCLAMATION TO “CELEBRATE FALMOUTH’S AROUND THE WORLD DAY”

PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER AS “NATIONAL PREPAREDNESS MONTH” IN STAFFORD COUNTY

WORK SESSION

- 3. [VDOT QUARTERLY REPORT – CAPITAL PROJECTS UPDATE](#)

- 3:30 P.M.** **CAPITAL PROJECTS TOUR**
 - A. GARRISONVILLE ROAD
 - B. ONVILLE ROAD
 - C. COURTHOUSE ROAD/CSX BRIDGE
 - D. FALMOUTH ELEMENTARY SCHOOL

- 5:00 P.M.** BELMONT/FERRY FARM TRAIL GROUNDBREAKING @ ST. CLAIR BROOKS PARK

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

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

4. [PLANNING AND ZONING; CONSIDER NEW TELECOMMUNICATIONS ELEMENT OF THE COMPREHENSIVE PLAN](#)
Proposed Resolution R11-218
BACKGROUND SUMMARY: Considers new telecommunications element.
5. [PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS", TO ESTABLISH A RESTRICTED PARKING AREA IN THE VISTAS OF PARK RIDGE SUBDIVISION](#)
Proposed Resolution O11-38 **Garrisonville**
BACKGROUND SUMMARY: Designates requested streets.
6. [FINANCE AND BUDGET; PARTICIPATE IN FALL 2011 AND SPRING 2012 VPSA BOND SALES AND APPROPRIATE BOND PROCEEDS](#)
Proposed Resolution R11-227
Proposed Resolution R11-228
BACKGROUND SUMMARY: Approves annual participation in VPSA bond sales.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 7 THRU 16)

7. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of September 6, 2011
8. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R11-248
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
9. [PUBLIC WORKS; AUTHORIZE PUBLIC HEARING REGARDING LAND ACQUISITION ON POPLAR ROAD](#) **Hartwood**
Proposed Resolution R11-250
BACKGROUND SUMMARY: Publicizes hearing.
10. [UTILITIES; AUTHORIZE PUBLIC HEARING ON LAND ACQUISITION FOR THE COURTHOUSE AREA WATER TANK](#) **Aquia**
Proposed Resolution R11-258
BACKGROUND SUMMARY: Publicizes hearing.
11. [FINANCE AND BUDGET; AUTHORIZE PUBLIC HEARING REGARDING LICENSE FEE EXEMPTION FOR SHERIFF'S VOLUNTEERS](#)
Proposed Resolution R11-255
BACKGROUND SUMMARY: Publicizes hearing.
12. [PUBLIC INFORMATION; DESIGNATE SEPTEMBER AS "NATIONAL PREPAREDNESS MONTH"](#)
Proclamation P11-17
BACKGROUND SUMMARY: Recognizes event.

13. [PLANNING AND ZONING; REQUEST THE PLANNING COMMISSION TO PREPARE AMENDMENTS TO THE COUNTY CODE REGARDING RECYCLING FACILITIES](#)
Proposed Resolution R11-256
BACKGROUND SUMMARY: Authorizes request for recommendations for County Code amendments.
14. [PLANNING AND ZONING; REQUEST THE PLANNING COMMISSION TO PREPARE AN ORDINANCE REGARDING FARMER'S MARKETS IN STAFFORD COUNTY](#)
Proposed Resolution R11-257
BACKGROUND SUMMARY: Directs Commission to work with Agricultural/PDR Committee on ordinance and report back within 120 days.
15. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND KEN MITCHELL FOR HIS SERVICE ON THE PLANNING COMMISSION REPRESENTING THE AQUIA DISTRICT](#)
Proposed Proclamation P11-18
BACKGROUND SUMMARY: Recognizes individual.
16. [LEGISLATIVE; RECOGNIZE THE 25TH ANNIVERSARY OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) AND DECLARE SEPTEMBER 30, 2011 AS PRTC DAY IN STAFFORD COUNTY](#)
Proposed Resolution R11-270
BACKGROUND SUMMARY: Recognizes event.

END OF CONSENT AGENDA

OTHER BUSINESS:

17. [PLANNING AND ZONING; CONSIDER REFERRING TO THE PLANNING COMMISSION A COMPREHENSIVE PLAN AMENDMENT REGARDING THE SOUTHERN GATEWAY UDA EXPANSION](#)
Proposed Resolution R11-260 **George Washington/Hartwood**
Proposed Resolution R11-268
BACKGROUND SUMMARY: Considers referral.
18. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 213 NEWTON ROAD ON ASSESSOR'S PARCEL 55-199](#)
Proposed Resolution R11-216 **George Washington**
Proposed Resolution R11-217
BACKGROUND SUMMARY: Authorizes a Dominion Virginia Power substation.

END OF OTHER BUSINESS

WORK SESSIONS (CONTINUED):

19. [COURTHOUSE STREETSCAPE UPDATE](#)
20. [FINANCE AND BUDGET; FY11 PRELIMINARY RESULTS](#)

CLOSED MEETING Section 2.2-3711 A. (1) (29)

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.