

STANDING COMMITTEE MEETINGS

- 1:00** RIBBON CUTTING – COMMUNITY DEVELOPMENT SERVICES CENTER
- 1. **1:30** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C CONFERENCE ROOM)

AGENDA

**REGULAR MEETING
BOARD OF SUPERVISORS**

OCTOBER 16, 2012

- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION BY COLONEL DAVID MAXWELL, USMC, BASE COMMANDER - MCBQ
- 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](#)
- 3. [COMMUNICATIONS PLAN PROGRESS UPDATE](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 12)

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of October 2, 2012](#)
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-296
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
- 6. [FIRE AND RESCUE; AUTHORIZE A PUBLIC HEARING TO ELIMINATE PERMIT FEES FOR TEMPORARY MEMBRANE STRUCTURES \(LARGE ASSEMBLY TENTS AND CANOPIES\)](#)
Proposed Resolution R12-315
BACKGROUND SUMMARY: Publicizes hearing.
- 7. [PUBLIC WORKS; PETITION VDOT TO IMPROVE FLIPPO ROAD \(SR-728\) AS PART OF THE RURAL RUSTIC ROAD PROGRAM](#)
Proposed Resolution R12-319 **Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes improvements.

8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE COACHMAN CIRCLE, SUTTON COURT, PALISADES DRIVE, AND BARLEY MILL COURT WITHIN HILLS OF AQUIA SUBDIVISION, SECTIONS 1 AND 2; ASTER LANE AND IRIS LANE WITHIN MONCURE ESTATES SUBDIVISION, SECTION 1; EQUESTRIAN DRIVE, PINTO LANE, AND QUARTER HORSE COURT WITHIN EQUESTRIAN ESTATES SUBDIVISION; AND LUPINE DRIVE AND CALENDULA WAY WITHIN THE GLENS SUBDIVISION, SECTION 3 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R12-323 **Aquia/Rock Hill**
Proposed Resolution R12-324
Proposed Resolution R12-325
Proposed Resolution R12-326
BACKGROUND SUMMARY: Accepts roads into the state system.
9. [PUBLIC WORKS; GUARANTEE INSURANCE AND SURETY FOR COUNTY WORK IN VDOT RIGHTS-OF-WAY](#)
Proposed Resolution R12-327
BACKGROUND SUMMARY: Guarantees surety and insurance coverage.
10. [PARKS, RECREATION AND COMMUNITY FACILITIES; RENEW AND EXTEND A LEASE AGREEMENT FOR A GYMNASTICS AND RECREATIONAL FACILITY](#)
Proposed Resolution R12-322 **Falmouth**
BACKGROUND SUMMARY: Extends lease.
11. [COUNTY ADMINISTRATION; AWARD A CONTRACT FOR SMITH LAKE PARK IMPROVEMENTS](#)
Proposed Resolution R12-334 **Griffis-Widewater**
BACKGROUND SUMMARY: Awards contract.
12. [COUNTY ADMINISTRATION; AUTHORIZE A CONTRACT FOR DESIGN OF AN INDOOR RECREATION FACILITY](#)
Proposed Resolution R12-331 **Garrisonville**
BACKGROUND SUMMARY: Authorizes contract.
- END OF CONSENT AGENDA**

- UNFINISHED BUSINESS**
13. [MEDIAN FAMILY INCOME](#)
END OF UNFINISHED BUSINESS

- NEW BUSINESS**
14. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING FOR THE CREATION OF AN EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY](#)
Proposed Resolution R12-316 **Garrisonville**
BACKGROUND SUMMARY: Publicizes hearing.
15. [PLANNING AND ZONING; COMPREHENSIVE PLAN REVIEW OF JUMPING BRANCH FARMS APPEAL](#)
Proposed Resolution R12-320 **Hartwood**
Proposed Resolution R12-321
BACKGROUND SUMMARY: Considers appeal.

16. [PLANNING AND ZONING; CONSIDER AN APPEAL OF THE DIRECTOR OF PLANNING AND ZONING'S DECISION REGARDING COMPREHENSIVE PLAN COMPLIANCE FOR CLIFT FARM QUARTER](#)

Proposed Resolution R12-329

Proposed Resolution R12-330

Aquia/Falmouth

BACKGROUND SUMMARY: Considers appeal.

17. [FIRE AND RESCUE; AUTHORIZE PURCHASE OF HEAVY RESCUE SQUAD VEHICLE](#)

Proposed Resolution R12-332

BACKGROUND SUMMARY: Authorizes purchase.

18. [DISCUSS MILESTONE COMMUNICATIONS](#)

END OF NEW BUSINESS

5:00 P.M. GROUNDBREAKING FOR TERMINAL BUILDING AT STAFFORD REGIONAL AIRPORT

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS

19. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 4.27 ACRES FROM M-1, LIGHT INDUSTRIAL ZONING DISTRICT TO B-2, URBAN COMMERCIAL ZONING DISTRICT AT 50 WHITE OAK ROAD ON ASSESSOR'S PARCEL 54-48 \(PORTION\)](#)

Proposed Ordinance O12-28

Proposed Resolution R12-225

George Washington

BACKGROUND SUMMARY: Approves reclassification.

20. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 4.29 ACRES FROM R-1, SUBURBAN RESIDENTIAL TO M-1, LIGHT INDUSTRIAL ZONING DISTRICT AT 108 GEORGE MASON ROAD ON ASSESSOR'S PARCELS 13-1 AND 13-2](#)

Proposed Ordinance O12-34

Proposed Resolution R12-277

Griffis-Widewater

BACKGROUND SUMMARY: Approves expansion to construct a storage warehouse and fleet parking.

21. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ON 8.71 ACRES ZONED M-1, LIGHT INDUSTRIAL, ON ASSESSOR'S PARCEL 13-9 \(PORTION\)](#)

Proposed Ordinance O12-35

Proposed Resolution R12-278

Griffis-Widewater

BACKGROUND SUMMARY: Allows removal of height barrier.

22. [UTILITIES; CONSIDER EASEMENTS TO BE GRANTED TO DOMINION VIRGINIA POWER IN CONNECTION WITH THE AUSTIN RUN PUMP STATION REPLACEMENT PROJECT](#)

Proposed Resolution R12-243

Aquia

BACKGROUND SUMMARY: Grants two easements for electrical services.

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

Proposed Resolution R12-298

Hartwood

Proposed Resolution R12-299

BACKGROUND SUMMARY: Considers condemnation/quick-take.

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

Proposed Resolution R12-139

Rock Hill

Proposed Resolution R12-140

BACKGROUND SUMMARY: Considers condemnation/quick-take.

END OF PUBLIC HEARINGS

UNFINISHED BUSINESS (continued)

25. [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.

OTHER BUSINESS

26. [PLANNING AND ZONING; CONSIDER SPONSORING MARGARET BRENT ELEMENTARY SCHOOL APPLICATION](#)

Proposed Resolution R12-337

Rock Hill

BACKGROUND SUMMARY: Considers sponsorship.

27. [DISCUSS REFERENDUM FOR STAFFORD HIGH SCHOOL FINANCING](#)

- Paul Milde

28. [DISCUSS CROW'S NEST](#)

- Susan Stimpson

29. [REPORT OF THE AT-LARGE CHAIRMAN CITIZEN'S COMMITTEE](#)

30. [DISCUSS THE DATE OF THE BOARD'S JANUARY, 2013 ORGANIZATIONAL MEETING](#)

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

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.