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### **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**

**OCTOBER 20, 2015**

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- 3:00 P.M.**      CALL TO ORDER / ROLL CALL OF MEMBERS  
                    RECOGNITION OF THE 2015 "FILL THE BOOT" CAMPAIGN  
                    PRESENTATION TO DEPUTY OF THE YEAR, ROBERT J. GRELLA  
                    CULTURAL RESOURCE STUDY OF SLAVERY-RELATED BUILDINGS AND SITES IN STAFFORD COUNTY  
  
                    VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT  
                    PRESENTATIONS BY THE PUBLIC - I  
                    COMMITTEE REPORTS BY BOARD MEMBERS  
  
                    REPORT OF THE COUNTY ATTORNEY
3.               REPORT OF THE COUNTY ADMINISTRATOR

- Monthly Report
- Recognize 25+ Year Employees

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 4 THRU 17)**

4. LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 6, 2015 BOARD MEETING
5. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING  
Proposed Resolution R15-375  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
6. FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE CASH PROFFER FUND PROCEEDS  
Proposed Resolution R15-350  
**BACKGROUND SUMMARY:** Approves budget and appropriation of funds.
7. PUBLIC WORKS; PETITION VDOT TO INCLUDE MARCH COURT WITHIN CELEBRATE VIRGINIA, SECTION 17; SANFORD FERRY COURT WITHIN CELEBRATE VIRGINIA, SECTION 19; AND SCOTTS FORD LANE WITHIN CELEBRATE VIRGINIA, SECTION 21, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
Proposed Resolution R15-345 **Hartwood**  
**BACKGROUND SUMMARY:** Accepts road into state system.
8. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE GARRISONVILLE ROAD WIDENING PROJECT  
Proposed Resolution R15-311 **Garrisonville/Griffis-Widewater**  
**BACKGROUND SUMMARY:** Publicizes hearing.
9. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH ABBERLY AT STAFFORD COURTHOUSE  
Proposed Resolution R15-343 **Aquia**  
**BACKGROUND SUMMARY:** Publicizes hearing.
10. PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES DURING THE FOURTH QUARTER OF FY2015 AND THE FIRST QUARTER OF FY2016  
Proposed Resolution R15-347  
**BACKGROUND SUMMARY:** Approves reimbursement request.
11. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE DESIGN OF THE MINE ROAD SIDEWALK PROJECT  
Proposed Resolution R15-349 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves contract.
12. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR REQUEST FUNDING FROM THE FY2017 VDOT TRANSPORTATION ALTERNATIVES PROGRAM  
Proposed Resolution R15-348  
**BACKGROUND SUMMARY:** Approves contract.
13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT UTILITY AND TEMPORARY CONSTRUCTION EASEMENTS IN CONNECTION WITH THE SANFORD DRIVE TO OLDE FORGE DRIVE WATER LINE IMPROVEMENT PROJECT  
Proposed Resolution R15-269 **George Washington**

**BACKGROUND SUMMARY:** Publicizes hearing.

- 14. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO AMEND AN AGREEMENT WITH VDOT GOVERNING THE RELOCATION OF SEWER UTILITIES AT THE ONVILLE ROAD/GARRISONVILLE ROAD INTERSECTION  
 Proposed Resolution R15-376 **Garrisonville/Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves agreement.

- 15. PLANNING AND ZONING; REFER OUTDOOR USES IN THE M-1 LIGHT INDUSTRIAL ZONING DISTRICT TO THE PLANNING COMMISSION  
 Proposed Resolution R15-06  
**BACKGROUND SUMMARY:** Refers outdoor uses in M-1 to the PC.

- 16. COUNTY ATTORNEY; AUTHORIZE APPOINTMENT OF MARK M. ELKINS TO THE CELEBRATE VIRGINIA NORTH COMMUNITY DEVELOPMENT AUTHORITY  
 Proposed Resolution R15-304  
**BACKGROUND SUMMARY:** Approves appointment.

- 17. PUBLIC INFORMATION; RECOGNIZE 1<sup>st</sup> SGT. ROBERT J. GRELLA, DEPUTY OF THE YEAR, AWARDED BY THE VIRGINIA SHERIFFS ASSOCIATION  
 Proposed Proclamation P15-27  
**BACKGROUND SUMMARY:** Recognizes individual.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

- 18. PLANNING AND ZONING; CONSIDER A RECLASSIFICATION REQUEST FROM R-1, SUBURBAN RESIDENTIAL TO P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT (STAFFORD VILLAGE CENTER)  
 Proposed Ordinance O15-27 (Approve Reclassification) **Garrisonville**  
 Proposed Resolution R15-213 (Deny Reclassification)  
 Proposed Resolution R15-300 (Approves Deviation from Code)  
 Proposed Resolution R15-301 (Deny deviation from Code)  
**BACKGROUND SUMMARY:** Approves reclassification.

- 19. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW VEHICLE FUEL SALES WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT (STAFFORD VILLAGE CENTER)  
 Proposed Resolution R15-211 (Approval) **Garrisonville**  
 Proposed Resolution R15-212 (Denial)  
**BACKGROUND SUMMARY:** Approves conditional use permit.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

- 20. MS4/STORMWATER MANAGEMENT UPDATE (Steve Hubble)
- 21. EMPLOYEE ENGAGEMENT PRESENTATION (Cathy Vollbrecht)

**END OF NEW BUSINESS**

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

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**5:30 P.M.** GROUND BREAKING @ AQUIA TOWNE CENTER

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

INVOCATION / PLEDGE OF ALLEGIANCE  
PRESENTATIONS BY THE PUBLIC - II

3 minutes each

**PUBLIC HEARINGS**

- 22. PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ON TAX MAP PARCEL 46-27, ZONED R-1, SUBURBAN RESIDENTIAL (STAFFORD CROSSING CHURCH)  
Proposed Ordinance O15-39 (Approval) **Falmouth**  
Proposed Resolution R15-284 (Denial)  
**BACKGROUND SUMMARY:** Approves amended proffered conditions.
  
- 23. PLANNING AND ZONING; APPROVE AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR A PLACE OF WORSHIP IN THE R-1 SUBURBAN RESIDENTIAL ZONING DISTRICT, ON TAX MAP PARCEL 46-27 (STAFFORD CROSSING CHURCH)  
Proposed Resolution R15-336 (Approval) **Falmouth**  
Proposed Resolution R15-337 (Denial)  
**BACKGROUND SUMMARY:** Amends CUP.
  
- 24. PLANNING AND ZONING; AUTHORIZE AMENDMENT TO THE ZONING ORDINANCE TO INCREASE THE MAXIMUM PERCENTAGE OF MULTI-FAMILY DWELLINGS IN THE RBC, RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT  
Proposed Ordinance O15-35 (Approval)  
Proposed Resolution R15-333 (Denial)  
**BACKGROUND SUMMARY:** Amends Zoning Ordinance.
  
- 25. PLANNING AND ZONING; AMEND PROFFERED CONDITIONS TO MODIFY DEVELOPMENT CONDITIONS OF A MULTI-FAMILY RESIDENTIAL COMMUNITY ON 24 ACRES ZONED RBC, RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT  
Proposed Ordinance O15-37 (Approval) **Hartwood**  
Proposed Resolution R15-326 (Denial)  
**BACKGROUND SUMMARY:** Approves amended proffered conditions.
  
- 26. PLANNING AND ZONING; CONSIDER A RECLASSIFICATION REQUEST FROM M-2 TO RBC ZONING DISTRICT TO ALLOW FOR MULTI-FAMILY RESIDENCES  
Proposed Ordinance O15-38 (Approval) **Hartwood**  
Proposed Resolution R15-327 (Denial)  
**BACKGROUND SUMMARY:** Approves rezoning.
  
- 27. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW MULTI-FAMILY DWELLINGS IN THE RBC, RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT  
Proposed Resolution R15-328 (Approval) **Hartwood**  
Proposed Resolution R15-329 (Denial)  
**BACKGROUND SUMMARY:** Approves CUP.
  
- 28. PLANNING AND ZONING; CONSIDER PROPOSED FEES FOR MINOR PROFFER AMENDMENT AND MINOR CONDITIONAL USE PERMIT AMENDMENT APPLICATIONS  
Proposed Ordinance O15-34 (Approval)  
Proposed Resolution R15-290 (Denial)  
**BACKGROUND SUMMARY:** Approves fees.
  
- 29. PUBLIC WORKS; CONSIDER ABANDONMENT OF A PRESCRIPTIVE EASEMENT ON OLD STEFANIGA ROAD  
Proposed Resolution R15-334 **Hartwood**  
**BACKGROUND SUMMARY:** Approves abandonment.
  
- 30. UTILITIES; APPROVE THE VACATION OF EXISTING SANITARY SEWER EASEMENTS IN CONNECTION WITH THE CLAIBORNE RUN SEWER INTERCEPTOR REPLACEMENT PROJECT  
Proposed Resolution R15-324 **Falmouth/George Washington**  
**BACKGROUND SUMMARY:** Approves vacation of easements.

**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)