

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
NOVEMBER 13, 2014**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION BY DR. BRUCE BENSON, SUPERINTENDENT
- PRESENTATIONS BY THE PUBLIC
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 15)

3. [LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 21, 2014 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-269
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [UTILITIES; AUTHORIZE AMENDMENT TO THE VIRGINIA RESOURCES AUTHORITY WATER AND SEWER 2009A BOND FINANCING AGREEMENT TO REDUCE THE INTEREST RATE PAID BY THE COUNTY](#)
Proposed Resolution R14-265
BACKGROUND SUMMARY: Approves amendment.
6. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A STATEMENT OF UNDERSTANDING FOR A COMPREHENSIVE PLAN REVIEW TO CONSIDER THE EMBREY MILL WATER TANK AS A SITE FOR A VERIZON CELLULAR TELECOMMUNICATIONS ANTENNA](#)
Proposed Resolution R14-275 **Garrisonville**
BACKGROUND SUMMARY: Approves statement of understanding.
7. [CIRCUIT COURT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH LOGAN SYSTEMS, INC.](#)
Proposed Resolution R14-263

8. **BACKGROUND SUMMARY:** Approves contract.
[FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT FOR THREE REPLACEMENT APPARATUS](#)
Proposed Resolution R14-266
BACKGROUND SUMMARY: Approves purchase.
9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN OF THE ROUTE 1/COURTHOUSE ROAD INTERSECTION MODIFICATIONS](#)
Proposed Resolution R14-271 **Aquia/Hartwood**
BACKGROUND SUMMARY: Approves contract.
10. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR STATE-MATCHING FUNDS FOR THE PURCHASE OF DEVELOPMENT RIGHTS \(PDR\) PROGRAM; AND AUTHORIZE THE PDR ADMINISTRATOR TO IDENTIFY VIABLE PROPERTIES FOR THE PDR PROGRAM](#)
Proposed Resolution R14-280 (Application for Matching Funds)
Proposed Resolution R14-281 (Identify Viable Properties)
BACKGROUND SUMMARY: Approves application submittal and PDR Administrator actions.
11. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO VACATE AND REMOVE THE SLOPE, GRADING, AND MAINTENANCE EASEMENTS ACROSS THE FRONT OF PARCEL 28F-2A-240](#)
Proposed Resolution R14-270 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
12. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND THE “NOISE” AND “WEAPONS” CHAPTERS OF THE COUNTY CODE](#)
Proposed Resolution R14-227
BACKGROUND SUMMARY: Publicizes hearing.
13. [PLANNING AND ZONING; AUTHORIZE THE ZONING ADMINISTRATOR TO ACCEPT A SECURITY AS A GUARANTEE OF FUTURE SATISFACTION OF THE PROFFERED TRAIL REQUIREMENT FOR LEELAND STATION](#)
Proposed Resolution R14-279 **Falmouth**
BACKGROUND SUMMARY: Approves security acceptance.
14. [PUBLIC INFORMATION; RECOGNIZE THE POWER KIX TEAM, COACH LIMAS, TAYLOR MCLEOD, AND DEVIN LEWIS, NATIONAL TAEKWONDO TEAM MEMBERS](#)
Proposed Proclamation P14-25
BACKGROUND SUMMARY: Recognizes team and individuals.
15. [FIRE AND RESCUE; APPROVE APPOINTMENT OF DEPUTY CHIEF LORI KNOWLES TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.](#)

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16. [PUBLIC INFORMATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH MILESTONE COMMUNICATIONS FOR TELECOMMUNICATIONS FACILITY SITE LEASING](#)
Proposed Resolution R14-274
BACKGROUND SUMMARY: Approves agreement.

END OF UNFINISHED BUSINESS

NEW BUSINESS

17. [UTILITIES; CONSIDER RESIDENTIAL \(SUBSIDIZED\) PUMP AND HAUL AT 1209 MOUNTAIN VIEW ROAD](#)
Proposed Resolution R14-256 **Hartwood**
BACKGROUND SUMMARY: Considers pump and haul.
18. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FUNDS FOR CONSTRUCTION OF THE TURF FIELD AT MOUNTAIN VIEW HIGH SCHOOL.](#)
Proposed Resolution R14-268 **Rock Hill**
BACKGROUND SUMMARY: Approves funding.
19. [COUNTY ADMINISTRATION; CONSIDER LEGISLATIVE INITIATIVES FOR THE 2015 GENERAL ASSEMBLY SESSION](#)
Proposed Resolution R14-278
BACKGROUND SUMMARY: Approves legislative initiatives.
20. [DISCUSS BOARD'S COMMITTEE STRUCTURE](#)
- Gary Snellings
21. [DISCUSS NAMING THE INDOOR RECREATION FACILITY AT EMBREY MILL](#)
- Jack Cavalier

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

- 7:00 P.M. CALL TO ORDER**
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATION TO THE POWER KIX TEAM, TAEKWONDO NATIONAL TEAM
PRESENTATIONS BY THE PUBLIC - II **3 minutes each**

PUBLIC HEARINGS:

22. [SHERIFF; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 5, "ANIMALS AND FOWL"](#)
Proposed Ordinance O14-39
BACKGROUND SUMMARY: Amends County code.

- 23. [PLANNING AND ZONING; CONSIDER A ZONING TEXT AMENDMENT REGARDING MINOR WORK IN THE HISTORIC RESOURCE OVERLAY DISTRICT](#)
Proposed Ordinance O14-28
BACKGROUND SUMMARY: Considers text amendment.

- 24. [PLANNING AND ZONING; AUTHORIZE ELIMINATION OF THE REQUIREMENT FOR BOARD OF SUPERVISORS APPROVAL OF COMMUNITY DRAINFIELDS](#)
Proposed Ordinance O14-31
BACKGROUND SUMMARY: Approves elimination of requirement.

- 25. [PLANNING AND ZONING; CONSIDER ZONING TEXT AMENDMENTS REGARDING MINIMUM TRACT SIZE AND GDP REQUIREMENTS FOR PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENTS](#)
Proposed Ordinance O14-33
BACKGROUND SUMMARY: Considers amendments.

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