

STANDING COMMITTEE MEETING

- 1a. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
 - 1b. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (County Administration Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 18, 2012**

- 2:00 P.M.** CALL TO ORDER
 - ROLL CALL OF MEMBERS
 - PROCLAMATION RECOGNIZING MS. ELLEN GRIGG, 25 YEAR MEMBER OF THE RAPPAHANNOCK CRIMINAL JUSTICE ACADEMY EXECUTIVE BOARD
 - STAFFORD TECHNOLOGY AND RESEARCH PARK PRESENTATION – MR. RICK HURLEY, PRESIDENT, UNIVERSITY OF MARY WASHINGTON
 - 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](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 18)

- 3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
 - a. [Regular Meeting of November 20, 2012](#)
 - b. [Regular Meeting of December 4, 2012](#)
- 4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
 - Proposed Resolution R12-396
 - BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
- 5. [PLANNING AND ZONING; AWARD A CONTRACT AND BUDGET AND APPROPRIATE FUNDS FOR A JOINT LAND USE STUDY \(JLUS\)](#)
 - Proposed Resolution R12-373
 - BACKGROUND SUMMARY:** Awards JLUS contract.
- 6. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A CONTRACT FOR THE REPLACEMENT OF A PORTION OF THE COURTHOUSE ROOF](#)
 - Proposed Resolution R12-374 **Aquia**
 - BACKGROUND SUMMARY:** Authorizes roof replacement.

7. [UTILITIES: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE VDOT GOVERNING THE RELOCATION OF WATER AND SEWER UTILITIES AT THE ONVILLE ROAD/GARRISONVILLE ROAD INTERSECTION](#)
Proposed Resolution R12-377 **Griffis-Widewater/Garrisonville**
BACKGROUND SUMMARY: Authorizes agreement.
8. [UTILITIES: AUTHORIZE A PUBLIC HEARING TO CONSIDER VACATING AN EXISTING WATER LINE EASEMENT IN CONNECTION WITH 342. PHASE II WATER LINE TRANSMISSION LINE PROJECT](#)
Proposed Resolution R12-380 **Falmouth**
BACKGROUND SUMMARY: Publicizes hearing.
9. [UTILITIES: AUTHORIZE A PUBLIC HEARING TO CONSIDER VACATING AN EXISTING SEWER EASEMENT ON TAX MAP PARCEL 21-70 IN CONNECTION WITH THE ROUTE 1 NORTH SEWER REPLACEMENT PROJECT](#)
Proposed Resolution R12-382 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
10. [PUBLIC WORKS: AUTHORIZE A PUBLIC HEARING TO CONVEY AN EASEMENT TO DOMINION VIRGINIA POWER FOR STAFFORDBORO COMMUTER LOT](#)
Proposed Resolution R12-378 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
11. [PUBLIC WORKS: AUTHORIZE AN AGREEMENT WITH VERIZON FOR UTILITY LINE RELOCATION SERVICES AS PART OF THE MOUNTAIN VIEW ROAD PROJECT](#)
Proposed Resolution R12-379 **Rock Hill**
BACKGROUND SUMMARY: Approves agreement.
12. [PUBLIC WORKS: AWARD A NO-COST TIME EXTENSION TO THE CHICHESTER BUILDING CONSTRUCTION CONTRACT](#)
Proposed Resolution R12-388 **Aquia**
BACKGROUND SUMMARY: Awards extension to construction contract.
13. [PUBLIC WORKS: CONSIDER APPROVAL OF CONGESTION MITIGATION AIR QUANTITY \(CMAQ\); REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) PROJECT FUNDING FOR FY14-FY19](#)
Proposed Resolution R12-389
Proposed Resolution R12-394
BACKGROUND SUMMARY: Approves CMAQ/RSTP project funding.
14. [PUBLIC WORKS: AUTHORIZE AN AGREEMENT WITH VDOT TO PERFORM MAINTENANCE ACTIVITIES ON BELLS HILL ROAD](#)
Proposed Resolution R12-390 **Aquia**
BACKGROUND SUMMARY: Authorizes VDOT maintenance agreement.
15. [FIRE AND RESCUE: AUTHORIZE THE PURCHASE OF REPLACEMENT SELF-CONTAINED BREATHING APPARATUS](#)
Proposed Resolution R12-391
BACKGROUND SUMMARY: Authorizes purchase.
16. [INFORMATION TECHNOLOGY: AUTHORIZE A CONTRACT TO UPGRADE THE COUNTY'S LAND INFORMATION SYSTEM](#)
Proposed Resolution R12-392
BACKGROUND SUMMARY: Authorizes contract.

17. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND ELLEN GRIGG FOR 25 YEARS OF SERVICE ON THE RAPPAHANNOCK CRIMINAL JUSTICE ACADEMY EXECUTIVE BOARD](#)
Proposed Proclamation: P12-20
BACKGROUND SUMMARY: Recognizes individual.
18. [ECONOMIC DEVELOPMENT; STAFFORD TECHNOLOGY AND RESEARCH PARK MEMORANDUM OF AGREEMENT AND 501\(C\)\(3\) DESIGNATION](#)
Proposed Resolution R12-397
BACKGROUND SUMMARY: Endorses MOA and 501(C)(3).

END OF CONSENT AGENDA

UNFINISHED BUSINESS

19. [COUNTY ATTORNEY; CONSIDER THE CREATION OF AN EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY \(CDA\)](#)
Proposed Ordinance O12-43 **Garrisonville**
BACKGROUND SUMMARY: Considers creation of a CDA.
20. [LEGISLATIVE; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE A PROFFER AMENDMENT FOR THE EMBREY MILL PROPERTY](#)
Proposed Resolution R12-352 **Garrisonville**
BACKGROUND SUMMARY: Authorizes initiation of a proffer amendment.
21. [FINANCE AND BUDGET/COMMISSIONER OF THE REVENUE; CONSIDER GUIDANCE TO THE COUNTY ADMINISTRATOR REGARDING THE BOAT TAX IN THE PROPOSED FY 2014 BUDGET](#)
22. [LEGISLATIVE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CELEBRATE VIRGINIA DEVELOPMENT COMPANY, LLC, REGARDING COMPLETION OF CELEBRATE VIRGINIA PARKWAY](#)
Proposed Resolution: R12-285 **Hartwood**
BACKGROUND SUMMARY: Authorizes agreement.
23. [PLANNING AND ZONING; REZONE 106 ACRES FROM A-1, AGRICULTURAL AND B-2, URBAN COMMERCIAL TO HL HERITAGE INTERPRETATION ZONING DISTRICT FOR GEORGE WASHINGTON'S BOYHOOD HOME AT FERRY FARM](#)
Proposed Ordinance O12-42 **George Washington**
Proposed Resolution R12-328
BACKGROUND SUMMARY: Considers rezoning at Ferry Farm.

END OF UNFINISHED BUSINESS

NEW BUSINESS

24. [FINANCE AND BUDGET; CAPITAL IMPROVEMENT PROGRAM \(CIP\)](#)
25. [ECONOMIC DEVELOPMENT; SHORT PUMP CDA PRESENTATION](#)
26. [LEGISLATIVE; ADD ENABLING LEGISLATION TO THE 2013 LEGISLATIVE INITIATIVES STAFFORD COUNTY REGARDING ADMISSIONS TAX](#)
Proposed Resolution R12-395
BACKGROUND SUMMARY: Considers addition to the 2013 legislative initiatives.

27. [DISCUSS GEORGE WASHINGTON REGIONAL COMMISSION'S LEGISLATIVE PACKAGE](#)
- Gary Snellings

28. [DISCUSS STAFFORD HIGH SCHOOL CONSTRUCTION TRANSITION PLAN](#)
- Susan Stimpson

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A) (3) and (7)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

29. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY AT 15 SOUTH GATEWAY DRIVE](#)

Proposed Resolution R12-350 **George Washington**

Proposed Resolution R12-351

BACKGROUND SUMMARY: Considers drive-through facility for Panera Bread.

30. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW AN AUTOMOBILE SERVICE FACILITY IN A B-2, URBAN COMMERCIAL ZONING DISTRICT AT 2775 MCWHIRT LOOP](#)

Proposed Resolution R12-356 **Hartwood**

Proposed Resolution R12-357

BACKGROUND SUMMARY: Considers CUP for a Goodyear Tire Center.

31. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW AN AUTOMOBILE SERVICE FACILITY IN A B-2, URBAN COMMERCIAL ZONING DISTRICT AT 2701 MCWHIRT LOOP](#)

Proposed Resolution R12-354 **Hartwood**

Proposed Resolution R12-355

BACKGROUND SUMMARY: Considers a CUP for a Merchant's Tire and Auto Center.

32. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE SUBDIVISION ORDINANCE REGARDING SECURITIES FOR AMENITIES](#)

Proposed Ordinance O12-11

BACKGROUND SUMMARY: Approves amendment.

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.