

AGENDA
ANNUAL MEETING
BOARD OF SUPERVISORS
JANUARY 3, 2006

12:00 P.M. LUNCH.

1:00 P.M. CALL TO ORDER.
ROLL CALL OF MEMBERS.

1. LEGISLATIVE; ORGANIZE BOARD.

- a. ELECTION OF CHAIRMAN – County Administrator Presiding.
- b. ELECTION OF VICE CHAIRMAN.
- c. ADOPT BY-LAWS AND RULES OF PROCEDURE.
 - aa. Proposed Resolution R06-01

PRESENTATION OF A PROCLAMATION TO DECLARE
THE WEEK OF JANUARY 9 – 13, 2006, AS CUSTOMER
SERVICE AWARENESS WEEK.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

CONSENT AGENDA: (ITEMS 2 THRU 7)

2. FINANCE; APPROVE EXPENDITURE LISTINGS.

- a. Proposed Resolution R06-20
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

3. ADMINISTRATION; DECLARE THE WEEK OF JANUARY 9 – 13, 2006, AS
CUSTOMER SERVICE AWARENESS WEEK.

a. Proposed Proclamation P06-01
BACKGROUND SUMMARY: Recognizes Week.

4. ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN LEELAND STATION, LLC AND THE BOARD OF SUPERVISORS.

a. Proposed Resolution R06-19
BACKGROUND SUMMARY: Expanded parking at VRE Leeland Station.

5. UTILITIES; AUTHORIZE AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A GRANT FOR REGIONAL WATER SUPPLY PLANNING.

a. Proposed Resolution R06-08
BACKGROUND SUMMARY: Provides funds to assist in meeting local and regional water supply requirements.

6. LEGISLATIVE; ACCEPT AND EXECUTE A DEED FROM THE HARTWOOD FIREMEN'S ASSOCIATION, INC.

a. Proposed Resolution R06-11
BACKGROUND SUMMARY: Site for new fire and rescue station.

7. LEGISLATIVE; APPOINT MEMBERS TO THE EXECUTIVE COUNCIL OF THE QUANTICO GROWTH MANAGEMENT ORGANIZATION.

a. Proposed Resolution R06-14
BACKGROUND SUMMARY: Selects members.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

8. ADMINISTRATION; AUTHORIZE RENOVATIONS TO THE ROWSER ANNEX BUILDING. (Deferred at 12-13-05 Meeting).

a. Proposed Resolution R06-10
BACKGROUND SUMMARY: Approves \$275,000.

9. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS.

a. Proposed Resolution R06-16
BACKGROUND SUMMARY: Publicizes hearing.

10. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 525 GARRISONVILLE ROAD. (Deferred at 12-13-05 Meeting)

- a. Proposed Resolution R06-17
- b. Proposed Resolution R06-18

BACKGROUND SUMMARY: Considers auto body repair facility and subordinate motor vehicle rental establishment.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

11. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.

BACKGROUND SUMMARY: Selects members.

12. LEGISLATIVE; DISCUSS THE FOLLOWING:

- CONSERVATION EASEMENT PROGRAM.
 - Joe Brito
- PURCHASE OF DEVELOPMENT RIGHTS PROGRAM.
 - Paul Milde

END OF NEW BUSINESS.

7:00 P.M. INVOCATION.
PLEDGE OF ALLEGIANCE.

7:00 P.M. PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

13. ADMINISTRATION; ESTABLISH A SERVICE DISTRICT FOR THE HIDDEN LAKE SUBDIVISION.

- a. Proposed Ordinance O06-06

BACKGROUND SUMMARY: Provides funding mechanism for infrastructure improvements and maintenance.

14. ADMINISTRATION; EXECUTE A DEED TRANSFERRING 22.42 ACRES, INCLUDING THE ACCOKEEK FURNACE SITE, TO THE GEORGE WASHINGTON FREDERICKSBURG FOUNDATION.

a. Proposed Resolution R06-04
BACKGROUND SUMMARY: Transfers ownership for historical preservation.

15. PLANNING; AMEND PROFFERED CONDITIONS ON 2.23 ACRES AT 2112 MOUNTAIN VIEW ROAD.

- a. Proposed Ordinance O06-08
- b. Proposed Resolution R06-09

BACKGROUND SUMMARY: Changes proposed use from assisted living facility to medical office.

16. PLANNING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES.

- a. Proposed Ordinance O06-10
- b. Proposed Ordinance O06-11
- c. Proposed Ordinance O06-12

BACKGROUND SUMMARY: Renames roads in Poplar Hills, a street in Charlottes Mobile Home Park and streets and roads from construction of the I-95 Interchange.

17. PLANNING; CONSIDER REZONING OF 38.99 ACRES FROM A-1 TO M-1 LOCATED AT 50 RIVERSIDE PARKWAY.

- a. Proposed Ordinance O06-13
- b. Proposed Resolution R06-15

BACKGROUND SUMMARY: Changes use for commercial development.

END OF PUBLIC HEARINGS.

JOINT PUBLIC HEARING WITH VDOT:

18. PUBLIC SERVICES; APPROVE THE VDOT SIX-YEAR SECONDARY ROAD IMPROVEMENT PROGRAM.

- a. Proposed Resolution R06-05

BACKGROUND SUMMARY: Allocates state funds for road construction.

END OF JOINT PUBLIC HEARING.

MEDIA TIME.

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.

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING HEALTH DEPARTMENT APPROVALS ON PRELIMINARY PLANS.
(Deferred at 12-13-05 Meeting)

STATUS: Referred to the Planning Commission.

2. FINANCE; AMEND THE COUNTY CODE ENTITLED "PROCUREMENT CODE".
(Deferred at 12-13-05 Meeting).

STATUS: Deferred 30 days.

3. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION STUDY AS FUNDING IS AVAILABLE. (Deferred at 12-13-05 Meeting).

4. BUDGET; REAPPROPRIATE UNEXPENDED FUNDS FROM FY2005 TO FY2006 FOR SCHOOL PROJECTS IN THE AMOUNT OF \$5.7 MILLION. (Deferred at 12-13-05 Meeting).

5. PARKS AND RECREATION; CONSIDER THE USE OF PARKS AND RECREATION BOND FUNDS FOR THE STAFFORD RECREATIONAL SOCCER LEAGUE COMPLEX.
(Deferred at 12-13-05 Meeting).

STATUS: Awaiting further information.

COMMUNITY & ECONOMIC DEVELOPMENT STANDING COMMITTEE.

1. PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).

STATUS: Scheduled for 11-21-05 Committee meeting.

END OF DEFERRED BUSINESS.