

**STANDING COMMITTEE MEETINGS**

1. **12:00 – 1:30**     [COMMUNITY AND ECONOMIC DEVELOPMENT](#) (Conference Room A/B/C)
  2. **1:30 – 2:45**     [FINANCE AND BUDGET COMMITTEE](#) (County Administration Conf. Room)
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**DRAFT**

**AGENDA**

**REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 19, 2011**

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- 3:00 P.M.**     CALL TO ORDER
- ROLL CALL
- COMMITTEE REPORTS BY BOARD MEMBERS

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**WORK SESSION**

3.                [FINANCE AND BUDGET; CONSIDER THE FY2012 COUNTY BUDGETS AND THE CY2011 PROPERTY TAX RATES](#)  
Proposed Resolution R11-96  
Proposed Resolution R11-97  
Proposed Resolution R11-98  
**BACKGROUND SUMMARY:** Budgets and appropriates FY2012 budgets and adopts CY2011 tax rates.
4.                [FINANCE AND BUDGET; CONSIDER CAPITAL IMPROVEMENT PLAN FY2012-FY2017](#)  
Proposed Resolution R11-91  
**BACKGROUND SUMMARY:** Considers CIP.
5.                [UTILITIES; UPDATE ON ROCKY PEN RUN RESERVOIR](#)

**END OF WORK SESSION**

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**CLOSED MEETING**

Section 2.2-3711 (A1)

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- 7:00 P.M.**     CALL TO ORDER
- INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

NATIONAL PARK SERVICE UPDATE ON THE CIVIL WAR 150<sup>TH</sup> ANNIVERSARY

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**PUBLIC HEARINGS:**

6. [PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS” TO ESTABLISH A RESTRICTED PARKING AREA IN THE MANORS OF GREENRIDGE SUBDIVISION](#)  
Proposed Ordinance O11-12 **Aquia**  
**BACKGROUND SUMMARY:** Authorizes restricted parking.

**END OF PUBLIC HEARINGS**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 7 THRU 16)**

7. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING  
- [Regular Meeting of April 5, 2011](#)  
- [Special Meeting of April 12, 2011](#)
8. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R11-124  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
9. [UTILITIES; AUTHORIZE A CONTRACT FOR PURCHASE OF ADDITIONAL WATER TREATMENT CAPACITY FOR THE MEMBRANE FILTRATION SYSTEM AT THE ROCKY PEN RUN WATER TREATMENT FACILITY](#)  
Proposed Resolution R11-109 **Hartwood**  
**BACKGROUND SUMMARY:** Awards contract in the amount of \$1,390,116.
10. [UTILITIES; AUTHORIZE CONTRACT FOR ADDITIONAL ENGINEERING SERVICES FOR THE FINAL DESIGN OF THE ROCKY PEN RUN RESERVOIR DAM PROJECT](#)  
Proposed Resolution R11-110 **Hartwood**  
**BACKGROUND SUMMARY:** Awards contract in the amount of \$405,048.
11. [UTILITIES; AUTHORIZE A CONTRACT FOR ADDITIONAL ENGINEERING SERVICES FOR DESIGN OF THE ROCKY PEN RUN WATER TREATMENT FACILITY](#)  
Proposed Resolution R11-112 **Hartwood**  
**BACKGROUND SUMMARY:** Awards contract in the amount of \$150,700.
12. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER RESTRICTING THROUGH TRUCK TRAFFIC ON WYNE DRIVE](#)  
Proposed Resolution R11-121 **Falmouth**  
**BACKGROUND SUMMARY:** Publicizes hearing.
13. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS.” TO ESTABLISH A RESTRICTED PARKING AREA IN THE PARK RIDGE SUBDIVISION](#)  
Proposed Resolution R11-123 **Garrisonville**  
**BACKGROUND SUMMARY:** Publicizes hearing.

14. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FISCAL YEAR 2011](#)

Proposed Resolution R11-125

**BACKGROUND SUMMARY:** Requests reimbursement of \$142,839.

15. [PLANNING AND ZONING; REQUEST 30-DAY TIME EXTENSION FOR THE JOINT PLANNING COMMISSION/TELECOMMUNICATIONS COMMITTEE TO REVISE THE COUNTY'S TELECOMMUNICATIONS PLAN](#)

Proposed Resolution R11-130

**BACKGROUND SUMMARY:** Extends deadline for joint committee's review.

**END OF CONSENT AGENDA**

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**OTHER BUSINESS:**

16. [PUBLIC WORKS; AUTHORIZE A JOINT PUBLIC HEARING WITH VDOT TO CONSIDER SECONDARY SIX-YEAR SYSTEM PROGRAM FUNDING](#)

Proposed Resolution R11-127

**BACKGROUND SUMMARY:** Publicizes May 17<sup>th</sup> public hearing.

17. [PUBLIC WORKS; CONSIDER FY2012 REVENUE SHARING PROGRAM FUNDING PROJECTS](#)

Proposed Resolution R11-128

**BACKGROUND SUMMARY:** Considers revenue sharing projects.

18. [PLANNING AND ZONING; DISCUSS THE PLANNING COMMISSION'S REQUEST REGARDING RESIDENTIAL DENSITY ALLOCATION FOR THE PROPOSED BOSWELL'S CORNER REDEVELOPMENT AREA](#)

Proposed Resolution R11-92

**Griffis-Widwater**

**BACKGROUND SUMMARY:** Discusses proposed residential density allocation.

19. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND CHAPTER 9 OF THE STAFFORD COUNTY CODE ENTITLED "ELECTIONS," CONCERNING DECENNIAL REDISTRICTING](#)

Proposed Resolution R11-120

**BACKGROUND SUMMARY:** Publicizes hearing.

20. [DISCUSS AMENDING THE MINUTES OF THE MARCH 15, 2011 BOARD OF SUPERVISORS MEETING](#)

- Paul Milde

**END OF OTHER BUSINESS**

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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.**