

**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 21, 2009**

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**12:00 P.M.**      LUNCH

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

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**WORK SESSION:**

1.               FY2010 BUDGETS

[FINANCE AND BUDGET; APPROVE THE FY2010 COUNTY BUDGETS AND ESTABLISH THE TAX YEAR 2009 PROPERTY TAX RATES](#)

- a. Proposed Resolution R09-151
- b. Proposed Resolution R09-152
- c. Proposed Resolution R09-202

**BACKGROUND SUMMARY:** Considers County Budget and establishes property tax.

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**CLOSED MEETING**

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**7:00 P.M.**      CALL TO ORDER

INVOCATION  
PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO RECOGNIZE  
JUDY G. HAMPLE AS PRESIDENT OF THE UNIVERSITY OF  
MARY WASHINGTON

PRESENTATIONS BY THE PUBLIC

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**7:00 P.M. PUBLIC HEARING:**

2. [TRANSPORTATION; AMEND THE COUNTY CODE ENTITLED “MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY” TO INCLUDE MAGNOLIA DRIVE IN MAGNOLIA WOODS SUBDIVISION](#) **Rock Hill**  
a. Proposed Ordinance O09-10  
**BACKGROUND SUMMARY:** Approves designation.

**END OF PUBLIC HEARING**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 3 THRU 14)**

3. **THIS ITEM HAS BEEN DELETED**
4. LEGISLATIVE; APPROVE PROCLAMATIONS TO:  
• DESIGNATE MAY 15, 2009, AS POLICE OFFICERS’ MEMORIAL DAY AND MAY 10 – 16, 2009, AS NATIONAL POLICE WEEK IN STAFFORD  
a. [Proposed Proclamation P09-07](#)  
• RECOGNIZE AND COMMEND STAFFORD COUNTY’S OUTSTANDING CITIZEN VOLUNTEERS  
b. [Proposed Proclamation P09-08](#)  
• DESIGNATE THE WEEK OF MAY 17 – 23, 2009, AS EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD  
c. [Proposed Proclamation P09-09](#)  
**BACKGROUND SUMMARY:** Recognizes individuals and events.
5. [FIRE AND RESCUE; ACCEPT DEPARTMENT OF HOMELAND SECURITY’S ASSISTANCE TO FIREFIGHTERS GRANT \(AFG\) PROGRAM](#)  
a. Proposed Resolution R09-166  
**BACKGROUND SUMMARY:** Budgets and appropriates \$359,985.
6. [PARKS AND RECREATION; EXECUTE AGREEMENTS TO OPERATE YOUTH SUMMER SWIM TEAM PROGRAMS AT CURTIS MEMORIAL PARK AND WOODLANDS POOL](#)  
a. Proposed Resolution R09-183  
b. Proposed Resolution R09-184  
**BACKGROUND SUMMARY:** Approves renewal of youth swimming programs.
7. [PARKS AND RECREATION; APPROVE SPENDING OF CONTINGENCY FUNDS AT SMITH LAKE PARK FOR FENCING](#)  
a. Proposed Resolution R09-190  
**BACKGROUND SUMMARY:** Approves \$66,848.

8. [PARKS AND RECREATION; BUDGET AND APPROPRIATE FUNDS TO PARKS AND RECREATION FROM THE FREDERICKSBURG/STAFFORD PARK AUTHORITY](#)  
a. Proposed Resolution R09-191  
**BACKGROUND SUMMARY:** Approves \$75,537.
9. [TRANSPORTATION; PETITION VDOT TO INCLUDE KIRKLEY PLACE, LOCKSLEY LANE AND MAID MARION COURT WITHIN SHERWOOD ESTATES SUBDIVISION, SECTION 3A, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#) Hartwood  
a. Proposed Resolution R09-187  
**BACKGROUND SUMMARY:** Accepts streets.
10. [UTILITIES; AUTHORIZE CONTRACT AMENDMENTS FOR PURCHASE OF CHEMICALS](#)  
a. Proposed Resolution R09-188  
**BACKGROUND SUMMARY:** Approves total expenditure of \$954,304.
11. **THIS ITEM HAS BEEN DELETED**
12. [TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FY09](#)  
a. Proposed Resolution R09-197  
**BACKGROUND SUMMARY:** Requests \$393,798.
13. [TRANSPORTATION; SUPPORT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SEEK FEDERAL FUNDING FOR THE PROJECT TO IMPROVE WARRENTON ROAD](#)  
a. Proposed Resolution R09-198  
**BACKGROUND SUMMARY:** Confirms essential actions.
14. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
- COUNTYWIDE TASK FORCE ON THE PROPERTY MAINTENANCE CODE
    - a. [Proposed Resolution R09-201](#)
  - RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.
    - b. [Proposed Resolution R09-203](#)
- BACKGROUND SUMMARY:** Appoints members.

**END OF CONSENT AGENDA**

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**OTHER BUSINESS:**

15. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO CONSIDER REQUIRING A TWO-THIRDS SUPER-MAJORITY VOTE BY THE BOARD FOR CERTAIN TAX LEGISLATION](#)  
a. Proposed Resolution R09-179  
**BACKGROUND SUMMARY:** Publicizes hearing.

16. [LEGISLATIVE; DISCUSS PLANNING COMMISSION’S COMMUNICATION TO THE CHAIRMAN OF THE BOARD OF SUPERVISORS REGARDING THE SPCA APPLICATION](#)  
- Mr. Schwartz

**END OF OTHER BUSINESS**

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17. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

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.**