

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 15, 2008

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12:00 P.M. LUNCH

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

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WORK SESSION:

1. BUDGET WORK SESSION
  - [GENERAL GOVERNMENT BUDGET REDUCTIONS](#)
  - [OUTSIDE AGENCIES](#)

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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CONSENT AGENDA: (ITEM 2 THRU 7)

2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of March 18, 2008](#)
- b. [Adjourned Meeting of March 25, 2008](#)

3. [FINANCE; APPROVE EXPENDITURE LISTING](#)

- a. Proposed Resolution R08-226  
BACKGROUND SUMMARY: Authorizes payments over \$100,000

4. [LEGISLATIVE; APPROVE A PROCLAMATION TO DECLARE THE WEEK OF MAY 4-10, 2008 AS CITIZEN VOLUNTEER APPRECIATION WEEK IN STAFFORD](#)

- a. Proposed Proclamation P08-06  
BACKGROUND SUMMARY: Recognizes event

5. FINANCE; AUTHORIZE A PUBLIC HEARING FOR:

· [FINANCE; LEASE FINANCING THROUGH A MASTER AGREEMENT FOR FIRE AND RESCUE EQUIPMENT](#)

a. Proposed Resolution R08-233

· [UTILITIES; SEWER EASEMENT ADJACENT TO ROWSER BUILDING](#)

b. Proposed Resolution R08-245 Aquia

BACKGROUND SUMMARY: Notifies public

6. [TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FISCAL YEAR 2008](#)

a. Proposed Resolution R08-244

BACKGROUND SUMMARY: Reimburses the County \$501,531 from fuel tax fund.

7. [PLANNING AND ZONING; VACATE A SUBDIVISION PLAT OF COLONIAL PORT SECTION 1-C \(Deferred at 03-18-08 meeting\)](#) Griffis-Widewater

a. Proposed Ordinance O08-29

BACKGROUND SUMMARY: Eliminates previously approved lot lines and lots created by the plat

END OF CONSENT AGENDA

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OTHER BUSINESS:

8. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE STREET ADDRESSING ORDINANCE TO RENAME PORTIONS OF ROADS TO PRIMMER HOUSE ROAD AND FORBES COURT \(Deferred at 04-01-08 meeting\)](#) Falmouth

a. Proposed Ordinance O08-31

BACKGROUND SUMMARY: Considers change to street addressing

9. [TRANSPORTATION; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE VDOT FY2009-2014 SIX-YEAR SECONDARY ROAD IMPROVEMENT PROGRAM](#)

a. Proposed Resolution R08-235

BACKGROUND SUMMARY: Notifies public

10. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [BOARD OF SUPERVISORS BYLAWS](#) (Deferred at 04-01-08 meeting)

- Mr. Schwartz

b. [PROPERTY LOCATED AT 104 HOYT STREET](#) George Washington

- Mr. Crisp

c. [BOARD AND PLANNING COMMISSION MEMBERS SALARIES](#)

- Mr. Dudenhefer
- d. [POTOMAC RIVER OVERLAY ORDINANCE](#)
- Mr. Milde

END OF OTHER BUSINESS

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CLOSED MEETING

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7:00 P.M. CALL TO ORDER AT COLONIAL FORGE HIGH SCHOOL AUDITORIUM

INVOCATION  
PLEDGE OF ALLEGIANCE

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7:00 P.M. PUBLIC HEARING:

11. [BUDGET; CONSIDER THE 2008 PROPERTY TAX RATES AND FISCAL YEAR 2009 COUNTY BUDGETS](#)

- a. Proposed Resolution R08-208
- b. Proposed Resolution R08-209

BACKGROUND SUMMARY: Considers County budgets and tax rates

END OF PUBLIC HEARING

ADJOURNMENT

AGENDA  
CLOSED MEETING

- 1. Personnel      General Matter  
                         M. S. "Joe" Brito  
  
                         Section 2.2-3711 A.1  
                         Code of Virginia
- 2. Legal Advice      Possible Rezoning of 104 Hoyt St.  
                         Joseph L. Howard, Jr.

Section 2.2-3711 A.7  
Code of Virginia

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.

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