

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
APRIL 18, 2006

12:00 P.M. LUNCH.

CALL TO ORDER.
ROLL CALL OF MEMBERS.

1:00 P.M. WORK SESSION:

1. [CONSERVATION EASEMENTS.](#)
2. [FIRE AND RESCUE ISSUES.](#)
3. [COMMUNICATIONS SYSTEMS.](#)
4. [STORMWATER PROGRAM.](#)
5. [RADCO REORGANIZATION.](#)

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. JOINT PUBLIC HEARING WITH VDOT:

6. PUBLIC SERVICES; CONSIDER THE VDOT SIX-YEAR SECONDARY IMPROVEMENT PROGRAM.

a. Proposed Resolution R06-05

BACKGROUND SUMMARY: Considers road priorities.

END OF JOINT PUBLIC HEARING.

PUBLIC HEARING:

7. PLANNING; CONSIDER A CONDITIONAL USE PERMIT FOR A COMMERCIAL KENNEL AT 80 ENGLAND RUN LANE.

a. Proposed Resolution R06-162

b. Proposed Resolution R06-163

BACKGROUND SUMMARY: Considers commercial kennel.

END OF PUBLIC HEARING.

CONSENT AGENDA: (ITEMS 8 THRU 12)

8. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R06-200

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

9. UTILITIES; AWARD CONTRACT FOR REPLACEMENT OF BLOWERS AT THE AQUIA WASTEWATER TREATMENT FACILITY.

a. Proposed Resolution R06-202

BACKGROUND SUMMARY: Approves \$214,300 budgeted in Utilities Account.

10. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· LEGISLATIVE; DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE.

a. Proposed Resolution R06-204

· FINANCE; AUTHORIZE A PUBLIC HEARING TO AUTHORIZE LEASE FINANCING OF FIRE AND RESCUE VEHICLES AND TO BUDGET AND APPROPRIATE LEASE PROCEEDS FOR FIRE AND RESCUE VEHICLES, SCHOOL BUSES, AND SCHOOL TECHNOLOGY EQUIPMENT.

b. Proposed Resolution R06-166

c. Proposed Resolution R06-167

BACKGROUND SUMMARY: Publicizes hearings.

11. THIS ITEM HAS BEEN DELETED FROM THE AGENDA.

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

· ECONOMIC DEVELOPMENT AUTHORITY.

a. Proposed Resolution R06-169

· BEAUTIFICATION COMMITTEE.

b. Proposed Resolution R06-205

· BOARD OF ZONING APPEALS.

c. Proposed Resolution R06-212

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

OTHER BUSINESS:

13. PUBLIC SERVICES; CONSIDER RECOMMENDATIONS TO VDOT AND THE COMMONWEALTH TRANSPORTATION BOARD FOR THE FY2007-2012 INTERSTATE, PRIMARY AND URBAN SYSTEMS SIX-YEAR IMPROVEMENT PROGRAM. (Deferred at 04-04-06 Meeting).

a. Proposed Resolution R06-191

BACKGROUND SUMMARY: Considers road priorities.

14. PUBLIC SERVICES; AWARD CONTRACT TO BUDGET AND APPROPRIATE FUNDS FOR ENGINEERING SERVICES FOR THE DESIGN OF THE DRAINAGE IMPROVEMENT PLANS FOR GRAFTON VILLAGE, WOODLAWN, VISTA WOODS, GARRISONVILLE ESTATES AND ARGYLE HILLS SUBDIVISIONS.

(Deferred at 04-04-06 Meeting).

a. Proposed Resolution R06-193

b. Proposed Resolution R06-196

BACKGROUND SUMMARY: Authorizes engineering services.

15. FINANCE; SOLICIT BIDS FOR A NEW COMMUNICATION SYSTEM.

a. Proposed Resolution R06-180

BACKGROUND SUMMARY: Considers request.

END OF OTHER BUSINESS.

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.

AGENDA
CLOSED MEETING

1. Acquisition of Real Property (Paul V. Milde, III and
for Public Purpose Jack R. Cavalier)

Section 2.2-3711 A3
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

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

STATUS: Awaiting to be scheduled for future Board meeting.

2. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION STUDY AS FUNDING IS AVAILABLE. (Deferred at 02-21-06 Meeting).

STATUS: Work Session on 02-21-06.

3. 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.

4. LEGISLATIVE; DISCUSS CONSERVATION EASEMENT PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: Referred to the Agricultural Commission for 90 days.

5. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

6. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).

STATUS:

7. 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.

STATUS: Awaiting further information.

8. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY.
(Deferred at 02-07-06 Meeting).

STATUS: Referred to Parks and Recreation Commission.

9. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at
02-07-06 Meeting).

STATUS: Awaiting further information.

10. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES.
(Deferred at 03-07-06 Meeting).

STATUS: In Board Committee for 90 days.

11. LEGISLATIVE; DISCUSS NONCONFORMING HOUSING. (Deferred at 03-07-06
Meeting).

STATUS: In Committee.

12. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE
REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

13. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; REQUEST THE
COMMISSIONER OF THE DEPARTMENT OF MOTOR VEHICLES TO DEVELOP AND
ISSUE A SPECIAL LICENSE PLATE FOR STAFFORD COUNTY. (Deferred at 03-22-06
Meeting).

STATUS: Referred to Committee to include Mr. Schwartz.

14 PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE REGARDING
SECTION 28-25, DEFINITION, DISTRICT USES AND STANDARDS, AND REQUIRED
PARKING FOR SCHOOLS. (Deferred at 03-21-06 Meeting).

STATUS:

15. UTILITIES; AUTHORIZE A PURCHASE AGREEMENT FOR WETLAND CREDITS
FOR THE ROCKY PEN RUN RESERVOIR. (Deferred at 04-04-06 Meeting).

STATUS:

END OF DEFERRED BUSINESS.