

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 1, 2008

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12:00 P.M. LUNCH

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY  
BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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CONSENT AGENDA: (ITEMS 1 THRU 7)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of March 4, 2008](#)
- b. [Special Meeting of March 18, 2008](#)

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

- a. Proposed Resolution R08-203

BACKGROUND SUMMARY: Authorizes payments over \$100,000

3. [CODE ADMINISTRATION; BUDGET AND APPROPRIATE SECURITY FUNDS FOR UTILITIES WORK AT LIBERTY PLACE](#)

Garrisonville

a. Proposed Resolution R08-205

BACKGROUND SUMMARY: Budgets and appropriates \$13,713

4. TRANSPORTATION; PETITION VDOT TO INCLUDE CARRIAGE HILL DRIVE WITHIN CARRIAGE HILL AT FALLS RUN SUBDIVISION, SECTION 1; NUGENT DRIVE, VANBURGH COURT AND TEMPLE DRIVE WITHIN STOWE OF AMYCLAE SUBDIVISION, A PORTION OF SECTION 2B AND SECTION 3; AND SCOTTSDALE DRIVE AND FELDSPAR WAY WITHIN SCOTTSDALE ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

a. Proposed Resolution R08-143

Falmouth, George Washington, Rock Hill

b. Proposed Resolution R08-166

c. Proposed Resolution R08-167

BACKGROUND SUMMARY: Accepts street into the system

5. FIRE AND RESCUE; AUTHORIZE A PUBLIC HEARING TO AMEND FEES CHARGED FOR AMBULANCE COST RECOVERY AND EXPANDS THE DEFINITIONS OF SERVICES

a. Proposed Resolution R08-199

BACKGROUND SUMMARY: Authorizes a public hearing for definition changes and amend fees

6. LEGAL; REFER TO THE PLANNING COMMISSION A ZONING ORDINANCE AMENDMENT LIMITING THE NUMBER OF UNRELATED INDIVIDUALS LIVING IN RESIDENCES

a. Proposed Resolution R08-216

BACKGROUND SUMMARY: Notifies public

7. ECONOMIC DEVELOPMENT; SUPPORT NOMINATION AND REQUEST FUNDING OF AQUIA LANDING FOR INCLUSION IN THE NATIONAL UNDERGROUND RAILROAD NETWORK TO FREEDOM PROGRAM

a. Proposed Resolution R08-214

BACKGROUND SUMMARY: Considers request

END OF CONSENT AGENDA

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UNFINISHED BUSINESS:

8. PLANNING AND ZONING AND UTILITIES; AMEND THE SUBDIVISION ORDINANCE AND THE COUNTY CODE TO ESTABLISH REGULATIONS PERTAINING TO ON-SITE SEWAGE DISPOSAL SYSTEMS (Deferred at 03-18-08 Meeting)

a. Proposed Ordinance O08-07

BACKGROUND SUMMARY: Establishes standards

9. UTILITIES; RECONSIDER REQUEST TO WAIVE MANDATORY SEWER CONNECTION FOR WILLIAMS SUBDIVISION (Deferred at 12-18-07 Meeting)

- a. Proposed Resolution R08-150 Hartwood
  - b. Proposed Resolution R08-151
- BACKGROUND SUMMARY: Considers request

10. PRESENTATION ON CONSTRUCTION OF FALLS RUN LIBRARY

END OF UNFINISHED BUSINESS

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NEW BUSINESS:

11. TRANSPORTATION; PRESENTATION ON SUBDIVISION STREET ACCEPTANCE REQUIREMENTS

12. LEGISLATIVE; DISCUSS THE FOLLOWING:

· POSTHUMOUSLY NAMING THE COUNTY ADMINISTRATION CENTER AFTER GEORGE LOYALL GORDON, JR.

- a. Proposed Resolution R08-225
- Mr. Milde
- BOARD OF SUPERVISORS BYLAWS
- Mr. Schwartz

END OF NEW BUSINESS

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13. 3:00 P. M. WORK SESSION WITH THE SCHOOL BOARD

14. BUDGET; AUTHORIZE PUBLIC HEARINGS ON PROPOSED 2008 PROPERTY TAX RATES, FY2009 COUNTY BUDGET AND CAPITAL IMPROVEMENTS PROGRAM

- a. Proposed Resolution R08-207
- BACKGROUND SUMMARY: Considers tax rates and financial plans

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CLOSED MEETING

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7:00 P.M. CALL TO ORDER

INVOCATION  
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC 3 Minutes Each

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7:00 P.M. PUBLIC HEARINGS:

15. UTILITIES; AMEND CHAPTER 25, ARTICLE X, OF THE COUNTY CODE REGARDING SEWER USE STANDARDS

a. Proposed Ordinance O08-26

BACKGROUND SUMMARY: Considers EPA revisions regarding general pretreatment regulations of the County and industrial users

16. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE STREET ADDRESSING ORDINANCE TO RENAME PORTIONS OF ROADS TO PRIMMER HOUSE ROAD, FORBES COURT AND CAMBRIDGE STREET

a. Proposed Ordinance O08-31

Falmouth

b. Proposed Ordinance O08-32

BACKGROUND SUMMARY: Considers change to street addressing.

17. PLANNING AND ZONING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.

(Deferred at 12-18-07 Meeting)

a. Proposed Ordinance O08-39

Griffis-Widewater

b. Proposed Resolution R08-193

BACKGROUND SUMMARY: Considers rezoning.

END OF PUBLIC HEARINGS

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NEW BUSINESS (CONT'D):

18. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR THE GLENS Rock Hill and Hartwood

a. Proposed Resolution R08-219

b. Proposed Resolution R08-220

BACKGROUND SUMMARY: Considers decision

19. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR HILLS OF AQUIA

Aquia

a. Proposed Resolution R08-221

b. Proposed Resolution R08-222

BACKGROUND SUMMARY: Considers decision

20. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR KINGS LEIGH ESTATES

a. Proposed Resolution R08-230

b. Proposed Resolution R08-231

BACKGROUND SUMMARY: Considers decision

END OF NEW BUSINESS.

ADJOURNMENT

AGENDA  
CLOSED MEETING

1. Legal Advice    Subdivision Ordinance Vesting Appeals  
                          Joseph L. Howard, Jr. and Stephen G. Judy

Section 2.2-3711 A.7

2. Personnel        Discussion regarding Internal Auditor

Section 2.2-3711 A.1

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.