

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 20, 2010

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

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WORK SESSION

1. [PRESENTATION BY PFM REGARDING BOND RATING AND RECOMMENDATIONS ON FUND BALANCE](#)

2. [FINANCE AND BUDGET; ADOPT THE FY2011 COUNTY BUDGETS AND CY2010 PROPERTY TAX RATES](#)

Proposed Resolution R10-92

Proposed Resolution R10-93

BACKGROUND SUMMARY:. Establishes budgets and tax rates.

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CLOSED MEETING

Potential Disposition of Lease of Chatham Office Building  
County-Owned Real Estate Anthony J. Romanello

Personnel Matter Discussion of County Attorney Applicants  
Chairman Mark Dudenhefer

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7:00 P.M.        CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

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7:00 P.M. PUBLIC HEARINGS:

3. [SHERIFF; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III, ENTITLED "PARKING", DIVISION 1, ENTITLED "GENERALLY", AND DIVISION 2, ENTITLED "COURTHOUSE PARKING LOT", AND ARTICLE IV, DIVISION](#)

1. ENTITLED “GENERALLY”, AND DIVISION 2, ENTITLED “NUISANCE INOPERABLE MOTOR VEHICLES ON RESIDENTIAL, COMMERCIAL OR AGRICULTURAL PROPERTY

Proposed Ordinance O10-18

BACKGROUND SUMMARY: Establishes a general process for enforcing a parking ordinance and collecting fines for parking violations.

END OF PUBLIC HEARINGS

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Legislative; Authorize a Public Hearing to Issue Qualified School Construction Bonds (QSCB)

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CONSENT AGENDA: (ITEMS 4 THRU 17)

4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Special Meeting of March 23, 2010 \(Revised\)](#)
- b. [Special Meeting of March 31, 2010](#)
- c. [Regular Meeting of April 6, 2010](#)
- d. [Special Meeting of April 13, 2010](#)

5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R10-118

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

6. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH VDOT FOR AN URBAN DEVELOPMENT AREA \(UDA\) PLANNING GRANT](#)

Proposed Resolution R10-106

BACKGROUND SUMMARY: Accepts grant to utilize on-call consultant services to assist in designation of at least one UDA.

7. [UTILITIES; AUTHORIZE CONTRACT FOR PURCHASE OF CHEMICALS](#)

Proposed Resolution R10-103

BACKGROUND SUMMARY: Authorizes contract in the amount of \$847,464.

8. [PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF RIVERTON DRIVE AND TANTERRA DRIVE IN BRENTWOOD SUBDIVISION](#)

Griffis-Widewater

Proposed Resolution R10-104

BACKGROUND SUMMARY: Supports installation of a multi-way stop sign.

9. PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF PORT AQUIA AND SCHOONER IN PORT AQUIA SUBDIVISION

Proposed Resolution R10-105

Aquia

BACKGROUND SUMMARY: Supports installation of a multi-way stop sign.

10. PUBLIC WORKS; PETITION VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE BRUSHY CREEK DRIVE, FOGGY FIELD LANE, QUANTUM WAY, MINNEAR COURT AND MAGGIE COURT WITHIN ENGLAND RUN NORTH SUBDIVISION, SECTIONS 19B AND 19C INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R10-108

Falmouth

BACKGROUND SUMMARY: Approves acceptance of roads.

11. PUBLIC WORKS; PETITION VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE ADRIAN WAY, HIGH WATER PLACE, GALLAGHER LANE, BOSTON COURT, PROSPECT DRIVE AND JORDON LANE WITHIN DEACON ROAD ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R10-109

Falmouth

BACKGROUND SUMMARY: Approves acceptance of roads.

12. PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FY2010

Proposed Resolution R10-115

BACKGROUND SUMMARY: Reimburses from County Motor Fuels Tax Fund for various transportation expenses generated during a fiscal year.

13. PLANNING AND ZONING; REFER A TEXT AMENDMENT TO THE PLANNING COMMISSION AND AUTHORIZE A PUBLIC HEARING REGARDING FEES FOR MINOR REVISIONS TO PLANNING AND ZONING APPLICATIONS

Proposed Resolution R10-110

Proposed Resolution R10-111

BACKGROUND SUMMARY: Refers text amendment and publicizes hearing.

14. PLANNING AND ZONING; REFER A ZONING TEXT AMENDMENT TO THE PLANNING COMMISSION REGARDING NONCONFORMING STRUCTURES

Proposed Resolution R10-119

BACKGROUND SUMMARY: Refers text amendment to the Planning Commission.

15. LEGISLATIVE; REAPPOINT ANNETTE JOHNSON TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD

BACKGROUND SUMMARY: Reappoints member for a 3-year term.

16. PUBLIC WORKS; AUTHORIZE DESIGN CONCEPT AND APPROVED FUNDING FOR THE WIDENING OF MINE ROAD

Proposed Resolution R10-

BACKGROUND SUMMARY: Authorizes funding.

17. HUMAN SERVICES; AUTHORIZE CREATION OF STAFFORD SAFETY NET

Proposed Resolution R10-125

BACKGROUND SUMMARY: Authorizes Safety Net for needy citizens.

END OF CONSENT AGENDA

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OTHER BUSINESS:

18. PLANNING AND ZONING; RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 20-84 AND 20-85, LOCATED AT 17 AND 23 ONVILLE ROAD

Proposed Resolution R10-33

Griffis-Widewater

Proposed Ordinance O10-08

BACKGROUND SUMMARY: Allows for future development.

19. FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2011-2016 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

Proposed Resolution R10-28

BACKGROUND SUMMARY: Authorizes public hearing.

20. LEGISLATIVE; DISCUSS 2011 LEGISLATIVE EFFORTS

21. DISCUSS RAPPAHANNOCK RIVER ACCESS

Mr. Snellings

END OF OTHER BUSINESS

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22. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT

ADJOURNMENT