

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 3, 2007

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12:00 P.M.                    LUNCH.

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

PRESENTATION OF PROCLAMATIONS TO:  
· COMMEMORATE POSTHUMOUSLY COLONEL PAUL  
MICHAEL KELLY.  
· DECLARE THE WEEK OF APRIL 15-21, 2007, AS  
CITIZEN VOLUNTEER APPRECIATION WEEK.  
· RECOGNIZE THE WEEK OF APRIL 8-14, 2007, AS  
NATIONAL TELECOMMUNICATORS WEEK IN STAFFORD.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY  
BOARD MEMBERS. 5 Minutes Each

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 4)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.
  - a. [Regular Meeting of March 6, 2007](#)
  - b. [Regular Meeting of March 20, 2007](#)

2. LEGISLATIVE; APPROVE PROCLAMATIONS TO RECOGNIZE AND COMMEND:

· [JOEY PANTALEO FOR INDIVIDUAL STATE WRESTLING CHAMPIONSHIP.](#)

a. Proposed Proclamation P07-09

· [MATT RECK FOR INDIVIDUAL STATE WRESTLING CHAMPIONSHIP.](#)

b. Proposed Proclamation P07-10

· [COLONIAL FORGE HIGH SCHOOL WRESTLING TEAM FOR STATE CHAMPIONSHIP.](#)

c. Proposed Proclamation P07-11

BACKGROUND SUMMARY: Recognizes individuals and events.

3. [ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; APPROPRIATE GRANT FUNDS FOR THE DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT, GROWTH MANAGEMENT PLANNING ASSISTANCE GRANT AND AUTHORIZE POSITION.](#)

a. Proposed Resolution R07-156

BACKGROUND SUMMARY: Appropriates funds for BRAC Coordinator for Stafford.

4. [LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.](#)

· [CABLE TELEVISION ADVISORY COMMITTEE](#)

a. Proposed Resolution R07-158

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

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NEW BUSINESS:

5. [UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT TO ADD 275 DECATUR ROAD.](#) Griffis-Widewater

a. Proposed Resolution R07-154

b. Proposed Resolution R07-155

BACKGROUND SUMMARY: Considers non-residential non-subsidized service.

6. [UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM FOR TAX MAP 38, PARCEL 55 FOR SENECA RIDGE SUBDIVISION.](#) Hartwood

a. Proposed Resolution R07-140

b. Proposed Resolution R07-141

BACKGROUND SUMMARY: Considers use.

7. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [AMENDING BYLAWS REGARDING TIE VOTES.](#)

b. [BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE \(BPOL\).](#)

- Mr. Schwartz

c. [HB3202 – TRANSPORTATION FUNDING; AUTHORITY TO CERTAIN LOCALITIES](#)

TO IMPOSE ADDITIONAL FEES THEREFOR.

- Mr. Milde

END OF NEW BUSINESS.

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UNFINISHED BUSINESS:

8. UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT TO ADD 213 TOLUCA ROAD. (Deferred at 03-06-07 Meeting). Rock Hill

a. Proposed Resolution R07-120

b. Proposed Resolution R07-119

BACKGROUND SUMMARY: Considers non-subsidized service.

9. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO REPAIR AND COMPLETE SUTHERLAND BOULEVARD IN HEATHER HILLS SUBDIVISION. (Deferred at 03-20-07 Meeting).

a. Proposed Resolution R07-137 Falmouth

BACKGROUND SUMMARY: Considers \$304,152

10. ADMINISTRATION; AUTHORIZE FUNDING OF THE RAPPAHANNOCK AREA UNITED WAY NEEDS ASSESSMENT. (Deferred at 03-20-07 Meeting).

a. Proposed Resolution R07-143.

BACKGROUND SUMMARY: Considers \$8,000.

END OF UNFINISHED BUSINESS.

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CLOSED MEETING.

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7:00 P.M. CALL TO ORDER.

INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATIONS TO:

· THOMAS E. PEACHEY.

· MEREDITH CAVALIER.

· JOEY PANTALEO.

- MATT RECK.
- COLONIAL FORGE HIGH SCHOOL WRESTLING TEAM.
- DESIGNATE THE WEEK OF APRIL 2007 AS ORGAN AND TISSUE DONATION AWARENESS MONTH IN STAFFORD.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

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

11. PUBLIC SERVICES; CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION FY2008-FY2013 SIX-YEAR SECONDARY ROAD IMPROVEMENT PROGRAM.

a. Proposed Resolution R07-96

BACKGROUND SUMMARY: Considers road priorities.

END OF JOINT PUBLIC HEARING.

12. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, 1.48 ACRES AT 2772 JEFFERSON DAVIS HIGHWAY.

Aquia

a. Proposed Ordinance O07-06

b. Proposed Resolution R07-03

BACKGROUND SUMMARY: Rezones 1.48 acres.

13. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY. Aquia

a. Proposed Resolution R07-04

b. Proposed Resolution R07-05

BACKGROUND SUMMARY: Considers CUP.

14. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 1139 COURTHOUSE ROAD. Aquia

a. Proposed Resolution R07-131

b. Proposed Resolution R07-132

BACKGROUND SUMMARY: Considers CUP.

15. BUDGET; BUDGET AND APPROPRIATE FUNDS FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW LIBRARY

a. Proposed Resolution R07-149

BACKGROUND SUMMARY: Budgets and appropriates \$825,000.

END OF PUBLIC HEARINGS.

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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.

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. 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 information.

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

STATUS: Awaiting information.

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

STATUS: Referred to the Planning Commission.

5. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

6. PLANNING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE AND

SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Proposed O06-47 was deferred at 06-20-06 Meeting).

STATUS: O06-47 in Board Committee of Fields and Milde.

7. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.

(Proposed O06-51 was deferred at 09-19-06 Meeting).  
STATUS: In Board Committee of Brito and Milde.

8. PUBLIC SERVICES; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK".  
(Proposed Resolution R07-07 was deferred at 01-09-07 Meeting).  
STATUS: In Board Committee of Milde.

9. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B.  
(Deferred at 01/23/07 Meeting).  
STATUS: In Board Committee.

10. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Deferred at 02/06/07 Meeting).  
STATUS: Awaiting information.

11. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE TO RECLASSIFY 26.12 ACRES FROM A-1 TO B-2 AT 1221 WARRENTON ROAD.  
(Deferred at 03-20-07 Meeting).  
STATUS: Awaiting information.

12. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.  
(Deferred at 03-20-07 Meeting).  
STATUS: Awaiting information.

END OF DEFERRED BUSINESS.