

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
APRIL 6, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION POSTHUMOUSLY TO WILLIAM “BILLY”
GALLAHAN

PRESENTATION OF A PROCLAMATION FOR NATIONAL TELECOMMUNICATORS
WEEK

PRESENTATION OF A PROCLAMATION RECOGNIZING DONATE LIFE MONTH

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes
Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

23. [Legislative; Express Support for Neonatal Special Care Services – Intermediate Level for
Stafford Hospital \(Proposed Resolution R10-112\)](#)

CONSENT AGENDA: (ITEMS 1 THRU 9)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

a. [Regular Meeting of March 16, 2010](#)

b. [Special Meeting of March 23, 2010](#)

2. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-86

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

3. HUMAN RESOURCES; APPROVE RECRUITMENT FOR POSITIONS IN UTILITIES AND THE COMMONWEALTH ATTORNEY’S OFFICE

Proposed Resolution R10-107

BACKGROUND SUMMARY: Authorizes recruitment for specified positions.

4. PUBLIC INFORMATION; APPROVE PROCLAMATIONS FOR:

- WILLIAM “BILLY” GALLAHAN

a. Proposed Proclamation P10-06

- NATIONAL TELECOMMUNICATORS WEEK

b. Proposed Proclamation P10-09

- DONATE LIFE MONTH

c. Proposed Proclamation P10-10

BACKGROUND SUMMARY: Recognizes persons and events.

5. LEGISLATIVE; APPROVE MR. PETER FIELDS’ NOMINATION AS THE PLANNING COMMISSION’S REPRESENTATIVE TO THE ARCHITECTURAL REVIEW BOARD

BACKGROUND SUMMARY: Concurrence of nomination to ARB.

6. PLANNING AND ZONING; REFER AN AMENDMENT TO THE ZONING ORDINANCE TO THE PLANNING COMMISSION PERTAINING TO THE DEFINITIONS OF MEDICAL/DENTAL OFFICE AND CLINICS

Proposed Resolution R10-102

BACKGROUND SUMMARY: Refers amendment to PC.

7. SHERIFF; ACCEPT, BUDGET AND APPROPRIATE STATE HOMELAND SECURITY GRANT FUNDS

Proposed Resolution R10-101

BACKGROUND SUMMARY: Budgets and appropriates grant funds in the amount of \$302,000 with no match required.

8. UTILITIES; AWARD CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR PHASE 1 OF THE 342 ZONE WATER SYSTEM IMPROVEMENTS

Proposed Resolution R10-88 Hartwood

BACKGROUND SUMMARY: Awards contract in the amount of \$819,430.

9. LEGISLATIVE; AUTHORIZE LAND PURCHASE AGREEMENT FOR 2147 JEFFERSON DAVIS HIGHWAY (FORMER RESCUE ONE BUILDING) Aquia

BACKGROUND SUMMARY: Authorizes land purchase agreement.

END OF CONSENT AGENDA

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

PUBLIC HEARINGS:

13. PLANNING AND ZONING; RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCEL 13-18 CONSISTING OF 14.47 ACRES, LOCATED AT 3953 JEFFERSON DAVIS HIGHWAY

Proposed Resolution R10-79
Proposed Ordinance O10-19

Griffis-Widewater

BACKGROUND SUMMARY: Allows for retail or office development.

14. PUBLIC WORKS; DISPOSITION OF PROPERTY RELATING TO THE GOVERNMENT ISLAND TRAIL

Proposed Resolution R10-95

Aquia

BACKGROUND SUMMARY: Returns 0.43 acres of property that is no longer required.

END OF PUBLIC HEARINGS

UNFINISHED BUSINESS:

15. LEGISLATIVE; BYLAWS COMMITTEE UPDATE

16. ECONOMIC DEVELOPMENT; TEN POINT PLAN UPDATE

17. 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: Publicizes hearing.

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 retail development.

19. DISCUSS EMPLOYEE EFFICIENCY INCENTIVE PROGRAM

- Ms. Stimpson

20. DISCUSS APPOINTMENT OF AN ALTERNATE TO THE BOARD OF ZONING APPEALS

- Mr. Dudenhefer

21. DISCUSS ENCROACHMENT PARTNERING

- Mr. Sterling

22. DISCUSS THE FOLLOWING:

- a. Request from Planning Commission to Hold a Public Hearing on Proposed Ordinance O10-17, Entitled "Family and Minor Subdivisions"
- b. Proposed Rappahannock River Overlay Ordinance (3RP) and Request for Guidance Regarding Proceeding with Work on the Ordinance
- c. Potomac River Overlay District

-Mr. Dudenhefer

END OF UNFINISHED BUSINESS

ADJOURNMENT