

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
AUGUST 18, 2009**

- 1:00 P.M.** CALL TO ORDER
ROLL CALL OF MEMBERS
- PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each
- REPORT OF THE SUPERINTENDENT OF SCHOOLS
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each
- REPORT OF THE COUNTY ATTORNEY

1. [**REPORT OF THE COUNTY ADMINISTRATOR**](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 2 THRU 20)

2. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
a. Regular Meeting of July 7, 2009
3. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
a. Proposed Resolution R09-297
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
4. [FIRE AND RESCUE; AWARD CONTRACT FOR A MEDICAL SUPPORT UNIT](#)
a. Proposed Resolution R09-54
BACKGROUND SUMMARY: Authorizes contract in the amount of \$170,000.

5. [PUBLIC WORKS; INSTALL TWO \(2\) MULTI-WAY-STOPS ON JASON LANE \(SR-1407\) AT THE INTERSECTIONS OF CONFEDERATE WAY \(SR-1447\) AND ANTIETAM LOOP \(SR-1446\); AND KENNESAW DRIVE \(SR-1408\) IN STONE RIVER SUBDIVISION](#)
 - a. Proposed Resolution R09-312 **Aquia**
BACKGROUND SUMMARY: Approves multi-way stops.

6. [PUBLIC WORKS; TRANSFER VDOT REVENUE SHARING PROGRAM FUNDS FROM JUGGINS ROAD CONNECTOR PROJECT TO GARRISONVILLE ROAD WIDENING PROJECT AND DESIGNATE FUNDS IN THE TRANSPORTATION FUND FOR THE GARRISONVILLE ROAD IMPROVEMENT PROJECT](#)
 - a. Proposed Resolution R09-301 **Aquia, Garrisonville, Griffis-Widewater**
 - b. Proposed Resolution R09-302**BACKGROUND SUMMARY:** Approves designation of funds up to \$375,800.

7. [PUBLIC WORKS; AWARD CONTRACT FOR ENGINEERING SERVICES FOR MOUNTAIN VIEW ROAD AND POPLAR ROAD IMPROVEMENTS](#)
 - a. Proposed Resolution R09-309 **Hartwood and Rock Hill****BACKGROUND SUMMARY:** Approves contract in the amount of \$771,900.

8. [UTILITIES; AUTHORIZE A CONTRACT FOR ODOR CONTROL CHEMICAL](#)
 - a. Proposed Resolution R09-298**BACKGROUND SUMMARY:** Approves contract in the amount of \$430,175.

9. [PARKS, RECREATION AND COMMUNITY SERVICES; AUTHORIZE A CONTRACT FOR CUSTODIAL SERVICES AT COUNTY FACILITIES](#)
 - a. Proposed Resolution R09-290**BACKGROUND SUMMARY:** Approves contract in the amount of \$219,303.

10. [PARKS, RECREATION AND COMMUNITY FACILITIES; ACCEPT AUDIT AND APPROVE DISSOLUTION OF FREDERICKSBURG/STAFFORD PARK AUTHORITY](#)
 - a. Proposed Resolution R09-291**BACKGROUND SUMMARY:** Withdraws membership and approves dissolution.

11. [PARKS, RECREATION AND COMMUNITY FACILITIES; BUDGET AND APPROPRIATE FUNDS FOR THE AUDIT OF THE FREDERICKSBURG/STAFFORD PARK AUTHORITY](#)
 - a. Proposed Resolution R09-292**BACKGROUND SUMMARY:** Budgets and appropriates \$121,664.

12. [PUBLIC WORKS; DESIGNATE FY2010 REVENUE SHARING FUNDS](#)
 - a. Proposed Resolution R09-305**BACKGROUND SUMMARY:**

13. [PUBLIC WORKS; GRANT A RIGHT-OF-WAY EASEMENT TO DOMINION VIRGINIA POWER ON ASSESSOR'S PARCEL 45-14F, 806 LYONS BOULEVARD](#)
 - a. Proposed Resolution R09-306 **Falmouth****BACKGROUND SUMMARY:** Authorizes easement for England Run Library.

14. AUTHORIZE A PUBLIC HEARING TO:
 - [FINANCE AND BUDGET; ASSESS FUNDS FOR LAW LIBRARY FEES](#)
 - a. Proposed Resolution R09-299**BACKGROUND SUMMARY:** Publicizes hearings.

15. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
- ECONOMIC DEVELOPMENT AUTHORITY
 - a. [Proposed Resolution R09-300](#)
 - COMMUNITY POLICY MANAGEMENT TEAM
 - b. [Proposed Resolution R09-308](#)
- BACKGROUND SUMMARY:** Appoints member.
16. [PUBLIC WORKS; FFY2009 BONUS OBLIGATION TRANSPORTATION PROJECT FUNDING](#)
- a. Proposed Resolution R09-322
- BACKGROUND SUMMARY:** Submits projects for FAMPO consideration.
17. [FIRE & RESCUE; ACCEPTANCE OF FINANCIAL ASSISTANCE FOR EMS \(FAEMS\) GRANT](#)
- a. Proposed Resolution R09-315
- BACKGROUND SUMMARY:** Grant amount \$51,000 with no local match.
18. [ECONOMIC DEVELOPMENT; APPROPRIATION OF GRANT FUNDS FROM THE DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT’S GROWTH MANAGEMENT PLANNING ASSISTANCE GRANT](#)
- a. Proposed Resolution R09-317
- BACKGROUND SUMMARY:** Appropriates grant in the amount of \$220,572.
19. [UTILITIES; EXECUTE A CONTRACT FOR REPLACEMENT EQUIPMENT, INSTALLATION AND SERVICE FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#) **George Washington**
- a. Proposed Resolution R09-307
- BACKGROUND SUMMARY:** Approves contract in the amount of \$167,456.
20. [COMMONWEALTH’S ATTORNEY; BUDGET AND APPROPRIATE GRANT FUNDS FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES VIOLENCE AGAINST WOMEN STIMULUS \(VAWS\) GRANT AND AUTHORIZE A TEMPORARY FULL-TIME DOMESTIC VIOLENCE DETECTIVE AND TEMPORARY FULL-TIME VICTIM/WITNESS PROGRAM ASSISTANT](#)
- a. Proposed Resolution R09-318
- BACKGROUND SUMMARY:** Establishes a domestic violence response team.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

21. [PLANNING AND ZONING; COMPREHENSIVE PLAN STATUS](#)
- a. Proposed Resolution R09-314
- BACKGROUND SUMMARY:** Discussion to consider initiating a joint public hearing with the Planning Commission.
22. [PUBLIC WORKS; REPORT OF TRANSPORTATION IMPACT FEES COMMITTEE](#)
23. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO AMEND COUNTY CODE REGARDING CHAPTER 15, “MOTOR VEHICLES AND TRAFFIC”](#)
- a. Proposed Resolution R09-279
- BACKGROUND SUMMARY:** Approves hearing.

24. [PLANNING & ZONING; REFER TO THE PLANNING COMMISSION A ZONING ORDINANCE AMENDMENT REGARDING SUBDIVISION SIGNS](#)
a. Proposed Resolution R09-313
b. Proposed Ordinance O09-53
BACKGROUND SUMMARY: Considers amending the definition of subdivision sign to include the name on plats.

25. [PLANNING AND ZONING; REFER A CONDITIONAL USE PERMIT FOR MEDICAL OFFICES TO THE PLANNING COMMISSION](#)
a. Proposed Resolution R09-293
BACKGROUND SUMMARY: Refers an amendment to the Zoning Ordinance.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

26. [PUBLIC WORKS; ROAD BOND UPDATE](#)
27. [FIRE AND RESCUE; HAZARD RISK ANALYSIS](#)
28. [PUBLIC WORKS; AWARD CONTRACT FOR CONSTRUCTION OF THE BROOKE RIDGE SUBDIVISION ROAD IMPROVEMENTS](#)
a. Proposed Resolution R09-310 **Aquia**
BACKGROUND SUMMARY: Approves contract in the amount of \$219,000.
29. [PUBLIC WORKS; AWARD CONTRACT FOR CONSTRUCTION OF THE DEACON HILL ESTATES ROAD IMPROVEMENTS](#)
a. Proposed Resolution R09-311 **Falmouth**
BACKGROUND SUMMARY: Approves contract in the amount of \$456,000.
30. [PLANNING AND ZONING; APPEAL OF SILVER PROPERTIES PROFFER DETERMINATION BY THE ZONING ADMINISTRATOR](#)
a. Proposed Resolution R09-303 **Hartwood**
b. Proposed Resolution R09-304
BACKGROUND SUMMARY: Reconsiders reclassification of Assessor's Parcel 44-99.
31. [PUBLIC WORKS; PROVIDE COMMENTS TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION ON PROPOSED REVISIONS TO THE STATE STORMWATER MANAGEMENT REGULATIONS](#)
a. Proposed Resolution R09-321
BACKGROUND SUMMARY: Authorizes comments on proposed revisions.
32. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
• [GERMANNA COMMUNITY COLLEGE](#)
a. Proposed Resolution R09-324
BACKGROUND SUMMARY: Appoints member.
33. [PUBLIC INFORMATION; PARKS BOND REFERENDUM](#)

34. LEGISLATIVE; DISCUSS THE FOLLOWING:
- a. [CAMPAIGN CONTRIBUTION BYLAWS AMENDMENT](#)
- Mr. Schwartz
 - b. [SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS](#)
- Mr. Milde
 - c. [SENIOR CENTER](#)
- Mr. Brito
 - d. [SWIM LANE ALLOCATIONS](#)
- Mr. Dudenhefer
 - e. [COMMERCIAL PARKING SPACE REQUIREMENTS IN THE ZONING ORDINANCE](#)
- Mr. Brito

END OF NEW BUSINESS

CLOSED MEETING

- 7:00 P.M.** CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- PRESENTATIONS BY THE PUBLIC-II

7:00 P.M. PUBLIC HEARINGS:

35. [PUBLIC WORKS; REQUEST VIRGINIA DEPARTMENT OF TRANSPORTATION TO RESTRICT THROUGH TRUCK TRAFFIC ON PARKWAY BOULEVARD \(SR-1264\); FLATFORD ROAD \(SR-709\); HAMPTON PARK ROAD \(SR-751\); NORTHAMPTON BOULEVARD \(SR-1482\); EUSTACE ROAD \(SR-751/SR-1618\); EMBREY MILL ROAD \(SR-733\); WINDING CREEK ROAD \(SR-628\); AND WALPOLE STREET \(SR-709\)](#) **Garrisonville, Hartwood, Rock Hill**
a. Proposed Resolution R09-256
BACKGROUND SUMMARY: Restricts traffic on certain road segments.
36. [UTILITIES; VACATE A SANITARY SEWER EASEMENT ON PARCEL 38-34C, 1190 RAMOTH CHURCH ROAD](#) **Hartwood**
a. Proposed Resolution R09-270
BACKGROUND SUMMARY: Considers vacation due to reconstruction of an existing sanitary sewer in another location.

37. [COUNTY ATTORNEY; AMEND THE COUNTY CODE REGARDING CHAPTER 24, "VEGETATION"](#)
a. Proposed Ordinance O09-33
BACKGROUND SUMMARY: Amends County code.
38. [UTILITIES; AMEND AND READOPT FEES FOR PROVIDING PUBLIC WATER AND SEWER SERVICE](#)
a. Proposed Ordinance O09-36
BACKGROUND SUMMARY: Approves changes in fees.
39. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ON ASSESSOR'S PARCELS 44FF-1 AND 44FF-2, ZONED LC, AT 50 BRANDYWINE COURT](#)
a. Proposed Ordinance O09-35 **Falmouth**
b. Proposed Resolution R09-247
BACKGROUND SUMMARY: Amends proffers at Life Care / Retirement Community.
40. [PLANNING AND ZONING; RECLASSIFY PROPERTY AT 75 OLD POTOMAC CHURCH ROAD FROM A-1, AGRICULTURAL, TO B-2, URBAN COMMERCIAL ON ASSESSOR'S PARCEL 39-71A, CONSISTING OF 52.83 ACRES](#)
a. Proposed Ordinance O09-28
b. Proposed Resolution R09-194
BACKGROUND SUMMARY: Considers reclassification for commercial development.

END OF PUBLIC HEARINGS

41. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

AGENDA
CLOSED MEETING

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| 1. Legal Advice | Pending Litigation – Case No. CL06-1299
<i>SYG Associates v. Board of Supervisors, et al.</i>
(Brooke Ridge Subdivision Road Issues)
Samuel J. Nugent |
| 2. Legal Advice | Impact Fee Ordinance Legal Issues
Joseph L. Howard, Jr. |
| | Section 2.2-3711 A.7
Code of Virginia |
| 3. Real Property Acquisition for Public Purpose | VRE – Brooke Parking Lot Expansion
Anthony J. Romanello |
| 4. Real Property Acquisition for Public Purpose | Fire Station No. 14 Negotiations
Anthony J. Romanello |

Section 2.2-3711 A.3

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.