

4. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R06-348

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

5. UTILITIES; AUTHORIZE CONTRACT FOR PURCHASE OF CHEMICALS.

a. Proposed Resolution R06-332

BACKGROUND SUMMARY: Approves \$183,000.

6. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF RAPPAHANNOCK RIVER INTAKE ACCESS ROAD AND PIPELINE. Hartwood

a. Proposed Resolution R06-329

BACKGROUND SUMMARY: Approves \$638,524 from utilities fund.

7. UTILITIES; AUTHORIZE CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF THE ROCKY PEN RUN WATER TREATMENT FACILITY. Hartwood

a. Proposed Resolution R06-344

BACKGROUND SUMMARY: Approves \$1,601,490 from utilities fund.

8. UTILITIES; AUTHORIZE ACQUISITION OF EASEMENTS FOR THE DEACON ROAD WATER LINE EXTENSION. Falmouth

a. Proposed Resolution R06-345

b. Proposed Resolution R06-346

c. Proposed Resolution R06-363

BACKGROUND SUMMARY: Authorizes easements for water line extension.

9. FIRE AND RESCUE; AWARD A CONTRACT TO PROVIDE AMBULANCE TRANSPORT BILLING AND COLLECTION SERVICES.

a. Proposed Resolution R06-328

BACKGROUND SUMMARY: Approves \$142,000.

10. PUBLIC SERVICES; AUTHORIZE THE RENEWAL OF A CONTRACT FOR CUSTODIAL SERVICES AT COUNTY FACILITIES.

a. Proposed Resolution R06-342

BACKGROUND SUMMARY: Considers \$241,278.

11. UTILITIES; APPROVE CONSTRUCTION OF SANFORD DRIVE NEIGHBORHOOD SEWER PROJECT. Hartwood

a. Proposed Resolution R06-353

BACKGROUND SUMMARY: Approves sewer project.

12. PLANNING; AMEND A CONTRACT FOR THE COMPREHENSIVE PLAN.

a. Proposed Resolution R06-360

BACKGROUND SUMMARY: Approves \$40,000.

13. LEGISLATIVE; NAME THE BRIDGE OVER I-95 THE RAPPAHANNOCK FALLS BRIDGE.

a. Proposed Resolution R06-365
BACKGROUND SUMMARY: Names a bridge.

14. ADMINISTRATION; AUTHORIZE SIGNATURE OF WAIVER OF DEFENSES TO NON-SUIT AND REINSTITUTION OF LITIGATION IN THE MATTER OF WARD CORPORATION V. BOARD OF SUPERVISORS OF STAFFORD COUNTY.

a. Proposed Resolution R06-362
BACKGROUND SUMMARY: Ratifies execution of waiver.

15. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.

· AGRICULTURAL COMMISSION.
a. Proposed Resolution R06-368
BACKGROUND SUMMARY: Selects member.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

16. LEGISLATIVE; DISCUSS THE CAPITAL IMPROVEMENT PROGRAM AND BOND ISSUES. (Deferred at 07-18-06 Meeting).

17. PLANNING; CONSIDER REZONING 80.70 ACRES FROM A-1 TO M-1 AT 100 BIG SPRING LANE. (Deferred at 07-18-06 Meeting). Aquia

a. Proposed Ordinance O06-44
b. Proposed Resolution R06-215
BACKGROUND SUMMARY: Considers rezoning.

18. PLANNING; CONSIDER REZONING 11.87 ACRES FROM A-1 TO B-2 AT 902 GARRISONVILLE ROAD. (Deferred at 07-18-06 Meeting). Rock Hill

a. Proposed Ordinance O06-57
b. Proposed Resolution R06-278
BACKGROUND SUMMARY: Considers rezoning for construction of a retail center.

19. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 902 GARRISONVILLE ROAD. (Deferred at 07-18-06 Meeting). Rock Hill

a. Proposed Resolution R06-268
b. Proposed Resolution R06-269
BACKGROUND SUMMARY: Allows vehicle fuel sales with convenience and two drive-through facilities.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

20. LEGISLATIVE; CONSIDER LEGISLATIVE INITIATIVES FOR THE 2007 GENERAL ASSEMBLY.

- a. Proposed Resolution R06-319
- b. Proposed Resolution R06-364

BACKGROUND SUMMARY: Considers adoption of initiatives.

21. LEGISLATIVE; DISCUSS MEMBERSHIP OF:

- OLD FALMOUTH RENAISSANCE COMMISSION.
- a. Proposed Resolution R06-357
- THURMAN BRISBEN CENTER.

BACKGROUND SUMMARY: Considers membership.

22. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. CLEAN COMMUNITY COMMISSION.
- b. USE OF OUTSIDE COUNSEL.
- c. THE BIG BOX ORDINANCE.
- Mr. Schwartz
- d. INTERNAL AUDITING DEPARTMENT.
- Mr. Dudenhefer
- Mr. Schwartz

23. LEGISLATIVE; CONSIDER RADCO (GEORGE WASHINGTON REGIONAL COMMISSION) CHARTER AMENDMENT.

- a. Proposed Resolution R06-358

BACKGROUND SUMMARY: Amends agreement.

END OF NEW BUSINESS.

CLOSED MEETING.

7:00 P.M. INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO:
· DR. ANDREA BENGIER AND SCHOOL NSTAR PROGRAM.
· DEPARTMENT OF SOCIAL SERVICES FOSTER CARE PROGRAM.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

24. [PLANNING; AMEND SECTION 28-273, NONCONFORMING STRUCTURES, OF THE ZONING ORDINANCE.](#)

a. Proposed Ordinance O06-58

BACKGROUND SUMMARY: Considers changes.

25. [PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-39, SPECIAL REGULATIONS.](#)

a. Proposed Ordinance O06-59

BACKGROUND SUMMARY: Considers changes.

END OF PUBLIC HEARINGS.

OTHER BUSINESS:

26. LEGISLATIVE; PRESENTATION ON:

a. [ECONOMIC DEVELOPMENT STRATEGIC PLAN.](#)

b. [R-BOARD ACTIVITIES.](#)

END OF OTHER BUSINESS.

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.

AGENDA
CLOSED MEETING

1. Acquisition of Real Property Brooke VRE
Rail Station for Public Purpose Anthony Romanello

Section 2.2-3711 A3
Code of Virginia

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. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

3. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).

STATUS: In Planning Commission.

4. 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 further information.

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

STATUS: Awaiting further information.

6. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).

STATUS: In Board Committee for 90 days.

7. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.

8. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS. (Deferred at 04-26-06 Meeting).
STATUS:

9. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06 Meeting).
STATUS: In Committee.

10. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).
STATUS: Waiting for technical advice from state agencies.

11. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).
STATUS: Board Committee

12. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE:
· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS.

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; 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. (Deferred at 06-20-06 Meeting).
STATUS: Board Committee.

13. PLANNING; CONSIDER REZONING 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. (Deferred at 07-18-06 Meeting).
STATUS: 09-19-06 agenda.

14. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC. (Deferred at 07-18-06 Meeting).
STATUS: 09-05-06 agenda.

END OF DEFERRED BUSINESS.

