

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (County Admin Conf Rm)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (County Admin Conference Room)
3. **3:00 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (County Admin Conf. Room)

**AGENDA**

**REGULAR MEETING  
BOARD OF SUPERVISORS  
DECEMBER 13, 2011**

**7:00 P.M.** CALL TO ORDER / ROLL CALL

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO HARRY E. CRISP, II FOR HIS SERVICE ON THE BOARD OF SUPERVISORS

PRESENTATION OF A PROCLAMATION TO ROBERT "BOB" WOODSON FOR HIS SERVICE ON THE BOARD OF SUPERVISORS

PRESENTATION OF A PROCLAMATION TO L. MARK DUDENHEFER FOR HIS SERVICE ON THE BOARD OF SUPERVISORS

PRESENTATIONS BY THE PUBLIC

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

4. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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**PUBLIC HEARINGS**

5. [PUBLIC WORKS; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS," TO ESTABLISH A RESTRICTED PARKING AREA IN THE APPLE GROVE SUBDIVISION](#)

Proposed Ordinance O11-49

**Rock Hill**

**BACKGROUND SUMMARY:** Designates a restricted parking area.

6. [PUBLIC WORKS; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS" TO ESTABLISH A RESTRICTED PARKING AREA IN AUTUMN RIDGE SUBDIVISION](#)

Proposed Ordinance O11-50

**Garrisonville**

**BACKGROUND SUMMARY:** Designates a restricted parking area.

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**END OF PUBLIC HEARINGS**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 7 THRU 21)**

7. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING  
[Regular Meeting of November 15, 2011](#)
  
8. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R11-321  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
  
9. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE BELMONT-FERRY FARM TRAIL, PHASE 5](#)  
Proposed Resolution R11-317 **George Washington**  
**BACKGROUND SUMMARY:** Authorizes execution of contract.
  
10. [PUBLIC WORKS; TRANSFER OF REVENUE SHARING FUNDS FROM PREVIOUS PROJECTS](#)  
Proposed Resolution R11-325  
**BACKGROUND SUMMARY:** Authorizes fund transfer.
  
11. [PUBLIC WORKS; AUTHORIZE COMPLETION OF CENTREPORT PARKWAY](#)  
Proposed Resolution R11-326 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes 400' extension from Ramoth Church Road.
  
12. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) FOR TRANSPORTATION EXPENDITURES FOR THE FIRST QUARTER, 2012](#)  
Proposed Resolution R11-328  
**BACKGROUND SUMMARY:** Requests reimbursement.
  
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE AMENDMENT TO ADOPTED PARK PROJECT PRIORITIES FOR SMITH LAKE PARK](#)  
Proposed Resolution R11-323 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Improvement of parking conditions at Smith Lake Park.
  
14. [LEGISLATIVE; ADOPT MEMORANDUM OF AGREEMENT REGARDING ANNE E. MONCURE ELEMENTARY SCHOOL](#)  
Proposed Resolution R11-335 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Authorizes adoption of MOA.
  
15. [LEGISLATIVE; JOINT LAND USE STUDY \(JLUS\)](#)  
Proposed Resolution R11-314  
**BACKGROUND SUMMARY:** Resolution in support of the Joint Land Use Study.
  
16. [ECONOMIC DEVELOPMENT; AUTHORIZE USE OF ON-CALL SERVICES](#)  
Proposed Resolution R11-324  
**BACKGROUND SUMMARY:** Authorizes use of on-call contractors.
  
17. [UTILITIES; AUTHORIZE CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ROCKY PEN RUN WATER TREATMENT FACILITY](#)  
Proposed Resolution R11-318 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes contract in the amount of \$2,459,743.

18. [UTILITIES; EXECUTE A LEASE FOR OFFICE SPACE FOR THE DEPARTMENT OF UTILITIES](#)  
Proposed Resolution R11-333 **Aquia**  
**BACKGROUND SUMMARY:** Authorizes lease.
19. [UTILITIES; EXTEND CONSTRUCTION SERVICES FOR THE ROCKY PEN RUN DAM FOUNDATION](#)  
Proposed Resolution R11-332 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes contract in the amount of \$135,000.
20. [PUBLIC WORKS; AUTHORIZE AN ENGINEERING CONTRACT TO DESIGN SAFETY IMPROVEMENTS ON POPLAR ROAD NEAR THE INTERSECTION WITH MOUNTAIN VIEW ROAD](#)  
Proposed Resolution R11-336  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$145,000.
21. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:  
a. [L. MARK DUDENHEFER](#)  
Proposed Proclamation P11-18  
b. [HARRY E. CRISP, II](#)  
Proposed Proclamation P11-20  
c. [ROBERT "BOB" WOODSON](#)  
Proposed Proclamation P11-21  
**BACKGROUND SUMMARY:** Recognizes individuals.

**END OF CONSENT AGENDA**

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**NEW BUSINESS:**

22. [WAYFINDING SIGNS UPDATE](#)
23. DISCUSS THE FOLLOWING:  
a. [GARRISONVILLE DISTRICT SUPERVISOR VACANCY](#) **Garrisonville**  
- Ms. Stimpson  
b. [AMENDMENT TO THE BYLAWS REGARDING ELECTRONIC TABLET DEVICES](#)  
- Ms. Stimpson  
c. [AT-LARGE CHAIRMAN OF THE BOARD](#)  
- Mr. Milde  
d. [REQUEST GENERAL ASSEMBLY CHANGES TO THE TDR LEGISLATION TO ALLOW PARKS, CAMPGROUNDS AND RELATED FACILITIES AS ALLOWED USES AFTER OTHER DEVELOPMENT RIGHTS ARE TRANSFERRED](#)  
- Mr. Sterling  
e. [REFER TO THE PLANNING COMMISSION AMENDMENTS TO THE CLUSTER ORDINANCE](#)  
- Mr. Snellings

**END OF NEW BUSINESS**

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**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.**