

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 16, 2008

12:00 P.M. LUNCH

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

WORK SESSION:

1. [TISCHLER-BISE PRESENTATION ON TRANSPORTATION IMPACT FEES](#)
2. [CAPITAL IMPROVEMENTS PROGRAM](#)
 - a. Proposed Resolution R08-522
3. [TRANSPORTATION ROAD BOND IMPLEMENTATION UPDATE](#)
4. [ROCKY PEN RUN RESERVOIR STATUS REPORT](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION TO RECOGNIZE AND COMMEND THOMAS M. "MACK" MONCURE SR. ON HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

5. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM A-1, AGRICULTURAL ZONING DISTRICT TO B-2, URBAN COMMERCIAL ZONING DISTRICT AND M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 44-99, 44-100A, 44-101C AND 44-101E, 21.54 ACRES LOCATED AT 56 MCWHIRT LOOP (continued from 12-02-08 Meeting)

- a. Proposed Ordinance O08-66 Hartwood
- b. Proposed Resolution R08-370

BACKGROUND SUMMARY: Considers rezoning.

6. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW FOUR (4) DRIVE-THROUGH FACILITIES AND A COMMUNICATION FACILITY AT 56 MCWHIRT LOOP (continued from 12-02-08 Meeting)

- a. Proposed Resolution R08-380 Hartwood
- b. Proposed Resolution R08-381

BACKGROUND SUMMARY: Considers use.

7. COUNTY ATTORNEY; GRANT RIGHT-OF-WAY EASEMENTS TO DOMINION VIRGINIA POWER ON COUNTY PROPERTY FOR THE AQUIA HARBOUR-GARRISONVILLE UNDERGROUND TRANSMISSION LINE Rock Hill

- a. Proposed Resolution R08-526
- b. Proposed Resolution R08-527
- c. Proposed Resolution R08-528
- d. Proposed Resolution R08-529
- e. Proposed Resolution R08-530

BACKGROUND SUMMARY: Requests easements to construct and continue operation of underground transmission line.

8. COUNTY ATTORNEY; CONVEY AN EASEMENT TO VERIZON SOUTH, INC. TO PROVIDE SERVICE TO FIRE AND RESCUE STATION NO.2 Aquia

- a. Proposed Resolution R08-396

BACKGROUND SUMMARY: Allows service.

9. COUNTY ATTORNEY; GRANT AN EASEMENT TO DOMINION VIRGINIA POWER AT FIRE AND RESCUE STATION NO.

2

Aquia

a. Proposed Resolution R08-504

BACKGROUND SUMMARY: Allows service.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 10 THRU 16)

10. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

a. Regular Meeting of November 20, 2008

b. Regular Meeting of December 2, 2008

11. TRANSPORTATION; PETITION VDOT TO INCLUDE WHIRLAWAY DRIVE, CHRISWOOD LANE AND CITATION COURT WITHIN CHRISTY FARMS SUBDIVISION, SECTION 2, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Hartwood

a. Proposed Resolution R08-554

BACKGROUND SUMMARY: Requests acceptance of streets.

12. TRANSPORTATION; PETITION VDOT TO INCLUDE HIGHPOINTE BOULEVARD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS, SECURE GUARANTEE FUNDS AND PROVIDE PAYMENTS FOR FEES

Garrisonville

a. Proposed Resolution R08-555

b. Proposed Resolution R08-556

BACKGROUND SUMMARY: Brings street into the system and accepts a guarantee of funds.

13. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· PARKS AND RECREATION; REVISE CERTAIN PARKS AND RECREATION FEES

a. Proposed Resolution R08-548

· PLANNING AND ZONING; AMEND THE PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE

b. Proposed Resolution R08-560

BACKGROUND SUMMARY: Notifies public.

14. UTILITIES; REFER WATER RATES FOR WATER-DEPENDENT HOME-BASED BUSINESSES TO THE UTILITIES COMMISSION

a. Proposed Resolution R08-562

BACKGROUND SUMMARY: Considers request.

15. LEGISLATIVE; CONSIDER ENDORSING LEGISLATIVE INITIATIVES PROPOSED BY VACo, REGION 7 – NORTH CENTRAL VIRGINIA LOCALITIES

a. Proposed Resolution R08-563

BACKGROUND SUMMARY: Considers plan.

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

· BOARD OF ZONING APPEALS

a. Proposed Resolution R08-561

b. Proposed Resolution R08-565

BACKGROUND SUMMARY: Recommends appointments to Circuit Court

END OF CONSENT AGENDA

OTHER BUSINESS:

17. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. DELINQUENT UTILITY ACCOUNTS

b. QUANTICO ENCROACHMENT- COMPREHENSIVE PLAN REVISION AND PROPOSED ENHANCED BUFFER PROGRAM

- Mr. Sterling

c. LANDFILL CIVIL WAR SITES

- Mr. Crisp

d. SUPPORT LEGISLATIVE INITIATIVES PROPOSED BY SOCIAL ACTION LINKING TOGETHER (SALT) FOR 2008

e. AT-LARGE CHAIRMAN

- Mr. Milde

f. TEMPORARILY LOWERING PERMIT FEES FOR REMODELING AND ADDITIONS

g. PERSONAL PROPERTY TAX RELIEF FOR DISABLED VETS

- Mr. Brito

END OF OTHER BUSINESS

18. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT (FOR INFORMATION ONLY)

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Property Acquisition Rocky Pen Run Reservoir – Roberson Property
Keith L. Dayton

Section 2.2-3711 A.3
Code of Virginia

2. Legal Advice Probable Litigation – Courthouse Renovation
Joseph L. Howard, Jr.

3. Legal Advice Initiation of Zoning Amendments by Planning Commission

Section 2.2-3711 A.7
Code of Virginia

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.