

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
DECEMBER 19, 2006

---

2:00 P.M.        CALL TO ORDER.  
                  ROLL CALL OF MEMBERS.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND LIFECARE MEDICAL TRANSPORTS, INC.

\*\*\*\*\*  
\*\*\*\*\*

1. PRESENTATION BY FLUOR ON HOT LANES.

2. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. [LOCALITY DECAL STATUS](#).
- b. [NAMING OF INTERCHANGES](#). (Deferred at 11/14/06 Meeting)  
- Mr. Gibbons
- c. [PLANNING AND ENGINEERING OF COURTHOUSE ROAD](#).  
- Mr. Brito

3. [CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN](#). (Deferred at 12-05-06 Meeting)

- a. Proposed Resolution R06-476
- b. Proposed Resolution R06-477

4. [BUDGET; CONSIDER THE FISCAL YEAR 2007-2011 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES](#). (Deferred at 09-05-06 Meeting).

- a. Proposed Resolution R06-370
- b. Proposed Resolution R06-393

5. [JOINT WORK SESSION WITH SCHOOL BOARD](#). (Dinner)

\*\*\*\*\*  
\*\*\*\*\*

CLOSED MEETING.

\*\*\*\*\*  
\*\*\*\*\*

6. 6:45 P.M. [INTERIM REPORT ON STATUS OF COMPREHENSIVE PLAN.](#)

7:00 P.M. CALL TO ORDER.

INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND  
KATHLEEN M. BECK AND FREDERICKSBURG REGIONAL TRANSIT FOR THEIR  
ASSISTANCE DURING THE DISCOVER DAYS FESTIVAL.

PRESENTATIONS BY THE PUBLIC.

\*\*\*\*\*  
\*\*\*\*\*

7:00 P.M. PUBLIC HEARINGS:

7. [COUNTY ATTORNEY; AMEND AND REORDAIN THE COUNTY CODE, CHAPTER 4, ENTITLED "AMUSEMENTS" BY ADDING ARTICLE IV ENTITLED "ADULT BUSINESS" AND SECTION 17-9, ENTITLED "INDECENT EXPOSURE".](#)

a. Proposed Ordinance O06-93

b. Proposed Ordinance O06-94

BACKGROUND SUMMARY: O06-93 requires adult business permit; O06-94 defines public nudity.

8. [PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-35, TABLE OF USES AND STANDARDS; TABLE 3.1, DISTRICT USES AND STANDARDS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE.](#)

a. Proposed Ordinance O06-73.

BACKGROUND SUMMARY: Defines and considers a CUP for adult businesses.

9. [PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.](#)

a. Proposed Ordinance O06-61

b. Proposed Resolution R06-315

BACKGROUND SUMMARY: Reclassifies from A-1 to R-1 for a residential subdivision.

10. [PLANNING; CONSIDER REZONING FROM A-1 TO B-2 0.62 ACRES AT 963 GARRISONVILLE ROAD.](#) Rock Hill

a. Proposed Ordinance O06-71

b. Proposed Resolution R06-397

BACKGROUND SUMMARY: Allows construction of a commercial retail building.

11. PLANNING; CONSIDER REZONING FROM A-1 TO SC 6.0 ACRES AT 14 FERRY ROAD.

- a. Proposed Ordinance O06-72
- b. Proposed Resolution R06-400

BACKGROUND SUMMARY: Allows retail center.

12. ADMINISTRATION; EXECUTE A NON-EXCLUSIVE CABLE SYSTEM FRANCHISE AGREEMENT WITH COMCAST OF CALIFORNIA/ MARYLAND/PENNSYLVANIA/VIRGINIA/WEST VIRGINIA, LLC.

- a. Proposed Resolution R06-482

BACKGROUND SUMMARY: Considers franchise agreement.

END OF PUBLIC HEARINGS.

\*\*\*\*\*  
\*\*\*\*\*

CONSENT AGENDA: (ITEMS 13 THRU 18)

13. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO AMEND THE COUNTY CODE REGARDING DANGEROUS AND VICIOUS DOGS.

- a. Proposed Resolution R06-519

BACKGROUND SUMMARY: Publicizes hearing.

14. FINANCE; APPROVE EXPENDITURE LISTING.

- a. Proposed Resolution R06-517

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

15. PUBLIC SERVICES; PETITION VDOT TO INCLUDE STREETS WITHIN TAMERLANE IN THE SECONDARY SYSTEM OF STATE HIGHWAYS.

- a. Proposed Resolution R06-494 Aquia

BACKGROUND SUMMARY: Includes Tamar Creek Lane.

16. PUBLIC SERVICES; PETITION VDOT TO INCLUDE STREETS WITHIN MANSFIELD MANOR SUBDIVISION IN THE SECONDARY SYSTEM OF STATE HIGHWAYS.

- a. Proposed Resolution R06-495

BACKGROUND SUMMARY: Includes Blackberry Lane and Johnson Mill Ridge,

17. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES. · INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND CITY OF STAUNTON.

- a. Proposed Resolution R06-526

BACKGROUND SUMMARY: Appoints members.

18. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND LIFECARE MEDICAL TRANSPORTS, INC.

a. Proposed Proclamation P06-39

BACKGROUND SUMMARY: Recognizes business.

END OF CONSENT AGENDA.

\*\*\*\*\*  
\*\*\*\*\*

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 Parking Lot Project  
For Public Purpose

Anthony Romanello

Section 2.2-3711 A3  
Code of Virginia

2. Legal Advice     Dominion Transmission Line  
SCC Case

Ed Petrini

3. Legal Advice     Adult Business Ordinance

Joseph L. Howard, Jr.

Section 2.2-3711 A7  
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. 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 information.

4. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).  
STATUS: Awaiting information.

5. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES.  
(Deferred at 03-07-06 Meeting).  
STATUS: In Board Committee for 90 days.

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

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

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

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

10. PLANNING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:  
a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE.  
b. SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Deferred at 06-20-06 Meeting).  
STATUS: In Board Committee.

11. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.  
(Deferred at 09-19-06 Meeting).  
STATUS: In Board Committee.

12. PUBLIC SERVICES; EXECUTE A MEMORANDUM OF AGREEMENT WITH VDOT FOR LOCALLY-FUNDED, VDOT-ADMINISTERED UNPAVED ROAD PROJECTS. (Deferred at 10-17-06 Board Meeting).

STATUS: Awaiting information.

13. PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTIONS 28-39, SPECIAL REGULATIONS. (Deferred at 12-05-06 Meeting).

STATUS: In Board Committee.

END OF DEFERRED BUSINESS.