

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 2, 2008

12:00 P.M. LUNCH

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

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND RAYMOND SIMMS AS THE RECIPIENT OF THE CLEAN WATER/BAY FRIENDLY FARM AWARD

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

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 5)

2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of October 21, 2008](#)
- b. [Regular Meeting of November 5, 2008](#)

3. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

a. Proposed Resolution R08-533

BACKGROUND SUMMARY: Authorizes payments over \$100,000

4. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND THOMAS M. "MACK" MONCURE SR. FOR HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY

a. Proposed Proclamation P08-19

BACKGROUND SUMMARY: Recognizes individual

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

· RAPPAHANNOCK AREA AGENCY ON AGING (ADVISORY COUNCIL)

a. Proposed Resolution R08-553

BACKGROUND SUMMARY: Appoints member

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

6. UTILITIES; PRESENTATION ON UTILITIES FINANCING

7. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE COMPREHENSIVE PLAN – URBAN SERVICES AREA (Deferred at 11/20/08 Meeting)

a. Proposed Resolution R08-387

BACKGROUND SUMMARY: Considers changes to the Urban Services Area Boundaries.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

8. PRESENTATION BY QUINTIN ELLIOTT, DISTRICT ADMINISTRATOR, VDOT, ON VDOT PROJECTS FINANCIAL STATUS

9. PLANNING AND ZONING; CONSIDER AN APPEAL OF THE PLANNING DIRECTOR'S DECISION REGARDING FILING OF AN APPLICATION

a. Proposed Resolution R08-557

Hartwood

b. Proposed Resolution R08-558

BACKGROUND SUMMARY: Considers decision

10. PARKS AND RECREATION; AWARD CONTRACT FOR CONSTRUCTION OF SYNTHETIC TURF ATHLETIC FIELDS AT SMITH LAKE PARK

Griffis-Widewater

a. Proposed Resolution R08-532

BACKGROUND SUMMARY: Approves \$_____

11. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. TECHNOLOGY ZONES

b. PRESENTATION OF STRATEGIC TECHNOLOGY PLAN

c. PROPERTY MAINTENANCE CODE

- Mr. Crisp

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION OF NATIONAL TRAFFIC SAFETY AWARD TO THE SHERIFF'S OFFICE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

12. 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 11-20-08 Meeting)

Hartwood

- a. Proposed Ordinance O08-66
 - b. Proposed Resolution R08-370
- BACKGROUND SUMMARY: Considers rezoning.

13. 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 11-20-08 meeting)

Hartwood

- a. Proposed Resolution R08-380
 - b. Proposed Resolution R08-381
- BACKGROUND SUMMARY: Considers use.

14. UTILITIES; RECONSIDERATION OF EFFECTIVE DATE OF WATER CONSERVATION RATES

- a. Proposed Ordinance O08-40(R)
- BACKGROUND SUMMARY: Considers amending and readopting fees

15. PLANNING AND ZONING; AMENDS VARIOUS SECTIONS OF THE ZONING ORDINANCE PERTAINING TO ELECTRONIC SIGNS AND SUBDIVISION SIGNS

- a. Proposed Ordinance O08-69
 - b. Proposed Ordinance O08-79
- BACKGROUND SUMMARY: Considers changes.

16. PLANNING AND ZONING; AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE PERTAINING TO THE FLOOD HAZARD OVERLAY DISTRICT (FH)

- a. Proposed Ordinance O08-80
- BACKGROUND SUMMARY: Considers changes.

17. PLANNING AND ZONING; AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE PERTAINING TO THE HEIGHT OF PUBLIC HEARING NOTICE SIGNS

- a. Proposed Ordinance O08-71
- BACKGROUND SUMMARY: Considers changes.

18. PLANNING AND ZONING; AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE PERTAINING TO NONLISTED USES

- a. Proposed Ordinance O08-72
- BACKGROUND SUMMARY: Considers changes.

19. FINANCE; CONSIDER PARTICIPATION IN VML/VACO OPEB POOLED TRUST

- a. Proposed Ordinance O08-85
- BACKGROUND SUMMARY: Considers becoming a participating employer.

END OF PUBLIC HEARINGS

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Property Acquisition Rocky Pen Run Reservoir – Robeson Property

Keith L. Dayton

Section 2.2-3711 A.3
Code of Virginia

2. Legal Advice Pending Litigation:

(a) Augustine Homes LLC v. BOS, et al and
Augustine Land v. BOS, et al.

(b) R Income v. Stafford County

Joseph L. Howard, Jr.

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