

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 5, 2006

12:00 P.M. LUNCH.

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

PRESENTATION OF A RESOLUTION BY THE KING
GEORGE COUNTY BOARD OF SUPERVISORS TO ALL
STAFFORD COUNTY PERSONNEL FOR PROVIDING
VALUABLE SUPPORT AND ASSISTANCE IN
MAINTAINING THE OPERATION OF THE E-911
SYSTEM ON OCTOBER 6, 2006.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE INTERIM SUPERINTENDENT
OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

CONSENT AGENDA: (ITEMS 1 THRU 15)

1. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.](#)

a. Regular Meeting of November 14, 2006

2. [FINANCE; APPROVE EXPENDITURE LISTINGS.](#)

a. Proposed Resolution R06-500

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

3. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· [COUNTY ATTORNEY; CREATE A SERVICE DISTRICT FOR HARTLAKE ESTATES.](#)

Hartwood

a. Proposed Resolution R06-516

· ADMINISTRATION; AMEND COUNTY CODE ARTICLE III, OFFICERS AND EMPLOYEES, DIVISION 2, DISCLOSURE OF PERSONAL INTERESTS, SECTION 2-97, WHEN AND BY WHOM REQUIRED.

b. Proposed Resolution R06-504

· ADMINISTRATION; AWARD A CABLE TELEVISION FRANCHISE AGREEMENT TO COMCAST OF CALIFORNIA/MARYLAND PENNSYLVANIA/VIRGINIA/WEST VIRGINIA, LLC.

c. Proposed Resolution R06-479

BACKGROUND SUMMARY: Publicizes hearings.

4. ECONOMIC DEVELOPMENT; CONCUR WITH THE INDUCEMENT RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY FOR BOND FINANCING FOR THE RAPPAHANNOCK AREA YMCA.

a. Proposed Resolution R06-488

BACKGROUND SUMMARY: Allows tax reduced bond financing.

5. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; CONSIDER ENDORSING LEGISLATIVE PRIORITIES PROPOSED BY VACo REGION 7 – NORTH CENTRAL VIRGINIA LOCALITIES FOR THE 2007 GENERAL ASSEMBLY.

a. Proposed Resolution R06-510

BACKGROUND SUMMARY: Approves regional legislative agenda.

6. PUBLIC SERVICES; GRANT USE OF A PORTION OF KENT AVENUE TO CONSTRUCT DRIVEWAYS. George Washington

a. Proposed Resolution R06-340(R)

BACKGROUND SUMMARY: Allows use of public right-of-way.

7. FINANCE; REAPPROPRIATE FUNDS FROM FY2006 TO FY2007 FOR SCHOOL PURCHASE ORDERS.

a. Proposed Resolution R06-485

BACKGROUND SUMMARY: Reappropriates outstanding purchase orders.

8. LEGISLATIVE; APPROVE PROCLAMATIONS TO:

· ADMINISTRATION; RECOGNIZE AND COMMEND KATHLEEN M. BECK AND FREDericksburg REGIONAL TRANSIT FOR THEIR ASSISTANCE DURING THE DISCOVERY DAYS FESTIVAL.

a. Proposed Proclamation P06-37

· ADMINISTRATION; DECLARE THE WEEK OF JANUARY 22 – 26, 2007, AS CUSTOMER SERVICE AWARENESS WEEK.

b. Proposed Proclamation P06-38

BACKGROUND SUMMARY: Recognizes individuals and events.

9. FIRE AND RESCUE; ACCEPT THE RAPPAHANNOCK REGION EMERGENCY MANAGEMENT COMMITTEE ALL HAZARDS/ALL DISCIPLINE MUTUAL

ASSISTANCE AGREEMENT.

a. Proposed Resolution R06-503

BACKGROUND SUMMARY: Meets presidential directives for national emergencies.

10. PARKS AND RECREATION; AMEND THE AGREEMENT TO OPERATE THE YOUTH SOCCER PROGRAM.

a. Proposed Resolution R06-515

BACKGROUND SUMMARY: Approves operation with organizational changes.

11. ADMINISTRATION; AUTHORIZE SEALED BIDS FOR COUNTY-OWNED PROPERTY AT 405 CHATHAM SQUARE. Falmouth

a. Proposed Resolution R06-511

BACKGROUND SUMMARY: Considers sale of property.

12. UTILITIES; AWARD A CONTRACT FOR INSTALLATION OF ULTRAVIOLET DISINFECTION EQUIPMENT FOR THE AQUIA WASTEWATER TREATMENT FACILITY.

a. Proposed Resolution R06-512

BACKGROUND SUMMARY: Approves \$215,000 from utilities fund.

13. LEGISLATIVE; CLARIFY ACREAGE OF TAX MAP 31-33-20D, A 1.4 ACRE PARCEL ON THE EAST SIDE OF HOPE SPRINGS LANE SOLD AT OCTOBER 17, 2006, BOARD OF SUPERVISORS MEETING. Aquia

a. Proposed Resolution R06-514

BACKGROUND SUMMARY: Ratifies action of previous Board meeting.

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

· CLEAN COMMUNITY TASK FORCE

a. Proposed Resolution R06-509

· BOARD OF ZONING APPEALS.

b. Proposed Resolution R06-518

BACKGROUND SUMMARY: Appoints members.

15. ECONOMIC DEVELOPMENT; SUPPORT ISSUANCE OF THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY REVENUE BONDS IN THE AMOUNT OF \$125,000,000.

a. Proposed Resolution R06-487

BACKGROUND SUMMARY: Allows tax reduced bond financing.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

16. PLANNING; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS. (Deferred at 11-14-06 Meeting).

a. Proposed Resolution R06-508

BACKGROUND SUMMARY: Considers options.

17. PLANNING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN. (Deferred at 11-14-06 Meeting)

a. Proposed Resolution R06-476 Falmouth

b. Proposed Resolution R06-477

BACKGROUND SUMMARY: Considers change from Agricultural to Institutional and expanding the Urban Service Area on Assessor's Parcel 46-62.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

18. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. CONSIDER CHANGE IN MEMBERSHIP OF THE BEAUTIFICATION COMMITTEE.

· Proposed Resolution R06-489

b. BOARD OF ZONING APPEALS APPOINTMENT OF ALTERNATES.

END OF NEW BUSINESS.

CLOSED MEETING.

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

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

19. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS ON 1,116.52 ACRES AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC.

a. Proposed Ordinance O06-67 Hartwood

b. Proposed Resolution R06-318

BACKGROUND SUMMARY: Considers proffers.

20. THIS ITEM HAS BEEN DELETED FROM THE AGENDA.

21. PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-39, SPECIAL REGULATIONS; 28-273, NONCONFORMING STRUCTURES OR RESIDENTIAL BUILDINGS; AND, SECTION 28-351, GRANT OF SPECIAL EXCEPTION, OF THE ZONING ORDINANCE.

- a. Proposed Ordinance O06-75(defines/regulates temporary storage units)
- b. Proposed Ordinance O06-76(corrects sections referenced)
- c. Proposed Ordinance O06-80(clarifies procedure for nonconforming use)

BACKGROUND SUMMARY: Considers amending various sections of the zoning ordinance.

22. PLANNING; REPEAL SECTION 22-44, REVISIONS TO APPROVED PLANS; ESTABLISH 22-67, TECHNICAL CHANGES TO APPROVED PRELIMINARY PLANS; AND SECTION 22-89.1, REVISIONS TO APPROVED PLANS; AMEND SECTION 22-76, SUBMISSION OF PLANS; SECTION 22-87, CONTENT; SECTION 22-88, REQUIRED DOCUMENTATION; AND, 22-106, VACATION OF BOUNDARY LINES; OF THE SUBDIVISION ORDINANCE.

- a. Proposed Ordinance O06-77 (corrects sections referenced)
- b. Proposed Ordinance O06-81(requires electronic file with key map of a final plat)
- c. Proposed Ordinance O06-87(establishes requirement for technical changes to preliminary subdivision plans)
- d. Proposed Ordinance O06-88(consolidates ordinance provisions for plats)
- e. Proposed Ordinance O06-89(establishes requirement for changes to preliminary subdivision plans match approved plan)

BACKGROUND SUMMARY: Considers amending various sections of the subdivision ordinance.

23. PUBLIC SERVICES; GRANT A RIGHT-OF-WAY TO DOMINION VIRGINIA POWER FOR THE PUBLIC SAFETY BUILDING AT 1225 COURTHOUSE ROAD.

- a. Proposed Resolution R06-496 Aquia

BACKGROUND SUMMARY: Approves right-of-way.

24. FINANCE; AUTHORIZE PURCHASE OF REPLACEMENT PUMPER FOR FALMOUTH VOLUNTEER FIRE DEPARTMENT, CONSIDER LEASE-FINANCING OF PUMPER TRUCK, AND AMEND THE BUDGET FOR THE FINANCING AND ACQUISITION.

- a. Proposed Resolution R06-484

BACKGROUND SUMMARY: Approves \$429,593

END OF PUBLIC HEARINGS.

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. Legal Advice Board of Supervisors of Stafford County, Virginia
 v. Stafford Lakes Limited Partnership, et al.
 Joseph L. Howard, Jr.

Section 2.2-3711 A7
Code of Virginia

2. Acquisition of Bracco land acquisition
 Real Property for Anthony Romanello
 Public Purpose

Section 2.2-3711 A3
Code of Virginia

3. Personnel Steve Crosby

Section 2.2-3711 A1
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 further information.

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

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: 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: Board Committee.

11. 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).

STATUS: Scheduled for 11/21/06 Board Meeting.

12. 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: Board Committee.

13. 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: Scheduled for 11/21/06 Board Meeting.

14. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. STATUS: Scheduled for 12/19/06 Board Meeting.

END OF DEFERRED BUSINESS.