

**STANDING COMMITTEE MEETINGS**

1. **12:00 – 1:30** [COMMUNITY AND ECONOMIC DEVELOPMENT MEETING](#) –  
COUNTY ADMINISTRATION CONFERENCE ROOM
2. **1:30 – 3:00** [INFRASTRUCTURE MEETING](#) –  
COUNTY ADMINISTRATION CONFERENCE ROOM

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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
FEBRUARY 1, 2011**

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- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND DANIEL CHICHESTER, ESQ.
- PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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**PUBLIC HEARING** (Continued from 1/4/11):

4. [PLANNING AND ZONING: CONSIDER A CONDITIONAL USE PERMIT AT 1006 WARRENTON ROAD](#)  
Proposed Resolution R11-22 **Falmouth**  
Proposed Resolution R11-23  
**BACKGROUND SUMMARY:** Considers vehicle fuel sales facility in a B-2, Urban Commercial as well as within the Highway Corridor (HC) Zoning District.

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 5 THRU 11)**

5. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING  
a. [Special Meeting of January 8, 2011](#)  
b. [Regular Meeting of January 18, 2011](#)
6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R11-37  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
7. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS", TO ESTABLISH A RESTRICTED PARKING AREA IN HAMPTON OAKS SUBDIVISION](#)  
Proposed Resolution R11-46 **Garrisonville**  
**BACKGROUND SUMMARY:** Publicizes hearing.
8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BRENTSMILL DRIVE, ONYX COURT, BROYHILL COURT, BISMARK DRIVE AND EARLEY COURT WITHIN BRENTSMILL SUBDIVISION, SECTION 1; WILTSHIRE DRIVE AND BOMBAY COURT WITHIN WILLOW PARK SUBDIVISION; AND CABINET MAKER DRIVE, DALLHAN COURT AND BANNER SPRING CIRCLE WITHIN THE AUSTIN RIDGE SUBDIVISION, SECTION 8-A; CARNABY STREET AND BELCROFT DRIVE WITHIN THE BELANDRES SUBDIVISION; AND BRANDYWINE COURT AND INTERNATIONAL PARKWAY WITHIN THE STAFFORD INDUSTRIAL PARK INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R11-04 **Aquia, Falmouth, Garrisonville,**  
Proposed Resolution R11-05 **Griffis-Widewater, Hartwood**  
Proposed Resolution R11-06  
Proposed Resolution R11-19  
Proposed Resolution R11-20  
**BACKGROUND SUMMARY:** Approves acceptance of roads.
9. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND BILL BOTTS](#)  
Proposed Proclamation P11-03  
**BACKGROUND SUMMARY:** Recognizes person.
10. [PLANNING AND ZONING; REFER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING FLOOR AREA RATIOS \(FAR\) IN THE COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS TO THE PLANNING COMMISSION](#)  
Proposed Resolution R11-54  
Proposed Ordinance O11-10  
**BACKGROUND SUMMARY:** Refers amendment to consider increase of floor area ratios.
11. [LEGISLATIVE; EXPRESS SUPPORT OF THE GOVERNOR'S OMNIBUS TRANSPORTATION FUNDING BILL](#)  
Proposed Resolution R11-55  
**BACKGROUND SUMMARY:** Supports governor's proposal for funding road projects.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS:**

12. [FINANCE AND BUDGET; MID-YEAR REVIEW](#)  
Proposed Resolution R11-34  
Proposed Resolution R11-44  
**BACKGROUND SUMMARY:** Appropriates funds.

13. [ECONOMIC DEVELOPMENT; CIVIL WAR PARK FUNDING](#)  
Proposed Resolution R11-56  
**BACKGROUND SUMMARY:** Authorizes funding in the amount of \$52,000.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS:**

14. [DISCUSS AMENDMENT TO TRADITIONAL NEIGHBORHOOD DESIGN \(TND\) ORDINANCE](#)  
- Mark Dudenhefer

15. [ECONOMIC DEVELOPMENT; EXPRESS SUPPORT OF THE PROPOSED QUANTICO REGIONAL EXECUTIVE STEERING COMMITTEE AND PLANNING TEAM CHARTERS AND AGREE TO PARTICIPATE IN THE REGIONAL COLLABORATIVE PROCESS](#)  
Proposed Resolution R11-50  
**BACKGROUND SUMMARY:** Facilitates long-term dialogue with MCBQ.

**END OF NEW BUSINESS**

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**CLOSED MEETING**

Section 2.2-3711 A1 and A7

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

INVOCATION / PLEDGE OF ALLEGIANCE

16. [PRESENTATION - TRI CITY/COUNTY CONSERVATION DISTRICT](#)  
PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

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**PUBLIC HEARINGS:**

17. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO A CONDITIONAL USE PERMIT ON ASSESSOR'S PARCEL 28-117, LIVING HOPE LUTHERAN CHURCH LOCATED AT 325 COURTHOUSE ROAD](#)  
Proposed Resolution R11-17 **Rock Hill**  
Proposed Resolution R11-18  
**BACKGROUND SUMMARY:** Allows an outdoor play area to be enclosed by a vinyl fence.

18. [PUBLIC WORKS; AMENDS STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III, DIVISION 2, ENTITLED "PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR COMMERCIAL PURPOSES ON PUBLIC HIGHWAYS](#)  
Proposed Ordinance O11-05 **Rock Hill**  
**BACKGROUND SUMMARY:** Updates ordinance and designates requested streets in the Berkshire Subdivision.

**END OF PUBLIC HEARINGS**

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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.**