

STANDING COMMITTEE MEETINGS

1. 12:00 – 1:30 [PUBLIC SAFETY COMMITTEE](#) (COUNTY ADMIN. CONFERENCE ROOM)
 2. 1:30 – 3:00 [FINANCE & BUDGET COMMITTEE](#) (COUNTY ADMIN. CONFERENCE ROOM)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 15, 2011**

3:00 P.M. CALL TO ORDER

ROLL CALL

PRESENTATION OF A PROCLAMATION TO DR. JANE INGALLS

PRESENTATION OF A PROCLAMATION TO WILLIAM BOTTS III, ESQUIRE

PUBLIC HEARING (Continued from 2/1/11):

3. [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.

WORK SESSION

4. [REPORT ON URBAN DEVELOPMENT AREAS BY THE COMMITTEE OF 4000](#)

5. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

a. [Technology Center Tour Overview](#)

b. [Ten Point Plan Update – Small Business Assistance](#)

6. [FINANCE AND BUDGET; UTILITIES CAPITAL IMPROVEMENT PLAN](#)

7. THIS ITEM HAS BEEN DELETED

END OF WORK SESSION

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

8. [PUBLIC WORKS; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56 ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS” IN THE COLONIES OF PARK RIDGE SUBDIVISION](#)

Proposed Ordinance O11-08

Garrisonville

BACKGROUND SUMMARY: Updates ordinance and designates requested streets.

9. [PUBLIC WORKS; CONSIDER THE ABANDONMENT OF A RIGHT-OF-WAY ADJACENT TO DEACON ROAD](#)

Proposed Resolution R11-49

Falmouth

BACKGROUND SUMMARY: Considers right-of-way abandonment.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 10 THRU 21)

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

Regular Meeting of February 1, 2011

11. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R11-63

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

12. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM PRTC FOR TRANSPORTATION EXPENSES FOR THE 2ND QUARTER FY2011](#)

Proposed Resolution R11-40

BACKGROUND SUMMARY: Requests reimbursement in the amount of \$135,846.

13. [PUBLIC WORKS; PETITION VDOT TO INCLUDE PRESCOTT LANE WITHIN TURNEY ESTATES SUBDIVISION; AND CRANSTON LANE AND KINCAID LANE WITHIN WOODLAND WOODS INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)

Proposed Resolution R11-42

Hartwood

Proposed Resolution R11-43

BACKGROUND SUMMARY: Accepts roads into Secondary System.

14. [PUBLIC WORKS; AWARD A CONTRACT FOR THE COMPLETION OF MASTERS MILL SUBDIVISION IMPROVEMENTS](#)

Proposed Resolution R11-64

Rock Hill

BACKGROUND SUMMARY: Authorizes contract in the amount of \$152,358.

15. [PUBLIC WORKS; CONSIDER APPROVAL OF CONGESTION MITIGATION AIR QUALITY \(CMAQ\) AND REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) PROJECT FUNDING REQUESTS FOR FY2012](#)

Proposed Resolution R11-70

Proposed Resolution R11-71

BACKGROUND SUMMARY: Allocates funds.

16. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUND PROCEEDS](#)
Proposed Resolution R11-65
BACKGROUND SUMMARY: Allows for one-time expenditures.
17. [UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR PURCHASE OF CHEMICALS FOR COUNTY WATER TREATMENT FACILITIES](#)
Proposed Resolution R11-61
BACKGROUND SUMMARY: Authorizes contract amendment in the amount of \$431,836.
18. [LEGISLATIVE; APPROVE APPOINTMENT TO THE ADA GRIEVANCE COMMITTEE](#)
BACKGROUND SUMMARY: Approves appointment of Ms. Virginia Clement.
19. [LEGISLATIVE; CONSIDER ENDORSEMENT OF FEDERAL FY2012 PRIORITIES](#)
Proposed Resolution R11-51
BACKGROUND SUMMARY: Endorses legislative initiatives.
20. [ECONOMIC DEVELOPMENT; APPROVE MEMORANDUM OF AGREEMENT AND SCOPE FOR QUANTICO/ROUTE 1 WIDENING PROJECT FROM TELEGRAPH ROAD TO THE PRINCE WILLIAM COUNTY LINE](#)
Proposed Resolution R11-45 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves MOA.
21. [PLANNING AND ZONING; REFER AN AMENDMENT TO THE PLANNING COMMISSION REGARDING SECTION 28-39 OF THE ZONING ORDINANCE TO AMEND THE PLANNED-TRADITIONAL NEIGHBORHOOD DESIGN \(P-TND\)](#)
Proposed Resolution R11-03
BACKGROUND SUMMARY: Refers amendment regarding removal of areas that are required to be part of the T1 Transect Zone.

END OF CONSENT AGENDA

OTHER BUSINESS:

22. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY LOCATED AT 39 SYNAN ROAD](#)
Proposed Resolution R11-27 **Falmouth**
Proposed Resolution R11-28
BACKGROUND SUMMARY: Allows for a 150' monopole.
23. [UNION CHURCH DISCUSSION](#)
- Harry Crisp
24. [LEGISLATIVE UPDATE](#)
25. [ELIMINATION OF URBAN DEVELOPMENT AREAS \(UDAs\)](#)
- Cord Sterling
26. [LEGISLATIVE; DISCUSS SENATE BILL 1204](#)
- Mark Dudenhefer
27. [LEGISLATIVE; DISCUSS 2011 BY-LAWS AND RULES OF PROCEDURE](#)
[Proposed Resolution R11-73](#)
BACKGROUND SUMMARY: Considers amendment.

END OF OTHER BUSINESS

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.