

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (County Admin. Conference Room)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 21, 2012

- 3:00 P.M.** CALL TO ORDER/ROLL CALL OF MEMBERS
STANDING COMMITTEE REPORTS BY BOARD MEMBERS

WORK SESSION

COURTHOUSE DOG PROGRAM OVERVIEW

3. [VIRGINIA DEPARTMENT OF TRANSPORTATION – QUARTERLY UPDATE](#)
4. [COUNTY ATTORNEY; BYLAWS COMMITTEE UPDATE](#)
Proposed Resolution R12-63
BACKGROUND SUMMARY: Considers updates to Bylaws.

END OF WORK SESSION

- 7:00 P.M.** CALL TO ORDER
INVOCATION / PLEDGE OF ALLEGIANCE
LEGISLATIVE UPDATE BY KEN HUTCHESON
PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

5. [PLANNING AND ZONING; CONSIDER CONDITIONAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY AT 494 HOLLYWOOD FARM ROAD](#) (Continued from the January 17, 2012 meeting)
Proposed Resolution R12-10
Proposed Resolution R12-11
BACKGROUND SUMMARY: Considers tower.
George Washington

6. [PUBLIC WORKS; REQUEST VDOT TO RESTRICT THROUGH-TRUCK TRAFFIC ON TRUSLOW ROAD FROM BEREA CHURCH ROAD TO ENON ROAD AND ON ENON ROAD FROM JEFFERSON DAVIS HIGHWAY TO TRUSLOW ROAD](#)

Proposed Resolution R12-29

Falmouth/Hartwood

BACKGROUND SUMMARY: Restricts through-truck traffic.

7. [PUBLIC WORKS; CONVEY A COUNTY-OWNED EASEMENT TO DOMINION VIRGINIA POWER FOR UTILITY RELOCATION](#)

Proposed Resolution R12-52

Hartwood

BACKGROUND SUMMARY: Authorizes transfer of easement.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 14)

8. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

a. [Regular Meeting of February 7, 2012](#)

b. [Special Meeting of February 11, 2012](#)

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

Proposed Resolution R12-56

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

10. [UTILITIES; AUTHORIZE A CONTRACT FOR CONSTRUCTION OF THE WALNUT GROVE DRIVE IMPROVEMENT FOR ROCKY PEN RUN RESERVOIR](#)

Proposed Resolution R12-37

Hartwood

BACKGROUND SUMMARY: Authorizes contract in the amount of \$395,432.

11. [FIRE AND RESCUE; AUTHORIZE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO COUNTY CODE, SECTION 12-82, FOR THE PURPOSE OF AMENDING FEES CHARGED FOR AMBULANCE RECOVERY COSTS](#)

Proposed Resolution R12-58

BACKGROUND SUMMARY: Publicizes hearing.

12. [UTILITIES; AUTHORIZATION TO PROCEED WITH ENVIRONMENTAL MITIGATION PLAN](#)

Proposed Resolution R12-59

Hartwood

BACKGROUND SUMMARY: Authorizes plan.

13. [UTILITIES; AUTHORIZE A CONTRACT FOR ADDITIONAL ADMINISTRATION, ENGINEERING, AND QUALITY CONTROL SERVICES FOR ROCKY PEN RUN RESERVOIR – BORROW AREA 9](#)

Proposed Resolution R12-38

Hartwood

BACKGROUND SUMMARY: Authorizes contract in the amount of \$221,800.

14. [LEGISLATIVE; APPROVE STAFFORD COUNTY BOARD OF SUPERVISORS CODE OF PERFORMANCE](#)

Proposed Resolution R12-64

BACKGROUND SUMMARY: Approves Code of Performance.

END OF CONSENT AGENDA

OTHER BUSINESS:

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15. [PLANNING AND ZONING; ADOPT A COURTHOUSE URBAN DEVELOPMENT AREA PLAN AS A NEW ELEMENT OF THE COMPREHENSIVE PLAN](#)
Proposed Resolution R12-15 **Aquia/Hartwood**
Proposed Resolution R12-16
BACKGROUND SUMMARY: Adopts UDA plan.
16. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE TO ESTABLISH A NEW ZONING DISTRICT, ENTITLED \(UD\) URBAN DEVELOPMENT](#)
Proposed Ordinance O12-01
BACKGROUND SUMMARY: Establishes a new zoning district.
17. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE A MAJOR PROFFER AMENDMENT AT 1657 WARRENTON ROAD](#)
Proposed Resolution R12-51 **Hartwood**
BACKGROUND SUMMARY: Removes restriction on fleet parking.
18. [UTILITIES; AUTHORIZE CONTRACTS AND CONTRACT AMENDMENT FOR ROCKY PEN RUN RESERVOIR DAM](#)
Proposed Resolution R12-18 **Hartwood**
BACKGROUND SUMMARY: Authorizes contracts and amendment.
19. [UTILITIES; CONSIDER EXECUTION OF A LEASE FOR OFFICE SPACE FOR THE DEPARTMENT OF UTILITIES](#)
Proposed Resolution R12-21 **Aquia**
BACKGROUND SUMMARY: Considers execution of lease.
20. [LEGISLATIVE; REQUEST ENABLING LEGISLATION FROM THE GENERAL ASSEMBLY TO AUTHORIZE STAFFORD COUNTY TO CONDUCT A REFERENDUM ON THE QUESTION OF HAVING AN AT-LARGE CHAIRMAN ELECTED IN STAFFORD COUNTY](#)
Proposed Resolution R12-47
BACKGROUND SUMMARY: Considers request.

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.