

PRESENTATION OF A PROCLAMATION TO ARCHER DIPEPPE FOR HIS SERVICE ON THE PLANNING COMMISSION

PRESENTATION OF A PROCLAMATION TO SANDRA KELISH, RECIPIENT OF THE PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING

7:00 P.M. PUBLIC HEARINGS:

6. PLANNING AND ZONING; RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 20-84 AND 20-85, LOCATED AT 17 AND 23 ONVILLE ROAD

Proposed Resolution R10-33 Griffis-Widewater
Proposed Ordinance O10-08

BACKGROUND SUMMARY: Approves reclassification.

7. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 21 BARON PARK ROAD

Proposed Resolution R10-16 George Washington
Proposed Resolution R10-17

BACKGROUND SUMMARY: Allows a place of worship in an M-1, Light Industrial Zoning District.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 20)

8. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-56

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

9. PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE FOURTH QUARTER OF FY2009 AND THE FIRST AND SECOND QUARTERS OF FY 2010

Proposed Resolution R10-43

Proposed Resolution R10-44

Proposed Resolution R10-45

BACKGROUND SUMMARY: Reimburses from County Motor Fuels Tax Fund for various transportation expenses generated during a fiscal year.

10. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION SERVICES FOR ROCKY PEN RUN RESERVOIR Proposed Resolution R10-51 Hartwood

BACKGROUND SUMMARY: Awards contract in the amount of \$1,444,032.

11. PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY-STOP AT THE INTERSECTION OF SARASOTA DRIVE AND CHESHIRE DRIVE IN PARK RIDGE SUBDIVISION

Proposed Resolution R10-57 Garrisonville

BACKGROUND SUMMARY: Supports installation of a multi-way stop sign.

12. SHERIFF; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 15, BY ADDING ARTICLE VII ENTITLED "TOWING MOTOR VEHICLES / TRESPASSING ON PRIVATE PROPERTY"

Proposed Resolution R10-58

BACKGROUND SUMMARY: Publicizes hearing.

13. COUNTY ATTORNEY; APPOINTMENT OF SECOND CITIZEN TO LAW ENFORCEMENT TOW BOARD AND PRIVATE TRESPASS TOW BOARD DUE TO VACANCY

BACKGROUND SUMMARY: Approves appointment of Denise Dailey – second voting citizen / member / Law Enforcement Towing Advisory Board and either a voting or alternate citizen on the Private Trespass Towing Advisory Board.

14. COUNTY ATTORNEY; REFER COUNTY CODE AMENDMENT, SECTION 28-273, "NONCONFORMING STRUCTURES," TO THE PLANNING COMMISSION

Proposed Resolution R10-20

Proposed Ordinance O10-04

BACKGROUND SUMMARY: Refers amendment to the Planning Commission.

15. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:

- COMMEMORATE POSTHUMOUSLY BILLY GALLAHAN
 - a. Proposed Proclamation P10-06
- RECOGNIZE AND COMMEND DEDICATED INDIVIDUALS WHO HELPED THE PEOPLE OF HAITI FOLLOWING THE EARTHQUAKE
 - b. Proposed Proclamation P10-07
- COMMEMORATE POSTHUMOUSLY GERALD CROSBY FOR HIS SERVICE ON THE LAW ENFORCEMENT AND PRIVATE TRESPASS TOWING BOARD
 - c. Proposed Proclamation P10-08

BACKGROUND SUMMARY: Recognizes persons.

16. LEGISLATIVE; SUPPORT REQUESTS FOR FEDERAL FUNDING FOR COUNTY PRIORITIES THROUGH THE FEDERAL APPROPRIATIONS PROCESS

Proposed Resolution R10-60

BACKGROUND SUMMARY: Endorses legislative initiatives.

17. PUBLIC WORKS; AWARD CONTRACT FOR FURNITURE FOR THE ENGLAND RUN LIBRARY

Proposed Resolution R10-61

BACKGROUND SUMMARY: Awards contract in the amount of \$188,255.

18. PUBLIC WORKS; RECOMMEND LIST OF ROAD DESIGN PROJECTS FOR CONSIDERATION FOR FUNDING BY THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO)

Proposed Resolution R10-64

BACKGROUND SUMMARY: Approves list of projects be forwarded to FAMPO for funding consideration.

19. COUNTY ATTORNEY; RATIFY AND TERMINATE THE DECLARATION OF A LOCAL EMERGENCY IN THE COUNTY FOR THE MAJOR WINTER STORM

Proposed Resolution R10-62

Proposed Resolution R10-63

BACKGROUND SUMMARY: Approves declaration of emergency for snowstorm and subsequent termination.

20. LEGISLATIVE; EXPRESS SUPPORT FOR EXTENDING STATE RECOGNITION TO THE PATAWOMECK INDIAN TRIBE OF VIRGINIA

Proposed Resolution R10-68

BACKGROUND SUMMARY: Expresses support of House Joint Resolution 150.

END OF CONSENT AGENDA

OTHER BUSINESS:

21. FINANCE AND BUDGET; APPROPRIATE THE BALANCE OF THE FY2010 GENERAL FUND COUNTY AGENCIES BUDGETS

Proposed Resolution R10-50

BACKGROUND SUMMARY: Approves appropriations in the total amount of \$190,797.

22. PLANNING AND ZONING; RECLASSIFY FROM A-1, AGRICULTURAL, AND B-3, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 38-76A, 38-76B (PORTION), 38-76C, 38076E, 38-76F, 38-76G, 38-77 (PORTION) AND 38-80, LOCATED AT THE SOUTH END OF WYCHE ROAD Aquia

Proposed Ordinance O10-06

Proposed Resolution R10-26

BACKGROUND SUMMARY: Approves reclassification for a flex office park.

23. PLANNING AND ZONING; CLUSTER SUBDIVISIONS IN AGRICULTURAL ZONING DISTRICTS

24. LEGISLATIVE; BYLAWS COMMITTEE UPDATE

25. DISCUSS APPLICATION/FEE SCHEDULE FOR THE BOARD OF ZONING APPEALS (BZA)

- Mr. Snellings

26. DISCUSS RESPONSIBILITIES DELEGATED TO THE BOARD OF ZONING APPEALS (BZA) BY THE BOARD OF SUPERVISORS

- Mr. Dudenhefer

27. DISCUSS TRANSFER OF DEVELOPMENT RIGHTS UPDATE

- Mr. Milde

END OF OTHER BUSINESS

28. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT

ADJOURNMENT