

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBUARY 19, 2008

12:00 P.M. LUNCH

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

WORK SESSION:

1. 1:00-3:30 P.M. [JOINT WORK SESSION WITH THE PLANNING COMMISSION ON TRANSPORTATION](#)

2. 3:30-3:45 P.M. [PRESENTATION BY THE AUDITOR ON THE FY07 AUDIT](#)

3. 3:45-4:30 P.M. [FY08 AND FY09 BUDGET UPDATE](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEM 4 THRU 13)

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

a. Regular Meeting of January 15, 2008

5. [FINANCE; APPROVE EXPENDITURE LISTING](#)

a. Proposed Resolution R08-113

BACKGROUND SUMMARY: Authorizes payments over \$100,000

6. [UTILITIES; AWARD CONTRACT FOR PURCHASE OF FERRIC SULFATE FOR THE SMITH LAKE WATER TREATMENT FACILITY](#)

a. Proposed Resolution R08-104

BACKGROUND SUMMARY: Considers \$268,200 from Utilities Operating Account

7. UTILITIES; WAIVE MANDATORY WATER AND SEWER CONNECTIONS FOR THE ACCAKEEK HUNT CLUB AND THE POTOMAC POINTE VINEYARD AND WINERY SITE PLANS Hartwood and Griffis-Widewater

- a. Proposed Resolution R08-118 (waives mandatory sewer requirement for Accakeek Hunt Club)
- b. Proposed Resolution R08-119 (deny waiver from mandatory water and sewer requirement for Accakeek Hunt Club)
- c. Proposed Resolution R08-120 (waives mandatory sewer requirement for the Potomac Pointe Winery)
- d. Proposed Resolution R08-121 (deny waiver for mandatory sewer requirement for the Potomac Pointe Winery)

BACKGROUND SUMMARY: Considers waivers

8. BUDGET; BUDGET AND APPROPRIATE ASSET FORFEITURE FUND BALANCE

- a. Proposed Resolution R08-114

BACKGROUND SUMMARY: Budgets and appropriates \$100,000

9. ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO:

- AMEND THE COUNTY CODE REGARDING DRIVING UNDER THE INFLUENCE

- a. Proposed Resolution R08-84

- REIMBURSE EXPENSES INCURRED IN RESPONDING TO DRIVING UNDER THE INFLUENCE INCIDENTS AND OTHER TRAFFIC INCIDENTS

- b. Proposed Resolution R08-91

- SALE OF SCHOOL BONDS TO THE VPSA

- c. Proposed Resolution R08-128

- AMEND SECTION 2-22 OF THE COUNTY CODE REGARDING CERTIFICATION OF PLANNING COMMISSIONERS

- d. Proposed Resolution R08-131

- AMEND SECTION G(2)(A) AND AN ADDITION TO SECTION L OF THE SHERIFF'S OFFICE TOWING POLICY

- e. Proposed Resolution R08-96

- ELIMINATE THE LAND USE REVALIDATION FEE

- f. Proposed Resolution R08-117

BACKGROUND SUMMARY: Publicizes hearings.

10. PUBLIC SERVICES; AUTHORIZE AN ARCHITECTURAL AND ENGINEERING CONTRACT FOR COURTHOUSE BASEMENT RENOVATIONS Aquia

- a. Proposed Resolution R08-132

BACKGROUND SUMMARY: Considers request

11. PUBLIC INFORMATION; CONSIDER AUTHORIZING THE TELEVISIONING OF BOARD OF ZONING APPEALS MEETINGS

- a. Proposed Resolution R08-133

BACKGROUND SUMMARY: Considers request

12. PLANNING AND ZONING; AMEND THE ECONOMIC DEVELOPMENT PLAN ELEMENT OF THE COMPREHENSIVE PLAN (Referred at 01-15-08 to the Planning

Commission)

a. Proposed Resolution R08-08

BACKGROUND SUMMARY: Considers amendment.

13. LEGISLATIVE; AMEND A MEMORANDUM OF AGREEMENT BETWEEN LEELAND STATION LLC AND THE COUNTY Falmouth

a. Proposed Resolution R08-136

BACKGROUND SUMMARY: Considers extension to June 18, 2008.

END OF CONSENT AGENDA

OTHER BUSINESS:

14. UTILITIES; WATER STATUS REPORT

15. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. PUBLIC NOTICES (Deferred at 02-05-08 Meeting)

b. PLANNING/ZONING APPLICATIONS (Deferred at 02-05-08 Meeting)

c. FUNDING OF OUTSIDE AGENCIES

d. RESCINDING OF R07-137 WHICH AUTHORIZED THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS, NOT TO EXCEED \$1.65 MILLION, TO IMPROVE FORESTON WOODS DRIVE, HIGHPOINTE BOULEVARD, SILVERTHORN COURT AND SUTHERLAND BOULEVARD FOR VDOT ACCEPTANCE OF EACH STREET INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Aquia, Falmouth, Garrisonville, Hartwood
- Mr. Brito

e. COURTHOUSE AREA REZONING

- Mr. Milde

END OF OTHER BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC 3 Minutes Each

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND
COMMEND KEVIN DICKINSON FOR HIS SERVICE WITH THE
HARTWOOD VOLUNTEER FIREMAN'S ASSOCIATION, INC

7:00 P.M. PUBLIC HEARINGS:

16. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW
A STREET CROSSING IN A FLOOD HAZARD OVERLAY DISTRICT AT 275 HOLLY
BERRY ROAD Hartwood

a. Proposed Resolution R08-82

b. Proposed Resolution R08-83

BACKGROUND SUMMARY: Allows use

17. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN
COMPONENT OF THE COMPREHENSIVE
PLAN Rock Hill

a. Proposed Resolution R08-115

b. Proposed Resolution R08-116

BACKGROUND SUMMARY: Rezones property

18. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE
BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM A-1,
AGRICULTURAL ZONING DISTRICT AND B-3, OFFICE ZONING DISTRICT TO B-2,
URBAN COMMERCIAL ZONING DISTRICT 6.47 ACRES AT 1174 GARRISONVILLE
ROAD Rock Hill

a. Proposed Ordinance O08-22

b. Proposed Resolution R08-112

BACKGROUND SUMMARY: Rezones property

19. PLANNING AND ZONING AND UTILITIES; AMEND THE SUBDIVISION
ORDINANCE AND THE COUNTY CODE TO ESTABLISH REGULATIONS PERTAINING
TO ON-SITE SEWAGE DISPOSAL SYSTEMS

a. Proposed Ordinance O08-05

b. Proposed Ordinance O08-06

c. Proposed Ordinance O08-07

BACKGROUND SUMMARY: Amends minimum area of drainfield on subdivision plan
consistent with Chapter 25 of the County Code to include all lots, new and existing

END OF PUBLIC HEARINGS

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

Disposition of County- Chatham Office Park Sale Property
Owned Real Estate Anthony J. Romanello

Section 2.2-3711 A.3
Code of Virginia

Personnel Discussion of Parks Commission Appointment
Supervisor Paul Milde

Section 2.2-3711 A.1
Code of Virginia

Legal Advice Colonial Port Subdivision, Section 1C
Plat Vacation
Joseph L. Howard, Jr.

Legal Advice Courthouse Rezoning Issues
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY)

1. PLANNING AND ZONING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS (Deferred at 02-05-08 Meeting)

STATUS: Awaiting VDOT action

2. 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: Scheduled for 02-19-08 Meeting

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting)

STATUS: Awaiting information

4. PLANNING AND ZONING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS (Deferred at 03-21-06 Meeting)

STATUS: Scheduled for 02-19-08 Meeting

5. PLANNING AND ZONING; 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 AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE – REQUIRES A CULTURAL RESOURCE STUDY FOR MAJOR SUBDIVISION AND MAJOR SITE PLANS (Proposed O06-47 was deferred at 06-20-06 Meeting)

STATUS: O06-47 in Board Committee of Mr. Milde

6. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B (Proposed Resolution R07-31 was deferred at 01/23/07 Meeting)

STATUS: In Board Committee

7. PLANNING AND ZONING; AMEND SECTION 28-135, REPAIR AND REMOVAL OF SIGNS, OF THE ZONING ORDINANCE (Proposed Ordinance O07-46 was deferred at 09-04-07 Meeting)

STATUS: In Board Committee of Mr. Milde and Mr. Schwartz

8. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 135 CLIFT FARM ROAD (Deferred at 10-16-07 Meeting)

STATUS: Proposed Resolution R07-386 was deferred indefinitely

9. PLANNING AND ZONING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC (Deferred at 12-18-07 Meeting)

STATUS: Scheduled for 03-04-08 Meeting.

10. PLANNING; AND ZONING; AMEND AND REORDAIN SECTION 22-190 STREET ACCESS OF THE SUBDIVISION ORDINANCE (Deferred at 02-05-08 Meeting)

STATUS: Proposed Resolution R08-99 will be placed on the July 1, 2008 Meeting.

11. LEGISLATIVE; PARTNERING WITH SHILOH COMMUNITY SERVICES CORPORATION TO BUILD AND OPERATE A COMMUNITY CENTER IN STAFFORD. (Deferred at 02-05-08 Meeting)

STATUS: Referred to Parks and Recreation Commission for 90 days.

12. LEGISLATIVE; COMMUTER PARKING AT COUNTY PARKS. (Deferred at 02-05-08 Meeting).

STATUS: Referred to the Parks and Recreation Commission.

13. LEGISLATIVE; OCCUPANCY OF SINGLE AND MULTIPLE DWELLINGS. (Deferred at 02-05-08 Meeting)

STATUS: Referred to County Attorney.

ITEMS REFERRED TO THE PLANNING COMMISSION.

1. PLANNING AND ZONING; REFER A ZONING ORDINANCE AMENDMENT TO THE PLANNING COMMISSION THAT ESTABLISHES A HERITAGE PROTECTION (HP) ZONING DISTRICT. (Proposed Resolution R07-488 was deferred at 12-18-07 Meeting)

STATUS: Referred for 60 days

2. PLANNING AND ZONING; AUTHORIZE THE INITIATION OF RECLASSIFICATION OF ASSESSOR'S PARCELS 54-93, 54-93a, 54-91, 54-92, AND 54-92A ON GEORGE WASHINGTON'S FERRY FARM AND FERRY FARM FROM A-1 TO B-2 TO THE HERITAGE PROTECTION (HP) DISTRICT. (Proposed Resolution R07-489 was deferred at 12-18-07 Meeting)

STATUS: Referred to the Planning Commission

3. PLANNING AND ZONING; AMEND SECTION 22-5, FAMILY AND MINOR SUBDIVISIONS; AND SECTION 22-176, PRIVATE ACCESS EASEMENT, OF THE SUBDIVISION ORDINANCE. (Proposed Ordinance O07-71)

STATUS: Referred at 12-18-07 Meeting

4. PLANNING AND ZONING ; AMEND THE ECONOMIC DEVELOPMENT PLAN ELEMENT OF THE COMPREHENSIVE PLAN

STATUS: Referred at 02-18-08 Meeting

5. INSTALLATION OF COUNTY-WIDE SIDEWALKS

STATUS: Referred at 01-15-08 Meeting

6. BERA PARKWAY – CORRIDOR PLACEMENT

STATUS: Referred at 01-15-08 Meeting

7. PLANNING AND ZONING; REFER THE COMPREHENSIVE PLAN AMENDMENT AND RECLASSIFICATION OF PARCELS IN THE COURTHOUSE REDEVELOPMENT AREA BACK TO THE PLANNING COMMISSION

STATUS: Referred at 02-05-08 Meeting for a public hearing to be held by the Planning Commission within 60 days

8. LEGISLATIVE; REFER STREET NAME CHANGES IN THE FALMOUTH DISTRICT TO THE PLANNING COMMISSION.

STATUS: Referred at 02-05-08 Meeting

9. PLANNING AND ZONING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE REGARDING SETBACKS

STATUS: Referred at 02-05-08 Meeting

10. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT) STATUS:

Referred 02-05-08 Meeting

END OF ITEMS REFERRED TO THE PLANNING COMMISSION.

ITEMS REFERRED TO BOARD COMMITTEE:

1. BUDGET COMMITTEE – Mr. Crisp and Mr. Sterling

STATUS: Referred at 02-05-08 Meeting

2. COMMITTEE ON HB3202 – Mr. Brito is the Board liaison to the Planning Commission.

STATUS: Referred at 02-05-08 Meeting

3. LEGISLATIVE; CONSIDER A TRANSPORTATION COMMISSION TO LOOK AT TRANSPORTATION ISSUES IN STAFFORD AND MAKE RECOMMENDATIONS TO THE BOARD - Mr. Dudenhefer and Mr. Brito

STATUS: Referred at 02-05-08 Meeting

4. LEGISLATIVE; REVIEW OF BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES - Mr. Sterling and Mr. Schwartz

STATUS: Referred at 02-05-08 Meeting

END OF ITEMS REFERRED TO BOARD COMMITTEE.

END OF DEFERRED BUSINESS.