

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
FEBRUARY 20, 2007

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1:00 P.M.        LUNCH.

CALL TO ORDER.  
ROLL CALL OF MEMBERS.

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PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND  
COMMEND IDA S. ANSELL.

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WORK SESSION:

1. [WITH AIRPORT AUTHORITY.](#)
2. [EROSION AND SEDIMENT CONTROL PROGRAM AND STORMWATER  
MANAGEMENT.](#)
3. [PATAWOMECK PARK.](#)
4. [NORTH STAFFORD YMCA.](#)
5. [CONSERVATION EASEMENTS AND PURCHASE OF DEVELOPMENT RIGHTS.](#)

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CLOSED MEETING.

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7:00 P.M.        CALL TO ORDER.

INVOCATION.  
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND  
KATHLEEN M. BECK AND FREDERICKSBURG REGIONAL TRANSIT FOR THEIR  
ASSISTANCE DURING THE DISCOVER DAYS FESTIVAL.

PRESENTATIONS BY THE PUBLIC.

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7:00 P.M. PUBLIC HEARING:

6. UTILITIES; VACATE SANITARY SEWER EASEMENT AND PUBLIC PROPERTY  
LINES AT 4022 JEFFERSON DAVIS HIGHWAY. Griffis-Widewater

a. Proposed Resolution R07-39

BACKGROUND SUMMARY: Considers conveyance of easement and 0.031 acres.

END OF PUBLIC HEARING.

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

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CONSENT AGENDA: (ITEMS 7 THRU 16)

7. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R07-90

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

8. PUBLIC INFORMATION; RECOGNIZE AND COMMEND THE FOLLOWING:

· POSTHUMOUSLY COLONEL PAUL M. KELLY.

a. Proposed Proclamation P07-05

· ANDREW LOFT AS THE TEACHER OF THE YEAR.

b. Proposed Proclamation P07-04

BACKGROUND SUMMARY: Recognizes people.

9. PLANNING; AUTHORIZE HISTORIC PRESERVATION SCHOLARSHIP AND  
CONTEST.

a. Proposed Resolution R07-74

BACKGROUND SUMMARY: ARB-sponsored initiative to educate high school students about local cultural resources and historic preservation procedures.

10. AUTHORIZE A PUBLIC HEARING TO:

· PLANNING; AMEND SECTION 28-25, SPECIFIC TERMS; AND 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE.

a. Proposed Resolution R07-101

· FINANCE; CONSIDER PARTICIPATION IN THE SPRING 2007 VPSA BOND SALE FOR \$22,780,000 AND BUDGET AND APPROPRIATE THE PROCEEDS.

b. Proposed Resolution R07-81

· TREASURER; AMEND AND REORDAIN THE COUNTY CODE ENTITLED "SERVICE CHARGE FOR BAD CHECKS TENDERED COUNTY".

c. Proposed Resolution R07-102

BACKGROUND SUMMARY: Publicizes hearings.

11. ADMINISTRATION; AUTHORIZE ADDITIONAL FUNDS FOR CONSTRUCTION OF THE GOVERNMENT CENTER.

a. Proposed Resolution R07-97

BACKGROUND SUMMARY: Considers funding.

12. ECONOMIC DEVELOPMENT; SUPPORT REQUEST FOR FEDERAL FUNDING FOR COUNTY PRIORITIES THROUGH THE FEDERAL APPROPRIATIONS PROCESS.

a. Proposed Resolution R07-91

BACKGROUND SUMMARY: Considers adoption of initiatives.

13. UTILITIES; AUTHORIZE ACCEPTANCE OF PROPERTY TO THE BOARD OF SUPERVISORS FROM THE ECONOMIC DEVELOPMENT AUTHORITY.

a. Proposed Resolution R07-93 Hartwood

BACKGROUND SUMMARY: Approves acceptance of EDA property for Rocky Pen Run.

14. PLANNING; DONATE FEES FOR HOUSING OPPORTUNITIES MADE ECONOMICAL (HOME), INC. Falmouth

a. Proposed Resolution R07-99

BACKGROUND SUMMARY: Approves \$8,000.

15. ADMINISTRATION; AUTHORIZE APPOINTMENT OF ACTING ZONING ADMINISTRATOR.

a. Proposed Resolution R07-105

BACKGROUND SUMMARY: Approves appointment.

16. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.

· BEAUTIFICATION COMMITTEE.

a. Proposed Resolution R07-109

BACKGROUND SUMMARY: Appoints a member.

END OF CONSENT AGENDA.

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OTHER BUSINESS.

17. PUBLIC SERVICES; RECOMMEND TO VIRGINIA DEPARTMENT OF TRANSPORTATION AND COMMONWEALTH TRANSPORTATION BOARD THE FY2008-2013 INTERSTATE, PRIMARY AND URBAN SYSTEMS SIX-YEAR IMPROVEMENT PROGRAM AND EXPRESS SUPPORT FOR CONSTRUCTION FUNDING FOR THE NEW INTERSTATE 95 INTERCHANGE WITH COURTHOUSE ROAD.

- a. Proposed Resolution R07-106
- b. Proposed Resolution R07-107

BACKGROUND SUMMARY: Expresses support.

18. LEGISLATIVE; DISCUSS MANDATORY CONNECTIONS TO UTILITIES.

19. PLANNING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING ADMINISTRATIVE EXCEPTION FOR PUBLIC IMPROVEMENTS.

- a. Proposed Resolution R07-73

BACKGROUND SUMMARY: Amends flood hazard overlay districts.

END OF OTHER BUSINESS.

CLOSED MEETING

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MEDIA TIME.

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

1. Legal Advice Dominion Power Line Case

Joseph L. Howard, Jr.  
Michael Quinan

Section 2.2-3711(a)(7)  
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).

STATUS: Awaiting to be scheduled for future Board meeting.

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: Awaiting information.

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

STATUS: Awaiting information.

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

STATUS: Referred to the Planning Commission.

5. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

6. PLANNING; 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. (Proposed O06-47 was deferred at 06-20-06 Meeting).

STATUS: O06-47 in Board Committee of Fields and Milde.

b. SECTION 28-25 AND SECTION 28-39, SPECIAL REGULATION, OF THE ZONING ORDINANCE TO PROVIDE GUIDELINES ON CEMETERIES. (Proposed O06-39 was deferred at 06-20-06 Meeting).

STATUS: Proposed O06-39 awaiting information from Milde.

7. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.

(Proposed O06-51 was deferred at 09-19-06 Meeting).  
STATUS: In Board Committee of Brito and Milde.

8. PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS;  
SECTIONS 28-39, SPECIAL REGULATIONS OF THE ZONING ORDINANCE.  
(Proposed O06-75 was deferred at 12-05-06 Meeting).  
STATUS: Awaiting information.

9. PUBLIC SERVICES; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE  
COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK".  
(Proposed Resolution R07-07 was deferred at 01-09-07 Meeting).  
STATUS: In Board Committee of Milde.

10. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION  
ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B.  
(Deferred at 01/23/07 Meeting).  
STATUS: In Board Committee.

11. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR  
PUMP AND HAUL SEWER SERVICES. (Deferred at 02/06/07 Meeting).  
STATUS: Scheduled for March 6, 2007 meeting.

END OF DEFERRED BUSINESS.