

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 21, 2006

12:00 P.M. LUNCH.

1:00 P.M. CALL TO ORDER IN SCHOOL BOARD CHAMBERS AT 31 STAFFORD AVENUE.

ROLL CALL OF MEMBERS.

1. [PRESENTATION OF 2005 AUDIT.](#)

WORK SESSION:

2. [EMPLOYEE COMPENSATION PLAN.](#)

3. [VIRGINIA RAILWAY EXPRESS.](#)

4. [FREDERICKSBURG/STAFFORD PARK AUTHORITY USER SURVEY.](#)

5. [NACo PRESCRIPTION DRUG PROGRAM.](#)

6. [CAPITAL IMPROVEMENT PROGRAM.](#)

7. [REASSESSMENT UPDATE.](#)

CLOSED MEETING.

7:00 P.M. CALL TO ORDER IN BOARD CHAMBERS AT 1300 COURTHOUSE ROAD.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO HONOR EVA VIRGINIA DECATUR ON THE OCCASION OF HER 100TH BIRTHDAY.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND VERNON E. BLAISDELL.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND RUTH CARLONE.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARING:

8. PLANNING; CONSIDER REZONING 0.63 ACRES FROM R-1 TO B-2 LOCATED AT 100 SHENANDOAH LANE. Garrisonville

- a. Proposed Ordinance O06-25
- b. Proposed Resolution R06-118

BACKGROUND SUMMARY: Reclassifies property.

9. BUDGET; BUDGET AND APPROPRIATE FUNDS PRESENTED IN THE MIDYEAR REVIEW.

- a. Proposed Resolution R06-82

BACKGROUND SUMMARY: Appropriates \$3,606,433.

END OF PUBLIC HEARING.

CONSENT AGENDA: (ITEMS 10 THRU 21)

10. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

- a. Annual Meeting of January 3, 2006.

11. FINANCE; APPROVE EXPENDITURE LISTINGS.

- a. Proposed Resolution R06-125

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

12. HUMAN RESOURCES; CONSIDER EXECUTION OF AN AGREEMENT FOR THE NACo PRESCRIPTION CONSUMER CARD PROGRAM.

a. Proposed Resolution R06-110

BACKGROUND SUMMARY: Authorizes program.

13. ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO:

· LEGAL; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE ENTITLED “TAXATION” BY ADDING SECTIONS 23-12 THROUGH 23-15 REGARDING PROPERTY EXEMPTED BY LOCAL DESIGNATION.

a. Proposed Resolution R06-88

· PUBLIC SERVICES; AMEND THE COUNTY CODE ENTITLED “MAXIMUM SPEED LIMITS IN RESIDENCE DISTRICTS, PENALTY” IN THE WOODLAWN SUBDIVISION.

Falmouth

b. Proposed Resolution R06-79

BACKGROUND SUMMARY: Publicizes hearings.

14. FIRE AND RESCUE; APPROPRIATE FUNDS FOR FIRE AND FOUR-FOR-LIFE PROGRAMS.

a. Proposed Resolution R06-84

BACKGROUND SUMMARY: Appropriates \$99,123 for training and equipment.

15. PARKS AND RECREATION; AMEND BYLAWS OF THE PARKS AND RECREATION COMMISSION.

a. Proposed Resolution R06-116

BACKGROUND SUMMARY: Changes dates to coincide with terms of Board members.

16. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; SUPPORT INITIATIVE TO ATTRACT FEDERAL FUNDING FOR COUNTY PRIORITIES THROUGH THE FEDERAL APPROPRIATIONS PROCESS.

a. Proposed Resolution R06-92

BACKGROUND SUMMARY: Approves initiative for funding.

17. LEGISLATIVE; APPROVE A PROCLAMATION TO:

· RECOGNIZE AND COMMEND BROOKE POSTMASTER MARCIA N. RODGERS. Aquia

a. Proposed Proclamation P06-09

· RECOGNIZE AND COMMEND RUTH A. CARLONE.

b. Proposed Proclamation P06-10

BACKGROUND SUMMARY: Recognizes individuals.

18. PUBLIC SERVICES; PETITION VDOT TO INCLUDE STREETS WITHIN AUTUMN RIDGE SUBDIVISION, SECTIONS 2,3,4, 5 AND 7 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS AND TO AUTHORIZE SURETY AND FEES REQUIRED BY VIRGINIA ADMINISTRATIVE CODE. Hartwood

a. Proposed Resolution R06-113

b. Proposed Resolution R06-114

BACKGROUND SUMMARY: Brings streets into the state system.

19. PUBLIC SERVICES; PETITION VDOT TO INCLUDE STREETS WITHIN BROOKFIELD HILLS INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.

a. Proposed Resolution R06-112 George Washington
BACKGROUND SUMMARY: Brings streets into the state system.

20. ADMINISTRATION; OPPOSE LEGISLATION BEFORE THE GENERAL ASSEMBLY WHICH LIMITS LOCALITIES' AUTHORITY TO REGULATE CABLE TELEVISION SYSTEMS.

a. Proposed Resolution R06-124
BACKGROUND SUMMARY: Considers opposition to S.B.706 and H.B.1404.

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

· AGRICULTURAL COMMISSION

a. Proposed Resolution R06-132

· ARCHITECTURAL REVIEW BOARD.

b. Proposed Resolution R06-133·

TRANSPORTATION COMMISSION.

c. Proposed Resolution R06-134

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

OTHER BUSINESS:

22. ADMINISTRATION; AUTHORIZE RENOVATIONS TO THE ROWSER ANNEX BUILDING. (Deferred at 01-03-06 Meeting).

a. Proposed Resolution R06-10
BACKGROUND SUMMARY: Approves \$275,000.

END OF OTHER BUSINESS.

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. Acquisition of Utilities
Real Property for (Bob Bos)
Public Purpose
Section 2.2-3711 A3
Code of Virginia

2. Legal Advice Petition for Special Election to fill the
Treasurer vacancy
(Joseph L. Howard, Jr.)

3. Legal Advice Rappahannock River Easement
(Joseph L. Howard, Jr.)

Section 2.2-3711 A7
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. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION
STUDY AS FUNDING IS AVAILABLE. (Deferred at 12-13-05 Meeting).
STATUS: Waiting to be scheduled for future Board meeting.

3. PARKS AND RECREATION; CONSIDER THE USE OF PARKS AND RECREATION
BOND FUNDS FOR THE STAFFORD RECREATIONAL SOCCER LEAGUE COMPLEX.
(Deferred at 12-13-05 Meeting).
STATUS: Awaiting further information.

4. LEGISLATIVE; DISCUSS CONSERVATION EASEMENT PROGRAM. (Deferred at 01-
03-06 Meeting).
STATUS: In Board committee.

5. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM.
(Deferred at 01-03-06 Meeting).
STATUS: In Board committee.

6. PLANNING; AMEND PROFFERED CONDITIONS OF 2.23 ACRES AT 2112
MOUNTAIN VIEW ROAD. (Deferred at 01-03-06 Meeting).
STATUS: In Board Committee.

7. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).
STATUS:

8. 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: Referred to the Planning Commission at the 02-07-06 Meeting.

9. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY. (Deferred at 02-07-06 Meeting).
STATUS: Referred to Parks and Recreation Commission.

10. PARKS AND RECREATION; DISCUSS WOODLANDS POOL. (Deferred at 02-07-06 Meeting).
STATUS: Scheduled for 03-07-06 Meeting.

11. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).
STATUS: Scheduled for 03-07-06 Meeting.

END OF DEFERRED BUSINESS.