

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 2, 2010

1. [REPORT BY DR. DAVID SAM, PRESIDENT, GERMANNA COMMUNITY COLLEGE](#)
2. [PRESENTATION BY GWRC ON REGIONAL LAND USE SCENARIO PLANNING STUDY](#)

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

3. [REPORT OF THE COUNTY ADMINISTRATOR](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

21. County Attorney; Refer to the Planning Commission an Amendment to the Zoning Ordinance to Provide Alternates on the Board of Zoning Appeals
 - Proposed Resolution R10-49
 - Proposed Ordinance O10-11

22. Planning and Zoning; Update on an Amendment to the Zoning Ordinance to Include Laboratory, Research and Testing in an A-1, Agricultural Zoning District; and Conditional Use Permit for a Government Test Facility at Hartwood Airport.
 - Proposed Ordinance O10-12
 - Proposed Resolution R10-53
 - Proposed Resolution R10-54
 - Proposed Resolution R10-55

CONSENT AGENDA: (ITEMS 4 THRU 11)

4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS
 - a. [Regular Meeting of January 5, 2010](#)

- b. [Special Meeting of January 12, 2010](#)
- c. [Regular Meeting of January 19, 2010](#)

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

- a. Proposed Resolution R10-37

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

6. [ECONOMIC DEVELOPMENT; SUPPORT A GRANT APPLICATION TO PRESERVE AMERICA FOR THE STAFFORD WAYFINDING SIGN SYSTEM](#)

- a. Proposed Resolution R10-39

BACKGROUND SUMMARY: Supports grant application.

7. [PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY-STOP AT THE INTERSECTION OF LAKEVIEW DRIVE AND VAN HORN LANE IN LAKE ARROWHEAD SUBDIVISION](#)

- a. Proposed Resolution R10-30

Rock Hill

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

8. [PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY-STOP ON LANDMARK DRIVE AT THE INTERSECTION OF PEBBLE BEACH DRIVE AND PIEDMONT DRIVE IN SOMERSET LANDING SUBDIVISION](#)

- b. Proposed Resolution R10-31

Aquia

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

9. [PLANNING AND ZONING; ACCEPT VIRGINIA DEPARTMENT OF TRANSPORTATION FOR URBAN DEVELOPMENT AREAS \(UDA\) PLANNING GRANT](#)

- a. Proposed Resolution R10-42

BACKGROUND SUMMARY: Accepts grant in the amount of \$225,000.

10. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:

- [RECOGNIZE AND COMMEND RUTH CARLONE FOR HER SERVICE ON THE STAFFORD COUNTY PLANNING COMMISSION](#)

- a. Proposed Proclamation P10-03

- [RECOGNIZE AND COMMEND ARCHER DIPEPPE FOR HIS SERVICE ON THE STAFFORD COUNTY PLANNING COMMISSION](#)

- b. Proposed Proclamation P10-04

- [RECOGNIZE AND COMMEND SANDRA KELISH FOR RECEIVING THE PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING](#)

- c. Proposed Proclamation P10-05

BACKGROUND SUMMARY: Recognizes persons.

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

- a. [Agricultural/PDR Committee](#)

b. [Parks and Recreation Commission](#)

BACKGROUND SUMMARY: Considers appointments.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

12. [ECONOMIC DEVELOPMENT; REDEVELOPMENT PLAN](#)

13. [FINANCE AND BUDGET; CONSIDER THE FISCAL YEAR 2011-2016 CAPITAL IMPROVEMENTS PROGRAM](#)

14. [FINANCE AND BUDGET; DISCUSS SPRING 2010 VPSA REQUEST](#)

15. [LEGISLATIVE; BYLAWS COMMITTEE UPDATE](#)

16. [PARKS AND RECREATION; 2001 BOND INTEREST PROPOSED PROJECT LIST](#)

a. Proposed Resolution R10-48

BACKGROUND SUMMARY: Considers appropriation of \$1,103,496 to complete parks projects

17. [PLANNING AND ZONING; COMPLETE COUNT COMMITTEE – 2010 CENSUS](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS:

18. [PLANNING AND ZONING; PRESENTATION OF CHESAPEAKE BAY LOCAL ASSISTANCE ADVISORY REVIEW RESULTS TOWARD CHESAPEAKE BAY COMPLIANCE](#)

19. DISCUSS THE FOLLOWING:

a. [Bike Racks at Commuter Lots](#)

- Mr. Dudenhefer

b. [Employee Efficiency Incentive Program](#)

- Ms. Stimpson

c. [Family Subdivisions](#)

- Mr. Snellings

d. [Urban Development Areas](#)

- Mr. Sterling

END OF NEW BUSINESS

CLOSED MEETING

SECTION 2.2-3711 A.1 AND A.7

BOARD OF ZONING APPEALS APPOINTMENT ISSUES
PERSONNEL MATTER

7:00 P.M. CALL TO ORDER

 INVOCATION

 PLEDGE OF ALLEGIANCE

 PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

PUBLIC HEARINGS:

20. COUNTY ATTORNEY; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 23, BY REPEALING ARTICLE X, ENTITLED “BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE”, IN ITS ENTIRETY

a. Proposed Ordinance O10-10

BACKGROUND SUMMARY: Considers repeal of tax.

END OF PUBLIC HEARINGS