

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 5, 2008

12:00 P.M. LUNCH.

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 1 THRU 5)

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

a. Regular Meeting of January 2, 2008

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

a. Proposed Resolution R08-94

BACKGROUND SUMMARY: Authorizes payments over \$100,000

3. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO RECOGNIZE AND
COMMEND:

· [KEVIN DICKINSON FOR HIS SERVICE WITH THE HARTWOOD VOLUNTEER
FIREMAN'S ASSOCIATION, INC](#) (Requested by Mr. Brito)

a. Proposed Proclamation P08-02

- [POSTHUMOUSLY JOAN P. SHEA](#) (Requested by Mr. Dudenhefer)
- b. Proposed Proclamation P08-03

- [TRANSPORTATION COMMISSION FOR ITS SERVICE FROM 2004 – 2008](#) (Requested by Mr. Dudenhefer)
- c. Proposed Proclamation P08-04
- BACKGROUND SUMMARY: Recognizes individuals and groups

- 4. [TRANSPORTATION; PETITION VDOT TO INCLUDE PRIMMER HOUSE ROAD WITHIN LEELAND STATION SUBDIVISION AND ABANDON, ADD AND CHANGE DATA REGARDING MORTON ROAD IN THE SECONDARY SYSTEM OF STATE HIGHWAYS](#) Falmouth
- a. Proposed Resolution R08-100
- BACKGROUND SUMMARY: Accepts street into the system.

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

- [ARCHITECTURAL REVIEW BOARD](#)
- a. Proposed Resolution R08-105
- [ARCHITECTURAL REVIEW BOARD FOR CENTREPORT](#)
- b. Proposed Resolution R08-106
- [BEAUTIFICATION COMMITTEE](#)
- c. Proposed Resolution R08-108
- [PARKS AND RECREATION COMMISSION](#)
- d. Proposed Resolution R08-109
- BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

- 6. [PLANNING AND ZONING; DISCUSS TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38 PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE REGARDING RESOURCE PROTECTION AREA BUFFER](#)

(Referred to Board Committee 9-19-06; 6-19-07)

- a. Proposed Resolution R08-98
- BACKGROUND SUMMARY: Considers setbacks to nearest RPA

- 7. [TRANSPORTATION; DISCUSS TO 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)

- a. Proposed Resolution R08-97 Aquia and Griffis-Widewater
- BACKGROUND SUMMARY: Amends County Code

8. PLANNING AND ZONING; AMEND AND REORDAIN SECTION 22-190 STREET ACCESS OF THE SUBDIVISION ORDINANCE (Deferred at 09-21-04 Meeting)

a. Proposed Resolution R08-99

BACKGROUND SUMMARY: Allows buffers on open space and creates standards for street access

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

a. Proposed Resolution R08-110

BACKGROUND SUMMARY: Considers extension of time.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

10. TRANSPORTATION; APPROVE RESIDENTIAL TRAFFIC MANAGEMENT GUIDELINES

a. Proposed Resolution R08-90

BACKGROUND SUMMARY:

11. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. COMMITTEE ON HB3202

b. ZONING DETERMINATIONS

- Mr. Brito

c. PARTNERING WITH SHILOH COMMUNITY SERVICES CORPORATION TO BUILD AND OPERATE A COMMUNITY CENTER IN STAFFORD

d. OCCUPANCY OF SINGLE AND MULTIPLE DWELLINGS

e. CREATE A TRANSPORTATION COMMISSION TO LOOK AT TRANSPORTATION ISSUES IN STAFFORD AND MAKE RECOMMENDATIONS TO THE BOARD

f. COMMUTER PARKING SUMMIT

g. SB768 – IMPACT FEES / PROFFERS BILL

h. VRE PARKING LOTS

- Mr. Dudenhefer

i. NAMING OF VDOT ROADWAYS AND STRUCTURES

j. AQUIA DISTRICT IMPACT FEE AREA

k. BOARD VAN

l. VIRGINIA YOUTH SOCCER ASSOCIATION

- Mr. Milde

m. [REVIEW OF BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES](#)

- Mr. Sterling

n. [PUBLIC NOTICES](#)

o. [CERTIFICATION OF PLANNING COMMISSIONERS](#)

- Mr. Woodson

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

12. [COUNTY ATTORNEY; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE BY AMENDING ARTICLE III, DIVISION 2, SECTION 23-57 ENTITLED "GENERAL PROVISIONS" REGARDING TAX RELIEF FOR THE ELDERLY](#)

a. Proposed Ordinance O08-04

BACKGROUND SUMMARY: Amends County Code

13. [PLANNING AND ZONING; AMEND AND REORDAIN THE COUNTY ADDRESSING ORDINANCE BY AMENDING THE INDEX OF OFFICIAL ROAD NAMES TO NAME A PORTION OF A ROAD](#) Falmouth

a. Proposed Ordinance O08-11

BACKGROUND SUMMARY: Names a road

END OF PUBLIC HEARINGS

14. LEGISLATIVE; BY-LAWS COMMITTEE REPORT

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

Legal Advice Wendy Harrison - Claim for Damages
 Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

Personnel Parks and Recreation Director
 Anthony J. Romanello

Section 2.2-3711 A.1
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY)

1. PLANNING AND ZONING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS (Deferred at 09-21-04 Meeting)
STATUS: Awaiting to be scheduled for future Board meeting

2. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting)
STATUS: Awaiting information

3. PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:
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 Mr. Milde

4. PLANNING AND ZONING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE REGARDING TEMPORARY STORAGE CONTAINERS (Proposed Ordinance O06-75 was deferred at 12-05-06 Meeting)

STATUS: Awaiting information from Planning Commission

5. TRANSPORTATION; 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 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; DISCUSS TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38 PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE REGARDING RESOURCE PROTECTION AREA BUFFER (Referred to Board Committee 9-19-06; 6-19-07)

STATUS: In committee of Mr. Milde and Mr. Brito

8. 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

9. 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

10. 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: Will be placed on March 4, 2008 meeting.

ITEMS REFERRED TO THE PLANNING COMMISSION

1. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT) STATUS: (Referred to the Planning Commission at 06-05-07 Meeting)

2. 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 to the Planning Commission for 60 days

3. 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

4. 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 was deferred at 12-18-07 Meeting)

5. PLANNING; AMEND THE ECONOMIC DEVELOPMENT PLAN ELEMENT OF THE COMPREHENSIVE PLAN

a. Proposed Resolution R08-08

BACKGROUND SUMMARY: Considers amendment

6. INSTALLATION OF COUNTY-WIDE SIDEWALKS (Referred at 1-15-08 Board Meeting)

7. BEREA PARKWAY – CORRIDOR PLACEMENT (Referred at 1-15-08 Board Meeting)

END OF ITEMS REFERRED TO THE PLANNING COMMISSION

END OF DEFERRED BUSINESS