

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 7, 2006

12:00 P.M. LUNCH.

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

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

CONSENT AGENDA: (ITEMS 1 THRU 10)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

a. Regular Meeting of December 13, 2005.

2. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R06-76

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

3. UTILITIES; AUTHORIZE A PUBLIC HEARING TO TRANSFER PROPERTY TO THE SCHOOL BOARD.

a. Proposed Resolution R06-63

BACKGROUND SUMMARY: Considers transfer of surplus land to the School Board.

4. LEGISLATIVE; APPROVE A PROCLAMATION TO:

· COMMEMORATE POSTHUMOUSLY CPL. BRETT L. LUNDSTROM.

a. Proposed Proclamation P06-05

· RECOGNIZE AND COMMEND VERNON BLAISDELL.

b. Proposed Proclamation P06-06

· RECOGNIZE AND COMMEND THE STAFFORD SENIOR HIGH SCHOOL GIRLS VARSITY FIELD HOCKEY TEAM.

c. Proposed Proclamation P06-07

· RECOGNIZE AND COMMEND COUNTY STAFF, SCHOOL PERSONNEL, STUDENTS AND THE HISTORICAL SOCIETY FOR COLLABORATING TO PRODUCE “STAFFORD IS MY HOME”.

d. Proposed Proclamation P06-04

· DECLARE FEBRUARY 2006 AS BLACK HISTORY MONTH IN STAFFORD.

e. Proposed Proclamation P06-08

BACKGROUND SUMMARY: Commemorates and recognizes individuals and events.

5. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY.

Griffis-Widewater

a. Proposed Resolution R06-77

BACKGROUND SUMMARY: Considers name of Widewater Park.

6. PUBLIC SERVICES; PETITION VDOT TO INCLUDE A STREET WITHIN SUMMERSET RIDGE AND STREETS WITHIN STAFFORD LAKES VILLAGE, SECTION 9, INTO THE STATE SECONDARY ROAD SYSTEM . Hartwood

a. Proposed Resolution R06-41

b. Proposed Resolution R06-07

BACKGROUND SUMMARY: Includes Piney Hill Lane in Summerset Ridge and streets in Section 9 of Stafford Lakes Village.

7. UTILITIES; AUTHORIZE ACQUISITION OF EASEMENTS FOR THE TRUSLOW ROAD WATER LINE EXTENSION. Hartwood

a. Proposed Resolution R06-62

b. Proposed Resolution R06-74

c. Proposed Resolution R06-75

BACKGROUND SUMMARY: Approves \$10,346 from the Utilities Fund.

8. UTILITIES; AWARD CONTRACT FOR CENTRIFUGE FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY. George Washington

a. Proposed Resolution R06-68

BACKGROUND SUMMARY: Approves \$382,550 from the Utilities Fund.

9. UTILITIES; AWARD CONTRACTS FOR PURCHASE OF CHEMICALS FOR WATER AND WASTEWATER TREATMENT FACILITIES.

a. Proposed Resolution R06-73

BACKGROUND SUMMARY: Approves \$1,145,000 from the Utilities Fund.

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

· BEAUTIFICATION COMMITTEE.

a. Proposed Resolution R06-111

BACKGROUND SUMMARY: Appoints a member.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

11. PLANNING; CONSIDER REZONING 38.99 ACRES FROM A-1 TO M-1 LOCATED AT 50 RIVERSIDE PARKWAY. (Deferred at 01-17-06 Meeting). Hartwood

a. Proposed Ordinance O06-13

b. Proposed Resolution R06-15

BACKGROUND SUMMARY: Considers reclassification.

12. FINANCE; AMEND THE COUNTY CODE ENTITLED "PROCUREMENT CODE". (Deferred at 01-17-06 Meeting).

a. Proposed Ordinance O06-21

BACKGROUND SUMMARY: Modifies purchasing and contracting authority.

13. PLANNING; REFER AN AMENDMENT TO THE COMPREHENSIVE PLAN REGARDING THE WIDEWATER PLAN TO THE PLANNING COMMISSION.

a. Proposed Resolution R06-85

b. Proposed Resolution R06-86

BACKGROUND SUMMARY: Requests recommendation of Planning Commission.

14. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. WOODLANDS POOL.

- Mr. Cavalier

b. RETREAT.

- Mr. Schwartz

c. BOARD OFFICE SPACE.

- Mr. Milde

d. COMPREHENSIVE PLAN.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

15. LEGISLATIVE; REVISE RESOLUTION RO5-464 WHICH ALLOWS THE USE OF A LOW-PRESSURE SEWER SYSTEM FOR TAX MAP 45, PARCELS 220 AND 220-E.

Hartwood

a. Proposed Resolution R06-91

BACKGROUND SUMMARY: Modifies previous action.

16. UTILITIES; STAFFORD REGIONAL AIRPORT PUMP AND HAUL PROGRAM.

a. Proposed Resolution R06-02 Hartwood

b. Proposed Resolution R06-03

BACKGROUND SUMMARY: Considers future construction without approval of the Utilities Commission and Board of Supervisors.

17. UTILITIES; AUTHORIZE A REQUEST FOR PROPOSALS FOR PROJECTS IN THE CAPITAL IMPROVEMENT PROGRAM.

a. Proposed Resolution R06-70

BACKGROUND SUMMARY: Requests proposals for engineering services.

18. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT.

- Mr. Gibbons

19. BUDGET; DISCUSS MID-YEAR BUDGET REVIEW; AUTHORIZE A PUBLIC HEARING TO BUDGET AND APPROPRIATE ADDITIONAL FUNDS IN ACCORDANCE WITH THE 2006 MID-YEAR REVIEW AND AUTHORIZE PROFFER FUNDS FOR THE SCHOOLS.

a. Proposed Resolution R06-80

BACKGROUND SUMMARY: Publicizes hearings.

20. AMEND THE FY2007 BUDGET CALENDAR.

a. Proposed Resolution R06-28

BACKGROUND SUMMARY: Sets dates.

END OF NEW BUSINESS.

CLOSED MEETING.

21. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES. (Deferred at 01-17-06 Meeting).

7:00 P.M. INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION TO EAGLE SCOUT PATRICK CHAMBERLIN.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

22. [PLANNING; CONSIDER A CONDITIONAL USE PERMIT FOR A CHILD CARE CENTER AT 115 PRIMMER HOUSE ROAD ON ASSESSOR’S PARCELS 46-93H AND 46-48.](#) Falmouth

- a. Proposed Resolution R06-66
- b. Proposed Resolution R06-67

BACKGROUND SUMMARY: Considers use.

23. [PLANNING; CONSIDER REZONING 1.46 ACRES FROM R-1 TO B-2 LOCATED AT 2080 JEFFERSON DAVIS HIGHWAY.](#) Aquia

- a. Proposed Ordinance O06-18
- b. Proposed Resolution R06-71

BACKGROUND SUMMARY: Considers reclassification.

24. [PLANNING; CONSIDER REZONING 1.08 ACRES FROM A-1 TO B-2 LOCATED AT 1945 JEFFERSON DAVIS HIGHWAY.](#) Aquia

- a. Proposed Ordinance O06-19
- b. Proposed Resolution R06-72

BACKGROUND SUMMARY: Considers reclassification.

25. [PLANNING; AMEND SECTION 22-58, CONTENT, OF THE SUBDIVISION ORDINANCE.](#)

- a. Proposed Ordinance O06-07

BACKGROUND SUMMARY: Requests soil analysis for on-site well and sewage disposal systems.

26. [PLANNING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES.](#) Hartwood

- a. Proposed Ordinance O06-17

BACKGROUND SUMMARY: Names street Pine View Drive

END OF PUBLIC HEARINGS.

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. Personnel Airport Authority Appointments
(Members of the
Board of Supervisors)

Section 2.2-3711 A1
Code of Virginia

2. Legal Advice Crow's Nest Litigation
(Joseph L. Howard, Jr.)

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

Section 2.2-3711 A7
Code of Virginia

4. Acquisition of
Real Property for
Public Purpose Crow's Nest
(Paul V. Milde, III)

5. Acquisition of
Real Property for
Public Purpose Stafford Fire Station

6. Acquisition of
Real Property for
Public Purpose School Site
(Jeffrey A. Harvey)

Section 2.2-3711 A 3
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

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

STATUS:

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

STATUS: Awaiting worksession.

3. LEGISLATIVE; DISCUSS CONSERVATION EASEMENT PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

4. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

5. 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. (Deferred at 01-03-06 Meeting).

STATUS: Awaiting further information.

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. 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.

8. BUDGET; REAPPROPRIATE UNEXPENDED FUNDS FROM FY2005 TO FY2006 FOR SCHOOL PROJECTS IN THE AMOUNT OF \$5.7 MILLION. (Deferred at 12-13-05 Meeting).

STATUS: Waiting to be scheduled for future Board meeting.

9. 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.

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

STATUS: Awaiting to be scheduled for future Board meeting.

END OF DEFERRED BUSINESS.