

**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
JANUARY 6, 2009**

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**12:00 P.M.**      LUNCH

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

1.            LEGISLATIVE; ORGANIZE BOARD
  - a.    ELECTION OF CHAIRMAN – County Administrator Presiding
  - b.    ELECTION OF VICE CHAIRMAN
  - c.    ADOPT BY-LAWS AND RULES OF PROCEDURE
    - aa. [Proposed Resolution R09-01](#)
  - d.    2009 BOARD MEETING CALENDAR
    - bb. [Proposed Resolution R09-20](#)

PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE VDOT RESIDENCY ADMINISTRATOR

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

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

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 3 THRU 8)**

3.            [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
  - a.    Proposed Resolution R09-08  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

4. [TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE FOURTH QUARTER FY08 AND FIRST QUARTER FY09](#)

- a. Proposed Resolution R09-06
- b. Proposed Resolution R09-07

**BACKGROUND SUMMARY:** Requests funds from Motor Fuels Tax.

5. [TRANSPORTATION; PETITION VDOT TO INCLUDE WHIRLAWAY DRIVE, CHRISWOOD LANE AND CITATION COURT WITHIN CHRISTY FARMS SUBDIVISION, SECTION 2, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)

**Hartwood**

- a. Proposed Resolution R09-12

**BACKGROUND SUMMARY:** Requests acceptance of streets.

6. [LEGAL; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCELS 43-32 AND 43-33 IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR](#)

- a. Proposed Resolution R09-14

**BACKGROUND SUMMARY:** Publicizes hearing.

7. [ECONOMIC DEVELOPMENT; SUPPORT MUSEUM ACTIVITIES: HISTORY WALL AT STAFFORD HOSPITAL CENTER AND BUSINESS PLAN](#)

- a. Proposed Resolution R09-18

**BACKGROUND SUMMARY:** Requests appropriation of funds.

8. [LEGAL; REQUEST STAFFORD COUNTY GENERAL REGISTRAR TO ESTABLISH WEBSITE PROGRAM TO PUBLIC ELECTION CONTRIBUTIONS AND FINANCIAL DISCLOSURE INFORMATION OF STAFFORD COUNTY ELECTED OFFICIALS AND CANDIDATES FOR STAFFORD COUNTY ELECTED OFFICES](#)

- a. Proposed Resolution R09-19

**BACKGROUND SUMMARY:** Considers request.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS:**

9. [PRESENTATION BY JOE PROVENZANO, DEPUTY DIRECTOR BASE FACILITIES, QUANTICO, REGARDING ENCROACHMENT – COMPREHENSIVE PLAN REVISION AND PROPOSED ENHANCED BUFFER PROGRAM](#)

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS:**

10. [LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES](#)

11. LEGISLATIVE; DISCUSS THE FOLLOWING:
- a. [FORMAT OF TAX BILLS](#)
    - Mr. Milde
  - b. [INTERNET BROADCASTING OF BOARD MEETINGS](#)
    - Mr. Sterling

**END OF NEW BUSINESS**

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**CLOSED MEETING**

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**7:00 P.M. CALL TO ORDER**

INVOCATION  
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

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**7:00 P.M. PUBLIC HEARINGS:**

12. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO AMEND CONDITIONS ON ASSESSOR'S PARCEL 39-62 AT 101 HOSPITAL CENTER BOULEVARD](#)

- a. Proposed Resolution R09-09 **Aquia**
- b. Proposed Resolution R09-10

**BACKGROUND SUMMARY:** Allows for an extension of time for construction of a two-lane road.

13. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO AMEND PROFFERED CONDITIONS ON ASSESSOR'S PARCEL 39-62, ON 76.2 ACRES ZONED B-2, URBAN COMMERCIAL ZONING DISTRICT LOCATED AT 101 HOSPITAL CENTER BOULEVARD](#)

- a. Proposed Ordinance O09-03 **Aquia**
- b. Proposed Resolution R09-11

**BACKGROUND SUMMARY:** Allows for a proffer amendment.

14. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 75 CHANNEL COVE](#)

- a. Proposed Resolution R09-04 **Aquia**
- b. Proposed Resolution R09-05

**BACKGROUND SUMMARY:** Considers electrical terminal facility and an exception to height requirement.

15. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY AT 1040 WARRENTON ROAD](#)

- a. Proposed Resolution R09-02 **Hartwood**
- b. Proposed Resolution R09-03

**BACKGROUND SUMMARY:** Considers application.

16. [PLANNING AND ZONING; AMEND THE COUNTY CODE REGARDING PURCHASE OF DEVELOPMENT RIGHTS](#)

a. Proposed Ordinance O09-02

**BACKGROUND SUMMARY:** Considers change.

**END OF PUBLIC HEARINGS**

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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.**