

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 15, 2008

12:00 P.M. LUNCH

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

WORK SESSION:

1. BUDGET; PRESENTATION ON:

- a. [FY08 BUDGET](#)
- b. [FY09 PREVIEW](#)
- c. COMMISSIONER OF REVENUE PRESENTATION ON REASSESSMENTS

2. [DRAINFIELDS:](#)

- a. UTILITIES ORDINANCE
- b. SUBDIVISION ORDINANCE

3. [PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIC PLAN](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEM 4 THRU 12)

4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of December 4, 2007](#)
- b. [Regular Meeting of December 18, 2007](#)

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

- a. Proposed Resolution R08-14
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

6. PUBLIC INFORMATION; APPROVE PROCLAMATION TO RECOGNIZE AND COMMEND BILL D. COLVIN FOR HIS SERVICE AS STAFFORD COUNTY TREASURER

a. Proposed Proclamation P08-01

BACKGROUND SUMMARY: Recognizes individual.

7. PUBLIC INFORMATION; CHANGE THE NAME OF THE STAFFORD COUNTY CABLE AND TELECOMMUNICATIONS COMMISSION TO THE STAFFORD COUNTY TELECOMMUNICATIONS COMMISSION

a. Proposed Resolution R08-15

BACKGROUND SUMMARY: Considers name change.

8. TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE FIRST AND SECOND QUARTERS OF FISCAL YEAR 2008

a. Proposed Resolution R08-13

BACKGROUND SUMMARY: Requests reimbursement in the amount of \$347,781.

9. UTILITIES; AWARD CONTRACT FOR PURCHASE OF CHEMICALS

a. Proposed Resolution R08-16

BACKGROUND SUMMARY: Approves \$831,939.

10. BUDGET; AMEND THE FY09 BUDGET CALENDAR

a. Proposed Resolution R08-21

BACKGROUND SUMMARY: Changes date.

11. LEGISLATIVE; EXPRESS SUPPORT FOR FUNDING FOR ACQUISITION AND OPERATION OF CROW'S NEST PROPERTY

a. Proposed Resolution R08-72

b. Proposed Resolution R08-73

BACKGROUND SUMMARY: Expresses support.

12. LEGISLATIVE; ADOPT THE 2008 BOARD MEETING SCHEDULE.

a. Proposed Resolution R08-54

BACKGROUND SUMMARY: Establishes dates and times.

END OF CONSENT AGENDA

OTHER BUSINESS:

13. LEGISLATIVE; RESCIND THE ACTION AT THE 12-18-07 BOARD OF SUPERVISORS MEETING WHICH ADDED TO THE LEGISLATIVE PROGRAM A REQUEST TO ALLOW STAFFORD COUNTY AN ELECTION FOR AN AT-LARGE CHAIRMAN

a. Proposed Resolution R08-20
BACKGROUND SUMMARY: Rescinds action.

14. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY ASSESSOR'S PARCELS 21-49 (PORTION) 21-49H, 21-49J AND 21-49Q FROM B-2, URBAN COMMERCIAL ZONING DISTRICTS TO P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT AT AQUIA TOWNE CENTER; (2) REQUEST FOR DEVIATION FROM TABLE 3.5(a) AND TABLE 3.5(c) OF THE ZONING ORDINANCE FOR THE RECLASSIFICATION OF THE TOWN CENTER OF AQUIA (Deferred at 12-18-07 Meeting) Aquia

- a. Proposed Ordinance O07-76
- b. Proposed Resolution R07-434
- c. Proposed Resolution R07-491
- d. Proposed Resolution R07-492
- e. Proposed Resolution R07-493
- f. Proposed Resolution R07-494

BACKGROUND SUMMARY: Considers mixed use retail, office, entertainment and residential center and considers variations of TND.

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

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. ESTABLISHING A COMMITTEE OF GOVERNING BODY MEMBERS TO PROVIDE A FORUM AND SHARE INFORMATION ON THE IMPLEMENTATION IMPLICATIONS OF THE LAND USE CHANGES WITHIN HB3202 (THE TRANSPORTATION ACT OF 2007)

- Requested by George Washington Regional Commission

b. INSTALLATION OF SIDEWALKS ALONG STAFFORDBORO BOULEVARD

c. BELLS HILL ROAD

- Mr. Milde

d. BEREA PARKWAY

e. MULTI-WAY STOP GUIDELINES

f. PROPOSED CHANGES TO THE TRANSPORTATION COMMISSION

g. SIX-YEAR PLAN ADDITION: WIDENING MINE ROAD BETWEEN HAMPTON OAKS AND AUSTIN RIDGE SUBDIVISIONS

- Mr. Dudenhefer

END OF OTHER BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND BILL D. COLVIN FOR HIS SERVICE AS STAFFORD COUNTY TREASURER

PRESENTATION OF SHERIFF'S OFFICE RECERTIFICATION ACCREDITATION BY THE VIRGINIA LAW ENFORCEMENT PROFESSIONAL STANDARDS COMMISSION TO SHERIFF JETT

PRESENTATION OF A PROCLAMATION TO COMMEMORATE POSTHUMOUSLY DEPUTY SHERIFF JASON EDWARD MOONEY

7:00 P.M. PUBLIC HEARINGS:

17. LEGAL; AMEND AND REORDAIN CHAPTER 23, ARTICLE III, DIVISION 2, SECTION 23-57 OF THE COUNTY CODE ENTITLED "GENERAL PROVISIONS" REGARDING TAX RELIEF FOR THE ELDERLY

a. Proposed Ordinance O08-04

BACKGROUND SUMMARY: Amends County Code

18. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 21 TOWN AND COUNTRY DRIVE

George Washington

a. Proposed Resolution R08-10

b. Proposed Resolution R08-11

BACKGROUND SUMMARY: Allows vehicle fueling station.

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

a. Proposed Resolution R08-08

BACKGROUND SUMMARY: Considers amendment

20. PLANNING; AMEND THE LAND USE PLAN REGARDING A CHANGE IN LAND USE CLASSIFICATION FOR CERTAIN PARCELS OF LAND FOR CURRENT AND

FUTURE PUBLIC PARK FACILITIES

a. Proposed Resolution R08-09

BACKGROUND SUMMARY: Considers amendment

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. Legal Advice Crucible litigation matters
Sharon Pandak

Section 2.2-3711 A.7
Code of Virginia

2. Legal Advice Probable litigation - Stacy Construction v.
Board of Supervisors (Re: Waiver Request)
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

3. Legal Advice Claim Against County by Rafael Tal
Joseph L. Howard, Jr.

Section 2.2-3711 A.7

4. Legal Advice Personnel Matter
County Bond Counsel
Joseph L. Howard, Jr.

Section 2.2-3711 A.1
Code of Virginia

5. Acquisition of Real Crow's Nest Property
Property Joseph L. Howard, Jr.

Section 2.2-3711 A.3
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. 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: Awaiting information

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting)

STATUS: Awaiting information

4. PLANNING AND ZONING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS (Deferred at 03-21-06 Meeting)

STATUS: Referred to the Planning Commission

5. PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. 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. Fields and Mr. Milde

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

STATUS: Awaiting information from Planning Commission

7. 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 Milde

8. 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

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

10. 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

11. 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

12. (1) 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

13. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY ASSESSOR'S PARCELS 21-49 (PORTION) 21-49H, 21-49J AND 21-49Q FROM B-2, URBAN COMMERCIAL ZONING DISTRICTS TO P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT AT AQUIA TOWNE CENTER; (2) REQUEST FOR DEVIATION FROM TABLE 3.5(a) AND TABLE 3.5(c) OF THE ZONING ORDINANCE FOR THE RECLASSIFICATION OF THE TOWN CENTER OF AQUIA (Deferred at 12-18-07 Meeting)

STATUS: Will be placed on January 15, 2008 meeting.

14. 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, 2008 meeting.

ITEMS REFERRED TO THE PLANNING COMMISSION.

1. 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

2. 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)
STATUS: Referred to the Planning Commission

END OF ITEMS REFERRED TO THE PLANNING COMMISSION.

END OF DEFERRED BUSINESS.