

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JULY 17, 2007

12:00 P.M. LUNCH.

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

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND
COMMEND RICHARD "SIDNEY" STEVENS.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND
COMMEND GORDON BYRAM.

PRESENTATION OF A PROCLAMATION TO DESIGNATE
AUGUST 7, 2007, AS "NATIONAL NIGHT OUT 2007" IN STAFFORD.

PRESENTATION BY FRED RANKIN OF MARY WASHINGTON
HOSPITAL MEDICORP.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEMS 1 THRU 17)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.
 - a. [Regular Meeting of June 5, 2007](#)

- b. [Adjourned Meeting of June 16, 2007](#)
- c. [Regular Meeting of June 19, 2007](#)
- d. [Adjourned Meeting of June 23, 2007](#)

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

- a. Proposed Resolution R07-284

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

3. [FINANCE; AWARD CONTRACTS AND BUDGET AND APPROPRIATE STATE FUNDS FOR PRESERVATION, REDACTION, AND IMAGE CONVERSION OF CLERK OF CIRCUIT COURT RECORDS.](#)

- a. Proposed Resolution R07-295

BACKGROUND SUMMARY: Brings County records into compliance with the State.

4. LEGISLATIVE; APPROVE PROCLAMATIONS TO:

· [GORDAN BYRAM.](#)

- a. Proposed Proclamation P07-16

· [RICHARD "SIDNEY" STEVENS.](#)

- b. Proposed Proclamation P07-17

· [DECLARE THE WEEK OF AUGUST 27 - SEPTEMBER 2, 2007, AS FIRE AND RESCUE APPRECIATION WEEK.](#)

- c. Proposed Proclamation P07-18

· [DESIGNATE AUGUST 7, 2007, AS NATIONAL NIGHT OUT IN STAFFORD.](#)

- d. Proposed Proclamation P07-19

· [APRIL SINKLER.](#)

- e. Proposed Proclamation P07-20

BACKGROUND SUMMARY: Recognizes individuals and events.

5. [UTILITIES; APPROVE AN ADDITION TO THE FEDERAL EXPRESS BUILDING AT 300 CENTREPORT PARKWAY WHILE ON THE COUNTY PUMP AND HAUL PERMIT SYSTEM.](#) Hartwood

- a. Proposed Resolution R07-288

- b. Proposed Resolution R07-289

BACKGROUND SUMMARY: Approves addition to a building.

6. [ADMINISTRATION; APPOINT A DEPUTY ANIMAL CONTROL OFFICER.](#)

- a. Proposed Resolution R07-290

BACKGROUND SUMMARY: Approves appointment.

7. [TRANSPORTATION; PETITION VDOT TO INCLUDE CHELSEA MANOR LANE WITHIN CHELSEA ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.](#) Griffis-Widewater

- a. Proposed Resolution R07-271

BACKGROUND SUMMARY: Names street.

8. TRANSPORTATION; PETITION VDOT TO ACCEPT BATTERY RIDGE DRIVE WITHIN BATTERY RIDGE ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS. George Washington

a. Proposed Resolution R07-272

BACKGROUND SUMMARY: Names street.

9. TRANSPORTATION; ABANDON, ADD AND CHANGE ROAD NETWORK FROM CONSTRUCTION OF INTERSTATE 95 AND CENTREPORT PARKWAY IN THE SECONDARY SYSTEM OF STATE HIGHWAYS. Hartwood

a. Proposed Resolution R07-287

BACKGROUND SUMMARY: Approves changes to secondary road system.

10. TRANSPORTATION; REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO CONDUCT A SPEED STUDY ALONG THE APPROPRIATE LENGTH OF JEFFERSON DAVIS HIGHWAY SERVING THE RAPPAHANNOCK REGIONAL JAIL AND THE ROWSER COMPLEX.

a. Proposed Resolution R07-299

BACKGROUND SUMMARY: Approves request.

11. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· PLANNING; CHANGE DEVELOPMENT FEES.

a. Proposed Resolution R07-262

· LEGAL; CONSIDER ENTERING INTO AN AGREEMENT WITH VDOT FOR THE REMOVAL OF ILLEGAL ADVERTISEMENTS WITHIN THE LIMITS OF THE HIGHWAY.

b. Proposed Resolution R07-285

· FINANCE; CONSIDER AMENDMENTS TO FY2007 BUDGET.

c. Proposed Resolution R07-301

· FINANCE; BUDGET AND APPROPRIATE FUNDS FOR A RADIO COMMUNICATIONS SYSTEM.

d. Proposed Resolution R07-308

BACKGROUND SUMMARY: Publicizes hearings.

12. PLANNING; REFER TO THE PLANNING COMMISSION A COMPREHENSIVE COMPLIANCE REVIEW FOR A COUNTY COMMUNICATION FACILITY AT 1225 COURTHOUSE ROAD. Aquia

a. Proposed Resolution R07-292

BACKGROUND SUMMARY: Approves request for public safety communication tower.

13. ECONOMIC DEVELOPMENT; CONFER THE OFFICIAL NAME OF THE STAFFORD MUSEUM PROGRAM, ITS BOARD OF DIRECTORS, AND ITS NOT-FOR-PROFIT DESIGNATION.

a. Proposed Resolution R07-253

BACKGROUND SUMMARY: Approves name, Board of Directors, not-for-profit designation and location.

14. UTILITIES; AWARD CONTRACTS FOR WATER AND SEWER MAINTENANCE AND CONSTRUCTION SERVICES FOR FY2008.

a. Proposed Resolution R07-296

BACKGROUND SUMMARY: Approves \$1,000,000 from Field Operations and Capital Improvements budget.

15. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF THE RAPPAHANNOCK RIVER INTAKE AND PUMPING STATION Hartwood

a. Proposed Resolution R07-297

BACKGROUND SUMMARY: Approves \$4,750,000 from Utilities Fund.

16. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF THE UPPER ACCOKEEK WASTEWATER PUMP STATION UPGRADES. Hartwood

a. Proposed Resolution R07-298

BACKGROUND SUMMARY: Approves \$1,099,999 from Utilities Fund.

17. PLANNING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. Falmouth

a. Proposed Resolution R07-306

BACKGROUND SUMMARY: Names street.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

18. UTILITIES; DISCUSS MANDATORY WATER AND SEWER CONNECTIONS.

(Deferred at 06-19-07 Meeting).

19. CODE ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO AMEND THE EROSION AND SEDIMENT CONTROL ORDINANCE. (Deferred at 02-20-07 Meeting).

a. Proposed Resolution R07-207

BACKGROUND SUMMARY: Publicizes hearing.

20. TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO IMPROVE FORESTON WOODS DRIVE, HIGHPOINTE BOULEVARD, SILVERTHORN COURT AND SUTHERLAND BOULEVARD FOR ACCEPTANCE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS. (Deferred at 04-03-07 Meeting).

a. Proposed Resolution R07-137. Aquia, Falmouth, Garrisonville, Hartwood

BACKGROUND SUMMARY: Considers \$1,547,474.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

21. UTILITIES; AUTHORIZE A NON-RESIDENTIAL PUMP AND HAUL FOR LIVING HOPE LUTHERAN CHURCH. Hartwood

a. Proposed Resolution R07-303

a. Proposed Resolution R07-304

BACKGROUND SUMMARY: Considers request.

22. LEGISLATIVE; ADOPT LEGISLATIVE INITIATIVES FOR 2008 VIRGINIA GENERAL ASSEMBLY.

a. Proposed Resolution R07-294

BACKGROUND SUMMARY: Considers program.

23. LEGISLATIVE; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING OPEN SPACE RATIO REQUIREMENTS IN THE A-1 AND A-2 ZONING DISTRICTS.

a. Proposed Resolution R07-305

BACKGROUND SUMMARY: Approves amendment to decrease open space requirements for public works, cemetery, club, lodge, fraternal organization, schools and places of worship in the A-1 and A-2 zoning districts.

24. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. FUNDING OPTIONS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM.

- Mr. Milde.

b. PROFFER GUIDELINES.

- Mr. Brito

c. OUTSIDE AGENCIES ADDITIONAL FUNDING.

- Mr. Schwartz

d. COMPREHENSIVE PLAN TIMELINE

- Mr. Gibbons

END OF NEW BUSINESS.

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATION TO APRIL SINKLER.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

25. [PLANNING; CONSIDER AMENDMENTS TO THE ZONING ORDINANCE AND THE LAND USE PLAN ELEMENT OF THE COMPREHENSIVE PLAN TO INCLUDE TRADITIONAL NEIGHBORHOOD DEVELOPMENT AS A TYPE OF PLANNED DEVELOPMENT.](#)

- a. Proposed Ordinance O07-39
- a. Proposed Resolution R07-171

BACKGROUND SUMMARY: Considers planned development changes.

26. [LEGAL; REPEAL ORDINANCE O05-67 ENTITLED “AN ORDINANCE TO ESTABLISH A SERVICE DISTRICT FOR THE GARRISONVILLE ROAD AREA”.](#)

- a. Proposed Ordinance O07-57 Garrisonville and Griffis-Widewater

BACKGROUND SUMMARY: Rescinds ordinance.

27. [LEGAL; CONSIDER ENACTING AN ORDINANCE ESTABLISHING A SERVICE DISTRICT FOR THE GARRISONVILLE ROAD AREA.](#)

- a. Proposed Ordinance O07-55 Garrisonville and GriffisWidewater

NOTE: EXHIBITS ARE AVAILABLE FOR VIEWING IN THE COUNTY ADMINISTRATORS OFFICE.

BACKGROUND SUMMARY: Creates district.

28. [LEGAL; REPEAL ORDINANCE O05-68 ENTITLED “AN ORDINANCE TO ESTABLISH A SERVICE DISTRICT FOR THE WARRENTON ROAD AREA”.](#)

- a. Proposed Ordinance O07-64 Hartwood and Falmouth

BACKGROUND SUMMARY: Rescinds ordinance.

29. [LEGAL; CONSIDER ENACTING AN ORDINANCE TO ESTABLISH A SERVICE DISTRICT FOR THE WARRENTON ROAD AREA .](#) Hartwood and Falmouth

- a. Proposed Ordinance O07-56

NOTE: EXHIBITS ARE AVAILABLE FOR VIEWING IN THE COUNTY ADMINISTRATORS OFFICE.

BACKGROUND SUMMARY: Creates district.

30. [UTILITIES; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 43-26 IN CONNECTION WITH THE ROCKY](#)

[PEN RUN RESERVOIR](#). Hartwood

b. Proposed Resolution R07-205

BACKGROUND SUMMARY: Approves \$122,238 from Utilities Fund.

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. Disposition of County-Owned Chatham Office Park Sale Property
Real Estate Anthony Romanello

Section 2.2-3711 A.3
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; 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; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.

5. PLANNING; 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 Fields and Milde.

6. PUBLIC SERVICES; 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.

7. 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.

8. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Proposed Resolution R07-06 was deferred at 02/06/07 Meeting).
STATUS: Awaiting information.

9. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.
(Proposed Ordinance O07-11 was deferred at 03-20-07 Meeting).
STATUS: Awaiting information.

10. PLANNING; CONSIDER AMENDMENTS TO THE ZONING ORDINANCE AND THE LAND USE PLAN ELEMENT OF THE COMPREHENSIVE PLAN TO INCLUDE TRADITIONAL NEIGHBORHOOD DEVELOPMENT AS A TYPE OF PLANNED DEVELOPMENT. (Referred to the PC at 06-05-07 Meeting).
STATUS: Scheduled for 07-17-07 Meeting.

11. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT). (Referred to the PC at 06-05-07 Meeting).
STATUS: Awaiting information.

12. UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM FOR TAX MAP 38, PARCEL 55 FOR SENECA RIDGE SUBDIVISION. (Deferred at 06-05-07 Meeting).
STATUS: Awaiting information.

END OF DEFERRED BUSINESS.

