

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JULY 18, 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

LEGISLATIVE; PRESENTATION BY BOB HUNT, TREASURER
OF BOARD OF DIRECTORS OF S.E.R.V.E., INC.

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 8A)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. [Regular Meeting of June 6, 2006](#)
- b. [Regular Meeting of June 20, 2006](#)

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

- a. Proposed Resolution R06-314

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

3. [UTILITIES; EXECUTE AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF
TRANSPORTATION FOR ADJUSTMENT OF WATER AND SEWER FACILITIES](#).

Garrisonville

- a. Proposed Resolution R06-313

BACKGROUND SUMMARY: Executes contract for relocation of water and sewer utilities as part of the reconstruction of Garrisonville Road.

4. UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR WATER AND SEWER MAINTENANCE AND CONSTRUCTION SERVICES FOR FY2007.

a. Proposed Resolution R06-312

BACKGROUND SUMMARY: Authorizes contract amendment not-to-exceed \$250,000 from field operations and capital improvements budgets.

5. UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR SLUDGE MANAGEMENT SERVICES.

a. Proposed Resolution R06-311

BACKGROUND SUMMARY: Extends contract through 06-30-07 for \$364,461.

6. PUBLIC SERVICES; PETITION VDOT TO INCLUDE LYONS BOULEVARD WITHIN ENGLAND RUN SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS. Falmouth

a. Proposed Resolution R06-309

BACKGROUND SUMMARY: Initiates process with VDOT.

7. LEGISLATIVE; RATIFY LEASE WITH WIDEWATER VOLUNTEER FIRE AND RESCUE SERVICES, INC.

a. Proposed Resolution R06-332

BACKGROUND SUMMARY: Authorizes agreement.

8. PARKS AND RECREATION; ALLOCATE FUNDS FOR PARK DEVELOPMENT AT PATAWOMECK PARK.

a. Proposed Resolution R06-331

BACKGROUND SUMMARY: Considers \$890,000 for construction of Phase I.

8A. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.

· RAPPAHANNOCK AREA AGENCY ON AGING (BOARD OF DIRECTORS).

a. Proposed Resolution R06-341

BACKGROUND SUMMARY: Appoints a member.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

9. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 690 WARRENTON ROAD. (Deferred at 06-20-06 Meeting). Falmouth

a. Proposed Resolution R06-266

b. Proposed Resolution R06-267

BACKGROUND SUMMARY: Considers drive-through video rental facility.

10. PLANNING; CONSIDER REZONING 80.70 ACRES FROM A-1 TO M-1 AT 100 BIG SPRING LANE. (Deferred at 05-16-06 Meeting). Aquia

a. Proposed Ordinance O06-44

b. Proposed Resolution R06-215

BACKGROUND SUMMARY: Considers rezoning.

11. LEGISLATIVE; DISCUSS VRE PARKING EXPANSION AT BROOKE AND LEELAND.
Aquia and Falmouth

a. Proposed Resolution R06-327

- Requested by Mr. Milde.

12. LEGISLATIVE; PRESENTATION ON PROCUREMENT (P) CARDS.

a. Proposed Resolution R06-286

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

13. LEGISLATIVE; CONSIDER LEGISLATIVE INITIATIVES FOR THE 2007 GENERAL ASSEMBLY.

a. Proposed Resolution R06-319

BACKGROUND SUMMARY: Considers adoption of initiatives.

14. UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM ON TAX MAP 20, PARCEL 64. Griffis-Widewater

a. Proposed Resolution R06-324

b. Proposed Resolution R06-325

BACKGROUND SUMMARY: Considers sewer system.

15. UTILITIES; CONSIDER PUMP AND HAUL SERVICES AT 65 TOLUCA ROAD.

a. Proposed Resolution R06-316 Rock Hill

b. Proposed Resolution R06-317

BACKGROUND SUMMARY: Considers non-subsidized pump and haul services.

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. CLEAN COMMUNITY COMMISSION.

- Requested by Mr. Schwartz

b. IMPLEMENTATION OF A TRANSFER OF DEVELOPMENT RIGHTS PROGRAM.

- Requested by Mr. Milde.

17. LEGISLATIVE; PRESENTATION ON:
- a. [REPORT ON TRANSIT FUNDING.](#)
 - b. [ECONOMIC DEVELOPMENT STRATEGIC PLAN.](#)
 - c. [R-BOARD ACTIVITIES.](#)

END OF NEW BUSINESS.

CLOSED MEETING.

5:00 P.M. PUBLIC SAFETY BUILDING GROUNDBREAKING.

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

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

18. [PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 75 DEN RICH ROAD.](#)

- a. Proposed Resolution R06-306 Griffis-Widewater
- b. Proposed Resolution R06-307

BACKGROUND SUMMARY: Allows location of a communication facility within an existing 140 foot Virginia Dominion Electric transmission tower.

19. [PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 3004 JEFFERSON DAVIS HIGHWAY.](#) Aquia

- a. Proposed Resolution R06-320
- b. Proposed Resolution R06-321

BACKGROUND SUMMARY: Allows fuel sales in conjunction with a proposed 7-11 Store.

20. [PLANNING; CONSIDER REZONING 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.](#)

Griffis-Widewater

- a. Proposed Ordinance O06-61
- b. Proposed Resolution R06-315

BACKGROUND SUMMARY: Considers rezoning.

21. PLANNING; CONSIDER REZONING FROM A-1 TO B-2 11.87 ACRES AT 902 GARRISONVILLE ROAD. (Deferred at 06-06-06 Meeting). Rock Hill

- a. Proposed Ordinance O06-57
- b. Proposed Resolution R06-278

BACKGROUND SUMMARY: Considers rezoning for construction of a retail center.

22. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC. Hartwood

- a. Proposed Ordinance O06-67
- b. Proposed Resolution R06-318

BACKGROUND SUMMARY: Amends proffers.

23. ADMINISTRATION; CONSIDER DECLARATION OF SURPLUS AND SALE OF 1091.8 SQUARE FEET OF COUNTY-OWNED PROPERTY LOCATED ALONG 1326 COURTHOUSE ROAD. Aquia

- a. Proposed Resolution R06-299
- b. Proposed Resolution R06-335

BACKGROUND SUMMARY: Considers sale of property.

24. UTILITIES; CONSIDER EMINENT DOMAIN TO OBTAIN A WATER LINE EASEMENT AT 642 MOUNTAIN VIEW ROAD. Hartwood

- a. Proposed Resolution R06-326

BACKGROUND SUMMARY: Acquires easements for Mountain View Road waterline project.

25. UTILITIES; AMEND WATER AND SEWER FEES.

- a. Proposed Ordinance O06-55

BACKGROUND SUMMARY: Considers fees for 3/4-inch and 1-inch residential water meters.

26. UTILITIES; AUTHORIZE EASEMENTS BETWEEN LOTS 107 AND 108 IN EASTERN VIEW SUBDIVISION. Rock Hill

- a. Proposed Resolution R06-303

BACKGROUND SUMMARY: Authorizes easements.

27. PLANNING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. Aquia

- a. Proposed Ordinance O06-60

BACKGROUND SUMMARY: Names Millers Crossing Lane to an easement serving a newly created parcel on Montague Loop.

END OF PUBLIC HEARINGS.

OTHER BUSINESS.

28. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 902 GARRISONVILLE ROAD. (Deferred at 06-06-06 Meeting). Rock Hill

a. Proposed Resolution R06-268

b. Proposed Resolution R06-269

BACKGROUND SUMMARY: Allows vehicle fuel sales with convenience and two drive-through facilities.

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, Inc. v. Board of Zoning Appeals

Sharon E. Pandak

2. Legal Advice Stafford Lakes Limited Partnership v. Planning Commission of Stafford County, Virginia and the Board of Supervisors of Stafford County, Virginia

Joseph L. Howard, Jr.

Section 2.2-3711 A7
Code of Virginia

3. Acquisition of Crow’s Nest Condemnation Real Property for Howard, Jr.

Joseph L.

Public Purpose Gifford Hampshire, Esquire

4. Acquisition of Widewater Fire Department Real Property for Public Purpose Chief Rob Brown

Jack Cavalier

Section 2.2-3711 A3
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. 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.
3. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: In Board committee.
4. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).
STATUS: In Planning Commission.
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.
STATUS: Awaiting further information.
6. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).
STATUS: Awaiting further information.
7. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).
STATUS: In Board Committee for 90 days.
8. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.
9. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS. (Deferred at 04-26-06 Meeting).
STATUS:
10. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06 Meeting).
STATUS: In Committee.
11. LEGISLATIVE; DISCUSS TRANSPORTATION BOND REFERENDUM.
STATUS: Discussed at July 13, 2006 work session.

12. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

13. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).

STATUS: Board Committee

14. LEGISLATIVE; INSPECTOR GENERAL. (Deferred at 05-16-06 Meeting).

STATUS: 08-01-06 agenda.

15. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE:

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS.

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; 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. (Deferred at 06-20-06 Meeting).

STATUS: Board Committee

END OF DEFERRED BUSINESS.