

8. [FINANCE AND BUDGET; AUTHORIZE RENEWAL OF ANNUAL INSURANCE CONTRACTS](#)
Proposed Resolution R11-164
BACKGROUND SUMMARY: Renews insurance contracts for FY2012.
9. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 15-56 ENTITLED DESIGNATION OF RESTRICTED PARKING AREAS TO ESTABLISH A RESTRICTED PARKING AREA IN PERRY FARMS SUBDIVISION](#)
Proposed Resolution R11-172
BACKGROUND SUMMARY: Publicizes hearing. **Griffis-Widewater**
10. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 15-56 ENTITLED DESIGNATION OF RESTRICTED PARKING AREAS TO ESTABLISH A RESTRICTED PARKING AREA IN KINGS CREST SUBDIVISION](#)
Proposed Resolution R11-173
BACKGROUND SUMMARY: Publicizes hearing. **Rock Hill**
11. [PUBLIC WORKS; INSTALL WATCH FOR CHILDREN SIGNS IN LANSBERRY PARK SUBDIVISION](#)
Proposed Resolution R11-174
BACKGROUND SUMMARY: Approves installation of signs. **George Washington**
12. [UTILITIES; AUTHORIZE A CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES RELATED TO ENVIRONMENTAL MITIGATION FOR THE ROCKY PEN RUN RESERVOIR DAM PROJECT](#)
Proposed Resolution R11-175
BACKGROUND SUMMARY: Approves contract in the amount of \$988,220. **Hartwood**
13. [UTILITIES; AUTHORIZE A CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ROCKY PEN RUN RESERVOIR EXCAVATION AND FOUNDATION PROJECT](#)
Proposed Resolution R11-176
BACKGROUND SUMMARY: Approves contract amendment in the amount of \$355,000. **Hartwood**
14. [UTILITIES; AUTHORIZE A CONTRACT FOR PURCHASE OF LIQUID ALUMINUM SULFATE](#)
Proposed Resolution R11-177
BACKGROUND SUMMARY: Approves contract in the amount of \$570,810.
15. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE RENEWAL OF A CONTRACT FOR MOWING AND LANDSCAPE SERVICES](#)
Proposed Resolution R11-178
BACKGROUND SUMMARY: Approve renewal of contract in the amount of \$174,060.
16. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUNDS FOR PORTER LIBRARY FOR SELF CHECKOUT STATIONS](#)
Proposed Resolution R11-179
BACKGROUND SUMMARY: Budgets and appropriates proffer funds. **Garrisonville**

17. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:
- a. [LAWRENCE ROBERTS, M.D. ON RECEIVING THE 2011 REGIONAL EMS AWARD FOR OUTSTANDING EMS PHYSICIAN](#)
Proposed Proclamation P11-08
 - b. [TAMMI W. ELLIS, EXECUTIVE DIRECTOR OF ORGANIZATIONAL DEVELOPMENT](#)
Proposed Proclamation P11-09
 - c. [RACHEL HUDSON, ZONING ADMINISTRATOR](#)
Proposed Proclamation P11-10
- BACKGROUND SUMMARY:** Recognizes persons.

18. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING FOR A CONSERVATION EASEMENT AT EMBREY MILL](#)
Proposed Resolution R11-131 **Hartwood (Garrisonville/2011 Redistricting)**
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

NEW BUSINESS:

19. [UTILITIES; AUTHORIZE A PUBLIC HEARING FOR UTILITY FINANCING LEASE REVENUE BONDS](#)
Proposed Resolution R11-184
BACKGROUND SUMMARY: Publicizes hearing.

20. [PLANNING AND ZONING; RECONSIDER DIRECTION TO THE PLANNING COMMISSION REGARDING WETLANDS MITIGATION BANKS](#)
Proposed Resolution R11-186
BACKGROUND SUMMARY: Reconsiders the allowance of Wetlands Mitigation Banks as a by-right use in the A-1, Agricultural Zoning District.

21. [DISCUSS CIVIL WAR PARK STATUS](#)
- Paul Milde

22. [DISCUSS CIRCUIT COURT JUDICIAL ASSISTANT](#)
- Mark Dudenhefer

END OF NEW BUSINESS

CLOSED MEETING

Section 2.2-3711 A1 and A7

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

PUBLIC HEARINGS:

23. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE STAFFORD COUNTY COMPREHENSIVE PLAN 2010-2030 AND ACCOMPANYING LAND USE MAP DATED DECEMBER 14, 2010 TO ALLOCATE 4,000 DWELLING UNITS TO URBAN DEVELOPMENT AREAS \(UDAs\); MODIFY THE URBAN SERVICES AREA \(USA\) BOUNDARY AND AMEND LAND USE DESIGNATIONS ON THE PROPOSED LAND USE MAP; AND REMOVE SEVERAL PLANNED TRANSPORTATION IMPROVEMENTS AS A RESULT OF THE MODIFICATIONS](#)
Proposed Resolution R11-151
Proposed Resolution R11-185
BACKGROUND SUMMARY: Approves amendments.
24. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING PROFFERED CONDITIONS AT 454 CAMBRIDGE STREET](#)
Proposed Ordinance O11-29
Proposed Resolution R11-133 **Falmouth**
BACKGROUND SUMMARY: Amends proffers to allow flexibility and establishes phasing for build-out of the site.
25. [PLANNING AND ZONING; AMEND CHAPTER 22A OF THE STAFFORD COUNTY CODE ENTITLED "PURCHASE OF DEVELOPMENT RIGHTS"](#)
Proposed Ordinance O11-30
BACKGROUND SUMMARY: Amends code.
26. [LEGISLATIVE; AUTHORIZE STAFFORD COUNTY TO JOIN THE GEORGE WASHINGTON TOLL ROAD AUTHORITY](#)
Proposed Ordinance O11-31
BACKGROUND SUMMARY: Authorizes membership.

END OF PUBLIC HEARINGS

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.