

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JUNE 16, 2009**

12:00 P.M. LUNCH

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

WORK SESSION:

1. [PPTA GUIDELINES PRESENTATION](#)
2. [PRESENTATION ON ALL HAZARDS EMERGENCY OPERATIONS PLAN](#)
3. RESERVOIR PROTECTION OVERLAY DISTRICT AND THE TERMINAL
 RESERVOIR ORDINANCE
 - a. [REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE
ZONING AND SUBDIVISION ORDINANCES REGARDING THE RESERVOIR
PROTECTION OVERLAY DISTRICTS](#)
 - b. [TERMINAL RESERVOIR ORDINANCE](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

 INVOCATION
 PLEDGE OF ALLEGIANCE

 PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

4. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A COLD WEATHER HOMELESS SHELTER ON ASSESSOR'S PARCEL 58-36 AT 750 KINGS HIGHWAY](#) **George Washington**
a. Proposed Resolution R09-234
b. Proposed Resolution R09-235
BACKGROUND SUMMARY: Allows use.
5. [PLANNING AND ZONING; AMEND CONDITION #3 OF ADOPTED RESOLUTION R08-156\(R\) FOR AN ASPHALT PLANT ON ASSESSOR'S PARCEL 19-67T AT 75 VULCAN QUARRY ROAD](#) **Rock Hill**
a. Proposed Resolution R09-195
b. Proposed Resolution R09-196
BACKGROUND SUMMARY: Considers use.
6. [PLANNING AND ZONING; AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE PERTAINING TO PROPANE AND HEATING FUEL DISTRIBUTION FACILITIES](#)
a. Proposed Ordinance O09-13
BACKGROUND SUMMARY: Considers use.
7. [UTILITIES; GRANT AN EASEMENT TO VERIZON SOUTH INC.](#) **Rock Hill**
a. Proposed Resolution R09-217
BACKGROUND SUMMARY: Allows for relocation of telephone lines.

END OF PUBLIC HEARING

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 23)

8. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS
a. [Regular Meeting of May 5, 2009](#)
b. [Regular Meeting of May 19, 2009](#)
9. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING AND WAIVE BOARD APPROVAL OF JULY AND AUGUST EXPENDITURE LISTINGS](#)
a. Proposed Resolution R09-259
b. Proposed Resolution R09-262
BACKGROUND SUMMARY: Authorizes payments over \$100,000 and adjusts schedules.
10. [UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF PHASE 2 ENHANCED NUTRIENT REMOVAL UPGRADES AT AQUIA WASTEWATER TREATMENT FACILITY](#) **Aquia**
a. Proposed Resolution R09-244
BACKGROUND SUMMARY: Authorizes \$16,735,000.

11. [UTILITIES; AWARD CONTRACT FOR PHASE 2 ENGINEERING AND INSPECTION SERVICES FOR THE AQUIA WASTEWATER TREATMENT FACILITY UPGRADE PROJECT](#) **Aquia**
a. Proposed Resolution R09-245
BACKGROUND SUMMARY: Authorizes \$1,889,802.
12. [FIRE AND RESCUE; ACCEPTANCE OF THE ALL HAZARDS EMERGENCY OPERATIONS PLAN](#)
a. Proposed Resolution R09-229
BACKGROUND SUMMARY: Brings plan into compliance with state and federal guidelines.
13. [HUMAN RESOURCES; REVISE CERTAIN PERSONNEL POLICIES](#)
a. Proposed Resolution R09-207
BACKGROUND SUMMARY: Reflects changes in recent federal standards.
14. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE SUBDIVISION ORDINANCE REGARDING THE NUMBER OF PAEs IN A MINOR SUBDIVISION](#)
a. Proposed Resolution R09-249
BACKGROUND SUMMARY: Refers for public hearing and recommendation.
15. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE INTEREST IN THE PARKS AND RECREATION BOND FUND AND TRANSFER TO THE GENERAL FUND](#)
a. Proposed Resolution R09-260
BACKGROUND SUMMARY: Approves \$1,193,497
16. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A CONTRACT FOR REFUSE AND RECYCLING SERVICES AT COUNTY FACILITIES](#)
a. Proposed Resolution R09-239
BACKGROUND SUMMARY: Approves \$100,788.
17. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A CONTRACT FOR SECURITY SERVICES AT COUNTY FACILITIES](#)
a. Proposed Resolution R09-240
BACKGROUND SUMMARY: Approves \$143,971.
18. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE AN AGREEMENT TO OPERATE THE YOUTH SOCCER PROGRAM](#)
a. Proposed Resolution R09-257
BACKGROUND SUMMARY: Approves new agreement.
19. [FINANCE; AMEND THE COUNTY INSURANCE CONTRACT FOR LIABILITY, PROPERTY, AND WORKERS COMPENSATION, VOLUNTEER FIRE AND RESCUE AND SHERIFF SPECIAL DEPUTIES INSURANCE COVERAGE FY2010](#)
a. Proposed Resolution R09-263
BACKGROUND SUMMARY: Approves \$1,348,628.

20. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER RESTRICTING THROUGH TRUCK TRAFFIC ON PARKWAY BOULEVARD \(SR-1264\); FLATFORD ROAD \(SR-709\); HAMPTON PARK ROAD \(SR-751\); NORTHAMPTON BOULEVARD \(SR-1482\); EUSTACE ROAD \(SR-751\); AND EMBREY MILL ROAD \(SR-733\)](#) **Garrisonville, Rock Hill, Hartwood**
a. Proposed Resolution R09-254
BACKGROUND SUMMARY: Publicizes hearing.
21. [PUBLIC WORKS; PETITION VIRGINIA DEPARTMENT OF TRANSPORTATION TO MAKE CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS WITHIN CELEBRATE VIRGINIA, PART I](#) **Hartwood**
a. Proposed Resolution R09-243
BACKGROUND SUMMARY: Requests consideration.
22. [PUBLIC WORKS; REQUEST VIRGINIA DEPARTMENT OF TRANSPORTATION PROVIDE INFORMATION FOR THE CONSIDERATION OF IMPROVING AND ACCEPTING RAVEN ROAD](#) **Aquia**
a. Proposed Resolution R09-251
BACKGROUND SUMMARY: Requests addition.
23. [LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND MARTY Y. BEARD AND ELEANOR E. HINZMAN FOR THEIR SERVICE TO THE CITIZENS OF STAFFORD COUNTY](#)
a. Proposed Proclamation P09-11
b. Proposed Proclamation P09-12
BACKGROUND SUMMARY: Recognizes individuals.

END OF CONSENT AGENDA

OTHER BUSINESS:

24. [UTILITIES; MT. HOPE BAPTIST CHURCH PUMP AND HAUL \(Deferred at 05-19-09 Meeting\)](#) **Aquia**
BACKGROUND SUMMARY: Considers application.
25. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND SECTION 25-11 OF THE COUNTY CODE GENERAL PROVISIONS REGARDING WATER HOOKUPS OUTSIDE OF THE URBAN SERVICES AREA](#)
a. Proposed Resolution R09-258
BACKGROUND SUMMARY: Publicizes hearing.
26. [PLANNING AND ZONING; BOND REFERENDUM FOR PURCHASE OF DEVELOPMENT RIGHTS PROGRAM](#)
a. Proposed Resolution R09-255
BACKGROUND SUMMARY: Requests Circuit Court order a special election to issue \$10M in general obligation bonds to finance the PDR Program.
27. DISCUSS THE FOLLOWING:
a. [PARKS AND RECREATION BOND](#)
b. [FEDERAL STIMULUS FUNDS FOR TRANSIT AGENCIES \(SECTION 5307\)](#)
- Mr. Dudenhefer

- c. [MEMBERSHIP IN HIGH GROWTH COALITION](#)
- d. [MEMBERSHIP IN VIRGINIA MUNICIPAL LEAGUE](#)

END OF OTHER BUSINESS

28. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

ADJOURNMENT

AGENDA
CLOSED MEETING

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| 1. Legal Advice | Possible Bid Protest – Aquia Wastewater
Facility Upgrades
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia |
| 2. Real Property Acquisition
for Public Purpose | Fire Station No. 14
Anthony J. Romanello

Section 2.2-3711 A.3
Code of Virginia |
| 3. Personnel Matter | County Attorney’s Annual Evaluation
Joseph L. Howard, Jr.

Section 2.2-3711 A.1
Code of Virginia |

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.