

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JUNE 15, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND CITIZEN VOLUNTEERS

WORK SESSION:

1. [REPORT BY DAVID STANLEY, VDOT AREA MAINTENANCE MANAGER](#)
2. [HUMAN RESOURCES; PROPOSED EMPLOYEE INCENTIVE PROGRAM](#)
3. THIS ITEM HAS BEEN DELETED
4. [PUBLIC WORKS; DISCUSS GOVERNMENT CENTER/JUDICIAL SPACE](#) Aquia
5. [DISCUSS GIRLS' SOFTBALL PROGRAM](#)

CLOSED MEETING

Legal Advice County and School Board Audit Issues Chairman Mark
Dudenhefer and

Joseph L. Howard, Jr.
Section 2.2-3711
Code of Virginia

A.7

Legal Advice Pending Litigation – Case Nos. CL09-1339 & 1418
DGF Land Co., et al v. Board of Zoning Appeals and
Board of Supervisors, et al v. DGF Land, et al.
(Pick-A-Part Auto)

Supervisors Bob
Gary Snellings and
Joseph L. Howard, Jr.
Section 2.2-3711
Code of Virginia

Woodson,

A.7

Personnel Matter County Attorney Position and Personnel Issues Chairman Mark
Dudenhefer

A.1

Personnel Matter Discussion of County Administrator’s Evaluation Chairman Mark Dudenhefer

A.1

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION BY UTILITIES COMMISSION TO WINNERS OF THE GOLDEN TAP AWARD

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

6. SHERIFF; CONSIDER AMENDMENT TO THE COUNTY CODE REGARDING CHAPTER 15, “MOTOR VEHICLES AND TRAFFIC”

Proposed Ordinance O10-37

BACKGROUND SUMMARY: Amends County Code, Chapter 15.

7. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT WITHIN THE B-1, CONVENIENCE COMMERCIAL ZONING DISTRICT, ON A PORTION OF ASSESSOR’S PARCEL 54-59, LOCATED AT 244 WHITE OAK ROAD

Proposed Resolution R10-99

George Washington

Proposed Ordinance O10-100

BACKGROUND SUMMARY: Allows car wash facility.

8. FINANCE AND BUDGET; CONSIDERS FISCAL YEAR 2011-2016 CAPITAL IMPROVEMENTS PROGRAM AND INDICATES INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

Proposed Resolution R10-29

BACKGROUND SUMMARY: Considers program.

9. PLANNING AND ZONING; AUTHORIZE AMENDMENT TO STAFFORD COUNTY CODE, SECTION 28-273, ENTITLED “NONCONFORMING STRUCTURES” OF THE ZONING ORDINANCE

Proposed Ordinance O10-04

BACKGROUND SUMMARY: Authorizes amendment.

10. PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 22-4, "DEFINITIONS", AND SECTION 22-5, "FAMILY AND MINOR SUBDIVISIONS"

Proposed Ordinance O10-17

BACKGROUND SUMMARY: Adds the term "stepchild" and amends number of years land must be held before subdividing.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

29. Public Information; Recognize Marilyn Butters for her Thirty-one Years of Distinguished Service with Stafford County Public Schools and her Twenty-four Years as a School Principal

CONSENT AGENDA: (ITEMS 11 THRU 24)

11. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

- Regular Meeting of June 1, 2010

12. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING AND WAIVE APPROVAL OF JULY AND AUGUST EXPENDITURE LISTINGS

Proposed Resolution R10-190

Proposed Resolution R10-191

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

13. FINANCE AND BUDGET; RENEWAL OF ANNUAL INSURANCE CONTRACTS

Proposed Resolution R10-160

BACKGROUND SUMMARY: Renews insurance contract for FY2011.

14. UTILITIES; AUTHORIZE CONTRACT FOR WATER METERS AND ACCESSORIES

Proposed Resolution R10-175

BACKGROUND SUMMARY: Approves contract in the amount of \$281,430.

15. UTILITIES; AUTHORIZE CONTRACT FOR PURCHASE OF ALUMINUM SULFATE

Proposed Resolution R10-177

BACKGROUND SUMMARY: Approves contract in the amount of \$501,725.

16. UTILITIES; AUTHORIZE CONTRACT FOR WATER/SEWER MAINTENANCE, CONSTRUCTION AND DEMOLITION SERVICES FOR FY2011

Proposed Resolution R10-184

BACKGROUND SUMMARY: Authorizes renewal of contracts.

17. UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR SOILS IMPROVEMENT AT AQUIA WASTEWATER TREATMENT FACILITY

Proposed Resolution R10-189

Aquia

BACKGROUND SUMMARY: Authorizes contract amendment.

18. HUMAN RESOURCES; AUTHORIZE ONGOING CONTRIBUTIONS TO VIRGINIA RETIREMENT SYSTEM (VRS) FOR PLAN 2 EMPLOYEES

Proposed Resolution R10-181

BACKGROUND SUMMARY: Authorizes continuation of payment.

19. PUBLIC WORKS; PETITION VDOT TO INCLUDE SEQUESTER DRIVE WITHIN GEORGETOWN WEST SUBDIVISION, SECTION TWO, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R10-182

Hartwood

BACKGROUND SUMMARY: Approves acceptance of roads.

20. PLANNING AND ZONING; REQUEST EXTENSION FOR A PLANNING COMMISSION RECOMMENDATION OF AN AMENDMENT TO THE ZONING ORDINANCE

Proposed Resolution R10-186

BACKGROUND SUMMARY: Authorizes extension of amendment regarding a medical/dental office and clinic.

21. PLANNING AND ZONING; CONSIDER A PAVING WAIVER FOR IGLESIA DE RIOS PENTECOSTAL CRISTO LA ROCA CHURCH LOCATED AT 15 BUTLER ROAD

Proposed Resolution R10-187

Falmouth

Proposed Resolution R10-188

BACKGROUND SUMMARY: Considers paving waiver for church.

22. HUMAN RESOURCES; AUTHORIZE RECRUITMENT

Proposed Resolution R10-185

BACKGROUND SUMMARY: Authorizes recruitment.

23. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT TO FACILITATE PUBLIC SAFETY RADIO COMMUNICATION SYSTEMS

Proposed Resolution R10-193

BACKGROUND SUMMARY: Considers tower lease.

24. PLANNING AND ZONING; CONSIDER ENDORSEMENT OF THE INFRASTRUCTURE PLAN FOR ANNE MONCURE ELEMENTARY SCHOOL

Proposed Resolution R10-194

BACKGROUND SUMMARY: Endorses plan for parking lot and bus loop improvements.

END OF CONSENT AGENDA

OTHER BUSINESS:

25. DISCUSS ITEM #10 (MARKETING) OF THE ECONOMIC DEVELOPMENT PLAN

- Mr. Crisp and Ms. Stimpson

26. DISCUSS COMPREHENSIVE PLAN ECONOMIC ANALYSIS AND LEGAL REVIEW

- Mr. Dudenhefer

27. DISCUSS AUDIT

- Mr. Dudenhefer

END OF OTHER BUSINESS

28. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT

END OF OTHER BUSINESS

ADJOURNMENT