

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JUNE 19, 2007

12:00 P.M. LUNCH.

12:30 P.M. CALL TO ORDER.
 ROLL CALL OF MEMBERS.

CLOSED MEETING.

2:00 P.M. WORK SESSION:

1. PRESENTATION BY CLEAN COMMUNITY TASK FORCE.
2. [GARRISONVILLE ROAD CONSTRUCTION PROJECT.](#)
3. MANDATORY WATER AND SEWER CONNECTIONS.
4. [YMCA AGREEMENT.](#)

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF EAGLE SCOUT AWARD TO BRENDAN CORBETT OF TROOP 142.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M.

PUBLIC HEARINGS:

5. PLANNING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT AT 7 BUTLER ROAD FOR THE CAR STORE.

Falmouth

- a. Proposed Resolution R07-190
- b. Proposed Resolution R07-188

BACKGROUND SUMMARY: Considers automobile dealership.

6. PLANNING; AMENDS SECTION 22-87, CONTENT; 22-6, VESTING RIGHTS; 22-86, FILING; AND 22-270, PROVISIONS FOR PIPE STEM, OF THE SUBDIVISION ORDINANCE.

- a. Proposed Ordinance O07-34 - (clarifies dedication of right-of-way on final subdivision plats and deed of dedications).
- b. Proposed Ordinance O07-35 - (changes word may to shall regarding submission of construction plans prior to or in conjunction with submittal of final subdivision plat).
- c. Proposed Ordinance O07-37 - (eliminates the requirement of the reproducible copy for final plat approval and eliminates reference to the number of plans required for submission).
- d. Proposed Ordinance O07-38 – (requires the minimum width of 18 feet for the pipe stem portion of a single pipe stem lot which does not abut another pipe stem lot).

BACKGROUND SUMMARY: Considers amending sections of the Subdivision Ordinance.

7. FINANCE; AUTHORIZE LEASE FINANCING OF FIRE AND RESCUE VEHICLES AND SCHOOL BUSES AND BUDGET AND APPROPRIATE LEASE PROCEEDS FOR SCHOOL TECHNOLOGY EQUIPMENT.

- a. Proposed Resolution R07-232
- b. Proposed Resolution R07-233
- c. Proposed Resolution R07-234

BACKGROUND SUMMARY: Considers request.

END OF PUBLIC HEARINGS.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEM 8 THRU 25)

8. FINANCE; APPROVE CURRENT EXPENDITURE LISTING AND WAIVE BOARD APPROVAL OF JULY AND AUGUST.

a. Proposed Resolution R07-249

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

9. FINANCE; AWARD A CONTRACT TO VACo FOR LIABILITY, PROPERTY AND WORKERS' COMPENSATION INSURANCE AND AWARD INSURANCE CONTRACTS FOR VOLUNTEER FIRE AND RESCUE AND SHERIFF SPECIAL DEPUTIES.

a. Proposed Resolution R07-213

BACKGROUND SUMMARY: Approves \$1, 258,484.

10. PLANNING; AUTHORIZE THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR EROSION AND SEDIMENT CONTROL AND STORMWATER MANAGEMENT PLAN REVIEW.

a. Proposed Resolution R07-228

BACKGROUND SUMMARY: Approves \$460,000.

11. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· ADMINISTRATION; REPEAL ORDINANCE O05-67 ESTABLISHING A SERVICE DISTRICT FOR GARRISONVILLE ROAD AREA.

a. Proposed Resolution R07-225

· ADMINISTRATION; REPEAL ORDINANCE O05-68 ESTABLISHING A SERVICE DISTRICT FOR WARRENTON ROAD AREA.

b. Proposed Resolution R07-280

· ADMINISTRATION; CONSIDER ENACTING AN ORDINANCE ESTABLISHING A SERVICE DISTRICT FOR THE GARRISONVILLE ROAD AREA.

c. Proposed Resolution R07-278

· ADMINISTRATION; CONSIDER ENACTING AN ORDINANCE ESTABLISHING A SERVICE DISTRICT FOR THE WARRENTON ROAD AREA.

d. Proposed Resolution R07-281

BACKGROUND SUMMARY: Notifies the public.

12. CODE ADMINISTRATION; AWARD CONTRACT FOR CONSULTING SERVICES FOR BUILDING PLAN REVIEW.

a. Proposed Resolution R07-189

BACKGROUND SUMMARY: Approves \$400,000.

13. UTILITIES; AUTHORIZE RENEWAL OF CONTRACT AMENDMENT FOR WATER METERS AND ACCESSORIES.

a. Proposed Resolution R07-244

BACKGROUND SUMMARY: Approves \$233,082.

14. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION AND ENGINEERING SERVICES FOR THE FIRST PHASE OF THE ROCKY PEN RUN RESERVOIR CONSTRUCTION.

Hartwood

a. Proposed Resolution R07-92

BACKGROUND SUMMARY: Approves \$10,040,050.

15. UTILITIES; AUTHORIZE PURCHASE OF PROPERTY FOR A NEW PUMPING STATION. Aquia

a. Proposed Resolution R07-260

BACKGROUND SUMMARY: Approves \$53,000.

16. FIRE AND RESCUE; EXECUTE A CONTRACT TO PURCHASE PERSONAL PROTECTIVE CLOTHING FOR FIRE AND RESCUE PERSONNEL.

a. Proposed Resolution R07-227

BACKGROUND SUMMARY: Approves \$150,000.

17. PUBLIC SERVICES; PETITION VDOT TO INCLUDE TOWN AND COUNTRY DRIVE WITHIN OAKS AT FERRY FARM SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS. George Washington

a. Proposed Resolution R07-226

BACKGROUND SUMMARY: Accepts street .

18. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ISSUE A REQUEST FOR PROPOSAL FOR TRANSPORTATION MODELING SERVICES.

a. Proposed Resolution R07-237

BACKGROUND SUMMARY: Considers request for proposal for transportation modeling services.

19. BUDGET; APPROPRIATE FY2008 COUNTY BUDGETS.

a. Proposed Resolution R07-258

BACKGROUND SUMMARY: Approves appropriation of funds.

20. BUDGET; APPROVE POSITION REQUEST FOR THE COMMONWEALTH'S ATTORNEY AND DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

a. Proposed Resolution R07-259

b. Proposed Resolution R07-266

BACKGROUND SUMMARY: Approves request.

21. PARKS AND RECREATION; APPROVE AGREEMENT WITH FREDERICKSBURG-STAFFORD PARK AUTHORITY.

Washington

George

a. Proposed Resolution R07-263

BACKGROUND SUMMARY: Approves transition.

22. LEGISLATIVE; AUTHORIZE THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA, TO FINANCE AN ACADEMIC BUILDING FOR THE UNIVERSITY OF MARY WASHINGTON.

a. Proposed Resolution R07-267

BACKGROUND SUMMARY: Approves financing.

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

· [RAPPAHANNOCK EMS COUNCIL.](#)

a. Proposed Resolution R07-240

· [RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD.](#)

b. Proposed Resolution R07-256

BACKGROUND SUMMARY: Appoints member.

24. THIS ITEM HAS BEEN DELETED FROM THE AGENDA.

25. [LEGISLATIVE; EXPRESS OPPOSITION TO THE PROPOSED DESIGNATION OF A NATIONAL INTEREST ELECTRIC TRANSMISSION CORRIDOR BY THE SECRETARY OF ENERGY.](#)

a. Proposed Resolution R07-273

BACKGROUND SUMMARY: Approves opposition.

END OF CONSENT AGENDA.

OTHER BUSINESS:

26. [PLANNING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES.](#) (Deferred at 06-05-07 Meeting).

a. Proposed Ordinance O07-48 Falmouth

BACKGROUND SUMMARY: Names road.

27. THIS ITEM HAS BEEN DELETED FROM THE AGENDA.

28. [LEGISLATIVE; CONFIRM R07-257 WHICH REFERRED PROPOSED AMENDMENTS TO THE ZONING ORDINANCE TO INCLUDE THE TRADITIONAL NEIGHBORHOOD DEVELOPMENT \(TND\) AS A TYPE OF PLANNED DEVELOPMENT IN THE ZONING ORDINANCE PURSUANT TO PROPOSED ORDINANCE O07-39 TO THE PLANNING COMMISSION FOR ITS RECOMMENDATION TO THE BOARD FOR CONSIDERATION AT ITS JULY 17, 2007, MEETING.](#)

a. Proposed Resolution R07-270

BACKGROUND SUMMARY: Approves confirmation of R07-257 to the PC.

29. [PLANNING; DISCUSS TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.](#) (Deferred at 09-19-06 Meeting to a Committee of Mr. Brito and Mr. Milde).

- Requested by Mr. Brito.

30. [LEGISLATIVE; ESTABLISH THE SALARIES OF THE MEMBERS OF THE BOARD OF SUPERVISORS EFFECTIVE JANUARY 1, 2008.](#) (Deferred at 05-15-07 Meeting)

[a. Proposed Resolution R07-207](#)
[BACKGROUND SUMMARY: Approves increase.](#)

END OF OTHER BUSINESS.

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 Crow's Nest condemnation litigation
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

2. Legal Advice Servicetown Motor Fuel Tax Collection Issue
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
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. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO REPAIR AND COMPLETE SUTHERLAND BOULEVARD IN HEATHER HILLS SUBDIVISION. (Proposed Resolution R07-137 was deferred at 04-03-07 Meeting).

STATUS: Awaiting information.

11. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, 1.48 ACRES AT 2772 JEFFERSON DAVIS HIGHWAY.

(Proposed Ordinance O07-06 was deferred at 05-15-07 Meeting.)
STATUS: Scheduled for 08/21/07 Meeting.

12. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY. (Proposed R07-04 was deferred at 05-15-07 Meeting).
STATUS: Scheduled for 08/21/07 Meeting.

13. 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.

14. 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.

15. 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.