



PARCEL 19-64 FROM A-1, AGRICULTURAL ZONING DISTRICT TO M-2, HEAVY INDUSTRIAL ZONING DISTRICT

Proposed Resolution R10-122 Rock Hill

Proposed Ordinance O10-34

BACKGROUND SUMMARY: Allows for future expansion of stone extraction operations and relocation of existing asphalt manufacturing plant.

4. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR HEAVY INDUSTRIAL AND HEAVY MANUFACTURING IN M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 19-64 (PORTION) AND 19-67T

Proposed Resolution R10-123 Rock Hill

Proposed Resolution R10-124

BACKGROUND SUMMARY: Allows stone extraction and asphalt manufacturing.

5. PLANNING AND ZONING; AUTHORIZE VACATION OF AN INGRESS/EGRESS EASEMENT ALONG POTOMAC CREEK, ASSESSOR'S PARCEL 46-4, PURSUANT TO SECTION 15/2-1800 OF THE CODE OF VIRGINIA (1950) AS AMENDED

Proposed Resolution R10-138 Hartwood

BACKGROUND SUMMARY: Vacates portion of ingress-egress easement.

END OF PUBLIC HEARINGS

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

20. Appoint Mr. Roy Boswell to the Parks & Recreation Commission

- Mr. Milde

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CONSENT AGENDA: (ITEMS 6 THRU 16)

6. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

Regular Meeting of May 18, 2010

7. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-173

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

8. FINANCE AND BUDGET; BUDGET AND APPROPRIATE TRANSFER OF PARKS AND RECREATION PROJECT BALANCES FROM 2008 LEASE REVENUE BOND FUNDS TO THE GENERAL FUND AND BUDGET AND APPROPRIATE TRANSFER OF FUNDS TO THE CAPITAL PROJECTS FUND FOR PARKS AND RECREATION PROJECTS

Proposed Resolution R10-158

BACKGROUND SUMMARY: Budgets and appropriates transfer of bond interest in the amount of \$129,427.

9. PLANNING AND ZONING; ACCEPT WITHDRAWAL OF APPLICATION TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCEL 13-18 CONSISTING OF 14.47 ACRES, LOCATED AT 3953 JEFFERSON DAVIS HIGHWAY

Proposed Resolution R10-162

Griffis-Widewater

BACKGROUND SUMMARY: Accepts withdrawal of application.

10. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A REQUEST TO DEVELOP A VOLUNTARY TRANSFER OF DEVELOPMENT (TDR) ORDINANCE AND COMPREHENSIVE PLAN PROVISION

Proposed Resolution R10-178

BACKGROUND SUMMARY: Refers TDR program for consideration.

11. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE SUBDIVISION ORDINANCE PERTAINING TO SECURITY REQUIREMENTS

Proposed Resolution R10-172

BACKGROUND SUMMARY: Refers amendment for consideration.

12. PLANNING AND ZONING; REFER AN AMENDMENT TO THE SUBDIVISION AND ZONING ORDINANCES PERTAINING TO THE DEFINITION OF IMMEDIATE FAMILY

Proposed Resolution R10-171

BACKGROUND SUMMARY: Considers addition of "family member's spouse."

13. PUBLIC INFORMATION; RECOGNIZE STAFFORD COUNTY COMMONWEALTH'S ATTORNEY, DANIEL CHICHESTER, FOR HIS POSITION IN THE NATIONAL DISTRICT ATTORNEY'S ASSOCIATION

Proposed Proclamation P10-14

BACKGROUND SUMMARY: Recognizes person.

14. PUBLIC INFORMATION; RECOGNIZE STAFFORD COUNTY DEPUTY COMMONWEALTH'S ATTORNEY, ERIC OLSEN, FOR HIS POSITION IN THE NATIONAL DISTRICT ATTORNEY'S ASSOCIATION

Proposed Proclamation P10-15

BACKGROUND SUMMARY: Recognizes person.

15. HUMAN RESOURCES; AUTHORIZE RECRUITMENT

Proposed Resolution R10-174

BACKGROUND SUMMARY: Authorizes recruitment.

16. PUBLIC WORKS; AWARD CONTRACT, BUDGET AND APPROPRIATE GRANT FUNDS FOR DESIGN OF COURTHOUSE AREA STREETScape IMPROVEMENTS

Proposed Resolution R10-163

Aquia

BACKGROUND SUMMARY: Approves contract in the amount of \$308,017.

END OF CONSENT AGENDA

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NEW BUSINESS:

17. PUBLIC WORKS; DISCUSS GOVERNMENT CENTER / JUDICIAL SPACE      Aquia

END OF NEW BUSINESS

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OTHER BUSINESS:

18. THIS ITEM HAS BEEN DELETED

19. DISCUSS TRANSPORTATION BOND COMMITTEE RESPONSIBILITIES

- Mr. Dudenhefer

END OF OTHER BUSINESS

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CLOSED MEETING

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ADJOURNMENT