

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JUNE 20, 2006

12:00 P.M. LUNCH.

CALL TO ORDER.
ROLL CALL OF MEMBERS.

1:00 P.M. WORK SESSION:

1. [BOARD OF ZONING APPEALS ANNUAL REPORT.](#)
2. 1:15 [INSURANCE AND RISK ASSESSMENT.](#)
3. 1:30 [COMPENSATION STUDY COMMITTEE.](#)
4. 2:00 REPORT OF THE VDOT RESIDENT ENGINEER.
5. 2:30 CAPITAL IMPROVEMENTS PROGRAM.
 - a. [General Fund and Schools](#)
 - b. [Utilities](#)
 - c. Bond Issues
 - aa. [Transportation](#)
 - bb. [Parks and Recreation](#)
6. 3:30 [WATER RESOURCE OVERLAY DISTRICT.](#)
7. 4:00 [EROSION AND SEDIMENT PRESENTATION.](#)
8. 4:30 [PROCUREMENT \(P\) CARDS.](#)

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATIONS TO RECOGNIZE AND COMMEND:

· FREDERICKSBURG REGIONAL TRANSIT DRIVERS BOB KNICELY,
STANLEY MCINTURFF AND BUTCH SHIELDS.

· JEFFREY KENNETH MITCHELL.

· GABRIELLA MARCH.

· JULIE EHRMANN.

PRESENTATION ON RESULTS OF STAFFORD CIVIL WAR SITES
BY GLENN TRIMMER.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

9. BUDGET; APPROPRIATE ADDITIONAL FY2007 FUNDS TO THE SCHOOLS IN THE
AMOUNT OF \$800,000.

a. Proposed Resolution R06-296

BACKGROUND SUMMARY: Appropriates funds.

10. PLANNING; CONSIDER VARIOUS AMENDMENTS TO THE ZONING ORDINANCE
REGARDING:

· SECTION 28-25 AND SECTION 28-39, SPECIAL REGULATION, TO PROVIDE
GUIDELINES ON CEMETERIES.

a. Proposed Ordinance O06-39

· SECTION 28-125, CONDITIONAL USE PERMITS AND 28-205, NOTICE OF THE
ZONING ORDINANCE, REQUIRING PUBLIC NOTICE ON PROPERTIES PRIOR TO A
PUBLIC HEARING FOR A CUP AND RECLASSIFICATION.

b. Proposed Ordinance O06-42

· SECTION 28-25, DEFINITION OF SPECIFIC TERMS; SECTION 28-39, SPECIAL
REGULATIONS; SECTION 29-185, CONDITIONAL USE PERMITS; SECTION 28-203,
SUBMISSION; AND SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR
SITE DEVELOPMENT PLANS; AND SECTION 22-57, FILING, PROVIDING GUIDELINES
ON CULTURAL RESOURCES.

c. Proposed Ordinance O06-47

· REPEALS 28-295, ZONING ADMINISTRATOR, TO NO LONGER AUTHORIZE THE
ZONING ADMINISTRATOR TO GRANT VARIANCES FOR A REQUEST FROM THE
SETBACK REQUIREMENTS.

d. Proposed Ordinance O06-49

BACKGROUND SUMMARY: Considers amendments to zoning ordinance.

11. PLANNING; CONSIDER VARIOUS AMENDMENTS TO THE SUBDIVISION ORDINANCE REGARDING:

· SECTION 22-251, PROCEDURE FOR APPEAL.

a. Proposed Ordinance O06-31

· SECTION 22-252, AUTHORITY TO GRANT.

b. Proposed Ordinance O06-32

· SECTION 22-253, TIME LIMIT FOR ACTING ON APPEAL.

c. Proposed Ordinance O06-33

· SECTION 22-254, DECISION FINAL.

d. Proposed Ordinance O06-34

· SECTION 22-77, REVIEW AND APPROVAL.

e. Proposed Ordinance O06-35

· SECTION 22-4, DEFINITION; SECTION 22-89, REVIEW AND APPROVAL.

f. Proposed Ordinance O06-36

· SECTION 22-57, FILING.

g. Proposed Ordinance O06-37

· SECTION 22-6, VESTING OF RIGHTS.

h. Proposed Ordinance O06-38

· SECTION 22-63, DECISION.

i. Proposed Ordinance O06-40

· SECTION 22-58, CONTENT.

j. Proposed Ordinance O06-41

BACKGROUND SUMMARY: Considers amendments to subdivision ordinance.

END OF PUBLIC HEARINGS.

CONSENT AGENDA: (ITEMS 12 THRU 21)

12. FINANCE; APPROVE CURRENT EXPENDITURE LISTINGS AND WAIVE BOARD APPROVAL FOR JULY AND AUGUST.

a. Proposed Resolution R06-293

b. Proposed Resolution R06-308

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

13. ADMINISTRATION; CONSIDER COMPENSATION FOR THE BOARD OF EQUALIZATION.

a. Proposed Resolution R06-294

BACKGROUND SUMMARY: Considers payment.

14. LEGISLATIVE; APPROVE PROCLAMATIONS TO RECOGNIZE:

· [JULIE EHRMANN.](#)

a. Proposed Proclamation P06-26

· [GABRIELLA MARCH.](#)

b. Proposed Proclamation P06-27

· [JEFFREY KENNETH MITCHELL.](#)

c. Proposed Proclamation P06-25

· [DEPARTMENT OF SOCIAL SERVICES FOSTER CARE PROGRAM.](#)

d. Proposed Proclamation P06-28

· [NATIONAL GYMNASTICS DAY.](#)

e. Proposed Proclamation P06-29

BACKGROUND SUMMARY: Recognizes people and events.

15. [FINANCE; AWARD A CONTRACT TO THE VIRGINIA ASSOCIATION OF COUNTIES \(VACo\) FOR LIABILITY, PROPERTY AND WORKERS' COMPENSATION INSURANCE AND AWARD INSURANCE CONTRACTS FOR FIRE & RESCUE PERSONNEL AND SHERIFF SPECIAL DEPUTIES.](#)

a. Proposed Resolution R06-291

BACKGROUND SUMMARY: Considers insurance coverage.

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

· [RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)

a. Proposed Resolution R06-292

BACKGROUND SUMMARY: Selects a member.

17. [BUDGET; APPROPRIATE FY2007 SCHOOL FUNDS.](#)

a. Proposed Resolution R06-295

BACKGROUND SUMMARY: Appropriates funds.

18. [PARKS AND RECREATION; EXECUTE A CONTRACT TO OPERATE THE YOUTH SOCCER PROGRAM.](#)

a. Proposed Resolution R06-300

BACKGROUND SUMMARY: Consider contract.

19. [UTILITIES; AUTHORIZE RENEWAL OF A CONTRACT AMENDMENT FOR WATER METERS AND ACCESSORIES.](#)

a. Proposed Resolution R06-301

BACKGROUND SUMMARY: Renews contract amendment.

20. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO GRANT AN EASEMENT BETWEEN LOTS 107 AND 108 IN THE EASTERN VIEW SUBDIVISION.](#)

a. Proposed Resolution R06-302 ROCK HILL

BACKGROUND SUMMARY: Publicizes hearing.

21. [FIRE AND RESCUE; AUTHORIZE THE PURCHASE OF A RECORDS MANAGEMENT SYSTEM.](#)

a. Proposed Resolution R06-284

BACKGROUND SUMMARY: Considers purchase.

END OF CONSENT AGENDA.

OTHER BUSINESS:

22. [UTILITIES; APPROVE AMENDMENT TO SEWER PRO RATA CREDIT AGREEMENT WITH STAFFORD ASSOCIATES LP FOR AUGUSTINE CENTRAL SUBDIVISION.](#)

(Deferred at 06-06-06 Meeting). HARTWOOD

a. Proposed Resolution R06-263

BACKGROUND SUMMARY: Considers pro rata credit for sewer infrastructure.

23. [PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 690 WARRENTON ROAD.](#) (Deferred at 06-06-06 Meeting). FALMOUTH

a. Proposed Resolution R06-266

b. Proposed Resolution R06-267

BACKGROUND SUMMARY: Allows drive-thru facility in a HC, highway corridor, overlay district.

24. [PLANNING; RECONSIDER A DECISION BY THE PLANNING COMMISSION TO APPROVE EXTENSION OF PUBLIC SEWER TO THE LEELAND STATION, SUBDIVISION, SECTIONS 5 AND 7.](#)

a. Proposed Resolution R06-287

b. Proposed Resolution R06-288

BACKGROUND SUMMARY: Considers request for public sewer extension.

25. [PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE REGARDING SECTION 28-25, DEFINITION, DISTRICT USES AND STANDARDS, AND REQUIRED PARKING FOR SCHOOLS.](#) (Deferred at 03-21-06 Meeting).

a. Proposed Ordinance O06-01

BACKGROUND SUMMARY: Revises definition of schools.

26. [HUMAN RESOURCES; ADOPT THE EMPLOYEE COMPENSATION STRATEGY.](#) (Deferred at 05-16-06 Meeting).

a. Proposed Resolution R06-290

BACKGROUND SUMMARY: Considers program.

27. [LEGISLATIVE; AUTHORIZE ZONING ORDINANCE AMENDMENT TO REMOVE GLENCAIRNE HISTORIC RESOURCE OVERLAY DISTRICT.](#)

a. Proposed Resolution R06-305
BACKGROUND SUMMARY: Initiates process.

28. PRESENTATION - AQUIA LANDING/GODSPEED.

29. LEGISLATIVE; DISCUSS SIXTH ANNUAL FORCE PROTECTION EQUIPMENT
DEMONSTRATION
(F-PED6). Requested by Mr. Gibbons

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. Acquisition of Aquia Harbor Pump Station
Real Property for Public Purpose Bob Bos

2. Acquisition of Centerport Parkway
Real Property for Public Purpose Bob Bos
Public Purpose

3. Acquisition of Real Property for
Public Purpose Greg Sager

Section 2.2-3711 A3
Code of Virginia

4. Legal Advice
Smith Lake Park Contract Issues Joseph L. Howard, Jr.

5. Legal Advice
Colonial Port Subdivision Issues Joseph L. Howard, Jr.

6. Legal Advice

Stafford Lakes Limited Partnership
v. Board of Supervisors of
Stafford County, VA, et al.

Joseph L. Howard, Jr.

Section 2.2-3711 A7
Code of Virginia

7. Personnel

Robert C. Gibbons

Section 2.2-3711 A1
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. PARKS AND RECREATION; CONSIDER THE USE OF PARKS AND RECREATION BOND FUNDS FOR THE STAFFORD RECREATIONAL SOCCER LEAGUE COMPLEX. (Deferred at 12-13-05 Meeting).

STATUS: Awaiting further information.

3. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

4. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).

STATUS: In Planning Commission.

5. 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 further information.

6. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).

STATUS: Awaiting further information.

7. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES.
(Deferred at 03-07-06 Meeting).
STATUS: In Board Committee for 90 days.

8. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE
REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.

9. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE
GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS.
(Deferred at 04-26-06 Meeting).
STATUS:

10. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND
SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06
Meeting).
STATUS: In Committee.

11. LEGISLATIVE; DISCUSS TRANSPORTATION BOND REFERENDUM.
STATUS: Back on agenda in June.

12. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06
Meeting).
STATUS: Referred to the Planning Commission.

13. PLANNING; CONSIDER REZONING 80.70 ACRES FROM A-1 TO M-1 AT 100 BIG
SPRING LANE. (Deferred at 05-16-06 Meeting).
STATUS: Back on agenda for July 18, 2006.

14. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM
HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).
STATUS:

15. LEGISLATIVE; INSPECTOR GENERAL. (Deferred at 05-16-06 Meeting).
STATUS: Back on agenda for July 18, 2006.

16. PLANNING; CONSIDER REZONING FROM A-1 TO B-2 11.87 ACRES AT 902
GARRISONVILLE ROAD. (Deferred at 06-06-06 Meeting).
STATUS: Back on agenda for July 18, 2006.

17. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 902 GARRISONVILLE
ROAD. (Deferred at 06-06-06 Meeting).
STATUS: Back on agenda for July 18, 2006.

END OF DEFERRED BUSINESS.

