

STANDING COMMITTEE MEETINGS

1. 4:30 P.M. [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 6, 2012

- 7:00 P.M. CALL TO ORDER
- ROLL CALL OF MEMBERS
- INVOCATION / PLEDGE OF ALLEGIANCE
- PRESENTATION OF A PROCLAMATION TO THE STAFFORD LIONS CLUB
- PRESENTATIONS BY THE PUBLIC 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY

- 2. REPORT OF THE COUNTY ADMINISTRATOR
 - [Monthly Report](#)
 - Presentation of Proposed Budgets

PUBLIC HEARINGS:

- 3. [PLANNING AND ZONING; APPROVE A RECLASSIFICATION FROM A-1, AGRICULTURAL TO P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT ON A PORTION OF ASSESSOR'S PARCEL 38-124; AND REQUEST FOR DEVIATION FROM TABLE 3.5\(A\) OF THE ZONING ORDINANCE FOR THE CLIFT FARM QUARTER RECLASSIFICATION](#)
 Proposed Ordinance O12-08
 Proposed Resolution R12-69 **Aquia/Falmouth**
 Proposed Resolution R12-75
 Proposed Resolution R12-76

BACKGROUND SUMMARY: Considers reclassification and deviation.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 10)

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of February 21, 2012](#)
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
 Proposed Resolution R12-70
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

6. [PUBLIC INFORMATION; APPROVE PROCLAMATION TO RECOGNIZE THE 60th ANNIVERSARY OF THE STAFFORD LIONS CLUB](#)
Proposed Proclamation P12-01
BACKGROUND SUMMARY: Recognizes event.
7. [PUBLIC WORKS; REQUEST VDOT TO ACCEPT LONDON WAY IN COLONIAL PORT SUBDIVISION SECTION 1A. INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS THROUGH THE RURAL ROAD ADDITIONAL PROGRAM AND TO PROVIDE FUNDING TO IMPROVE THE ROAD TO VDOT STANDARDS](#)
Proposed Resolution R12-61 **Griffis-Widewater**
BACKGROUND SUMMARY: Accepts road into state system and requests funding.
8. [HUMAN RESOURCES; AMEND OVERFILL AUTHORITY FOR THE SHERIFF FOR E-911 POSITIONS](#)
Proposed Resolution R12-67
BACKGROUND SUMMARY: Amends authority.
9. [LEGISLATIVE; APPROVE APPOINTMENT OF SHAWN LAWRENCE TO THE ADA GRIEVANCE COMMITTEE](#)
10. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A REVISED MEMORANDUM OF AGREEMENT FOR THE PURCHASE OF THE MONCURE ELEMENTARY SCHOOL PROPERTY AND BUDGET AND APPROPRIATE FUNDS FOR PURCHASE OF THE LAND](#)
Proposed Resolution R12-74 **Griffis-Widewater**
BACKGROUND SUMMARY: Authorizes MOA.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

11. [COUNTY ATTORNEY; BYLAWS COMMITTEE UPDATE](#)
Proposed Resolution R12-63
BACKGROUND SUMMARY: Considers updates to Bylaws.
12. [PUBLIC WORKS; REQUEST VDOT TO RESTRICT THROUGH-TRUCK TRAFFIC ON TRUSLOW ROAD FROM BEREA CHURCH ROAD TO ENON ROAD AND ON ENON ROAD FROM JEFFERSON DAVIS HIGHWAY TO TRUSLOW ROAD](#)
Proposed Resolution R12-29 **Falmouth/Hartwood**
BACKGROUND SUMMARY: Restricts through-truck traffic.
13. [COUNTY ATTORNEY; APPOINT A COMMITTEE TO CONSIDER ELECTION OF AN AT-LARGE CHAIRMAN IN STAFFORD COUNTY](#)
Proposed Resolution R12-81
BACKGROUND SUMMARY: Appoints committee.
14. [DISCUSS MEMORANDUM OF AGREEMENT FOR THE PROPOSED STAFFORD TECHNOLOGY AND RESEARCH PARK CONCEPT](#)
15. [DISCUSS ROUTE 17 WIDENING IMPACTS](#)
- Gary Snellings

END OF UNFINISHED BUSINESS

NEW BUSINESS:

16. [FINANCE AND BUDGET; AUTHORIZE DEBT PAY-DOWN ON MASTER LEASE AND AMEND FINANCIAL POLICIES](#)

Proposed Resolution R12-77

BACKGROUND SUMMARY:

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 A (7) (29)

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.