

STANDING COMMITTEE MEETINGS

- 1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
- 1b. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (Conference Room A/B/C)

AGENDA

**REGULAR MEETING
BOARD OF SUPERVISORS**

MARCH 20, 2012

3:00 P.M. CALL TO ORDER/ROLL CALL OF MEMBERS
STANDING COMMITTEE REPORTS BY BOARD MEMBERS

WORK SESSION

- 2. [STAFFORD REGIONAL AIRPORT TERMINAL BUILDING – HANK SCHARPENBERG](#)
- 3. [FINANCE AND BUDGET/PLANNING AND ZONING; PROFFER GUIDELINES](#)
- 4. [PUBLIC WORKS; AUTHORIZE PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE TO REPEAL SECTIONS 3.5-1 THROUGH 3.5-10 AND SECTIONS 3.5-12 THROUGH 3.5-14 OF CHAPTER 13.5, ARTICLE I, ENTITLED “IMPACT FEES”](#)
Proposed Resolution R12-93
BACKGROUND SUMMARY: Publicizes hearing.
- 5. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING FOR THE FY2013 COUNTY BUDGETS, THE CY2012 PROPERTY TAX RATES, AND THE FISCAL YEAR 2013-2022 CAPITAL IMPROVEMENT PLAN](#)
Proposed Resolution R12-85
BACKGROUND SUMMARY: Publicizes hearings.

END OF WORK SESSION

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

7:00 P.M. CALL TO ORDER
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC
INTRODUCTION OF MR. TIM WARE, GWRC EXECUTIVE DIRECTOR

PUBLIC HEARINGS:

6. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR VEHICLE FUEL SALES FACILITY AND CONVENIENCE STORE AT 9 SOUTH GATEWAY DRIVE](#)
Proposed Resolution R12-22 **George Washington**
Proposed Resolution R12-33
BACKGROUND SUMMARY: Considers fuel facility in a B-2 Urban Commercial Zoning District.

7. [PLANNING AND ZONING; CONSIDER REPEAL OF CLUSTER PROVISIONS IN THE ZONING AND SUBDIVISION ORDINANCES](#)
Proposed Ordinance O12-30
BACKGROUND SUMMARY: Considers repeal.

8. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE TO ALLOW WETLAND MITIGATION BANKS AS A BY-RIGHT USE WITHIN THE A-1 AND A-2 ZONING DISTRICTS](#)
Proposed Ordinance O12-04
BACKGROUND SUMMARY: Considers ordinance amendment.

9. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE TO AMEND THE DEFINITION OF A RECYCLING CENTER](#)
Proposed Resolution O12-05
BACKGROUND SUMMARY: Amends definition to be consistent with the use listed in the M-1 and M-2 zoning districts.

10. [FIRE AND RESCUE; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 12, ARTICLE VII, ENTITLED "AMBULANCE COST RECOVERY"](#)
Proposed Ordinance O12-09
BACKGROUND SUMMARY: Considers fees amendment.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 11 THRU 25)

11. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of March 6, 2012](#)

12. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-84
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

13. [FINANCE AND BUDGET; AUTHORIZE CONTRACT RENEWAL FOR FY2012 AUDIT SERVICES](#)
Proposed Resolution R12-72
BACKGROUND SUMMARY: Authorizes contract renewal.

14. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUND PROCEEDS](#)
Proposed Resolution R12-71
BACKGROUND SUMMARY: Budgets and appropriates \$77,870.

15. [FINANCE AND BUDGET; AUTHORIZE THE ISSUANCE, SALE AND AWARD OF GENERAL OBLIGATION REFUNDING BONDS](#)
Proposed Resolution R12-83
BACKGROUND SUMMARY: Authorizes bond sale.
16. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) FOR TRANSPORTATION EXPENDITURES FOR THE SECOND QUARTER OF FY2012](#)
Proposed Resolution R12-79
BACKGROUND SUMMARY: Requests reimbursement.
17. [PUBLIC WORKS; REQUEST VDOT APPROVE CONSTRUCTION OF THE CENTREPORT PARKWAY AND RAMOTH CHURCH ROAD INTERSECTION LOCALLY ADMINISTERED PROJECT \(LAP\)](#)
Proposed Resolution R12-80
BACKGROUND SUMMARY: Requests VDOT approval. **Hartwood**
18. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING TO CONSIDER VIRGINIA DEPARTMENT OF TRANSPORTATION'S FY2012-2017 SECONDARY SIX-YEAR IMPROVEMENT PROGRAM \(SSYP\)](#)
Proposed Resolution R12-99
BACKGROUND SUMMARY: Publicizes joint public hearing.
19. [PUBLIC WORKS; AUTHORIZE CONTRACT FOR CONSTRUCTION INSPECTION SERVICES FOR POPLAR ROAD, PHASE I](#)
Proposed Resolution R12-96
BACKGROUND SUMMARY: Authorizes contract in the amount of \$308,059. **Hartwood**
20. [PUBLIC WORKS; AMEND FY2013 VIRGINIA DEPARTMENT OF TRANSPORTATION REVENUE SHARING PROGRAM FUNDS](#)
Proposed Resolution R12-100
BACKGROUND SUMMARY: Amends previous request.
21. [LEGISLATIVE; APPROVE APPOINTMENT OF DEBRA FULTS TO THE COMMUNITY POLICY AND MANAGEMENT TEAM \(CPMT\)](#)
22. [ECONOMIC DEVELOPMENT; AUTHORIZE MEMORANDUM OF AGREEMENT FOR THE PROPOSED STAFFORD TECHNOLOGY AND RESEARCH PARK](#)
Proposed Resolution R12-73
BACKGROUND SUMMARY: Authorizes MOA. **Griffis-Widewater**
23. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND MOUNTAIN VIEW RESCUE SQUAD ON ITS 30TH ANNIVERSARY](#)
Proposed Proclamation P12-02
BACKGROUND SUMMARY: Recognizes event. **Hartwood**
24. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING TO CONVEY AN EASEMENT ON COUNTY-OWNED PROPERTY LOCATED AT 60 BUTLER ROAD FOR PARKING FOR THE FALMOUTH CEMETERY](#)
Proposed Resolution R12-94
BACKGROUND SUMMARY: Publicizes hearing. **George Washington**
25. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A COMMUNITY ORIENTED POLICING \(COPS\) GRANT](#)
Proposed Resolution R12-98
BACKGROUND SUMMARY: Authorizes application.

END OF CONSENT AGENDA

OTHER BUSINESS:

26. [COUNTY ATTORNEY; AMEND THE BOARD OF SUPERVISORS' BYLAWS AND RULES OF PROCEDURE](#)
Proposed Resolution R12-63
BACKGROUND SUMMARY: Considers amendments.
27. [COUNTY ATTORNEY; APPOINT A COMMITTEE TO CONSIDER ELECTION OF AN AT-LARGE CHAIRMAN IN STAFFORD COUNTY](#)
Proposed Resolution R12-81
BACKGROUND SUMMARY: Appoints committee.
28. [FINANCE AND BUDGET; CONSIDER AMENDING THE SCHOOLS' FY2012 BUDGETS](#)
Proposed Resolution R12-90
BACKGROUND SUMMARY: Consider reallocation of \$864,000.
29. [DISCUSS ROUTE 17 WIDENING IMPACTS](#)
- Gary Snellings **George Washington/Hartwood**
30. [DISCUSS STEEP SLOPES](#)
- Susan Stimpson

END OF OTHER BUSINESS

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.