

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 18, 2008

12:00 P.M. LUNCH

1:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND
BILL D. COLVIN FOR HIS SERVICE AS STAFFORD COUNTY TREASURER

WORK SESSION:

1. [PRESENTATION OF THE SCHOOL BOARD'S ADOPTED BUDGET](#)
2. [PRESENTATION OF THE COUNTY ADMINISTRATOR'S PROPOSED FY09 COUNTY BUDGET](#)
3. [FOLLOW-UP DISCUSSION FROM 02/29-03/01 SPECIAL MEETING](#)
4. [PRESENTATION ON REDEVELOPMENT AREAS](#)
 - a. Proposed Resolution R08-197
5. [UPDATE ON THE COMPREHENSIVE PLAN](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEM 6 THRU 15)

6. [FINANCE; APPROVE EXPENDITURE LISTING](#)
 - a. Proposed Resolution R08-172
BACKGROUND SUMMARY: Authorizes payments over \$100,000

7. BUDGET; BUDGET AND APPROPRIATE PROFFER FUNDS FOR SCHOOL CONSTRUCTION PROJECTS

a. Proposed Resolution R08-178

BACKGROUND SUMMARY: Appropriates funds in the amount of \$158,709

8. TRANSPORTATION; BUDGET AND APPROPRIATE SECURITY FUNDS FOR THE SUTHERLAND BOULEVARD PUBLIC STREET REPAIR PROGRAM Falmouth

a. Proposed Resolution R08-18

BACKGROUND SUMMARY: Considers \$44,380

9. TRANSPORTATION; PETITION VDOT TO INCLUDE SUTHERLAND BOULEVARD WITHIN HEATHER HILLS SUBDIVISION, SECTIONS 1, 2, AND 3, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS AND SECURE GUARANTEE FUNDS AND PROVIDE PAYMENTS FOR FEES INSTRUMENTED BY SECTION 24 VAC30-91-140, OF THE CODE OF VIRGINIA Falmouth

a. Proposed Resolution R08-149

b. Proposed Resolution R08-156

BACKGROUND SUMMARY: Accepts street into system and secures guarantee funds in the amount of \$12,000

10. TRANSPORTATION; PETITION VDOT TO INCLUDE BRANNIGAN DRIVE, KINDLE WAY AND HEMMING DRIVE WITHIN AUGUSTINE NORTH SUBDIVISION, SECTIONS 10 AND 11; BERGEN WAY AND GABRIEL LANE WITHIN ENGLAND RUN NORTH SUBDIVISION, SECTION 8; MELVIN ROAD WITHIN ESTATES OF TRUSLOW SUBDIVISION, AND VIKING LANE WITHIN FREEDOM ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Falmouth,

Griffis-Widewater, Hartwood, Rock Hill

a. Proposed Resolution R08-142

b. Proposed Resolution R08-144

c. Proposed Resolution R08-145

d. Proposed Resolution R08-146

BACKGROUND SUMMARY: Accepts streets into the system

11. TRANSPORTATION; CONSIDER INSTALLATION OF MULTI-WAY-STOPS AT THE INTERSECTIONS OF SETTLERS WAY AND OLD MINERAL ROAD IN SETTLERS LANDING SUBDIVISION AND WHITSON RIDGE AND FIELDSTONE COURT/HUNTER TRAIL IN WHITSON RIDGE SUBDIVISION Garrisonville

a. Proposed Resolution R08-173

b. Proposed Resolution R08-174

BACKGROUND SUMMARY: Considers multi-way stops

12. COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO CONSIDER VACATING TWO PUBLIC RIGHTS-OF-WAY IN GRAFTON VILLAGE SUBDIVISION Falmouth

a. Proposed Resolution R08-95

b. Proposed Resolution R08-179
BACKGROUND SUMMARY: Notifies public

13. PLANNING AND ZONING; REFER AN AMENDMENT TO THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING ZONING ADMINISTRATOR DETERMINATIONS

a. Proposed Resolution R08-180
BACKGROUND SUMMARY: Refers ordinance to the Planning Commission for procedural change

14. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE APPLICATIONS FOR A CERTIFICATE OF APPROPRIATENESS AND CONDITIONAL USE PERMIT FOR THE COURTHOUSE RENOVATIONS

a. Proposed Resolution R08-192
BACKGROUND SUMMARY: Considers application

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

· BEAUTIFICATION COMMITTEE

a. Proposed Resolution R08-195

· AGRICULTURAL COMMISSION

b. Proposed Resolution R08-196

BACKGROUND SUMMARY: Appoints members

END OF CONSENT AGENDA

OTHER BUSINESS:

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. TOWING

b. MIDDLE SCHOOL STUDENT REDISTRICTING

c. SUPPORT NOMINATION AND CONSIDER FUNDING OF AQUIA LANDING FOR INCLUSION IN THE NATIONAL UNDERGROUND RAILROAD NETWORK TO FREEDOM PROGRAM

- Mr. Milde

d. PROPERTY MAINTENANCE CODE

- Mr. Dudenhefer

e. STAFFORD COUNTY TRANSPORTATION – Levels of Service “ F”

- Mr. Sterling

END OF OTHER BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

17. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN WITHIN THE COURTHOUSE

- AREA Aquia
a. Proposed Resolution R08-02
b. Proposed Resolution R08-03

BACKGROUND SUMMARY: Considers rezoning

18. PLANNING AND ZONING; CONSIDER REZONING 43 PARCELS TOTALING APPROXIMATELY 489 ACRES IN THE COURTHOUSE

- AREA Aquia
a. Proposed Ordinance O08-01
b. Proposed Resolution R08-04

BACKGROUND SUMMARY: Reclassifies property

19. PLANNING AND ZONING AND UTILITIES; AMEND THE SUBDIVISION ORDINANCE AND THE COUNTY CODE TO ESTABLISH REGULATIONS PERTAINING TO ON-SITE SEWAGE DISPOSAL SYSTEMS

- a. Proposed Ordinance O08-05
b. Proposed Ordinance O08-06
c. Proposed Ordinance O08-07

BACKGROUND SUMMARY: Establishes standards

20. PLANNING AND ZONING; AMEND SECTION 28-273 OF THE ZONING ORDINANCE AND ESTABLISH SECTIONS 28-277 AND 28-278 REGARDING NON-CONFORMITIES

- a. Proposed Ordinance O08-20

BACKGROUND SUMMARY: Amends the County Code regarding buildings and structures enlarged, extended, reconstructed or structural alterations

21. [PLANNING AND ZONING; AMEND SECTION 22-151 AND SECTION 22-217 OF THE SUBDIVISION ORDINANCE REGARDING REVERSE FRONTAGE AND SHARED DRIVEWAYS](#)

a. Proposed Ordinance O08-21

BACKGROUND SUMMARY: Amends design criteria

22. [PLANNING AND ZONING; AMEND THE COUNTY CODE REGARDING CERTIFICATION OF PLANNING COMMISSIONERS](#)

a. Proposed Ordinance O08-23

BACKGROUND SUMMARY: Requires certification in a planning and land use program

23. [PLANNING AND ZONING; VACATE A SUBDIVISION PLAT OF COLONIAL PORT SECTION 1-C](#)

Griffis-Widewater

a. Proposed Ordinance O08-29

BACKGROUND SUMMARY: Eliminates previously approved lot lines and eliminates lots created by the plat

24. [FINANCE; CONSIDER PARTICIPATION IN THE SPRING 2008 VIRGINIA PUBLIC SERVICE AUTHORITY BOND SALE FOR \\$11,910,000 AND TO APPROPRIATE THE PROCEEDS](#)

a. Proposed Resolution R08-129

b. Proposed Resolution R08-130

BACKGROUND SUMMARY: Authorizes sale;

25. [SHERIFF; AMEND THE COUNTY CODE REGARDING DRIVING UNDER THE INFLUENCE](#)

a. Proposed Ordinance O08-12

BACKGROUND SUMMARY: Amends the County Code to conform with the State Code

26. [SHERIFF; AMEND THE COUNTY CODE REGARDING REIMBURSEMENT OF EXPENSES INCURRED IN RESPONDING TO DUI INCIDENTS AND OTHER TRAFFIC INCIDENTS](#)

a. Proposed Ordinance O08-14

BACKGROUND SUMMARY: Amends the County Code to conform with the State Code

27. [COMMISSIONER OF THE REVENUE; CONSIDER ELIMINATION OF THE LAND USE REVALIDATION FEE](#)

a. Proposed Resolution O08-24

BACKGROUND SUMMARY: Streamlines procedure

END OF PUBLIC HEARINGS

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

March 18, 2008

Legal Advice Brooke Ridge Subdivision Condemnation: Harris Property
Joseph L. Howard, Jr.

Legal Advice Colonial Port Subdivision, Section 1C Plat Vacation
Joseph L. Howard, Jr.

Legal Advice Zoning Ordinance Amendment: Limiting Number of Unrelated Individuals
Living in Residences
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia