

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 21, 2006

12:00 P.M. LUNCH.

CALL TO ORDER.
ROLL CALL OF MEMBERS.

1:00 P.M. PRESENTATION OF PROCLAMATION TO RECOGNIZE AND COMMEND
COLONEL JAMES M. LOWE.

PRESENTATION OF ANNUAL REPORT OF TRI-COUNTY/CITY SOIL AND
WATER
BY CHARLES IVINS.

WORK SESSION:

1. [FY2007-2012 SIX-YEAR SECONDARY ROAD IMPROVEMENT PROGRAM.](#)
2. [ROCKY PEN RUN RESERVOIR.](#)
3. [BYLAWS.](#)
4. [BUDGET WORK SESSION.](#)

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND
BROOKE
POSTMASTER MARCIA N. RODGERS.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

5. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 80 ENGLAND RUN
LANE. Hartwood

**THE APPLICANT HAS WITHDRAWN THE APPLICATION AND THIS PUBLIC
HEARING
IS CANCELLED.**

6. PLANNING; REQUEST FOR VACATION OF THE DESIGNATION AND RESTRICTION
OF "GREEN AREA" FOR LEELAND HEIGHTS, SECTION 1.

- a. Proposed Ordinance O06-27 Falmouth
- b. Proposed Resolution R06-175

BACKGROUND SUMMARY: Considers plat restrictions.

7. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE REGARDING
SECTION 28-25, DEFINITION, DISTRICT USES AND STANDARDS, AND REQUIRED
PARKING FOR SCHOOLS.

- a. Proposed Ordinance O06-01.

BACKGROUND SUMMARY: Revises definition of schools.

8. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE
REGARDING SECTION 22-118, RESERVE DRAINFIELDS; SECTION 22-87,
AUTHORIZED ON-SITE SOIL EVALUATOR PLAT APPROVAL; SECTION 22-9, PRIOR
APPROVALS OF PRELIMINARY PLANS; AND SECTION 22-58, ON-SITE SEWAGE
DISPOSAL SYSTEMS.

- a. Proposed Ordinance O06-02
- b. Proposed Ordinance O06-03
- c. Proposed Ordinance O06-04
- d. Proposed Ordinance O06-07

BACKGROUND SUMMARY: Considers amendments.

9. FINANCE; BUDGET AND APPROPRIATE THE DEBT PROCEEDS FOR THE COST OF
CONSTRUCTION OF THE PUBLIC SAFETY BUILDING AND THE TWO FIRE AND
RESCUE STATIONS.

- a. Proposed Resolution R06-152

BACKGROUND SUMMARY: Approves \$51M.

10. FINANCE; AUTHORIZE THE ISSUANCE AND SALE OF UP TO \$41,700,000 GENERAL OBLIGATION SCHOOL BONDS TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY.

a. Proposed Resolution R06-115

BACKGROUND SUMMARY: Provides for construction and renovation of school facilities.

11. PUBLIC SERVICES; AMEND THE COUNTY CODE ENTITLED MAXIMUM SPEED LIMITS IN RESIDENCE DISTRICTS; PENALTY, ON WOODLAWN TERRACE AND CLEREMONT DRIVE IN THE WOODLAWN SUBDIVISION.

a. Proposed Ordinance O06-20 Falmouth

BACKGROUND SUMMARY: Provides for maximum speed limit fines.

END OF PUBLIC HEARINGS.

CONSENT AGENDA: (ITEMS 12 THRU 20)

12. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. Regular Meeting of February 7, 2006.
- b. Adjourned Meeting of February 13, 2006
- c. Regular Meeting of February 21, 2006
- d. Adjourned Meeting of February 27, 2006

13. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R06-139

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

14. LEGISLATIVE; APPROVE PROCLAMATIONS TO:

· DECLARE THE WEEK OF APRIL 9-15, 2006, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN STAFFORD.

a. Proposed Proclamation P06-13

· RECOGNIZE AND COMMEND DIANNA C. SHEESLEY

b. Proposed Proclamation P06-14

· DESIGNATE APRIL 2006 AS ORGAN AND TISSUE DONATION AWARENESS MONTH IN STAFFORD.

c. Proposed Proclamation P06-15

· RECOGNIZE AND COMMEND COLONEL JAMES M. LOWE.

d. Proposed Proclamation P06-16

· BACKGROUND SUMMARY: Recognizes individuals and events.

15. ADMINISTRATION; AUTHORIZE A PUBLIC HEARING:

· PARKS AND RECREATION; FOR AN ELECTRICAL EASEMENT ON COUNTY-OWNED PROPERTY AT WILLOWMERE PARK. Hartwood

a. Proposed Resolution R06-157

· LEGISLATIVE; TO ENDORSE THE ESTABLISHMENT OF THE RAPPAHANNOCK AREA ALCOHOL SAFETY ACTION PROGRAM INDEPENDENT POLICY BOARD.

b. Proposed Resolution R06-168

· PUBLIC SERVICES; TO CONSIDER THE VDOT SIX-YEAR SECONDARY ROAD IMPROVEMENT PLAN.

c. Proposed Resolution R06-155

BACKGROUND SUMMARY: Publicizes hearings.

16. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF TRUSLOW ROAD WATERLINE CONNECTION. Hartwood

a. Proposed Resolution R06-161

BACKGROUND SUMMARY: Approves \$492,320 budgeted in Utilities Fund.

17. UTILITIES; AWARD CONTRACT FOR PURCHASE OF A JET/VAC TRUCK FOR SEWER CLEANING.

a. Proposed Resolution R06-131

BACKGROUND SUMMARY: Approves \$233,779 budgeted in Utilities Fund.

18. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; REQUEST THE COMMISSIONER OF THE DEPARTMENT OF MOTOR VEHICLES TO DEVELOP AND ISSUE A SPECIAL LICENSE PLATE FOR STAFFORD COUNTY.

a. Proposed Resolution R06-164

BACKGROUND SUMMARY: Recommends special plate.

19. BUDGET; BUDGET AND APPROPRIATE STATE AND FEDERAL FUNDS TO THE DEPARTMENT OF SOCIAL SERVICES.

a. Proposed Resolution R06-170

BACKGROUND SUMMARY: Approves \$436,000.

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

· PARKS AND RECREATION COMMISSION.

a. Proposed Resolution R06-165

BACKGROUND SUMMARY: Coincides term of office of Board members and appointees.

END OF CONSENT AGENDA.

OTHER BUSINESS:

21. PLANNING; CONSIDER APPEAL OF A DECISION BY THE PLANNING COMMISSION TO DENY EXTENSION OF PUBLIC SEWER TO THE LEELAND STATION, SECTION 8, SUBDIVISION. (Deferred at 03-07-06 Meeting). Falmouth

a. Proposed Resolution R06-143

b. Proposed Resolution R06-144

BACKGROUND SUMMARY: Proposed project is outside Urban Service Area.

22. PLANNING; AMEND PROFFERED CONDITIONS ON 2.23 ACRES AT 2112 MOUNTAIN VIEW ROAD. (Deferred at 01-03-06 Meeting). Rock Hill

a. Proposed Ordinance O06-08

b. Proposed Resolution R06-09

BACKGROUND SUMMARY: Considers use for professional office and medical/dental office building.

23. BUDGET; APPROPRIATE FUNDS FOR SCHOOL CONSTRUCTION PROJECTS.

a. Proposed Resolution R06-171

BACKGROUND SUMMARY: Appropriates \$5.7M.

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.

GENDA
CLOSED MEETING

1. Acquisition of Widewater/Potomac Hills
Real Property for Fire Station
Public Purpose (Chief Rob Brown)
Section 2.2-3711 A3
Code of Virginia

2. Legal Advice Rocky Pen Run
Property Acquisitions
(Joseph L. Howard, Jr.)
Section 2.2-3711 A7
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. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION STUDY AS FUNDING IS AVAILABLE. (Deferred at 02-21-06 Meeting).
STATUS: Work Session on 02-21-06.
3. 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.
4. LEGISLATIVE; DISCUSS CONSERVATION EASEMENT PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: Referred to the Agricultural Commission for 90 days.
5. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: In Board committee.
6. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).
STATUS:
7. 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.
8. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY. (Deferred at 02-07-06 Meeting).
STATUS: Referred to Parks and Recreation Commission.
9. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).
STATUS: Awaiting further information.
10. PARKS AND RECREATION; CONSIDER IMPROVEMENTS TO WOODLANDS POOL. (Deferred at 03-07-06 Meeting).
STATUS: Referred to Parks and Recreation Commission.
11. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).
STATUS: In Board Committee for 90 days.

12. LEGISLATIVE; DISCUSS NONCONFORMING HOUSING. (Deferred at 03-07-06 Meeting).
STATUS: In Committee.

END OF DEFERRED BUSINESS.