

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 2, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

1. [PRESENTATION OF THE FY2011 PROPOSED BUDGET](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

Legislative; Appoint Member to the Historical Commission

CONSENT AGENDA: (ITEMS 2 THRU 6)

2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of February 2, 2010](#)
- b. [Regular Meeting of February 16, 2010](#)

3. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R10-73

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

4. PLANNING AND ZONING; CONSIDER A PAVING WAIVER FOR STAFFORD CROSSING COMMUNITY CHURCH

Falmouth

Proposed Resolution R10-65

Proposed Resolution R10-67

BACKGROUND SUMMARY: Allows paving waiver at Church.

5. LEGISLATIVE; SUPPORT A PLANNED EXPANSION PROJECT AT GERMANNA COMMUNITY COLLEGE

Proposed Resolution R10-74

BACKGROUND SUMMARY: Supports planned expansion project.

6. PUBLIC WORKS; APPROVE FY11 CONGESTION MANAGEMENT/AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM PROJECTS AND APPROVE FY2011 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROJECTS

Proposed Resolution R10-80

Proposed Resolution R10-81

BACKGROUND SUMMARY: Approves CMAQ and RSTP Projects.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

7. PUBLIC WORKS; TRANSPORTATION IMPACT FEES

8. PUBLIC WORKS; RECONSIDERATION OF THE RECOMMENDED LIST OF ROAD DESIGN PROJECTS FOR CONSIDERATION FOR FUNDING BY THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION

Proposed Resolution R10-84

BACKGROUND SUMMARY: Identifies projects.

9. COUNTY ATTORNEY; REFER CODE AMENDMENTS TO THE PLANNING COMMISSION REGARDING STAFFORD COUNTY CODE, SECTION 22-4, ENTITLED "DEFINITIONS" AND SECTION 22-5, ENTITLED "FAMILY AND MINOR SUBDIVISIONS"

Proposed Resolution R10-77

BACKGROUND SUMMARY: Refers amendments to Planning Commission.

10. BYLAWS COMMITTEE UPDATE

END OF UNFINISHED BUSINESS

NEW BUSINESS:

11. PLANNING AND ZONING; DESIGNATE HOLDER OF EASEMENT FOR PRESERVATION/CONSERVATION OF CIVIL WAR FEATURES AT STAFFORD CROSSING COMMUNITY CHURCH Falmouth

Proposed Resolution R10-75

BACKGROUND SUMMARY: Protects areas containing Civil War features.

12. LEGISLATIVE; HOUSE BILL 1071 – URBAN DEVELOPMENT AREAS

13. DISCUSS REDEVELOPMENT PLAN

- Mr. Snellings

14. DISCUSS MANAGED ATTRITION

- Ms. Stimpson

15. DISCUSS/CLARIFY GUIDANCE TO THE UTILITIES COMMISSION

- Ms. Stimpson

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

JOINT PUBLIC HEARINGS WITH THE PLANNING COMMISSION:

16. PLANNING AND ZONING; AMENDMENT TO ZONING ORDINANCE REGARDING SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-35, TABLE OF USES AND STANDARDS, TABLE 3.1, DISTRICT USES (FORMER HARTWOOD AIRPORT) Hartwood

Proposed Ordinance O10-12

BACKGROUND SUMMARY: Approves text amendment to define “test lane facility.”

17. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 40 DOPHIE ROAD (FORMER HARTWOOD AIRPORT) Hartwood

Proposed Resolution R10-46

Proposed Resolution R10-47

BACKGROUND SUMMARY: Approves a test lane facility in an A-1, Agricultural Zoning District.

18. PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 28-341, ENTITLED “COMPOSITION, APPOINTMENT AND TERMS OF MEMBERS” TO THE BOARD OF ZONING APPEALS

Proposed Ordinance O10-11

BACKGROUND SUMMARY: Approves change in code to appoint up to three (3) alternates.

END OF PUBLIC HEARINGS

ADJOURNMENT