

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 6, 2007

STUDENT GOVERNMENT DAY
WELCOME STUDENTS FROM BROOKE POINT, COLONIAL FORGE, MOUNTAIN
VIEW, NORTH STAFFORD AND STAFFORD HIGH SCHOOLS

12:15 P.M. LUNCH WITH STUDENTS.

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. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEMS 1 THRU 12)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

a. Regular Meeting of February 6, 2007

2. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R07-116

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

3. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· PUBLIC SERVICES; CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION FY2008-FY2013 SIX- YEAR SECONDARY ROAD IMPROVEMENT PROGRAM.

a. Proposed Resolution R07-94

· LEGISLATIVE; AMEND SECTION 9-34 OF THE COUNTY CODE TO RELOCATE THE RUBY PRECINCT IN THE ROCK HILL ELECTION DISTRICT FROM ROCK HILL FIRE STATION TO ROCK HILL BAPTIST CHURCH.

Rock Hill

b. Proposed Resolution R07-127

BACKGROUND SUMMARY: Publicizes hearing.

4. PUBLIC SERVICES; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE THE CORNWALLIS DRIVE CUL-DE-SAC AND VALLEY FORGE COURT, WITHIN BLYTHEDALE SUBDIVISION, SECTIONS 6 AND 7, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.

a. Proposed Resolution R07-111 George Washington

BACKGROUND SUMMARY: Includes streets into the state system.

5. UTILITIES; AUTHORIZE CONTRACT FOR CHEMICALS FOR USE AT AQUIA AND LITTLE FALLS RUN WASTEWATER TREATMENT FACILITIES AND ABEL LAKE WATER TREATMENT FACILITY.

a. Proposed Resolution R07-98

BACKGROUND SUMMARY: Approves \$255,900 from Utilities Fund.

6. UTILITIES; AWARD CONTRACT FOR FILTER EQUIPMENT FOR THE ROCKY PEN RUN WATER TREATMENT FACILITY.

a. Proposed Resolution R07-121 Hartwood

BACKGROUND SUMMARY: Approves \$3,670,500 from Utilities Fund.

7. ADMINISTRATION; RATIFY THE AMENDMENTS TO THE CHARTER OF THE GEORGE WASHINGTON REGIONAL COMMISSION.

a. Proposed Resolution R07-113

BACKGROUND SUMMARY: Considers alternate members.

8. PARKS AND RECREATION; ACCEPT 23 ACRES FOR A FUTURE COUNTY PARK ADJACENT TO VULCAN LANDS, INC. Rock Hill

a. Proposed Resolution R07-114

BACKGROUND SUMMARY: Accepts parcel for County park.

9. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE COUNTY/STATE AGREEMENT REGARDING THE AIRPORT ACCESS ROAD (CENTREPORT PARKWAY).

a. Proposed Resolution R07-115

Hartwood

BACKGROUND SUMMARY: Considers funding.

10. LEGISLATIVE; RATIFY THE PURCHASE OF PARCEL 30-50.

Aquia

a. Proposed Resolution R07-125

BACKGROUND SUMMARY: Approves \$242,000 from fund balance.

11. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; CONSIDER A REQUEST TO ENDORSE LEGISLATIVE INITIATIVES PROPOSED BY SOCIAL ACTION LINKING TOGETHER (SALT) FOR 2007.

a. Proposed Resolution R07-126

BACKGROUND SUMMARY: Requests support for initiatives.

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

· ADA GRIEVANCE COMMITTEE.

a. Proposed Resolution R07-123

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

NEW BUSINESS:

13. UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HEALTH TO ADD MOUNT HOPE BAPTIST CHURCH.

a. Proposed Resolution R07-117 Aquia

b. Proposed Resolution R07-118

BACKGROUND SUMMARY: Considers service.

14. UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT WITH THE VIRGINIA DEPARTMENT OF HEALTH TO ADD 213 TOLUCA ROAD.

Rock Hill

a. Proposed Resolution R07-119

b. Proposed Resolution R07-120

BACKGROUND SUMMARY: Considers service.

15. INFORMATION TECHNOLOGY; CONSIDER AUDIO/VISUAL SYSTEM UPGRADE TO BOARD CHAMBERS.

a. Proposed Resolution R07-122
BACKGROUND SUMMARY: Approves upgrade.

16. PUBLIC SERVICES; AUTHORIZE DESIGN FOR LIBRARY. Falmouth

a. Proposed Resolution R07-100
BACKGROUND SUMMARY: Approves design.

17. PLANNING; DISCUSS THE FOLLOWING AMENDING THE ZONING ORDINANCE TO REGULATE SIGNS WITH CHANGEABLE COPY.

- Mr. Schwartz

END OF NEW BUSINESS.

18. BUDGET; PRESENTATION OF PROPOSED FY2008 BUDGET.

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE
AND COMMEND ANDREW E. LOFT AS STAFFORD COUNTY'S
TEACHER OF THE YEAR.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

19. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 58 STANSTEAD ROAD.
Falmouth

a. Proposed Resolution R07-84
b. Proposed Resolution R07-85
BACKGROUND SUMMARY: Considers automobile sales park.

20. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE TO RECLASSIFY 26.12 ACRES FROM A-1 TO B-2 AT 1221 WARRENTON ROAD.

a. Proposed Ordinance O07-13 Hartwood

b. Proposed Resolution R07-63

BACKGROUND SUMMARY: Considers rezoning for office and commercial retail development.

21. PLANNING; AMEND THE COUNTY CODE REGARDING APPLICATION FEES FOR CERTIFICATE OF APPROPRIATENESS.

a. Proposed Ordinance O07-14

BACKGROUND SUMMARY: Requests change of fees.

22. TREASURER; AMEND AND REORDAIN THE COUNTY CODE ENTITLED "SERVICE CHARGE FOR BAD CHECKS TENDERED COUNTY".

a. Proposed Ordinance O07-21

BACKGROUND SUMMARY: Revises fees for service charges.

END OF PUBLIC HEARINGS.

OTHER BUSINESS:

23. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. DONATION OF BOARD VAN.

b. PAINTING OF WATER TANKS.

- Mr. Milde

c. UPDATE ON ROCKY PEN RUN RESERVOIR.

- Mr. Dudenhefer

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.

AGENDA
CLOSED MEETING

1. Legal Advice Dominion Power Line Case
 Michael Quinan

 Section 2.2-3711 A7
 Code of Virginia

2. Personnel Performance of Outside Counsel
 for Comp Plan Issues

 Section 2.2-3711 A1
 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. 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 information.

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).
STATUS: Awaiting information.

4. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.

5. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).
STATUS: Waiting for technical advice from state agencies.

6. PLANNING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:
 - a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Proposed O06-47 was deferred at 06-20-06 Meeting).
STATUS: O06-47 in Board Committee of Fields and Milde.

7. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE. (Proposed O06-51 was deferred at 09-19-06 Meeting).

STATUS: In Board Committee of Brito and Milde.

8. PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTIONS 28-39, SPECIAL REGULATIONS OF THE ZONING ORDINANCE.

(Proposed O06-75 was deferred at 12-05-06 Meeting).

STATUS: Awaiting information.

9. PUBLIC SERVICES; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK".

(Proposed Resolution R07-07 was deferred at 01-09-07 Meeting).

STATUS: In Board Committee of Milde.

10. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B.

(Deferred at 01/23/07 Meeting).

STATUS: In Board Committee.

11. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Deferred at 02/06/07 Meeting).

a. Proposed Resolution R07-06

BACKGROUND SUMMARY: Publicizes hearing.

END OF DEFERRED BUSINESS.