

STANDING COMMITTEE MEETING

1. 1:30 P.M. [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)
-

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 1, 2012

**** THERE WILL BE NO AFTERNOON SESSION ****

- 3:30 P.M. GROUNDBREAKING @ LEELAND STATION/VRE LOT
4:30 P.M. DEDICATION OF FALMOUTH SIDEWALKS
5:00 P.M. FAREWELL DINNER FOR CHIEF BROWN – AMY’S CAFE

- 7:00 P.M. **CALL TO ORDER**
INVOCATION / PLEDGE OF ALLEGIANCE
DAN CHICHESTER AND THE STAFFORD WARRIORS

2. [INTERSTATE 95 TOLLS - MIKE ESTES, VDOT](#)
PRESENTATIONS BY THE PUBLIC – I 3 minutes each
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

UNFINISHED BUSINESS:

4. [FINANCE AND BUDGET; 3RD QUARTER REVIEW](#)
5. [FINANCE AND BUDGET; ADOPTION OF THE FY2013 COUNTY BUDGETS; CY2012 TAX RATES; AND THE FY2013-FY2022 CAPITAL IMPROVEMENT PROGRAM](#)
Proposed Resolution R12-86
Proposed Resolution R12-87
Proposed Resolution R12-88
Proposed Resolution R12-92
BACKGROUND SUMMARY: Adopts and appropriates budget; adopts tax rates and CIP.
6. [COUNTY ATTORNEY; CONSIDER AN EMERGENCY ORDINANCE TO AMEND DUE DATE FOR TAXES](#)
Proposed Ordinance EO12-01
BACKGROUND SUMMARY: Authorizes ordinance.
END OF UNFINISHED BUSINESS

PUBLIC HEARINGS:

7. [PLANNING AND ZONING; RECLASSIFY 6.77 ACRES FROM A-1, AGRICULTURAL TO M-1, LIGHT INDUSTRIAL ZONING DISTRICT LOCATED AT 135 POWELL LANE](#)
Proposed Ordinance O12-06 **Hartwood**
Proposed Resolution R12-32
BACKGROUND SUMMARY: Allows for flex office use.

8. [UTILITIES; CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE EASEMENT LOCATED AT TAX MAP PARCEL 43-3-1 IN CONNECTION WITH THE RAPPAHANNOCK RIVER INTAKE PROJECT](#)
Proposed Resolution R12-104 **Hartwood**
BACKGROUND SUMMARY: Considers condemnation/quick take powers.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 9 THRU 18)

9. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of April 17, 2012](#)
10. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-117
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
11. [HUMAN SERVICES; APPROVE THE VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN FOR 2013-2014](#)
Proposed Resolution R12-78
BACKGROUND SUMMARY: Endorses plan.
12. [UTILITIES; AWARD A CONTRACT FOR REPLACEMENT OF THE NORTH STAFFORD INDUSTRIAL PARK PUMP STATION](#)
Proposed Resolution R12-122 **Hartwood**
BACKGROUND SUMMARY: Awards contract in the amount of \$710,911.
13. [COUNTY ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO CONVEY AN EASEMENT TO VIRGINIA OUTDOORS FOUNDATION](#)
Proposed Resolution R12-123 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
14. [PLANNING AND ZONING; REFER A ZONING TEXT AMENDMENT TO THE PLANNING COMMISSION REGARDING RESTRICTED ACCESS ENTRANCES](#)
Proposed Resolution R12-120
BACKGROUND SUMMARY: Refers ordinance.
15. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING CHESAPEAKE BAY PHASE III COMPLIANCE](#)
Proposed Resolution R12-118
BACKGROUND SUMMARY: Refers text amendment.

16. [PLANNING AND ZONING; GRANT THE PLANNING COMMISSION A TIME EXTENSION TO REVIEW PROFFER GUIDELINES](#)
Proposed Resolution R12-121
BACKGROUND SUMMARY: Approves request for a 90-day extension.
17. [PUBLIC WORKS; BUDGET AND APPROPRIATE PROFFER FUNDS TO THE MINE ROAD INTERSECTION IMPROVEMENT PROJECT](#)
Proposed Resolution R12-119
BACKGROUND SUMMARY: Authorizes use of proffer funds. **Garrisonville**
18. [FIRE AND RESCUE; APPROVE APPOINTMENT OF LAWRENCE ROBERTS, M.D. TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES \(REMS\) BOARD OF DIRECTORS](#)

END OF CONSENT AGENDA

NEW BUSINESS:

19. [DISCUSS PAVING AT CIVIL WAR PARK](#)
- Paul Milde **Aquia**

END OF NEW BUSINESS

CLOSED MEETING

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.