

**STANDING COMMITTEE MEETINGS**

1. **12:00 – 1:30** [PUBLIC SAFETY COMMITTEE](#) (Conference Room A/B/C)
  2. **1:30 – 2:45** [INFRASTRUCTURE COMMITTEE](#) (County Admin. Conference Room)
- 

**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
MAY 3, 2011**

---

- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION TO DESIGNATE MAY 2-6, 2011 AS  
CITIZEN VOLUNTEER APPRECIATION WEEK IN STAFFORD COUNTY
- PRESENTATION OF A PROCLAMATION RECOGNIZING RONNIE MARTIN, CHIEF  
(RET.) OF THE WHITE OAK VOLUNTEER FIRE DEPARTMENT; AND STAFFORD  
COUNTY SHERIFF’S OFFICE, SGT. C.W. REED, FOR THEIR HEROIC ACTS AND  
SERVICE
- PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)
- \*\*\*\*\*
- ADDITIONS/DELETIONS TO THE REGULAR AGENDA**
- \*\*\*\*\*
- CONSENT AGENDA: (ITEMS 4 THRU 14)**
4. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)  
Regular Meeting of April 19, 2011
  5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R11-135  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

6. [UTILITIES; AUTHORIZE CONTRACT FOR THE PURCHASE OF ODOR CONTROL CHEMICALS](#)  
Proposed Resolution R11-136  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$434,500.
7. [UTILITIES; AUTHORIZE CONTRACT FOR DESIGN AND ENGINEERING SERVICES AT THE OLD ROUTE 3 PUMP STATION FOR SEWAGE PUMP REPLACEMENT](#)  
Proposed Resolution R11-137 **George Washington**  
**BACKGROUND SUMMARY:** Authorizes contract.
8. [UTILITIES; AUTHORIZE CONTRACT FOR DESIGN AND ENGINEERING SERVICES AT THE NORTH STAFFORD INDUSTRIAL PARK PUMP STATION FOR SEWAGE PUMP REPLACEMENT](#)  
Proposed Resolution R11-138 **Hartwood**  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$132,950.
9. [UTILITIES; PROVIDE A STATEMENT OF INTENT TO ABANDON BERA WOODS DRIVE](#)  
Proposed Resolution R11-114 **Hartwood**  
**BACKGROUND SUMMARY:** Declares intent to abandon road.
10. [PUBLIC WORKS; AUTHORIZE ACCEPTANCE OF STREETS IN THE SMITH LAKE SUBDIVISION, INCLUDING MIRAGE DRIVE, PELHAM WAY, AND KIMBERWICK LANE INTO VDOT'S SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R11-139 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Authorizes acceptance of streets.
11. [PUBLIC WORKS; REQUEST VDOT TO TRANSFER PRIOR YEAR REVENUE SHARING FUNDS](#)  
Proposed Resolution R11-145  
**BACKGROUND SUMMARY:** Requests transfer of \$191,665.
12. [PUBLIC INFORMATION; DESIGNATE MAY 2-6, 2011 AS CITIZEN VOLUNTEER APPRECIATION WEEK IN STAFFORD COUNTY](#)  
Proposed Proclamation P11-06  
**BACKGROUND SUMMARY:** Recognizes persons.
13. [PUBLIC INFORMATION; RECOGNIZE RAPPAHANNOCK ADULT ACTIVITIES, INC. FOR 35 YEARS OF SERVICE TO THE COMMUNITY](#)  
Proposed Proclamation P11-07  
**BACKGROUND SUMMARY:** Recognizes organization.
14. [PUBLIC INFORMATION; RECOGNIZE RONNIE MARTIN, PAST CHIEF OF THE WHITE OAK VOLUNTEER FIRE DEPARTMENT; AND STAFFORD COUNTY SHERIFF'S OFFICE, SGT. C.W. REED, FOR THEIR HEROIC ACTS AND SERVICE](#)  
Proposed Proclamation P11-08  
**BACKGROUND SUMMARY:** Recognizes persons.

**END OF CONSENT AGENDA**

\*\*\*\*\*

**NEW BUSINESS:**

15. [ECONOMIC DEVELOPMENT; TOURISM AND WAYFINDING SIGNAGE UPDATE](#)
16. [COUNTY INFRASTRUCTURE PROJECTS UPDATE](#)

**END OF NEW BUSINESS**

\*\*\*\*\*

**CLOSED MEETING**

Section 2.2-3711 A5

\*\*\*\*\*

**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

\*\*\*\*\*

**PUBLIC HEARINGS:**

17. [PLANNING AND ZONING: AMEND CHAPTER 9 OF THE STAFFORD COUNTY CODE ENTITLED "ELECTIONS." CONCERNING DECENNIAL REDISTRICTING](#)

Proposed Ordinance O11-27

**BACKGROUND REPORT:** Amends County Code, "Elections."

**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.**