

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 5, 2009**

12:00 P.M. LUNCH

1:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS

INTRODUCTION OF AQUIA HARBOUR CHIEF OF POLICE

PRESENTATION OF A PROCLAMATION TO RECOGNIZE
AND COMMEND STAFFORD COUNTY'S OUTSTANDING
CITIZEN VOLUNTEERS

PRESENTATION OF A PROCLAMATION TO DESIGNATE
MAY 15, 2009, AS POLICE OFFICERS' MEMORIAL DAY AND
MAY 10 – 16, 2009, AS NATIONAL POLICE WEEK IN STAFFORD

PRESENTATION OF A PROCLAMATION TO DESIGNATE THE
WEEK OF MAY 17 – 23, 2009, AS EMERGENCY MEDICAL
SERVICES WEEK IN STAFFORD

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

1. [REPORT OF THE COUNTY ADMINISTRATOR](#)

2. [PRESENTATION ON TRANSFER OF DEVELOPMENT RIGHTS
\(TDR\) BY TED McCORMACK, DIRECTOR OF GOVERNMENTAL
AFFAIRS, VACO](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 14)

3. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS](#)
 - a. Regular Meeting of April 7, 2009

4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
 - a. Proposed Resolution R09-189
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

5. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING AND SUBDIVISION ORDINANCES REGARDING CLUSTERING IN THE AGRICULTURAL ZONING DISTRICTS](#)
 - a. Proposed Resolution R09-192
BACKGROUND SUMMARY: Considers allowing cluster subdivisions in A-1 and A-2 Zoning Districts.

6. [UTILITIES; AUTHORIZE AGREEMENT OF CONVEYANCE FOR THE ROCKY PEN RUN RESERVOIR](#) **Hartwood**
 - a. Proposed Resolution R09-206
BACKGROUND SUMMARY: Authorizes purchase price of \$177,355.

7. [PARKS AND RECREATION; ACCEPT AGREEMENT FOR DISTRIBUTION OF ASSETS FROM THE FREDERICKSBURG-STAFFORD PARK AUTHORITY](#)
 - a. Proposed Resolution R09-205
BACKGROUND SUMMARY: Transfers real, personal property and financial assets to respective jurisdictions.

8. [PARKS AND RECREATION; APPROVE FREDERICKSBURG/STAFFORD PARK AUTHORITY MEMORANDUM OF AGREEMENT](#)
 - a. Proposed Resolution R09-204
BACKGROUND SUMMARY: Reassigns contract.

9. [UTILITIES; AWARD CONTRACT FOR REHABILITATION OF WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE](#)
 - a. Proposed Resolution R09-212
BACKGROUND SUMMARY: Approves \$130,720.

10. [PLANNING AND ZONING / PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND DEVELOPMENT AND BUILDING FEES FOR SERVICES PROVIDED BY PLANNING AND ZONING, UTILITIES, PUBLIC WORKS, FIRE AND RESCUE, AND GIS](#)
 - a. Proposed Resolution R09-200
BACKGROUND SUMMARY: Publicizes hearing.

11. [SHERIFF; RATIFY A COMMUNITY ORIENTED POLICING SERVICES \(COPS\) GRANT APPLICATION](#)
 - a. Proposed Resolution R09-211
BACKGROUND SUMMARY: Affirms the application.

12. [FINANCE AND BUDGET; AUTHORIZE A FY2009 PAYMENT OF A CERTIFICATE OF PARTICIPATION FOR THE GOVERNMENT CENTER](#)
 - a. Proposed Resolution R09-214
BACKGROUND SUMMARY: Approves early pay-off of debt service.

13. [TRANSPORTATION; EXPRESS SUPPORT FOR THE HIGH OCCUPANCY TOLL \(HOT\) LANES COMMUTER PARK AND RIDE OPTIONS](#)

- a. Proposed Resolution R09-215
BACKGROUND SUMMARY: Adds capacity to lots.

14. [ADMINISTRATION; ENDORSE APPLICATION FOR ENERGY EFFICIENCY BLOCK GRANT FUNDING](#)

- a. Proposed Resolution R09-213
BACKGROUND SUMMARY: Approves strategy for use of funds.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

15. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, ON ASSESSOR'S PARCEL 21Y-2A-F, 3.19 ACRES LOCATED AT 161 COACHMAN CIRCLE \(Deferred at the 3.17.09 meeting\)](#) **Aquia**

- a. Proposed Ordinance O09-08
- b. Proposed Resolution R09-55
- BACKGROUND SUMMARY:** Considers reclassification for commercial development.

16. [PLANNING AND ZONING; DISCUSS THE DRAFT COMPREHENSIVE PLAN](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS:

17. [TRANSPORTATION; AMENDING CONGESTION MITIGATION AND AIR QUALITY \(CMAQ\), AND REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) PROJECT RECOMMENDATIONS FOR FY2010](#)

- a. Proposed Resolution R09-125(R)
- b. Proposed Resolution R09-216
- BACKGROUND SUMMARY:** Modifies Board recommendations.

18. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. [BRIEFING ON STATUS OF NEW EMERGENCY OPERATIONS PLAN](#)
- b. [EMERGENCY PREPAREDNESS PLANNING FOR SWINE FLU OUTBREAK](#)
 - Mr. Dudenhefer
- c. [BOARD OF ZONING APPEALS LEGAL COUNSEL](#)
- d. [DEFERRED BUSINESS ITEM 3 REGARDING AMENDING AND REORDAINING SECTION 22-190 STREET ACCESS OF THE SUBDIVISION ORDINANCE](#)
 - Mr. Brito

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

7:00 P.M. **PUBLIC HEARINGS:**

19. PLANNING AND ZONING; REPEAL ORDINANCE 008-75 WHICH AMENDED AND REORDAINED SECTION 22-143, ENTITLED “SHAPE, ELONGATIONS AND BUILDABLE AREA” OF THE SUBDIVISION ORDINANCE; AND AMEND SECTIONS 28-38, ENTITLED “PERFORMANCE REGULATIONS” AND 22-143, ENTITLED “SHAPE AND ELONGATIONS”

- a. Proposed Ordinance O09-07
- b. Proposed Ordinance O09-09

BACKGROUND SUMMARY: Proposed Ordinance O09-07 repeals Ordinance 008-75. Proposed Ordinance O09-09 would adopt buildable area requirements.

20. UTILITIES; CONSIDER AMENDMENTS TO THE TERMINAL RESERVOIR ORDINANCE

- a. Proposed Ordinance O09-14

BACKGROUND SUMMARY: Provides uses and restrictions.

21. LEGAL; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCELS 43-32 AND 43-33 (ROBERSON), IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR **Hartwood**

- a. Proposed Resolution R09-17

BACKGROUND SUMMARY: Considers condemnation and quick-take powers.

22. LEGAL; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 43-76-2-14 (DEVER), IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR **Hartwood**

- a. Proposed Resolution R09-173

BACKGROUND SUMMARY: Considers condemnation and quick-take powers.

23. LEGAL; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 43-74 (ORRIS), IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR **Hartwood**

- a. Proposed Resolution R09-174

BACKGROUND SUMMARY: Considers condemnation and quick-take powers.

24. FINANCE AND BUDGET; REPEAL OF THE MEALS TAX DISCOUNT

- a. Proposed Ordinance O09-22

BACKGROUND SUMMARY: Increases annual revenues \$150,000.

END OF PUBLIC HEARINGS

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Real Estate Disposition of County-Owned Property
Timothy J. Barody

Section 2.2-3711 A.3
Code of Virginia

2. Economic Development Potential Prospect Where No Public
Announcement Has Been Made
Timothy J. Barody

Section 2.2-3711 A.5
Code of Virginia

3. Personnel Matter Courts Planning Committee
George H. Schwartz

Section 2.2-3711 A.1
Code of Virginia

4. Personnel Matter County Attorney
Joseph L. Howard, Jr.

Section 2.2-3711 A.1
Code of Virginia

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