

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 16, 2006

12:00 P.M. LUNCH.

CALL TO ORDER.

ROLL CALL OF MEMBERS.

1:00 P.M. WORK SESSION:

1. CAPITAL IMPROVEMENTS PROGRAM.

- a. [General Fund and Schools](#)
- b. [Utilities](#)
- c. [Parks and Recreation](#)

2. BUDGET APPROPRIATIONS.

- a. [Budget Discussion](#)
- b. [Position Authorizations](#)
- c. [Budget Appropriations – VPSA July Savings](#)
- d. [Inspector General](#)

3. [COMPENSATION STUDY COMMITTEE](#).

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATION TO DECLARE MAY 20 THROUGH
MAY 26, 2006, AS SAFE BOATING WEEK IN STAFFORD.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

4. FINANCE; BUDGET AND APPROPRIATE VIRGINIA PUBLIC SCHOOL AUTHORITY BONDS.

a. Proposed Resolution R06-227

BACKGROUND SUMMARY: Appropriates \$41,700,000 for school construction.

5. FINANCE; AUTHORIZE LEASE FINANCING OF FIRE AND RESCUE VEHICLES AND BUDGET AND APPROPRIATE LEASE PROCEEDS FOR FIRE AND RESCUE VEHICLES AND SCHOOL BUSES AND SCHOOL TECHNOLOGY EQUIPMENT.

a. Proposed Resolution R06-209

b. Proposed Resolution R06-210

c. Proposed Resolution R06-211

d. Proposed Resolution R06-213

BACKGROUND SUMMARY: Approves financing and appropriation of funds.

END OF PUBLIC HEARINGS.

CONSENT AGENDA: (ITEMS 6 THRU 11)

6. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R06-250

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

7. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

a. COUNTY ATTORNEY; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE REGARDING MEALS TAX.

Proposed Resolution R06-225

b. COUNTY ATTORNEY; AMEND AND REORDAIN CHAPTER 25 OF THE COUNTY CODE ENTITLED "WATER, SEWERS AND SEWAGE DISPOSAL" BY DELETING SECTION 25-37 "REGULATION OF USE OF PUBLIC WATER DURING WATER CONSERVATION PERIODS" AND ADDING ARTICLE II, DIVISION 2, ENTITLED "WATER SUPPLY EMERGENCY ORDINANCE".

Proposed Resolution R06-90

c. FIRE, RESCUE, AND EMERGENCY SERVICES; AMEND THE COUNTY CODE BY ADDING ARTICLE VII ENTITLED "AMBULANCE COST RECOVERY".

Proposed Resolution R06-245

d. PUBLIC INFORMATION; RENEW A CABLE FRANCHISE WITH COX COMMUNICATIONS.

Proposed Resolution R06-251

e. COUNTY ATTORNEY; AMEND AND REORDAIN CHAPTER 2 OF THE COUNTY CODE ENTITLED "ADMINISTRATION" BY ADDING SECTION 2-4 ENTITLED "REVIEW OF CRIMINAL HISTORY INFORMATION OF APPLICANTS FOR COUNTY EMPLOYMENT".

Proposed Resolution R06-129

BACKGROUND SUMMARY: Publicizes hearings.

8. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. George Washington

a. Proposed Resolution R06-243

BACKGROUND SUMMARY: Supports location of commuter lot.

9. FINANCE; AWARD CONTRACT AMENDMENT FOR FY2006 AUDIT SERVICES.

a. Proposed Resolution R06-244

BACKGROUND SUMMARY: Amends contract.

10. PUBLIC INFORMATION; A PROCLAMATION TO RECOGNIZE AND COMMEND:

a. FREDERICKSBURG REGIONAL TRANSIT DRIVERS BOB KNICELY, STANLEY MCINTURFF AND BUTCH SHIELDS.

Proposed Proclamation P06-22

b. LORI M. CHANEY.

Proposed Proclamation P06-23

c. DENISE S. DAILEY.

Proposed Proclamation P06-24

BACKGROUND SUMMARY: Recognizes individuals.

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

· TRANSPORTATION COMMISSION.

a. Proposed Resolution R06-257

BACKGROUND SUMMARY: Appoints a member.

END OF CONSENT AGENDA.

OTHER BUSINESS:

12. PUBLIC SERVICES; AUTHORIZE A PUBLIC HEARING TO VACATE THE USE OF A DEDICATED UNNAMED STREET AS A FUTURE STREET IN AUSTIN RIDGE SUBDIVISION SECTION 6-A.

(Deferred at 05-02-06 Meeting). Hartwood

a. Proposed Resolution R06-217

BACKGROUND SUMMARY: Publicizes hearing.

13. PLANNING; CONSIDER REZONING 80.70 ACRES FROM A-1 TO M-1 AT 100 BIG SPRING LANE. (Deferred at 05-02-06 Meeting). Aquia

- a. Proposed Ordinance O06-44
- b. Proposed Resolution R06-215

BACKGROUND SUMMARY: Consider rezoning.

14. PLANNING; CONSIDER WAIVER OF PAVING REQUIREMENT AND MINIMUM WIDTH FOR TRAVELWAYS AT 279 DECATUR ROAD. Griffis-Widewater

- a. Proposed Resolution R06-247
- b. Proposed Resolution R06-248

BACKGROUND SUMMARY: Considers waivers.

15. FINANCE; CONSIDER A CONTRACT FOR PURCHASE OF TWO AMBULANCES AND AUTHORIZE A PUBLIC HEARING FOR THE LEASE/FINANCING OF AMBULANCES.

- a. Proposed Resolution R06-254
- b. Proposed Resolution R06-255

BACKGROUND SUMMARY: Considers contract and publicizes hearing.

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. BROOKE AND LEELAND VRE PARKING LOTS.

- Requested by Mr. Schwartz
- Requested by Mr. Milde

b. DEVELOPMENT OF A DEPARTMENT CHARGED WITH CONSERVATION EASEMENTS, PURCHASE OF DEVELOPMENT RIGHTS AND IMPLEMENTATION OF THE NEW TDR LEGISLATION.

- Requested by Mr. Milde

c. NONCONFORMING ZONING.

- Requested by Mr. Fields

d. TAX RELIEF FOR THE ELDERLY AND DISABLED.

- Requested by Mr. Brito

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. Acquisition of Real Property for Public Purpose
Anthony J. Romanello
2. Disposition of County Property
Anthony J. Romanello

Section 2.2-3711 A3
Code of Virginia
3. Legal Advice Crow's Nest
Joseph L. Howard, Jr.
4. Legal Advice Potomac Hills contract negotiations
Joseph L. Howard, Jr.
5. Legal Advice Proffer enforcement at Austin Ridge
Joe Brito
6. Legal Advice Leeland Station Section 5 & 7
Comp Plan Review
(Joseph L. Howard, Jr.)
7. Legal Advice Regulation of Amateur Radio Antennas
Joseph L. Howard, Jr.

Section 2.2-3711 A7
Code of Virginia
8. Personnel
Joseph L. Howard, Jr.

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. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION STUDY AS FUNDING IS AVAILABLE. (Deferred at 02-21-06 Meeting).
STATUS: Work Session on 02-21-06.
3. PARKS AND RECREATION; CONSIDER THE USE OF PARKS AND RECREATION BOND FUNDS FOR THE STAFFORD RECREATIONAL SOCCER LEAGUE COMPLEX. (Deferred at 12-13-05 Meeting).
STATUS: Awaiting further information.
4. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: In Board committee.
5. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).
STATUS: In Planning Commission.
6. 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 further information.
7. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY. (Deferred at 02-07-06 Meeting).
STATUS: Referred to Parks and Recreation Commission.
8. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).
STATUS: Awaiting further information.
9. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).
STATUS: In Board Committee for 90 days.
10. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.
11. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE REGARDING SECTION 28-25, DEFINITION, DISTRICT USES AND STANDARDS, AND REQUIRED PARKING FOR SCHOOLS. (Deferred at 03-21-06 Meeting).
STATUS: In Committee.

12. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS.

(Deferred at 04-26-06 Meeting).

STATUS:

13. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06 Meeting).

STATUS: In Committee.

14. LEGISLATIVE; DISCUSS TRANSPORTATION BOND REFERENDUM.

STATUS: Back on agenda in June.

15. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Referred to the Planning Commission.

END OF DEFERRED BUSINESS.