

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
MAY 1, 2007

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12:00 P.M. LUNCH.

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.

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

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CONSENT AGENDA: (ITEMS 1 THRU 7)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. [Adjourned Meeting of March 27, 2007](#)
- b. [Regular Meeting of April 03, 2007](#)
- c. [Regular Meeting of April 17, 2007](#)

2. LEGISLATIVE; APPROVE PROCLAMATIONS TO:

- [RECOGNIZE AND COMMEND STEVE DEMPSEY](#).
- a. Proposed Proclamation P07-13
- [DESIGNATE MAY 19 – 25, 2007, AS SAFE BOATING WEEK IN STAFFORD](#).
- b. Proposed Proclamation P07-14

BACKGROUND SUMMARY: Recognizes individuals and events.

3. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R07-173

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

4. ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO:

· AMEND THE COUNTY CODE REGARDING "COURTHOUSE SECURITY FEE".

a. Proposed Resolution R07-177

· AMEND AND REORDAIN CHAPTER 25 OF THE STAFFORD COUNTY CODE ENTITLED "WATER, SEWERS AND SEWAGE DISPOSAL" BY ADDING DIVISION III, ENTITLED "OUTDOOR WATER USE".

b. Proposed Resolution R07-176

BACKGROUND SUMMARY: Authorizes public hearings.

5. UTILITIES; AUTHORIZE PAYMENT OF OUTSIDE LEGAL FEES FOR THE ROCKY PEN RUN RESERVOIR PROJECT. Hartwood

a. Proposed Resolution R07-184

BACKGROUND SUMMARY: Consider \$50,000.

6. PARKS AND RECREATION; AWARD CONTRACT FOR CONSTRUCTION OF PATAWOMECK PARK – PHASE I; IDENTIFY FUNDS; APPROVE PAYMENT TO DOMINION VIRGINIA POWER FOR LINE RELOCATION AND AUTHORIZE A PUBLIC HEARING TO BUDGET AND APPROPRIATE FUNDS.

a. Proposed Resolution R07-186 Griffis-Widewater

b. Proposed Resolution R07-194

BACKGROUND SUMMARY: Approves \$4,647,145.

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

· BEAUTIFICATION COMMITTEE.

a. Proposed Resolution R07-179

· RAPPAHANNOCK ECONOMIC DEVELOPMENT CORPORATION.

b. Proposed Resolution R07-180

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

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UNFINISHED BUSINESS:

8. BUDGET; CONSIDER PROPOSED FY2008 COUNTY BUDGETS AND HEALTH INSURANCE RECOMMENDATIONS.

a. Proposed Resolution R07-80

b. Proposed Resolution R07-193.

BACKGROUND SUMMARY: Considers financial plan.

END OF UNFINISHED BUSINESS.

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NEW BUSINESS:

9. BUDGET; AUTHORIZE A PUBLIC HEARING WHICH AMENDS AND REORDAINS CHAPTER 23 OF THE COUNTY CODE ENTITLED "TAXATION" BY ADDING A NEW ARTICLE ENTITLED "FIRE AND EMERGENCY SERVICES TAX DISTRICT"; AMEND AND REORDAIN SECTIONS 23-33 AND 23-57 AND ESTABLISH A TAX RATE.

a. Proposed Resolution R07-192

BACKGROUND SUMMARY: Authorizes public hearing.

10. LEGISLATIVE; EXECUTE A CONTRACT TO SELECT THE EXTERNAL AUDITOR.

a. Proposed Resolution R07-187

BACKGROUND SUMMARY: Selects firm.

11. LEGISLATIVE; DISCUSS CHANGES TO BOARD MEETING DATES.

a. Proposed Resolution R07-185

BACKGROUND SUMMARY: Approves summer schedule.

END OF NEW BUSINESS.

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CLOSED MEETING.

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7:00 P.M. CALL TO ORDER.

INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATION TO DESIGNATE THE WEEK OF MAY 19 – 25, 2007, AS SAFE BOATING WEEK IN STAFFORD.

PRESENTATIONS BY THE PUBLIC –II.

3 Minutes Each

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7:00 P.M. PUBLIC HEARINGS:

12. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, 1.48 ACRES AT 2772 JEFFERSON DAVIS HIGHWAY.

(Deferred at 04-03-07 Meeting).

a. Proposed Ordinance O07-06

b. Proposed Resolution R07-03

BACKGROUND SUMMARY: Considers Rezoning 1.48 Acres.

13. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY. (Deferred at 04-03-07 Meeting).

a. Proposed Resolution R07-04

b. Proposed Resolution R07-05

BACKGROUND SUMMARY: Considers hotel.

14. PLANNING; CONSIDER A CONDITIONAL USE PERMIT FOR MOUNT ARARAT BAPTIST CHURCH. Rock Hill

a. Proposed Resolution R07-162

b. Proposed Resolution R07-163

BACKGROUND SUMMARY: Allows increase in height for a place of worship.

15. PLANNING; CONSIDER RECLASSIFICATION FROM B-1 TO A-2 AND A CONDITIONAL USE PERMIT AT 138 BRICKERT STREET FOR COX COMMUNICATIONS. George Washington

a. Proposed Ordinance O07-28

b. Proposed Resolution R07-136

c. Proposed Resolution R07-128

d. Proposed Resolution R07-120

BACKGROUND SUMMARY: Considers reclassification and a CUP requirement in the A-2 zoning district.

16. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, B-1, CONVENIENCE COMMERCIAL, B-2, URBAN COMMERCIAL, AND M-1, LIGHT INDUSTRIAL, TO B-1, CONVENIENCE COMMERCIAL 0.91 ACRES AT 11 DEBRUEN LANE. George Washington

a. Proposed Ordinance O07-29

b. Proposed Resolution R07-144

BACKGROUND SUMMARY: Considers rezoning.

17. PLANNING; AMEND SECTION 28-35, TABLE OF USES AND STANDARDS; TABLE 3.1., DISTRICT USES AND STANDARDS; AND SECTION 28-57, FLOOD HAZARD OVERLAY DISTRICT (FH), OF THE ZONING ORDINANCE.

a. Proposed Ordinance O07-31

BACKGROUND SUMMARY: Considers CUP to allow uses and activities in the Flood Hazard Overlay District.

END OF PUBLIC HEARINGS.

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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. Personnel County Administrator's Appointment  
of a Department Director

Steve Crosby

2. Personnel Adjustment to County Attorney's  
Annual Compensation Package

Joseph L. Howard, Jr.

Section 2.2-3711 A.1  
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. 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.

9. 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.

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

11. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE TO RECLASSIFY 26.12 ACRES FROM A-1 TO B-2 AT 1221 WARRENTON ROAD. (Deferred at 03-20-07 Meeting).  
STATUS: Awaiting information.

12. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. (Deferred at 03-20-07 Meeting).  
STATUS: Awaiting information.

13. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO REPAIR AND COMPLETE SUTHERLAND BOULEVARD IN HEATHER HILLS SUBDIVISION. (Deferred at 04-03-07 Meeting).

STATUS: Awaiting information.

END OF DEFERRED BUSINESS.