

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 2, 2006

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.

CONSENT AGENDA: (ITEMS 1 THRU 7)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. Regular Meeting of March 21, 2006.
- b. Adjourned Meeting of March 23, 2006.
- c. Adjourned Meeting of March 28, 2006.
- d. Regular Meeting of April 04, 2006.
- e. Adjourned Meeting of April 08, 2006.
- f. Adjourned Meeting of April 11, 2006.
- g. Adjourned Meeting of April 13, 2006.

2. FINANCE; APPROVE EXPENDITURE LISTINGS.

- a. Proposed Resolution R06-224
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

3. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· PUBLIC SERVICES; VACATE THE USE OF A DEDICATED UNNAMED STREET AS A
FUTURE STREET IN AUSTIN RIDGE SUBDIVISION SECTION 6-A. Hartwood

- a. Proposed Resolution R06-217

· BUDGET; BUDGET AND APPROPRIATE BOND PROCEEDS FOR THE SCHOOLS.

b. Proposed Resolution R06-226

BACKGROUND SUMMARY: Authorizes public hearings.

4. LEGISLATIVE; APPROVE A PROCLAMATION TO DECLARE MAY 20 THROUGH MAY 26, 2006, AS SAFE BOATING WEEK IN STAFFORD.

a. Proposed Proclamation P06-21

BACKGROUND SUMMARY: Recognizes date.

5. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF CLAIBORNE RUN SEWER REPLACEMENT – SOUTH SECTION. George Washington

a. Proposed Resolution R06-223

BACKGROUND SUMMARY: Awards contract for \$2,379,900 from the Utilities Fund.

6. LEGISLATIVE; APPROVE THE VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN FOR 2007-2008 BIENNIUM.

a. Proposed Resolution R06-122

BACKGROUND SUMMARY: Considers Plan.

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

· ECONOMIC DEVELOPMENT AUTHORITY.

a. Proposed Resolution R06-228

· RAPPAHANNOCK EMS COUNCIL, INC.

b. Proposed Resolution R06-230

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

8. UTILITIES; AUTHORIZE A PURCHASE AGREEMENT FOR WETLAND CREDITS FOR THE ROCKY PEN RUN RESERVOIR. (Deferred at 04-04-06 Meeting).

a. Proposed Resolution R06-69 Hartwood

BACKGROUND SUMMARY: Authorizes purchase agreement of \$409,750.

9. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; REQUEST THE COMMISSIONER OF THE DEPARTMENT OF MOTOR VEHICLES TO DEVELOP AND ISSUE A SPECIAL LICENSE PLATE FOR STAFFORD COUNTY. (Deferred at 03-21-06 Meeting).

a. Proposed Resolution R06-164

BACKGROUND SUMMARY: Authorizes special license plate.

10. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 04-18-06 Meeting).

a. Proposed Resolution R06-204

BACKGROUND SUMMARY: Publicizes hearing.

11. PUBLIC SERVICES; AWARD CONTRACT TO BUDGET AND APPROPRIATE FUNDS FOR ENGINEERING SERVICES FOR THE DESIGN OF THE DRAINAGE IMPROVEMENT PLANS FOR GRAFTON VILLAGE, WOODLAWN, VISTA WOODS, GARRISONVILLE ESTATES AND ARGYLE HILLS SUBDIVISIONS. (Deferred at 04-18-06 Meeting). Falmouth, George Washington, Rock Hill

a. Proposed Resolution R06-193

b. Proposed Resolution R06-196

BACKGROUND SUMMARY: Authorizes engineering services.

12. PLANNING; CONSIDER THE DENIAL OF A CONDITIONAL USE PERMIT FOR A COMMERCIAL KENNEL AT 80 ENGLAND RUN LANE.

a. Proposed Resolution R06-238

BACKGROUND SUMMARY: Considers request.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

13. PRESENTATION REGARDING PARKS AND RECREATION COUNTY-WIDE FACILITIES MASTER PLAN.

14. UTILITIES; CONSIDER PUMP AND HAUL SERVICES AT 7 LORENZO DRIVE.

a. Proposed Resolution R06-218 George Washington

b. Proposed Resolution R06-235

BACKGROUND SUMMARY: Considers subsidized pump and haul services.

15. UTILITIES; CONSIDER PUMP AND HAUL SERVICES FOR RANDALL EQUIPMENT AT 49 RV PARKWAY. Falmouth

a. Proposed Resolution R06-219

b. Proposed Resolution R06-236

BACKGROUND SUMMARY: Considers non-subsidized pump and haul services.

16. LEGISLATIVE; DISCUSS TRANSPORTATION BOND REFERENDUM.

- Requested by Mr. Gibbons.

17. [LEGISLATIVE; DISCUSS THE STEERING COMMITTEE FOR COMPREHENSIVE PLAN.](#)

- Requested by Mr. Milde.

18. [LEGISLATIVE; DISCUSS SUMMER SCHEDULE.](#)

- Requested by Mr. Gibbons.

END OF NEW BUSINESS.

CLOSED MEETING.

7:00 P.M. INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE
AND COMMEND LOU ANN HADLOCK.

PRESENTATION OF STAFFORD COUNTY HISTORIC
PRESERVATION AWARD BY HISTORICAL COMMISSION.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

19. [PLANNING; CONSIDER REZONING 2.21 ACRES FROM R-1 TO B-2 AT 321 CAMBRIDGE STREET.](#) Falmouth

a. Proposed Ordinance O06-43

b. Proposed Resolution R06-214

BACKGROUND SUMMARY: Considers rezoning.

20. [PLANNING; CONSIDER REZONING 80.70 ACRES FROM A-1 TO M-1 AT 100 BIG SPRING LANE.](#) Aquia

a. Proposed Ordinance O06-44

b. Proposed Resolution R06-215

BACKGROUND SUMMARY: Considers rezoning.

END OF PUBLIC HEARINGS.

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. Legal Advice Contract Issue: Widewater Volunteer Fireman's Association, Inc., Potomac Hills
(Chief Rob Brown)

2. Legal Advice Contract Issue: Smith Lake Park
(Joseph L. Howard, Jr. and Greg Sager)

3. Legal Advice Crow's Nest
(Joseph L. Howard, Jr.)

Section 2.2-3711 A7
Code of Virginia

4. 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. LEGISLATIVE; DISCUSS NONCONFORMING HOUSING. (Deferred at 03-07-06 Meeting).

STATUS: In Committee.

11. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.

12. 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.

END OF DEFERRED BUSINESS.