

4. [PUBLIC WORKS; BUDGET AND APPROPRIATE PROFFER RECEIPTS FOR THE ENGLAND RUN LIBRARY](#)

Proposed Resolution R10-142

Falmouth

BACKGROUND SUMMARY: Appropriates proffered funds.

5. [PLANNING AND ZONING; REFER AMENDMENTS OF THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING HOUSE BILL 1250](#)

Proposed Resolution R10-129

Proposed Resolution R10-130

BACKGROUND SUMMARY: Refers amendments pertaining to vested rights for development.

6. [HUMAN RESOURCES; AUTHORIZE RECRUITMENT FOR A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES](#)

Proposed Resolution R10-131

BACKGROUND SUMMARY: Authorizes recruitment.

7. [UTILITIES; AWARD CONTRACT FOR STREAM MITIGATION ENGINEERING FOR ROCKY PEN RUN RESERVOIR](#)

Proposed Resolution R10-134

Hartwood

BACKGROUND SUMMARY: Awards contracts in the amount of \$240,290.

8. [UTILITIES; AWARD CONTRACT FOR SEWER INFRASTRUCTURE REHABILITATION](#)

Proposed Resolution R10-135

BACKGROUND SUMMARY: Awards contract in the amount of \$600,000.

9. [PUBLIC WORKS; PETITION VDOT TO INCLUDE THE ABANDONMENT OF AN UNNAMED SEGMENT OF STATE ROUTE 1001 FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS](#) George Washington

Proposed Resolution R10-127

BACKGROUND SUMMARY: Abandons a segment of Warrenton Road due to realignment.

10. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING REGARDING VACATION OF AN INGRESS/EGRESS EASEMENT ALONG POTOMAC CREEK](#)

Proposed Resolution R10-137

Hartwood

BACKGROUND SUMMARY: Publicizes hearing.

11. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:

• [RECOGNIZE AND COMMEND STAFFORD COUNTY'S OUTSTANDING CITIZEN VOLUNTEERS](#)

a. Proposed Proclamation P10-11

• [DESIGNATE THE WEEK OF MAY 16-22, 2010 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK](#)

b. Proposed Proclamation P10-12

BACKGROUND SUMMARY: Recognizes persons and events.

12. UTILITIES; AUTHORIZE CONTRACT FOR PURCHASE OF CHEMICALS

Proposed Resolution R10-103

BACKGROUND SUMMARY: Authorizes purchase in the amount of \$374,184.

13. PUBLIC WORKS; DESIGNATE FY2011 VDOT REVENUE SHARING PROGRAM FUNDS

Proposed Resolution R10-136

BACKGROUND SUMMARY: Identifies projects.

14. FIRE AND RESCUE; AWARD CONTRACT TO MED3000, INC. TO PROVIDE AMBULANCE TRANSPORT BILLING AND COLLECTION SERVICES

Proposed Resolution R10-133

BACKGROUND SUMMARY: Awards contract in an amount of \$125,000.

END OF CONSENT AGENDA

OTHER BUSINESS:

15. ECONOMIC DEVELOPMENT; TOURISM UPDATE; CHATHAM; 150TH ANNIVERSARY / SESQUICENTENNIAL; AQUIA LANDING; WAYFINDING

16. COUNTY ATTORNEY; CONSIDER PROPOSED NEW RESIDENTIAL PARKING REGULATIONS

Proposed Resolution R10-146

BACKGROUND SUMMARY: Publicizes hearing.

17. LEGISLATIVE; DISCUSS UNION CHURCH HISTORIC SITE FEASIBILITY STUDY

Proposed Resolution R10-143

George Washington

- Mr. Crisp

END OF OTHER BUSINESS

CLOSED MEETING

Personnel Matter County Administrator Evaluation
 Anthony J. Romanello

Personnel Matter Discussion of County Attorney Applicants
 Chairman Mark Dudenhefer

Section 2.2-3711 A.1
Code of Virginia

ADJOURNMENT