

6. [PUBLIC INFORMATION: APPROVE PROCLAMATION TO COMMEMORATE POSTHUMOUSLY SHIRLEY C. HEIM FOR HER CONTRIBUTIONS TO STAFFORD COUNTY](#)
 - a. Proposed Proclamation P09-23
BACKGROUND SUMMARY: Recognizes person.
7. [LEGISLATIVE; APPROVE REAPPOINTMENT OF NORMAN SCHOOLS TO THE ARCHITECTURAL REVIEW BOARD](#)
BACKGROUND SUMMARY: Approves reappointment.
8. [LEGISLATIVE; NOMINATE PATRICIA KURPIEL FOR APPOINTMENT TO THE FAMPO TRANSPORTATION ADVISORY GROUP \(TAG\)](#)
BACKGROUND SUMMARY: Nominates individual for appointment.
9. [PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF TAMERLANE DRIVE AND BLOOMINGTON LANE IN STONEBRIDGE AT WIDEWATER SUBDIVISION](#)
 - a. Proposed Resolution R09-338 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves request for multi-way stop signs.
10. [PUBLIC WORKS; CONSIDER INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF SETTLERS WAY AND BURNS ROAD IN SETTLERS LANDING SUBDIVISION](#)
 - a. Proposed Resolution R09-340 **Garrisonville**
BACKGROUND SUMMARY: Approves request for multi-way stop signs.
11. [COUNTY ADMINISTRATION; APPROVE DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS FOR PROPERTY LOCATED AT 650 BELLE PLAINS ROAD](#) **George Washington**
 - a. Proposed Resolution R09-394
BACKGROUND SUMMARY: Approves deed of easement and purchase of development rights.
12. [UTILITIES; EXECUTE AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR ADJUSTMENT OF WATER AND SEWER FACILITIES](#)
 - a. Proposed Resolution R09-384 **Rock Hill**
BACKGROUND SUMMARY: Approves \$12,600 for pipe replacement.
13. [UTILITIES; AWARD CONTRACTS FOR ADMINISTRATIVE, ENGINEERING, CONSTRUCTION MANAGEMENT AND QUALITY ASSURANCE FOR ROCKY PEN RUN RESERVOIR PROJECT](#)
 - a. Proposed Resolution R09-393 **Hartwood**
BACKGROUND SUMMARY: Authorizes multiple contracts in the total amount of \$1,980,133.
14. [PUBLIC WORKS; CONSIDER TWO “WATCH FOR CHILDREN” SIGNS ON SUMMERWOOD DRIVE](#)
 - a. Proposed Resolution R09-396 **Aquia**
BACKGROUND SUMMARY: Authorizes signs.
15. [PLANNING AND ZONING; ENDORSE APPLICATION TO VIRGINIA DEPARTMENT OF TRANSPORTATION FOR URBAN DEVELOPMENT AREAS \(UDA\) PLANNING GRANT](#)
 - a. Proposed Resolution R09-397
BACKGROUND SUMMARY: Endorses grant application.

16. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO CONVEY AN EASEMENT TO VERIZON AND COMCAST ON PARCEL 45-14F LOCATED AT 806 LYONS BOULEVARD](#)
a. Proposed Resolution R09-398 **Falmouth**
b. Proposed Resolution R09-399
BACKGROUND SUMMARY: Conveys easements for telephone and cable service at the England Run Library.
17. [UTILITIES; AWARD CONTRACT FOR THE INSTALLATION OF WATER LINE AND WATER SERVICES FOR THE ROSEVILLE PLANTATION WATER PROJECT](#)
a. Proposed Resolution R09-402 **Rock Hill**
BACKGROUND SUMMARY: Awards contract in the amount \$669,000.
18. [SHERIFF; BUDGET AND APPROPRIATE GRANT FUNDS RECEIVED FROM THE DIVISION OF MOTOR VEHICLES](#)
a. Proposed Resolution R09-400
BACKGROUND SUMMARY: Authorizes receipt of grant funds.
19. [SHERIFF; AUTHORIZE LEASE AGREEMENT WITH CENTENNIAL BROADCAST FOR PUBLIC SAFETY RADIO COMMUNICATION SYSTEM](#)
a. Proposed Resolution R09-403 **George Washington**
BACKGROUND SUMMARY: Authorizes lease.
20. [FINANCE; BUDGET AND APPROPRIATE TOURISM PRIOR YEAR FUND BALANCE](#)
a. Proposed Resolution R09-404
BACKGROUND SUMMARY: Appropriates funds.
21. [PUBLIC WORKS; EXPRESS SUPPORT FOR THE SAFE ROUTES TO SCHOOLS GRANT APPLICATION](#)
a. Proposed Resolution R09-405
BACKGROUND SUMMARY: Expresses support.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

22. [ECONOMIC DEVELOPMENT; WAYFINDING SIGNAGE](#)
a. Proposed Resolution R09-401
BACKGROUND SUMMARY: Approves content and general placement of signs.
23. [UTILITIES; AMEND AND READOPT FEES FOR PROVIDING PUBLIC WATER AND SEWER SERVICE](#)
a. Proposed Ordinance O09-36
BACKGROUND SUMMARY: Amends and readopts user and availability fees.
24. LEGISLATIVE; DISCUSS THE FOLLOWING:
a. [COMMONWEALTH ATTORNEY'S OFFICE SPACE](#)
b. [COURTS PLANNING COMMITTEE REPORT](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

25. [FINANCE AND BUDGET; CAPITAL IMPROVEMENT PLAN](#)
a. Proposed Resolution R09-407
BACKGROUND SUMMARY: Authorizes public hearing on CIP.
26. [LEGISLATIVE; DISCUSS STAFFORD COUNTY'S CENSUS 2010 EFFORTS](#)
27. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE AN AGREEMENT TO OPERATE THE YOUTH BASEBALL PLAN](#)
a. Proposed Resolution R09-395
BACKGROUND SUMMARY: Approves agreement.
28. DISCUSS THE FOLLOWING:
a. [AGENDA ADD-ON](#)
- Mr. Brito
b. [RADIO COMMUNICATIONS SYSTEM FINANCING](#)
- Mr. Brito

END OF NEW BUSINESS

CLOSED MEETING

29. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

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.