

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
NOVEMBER 14, 2006

5:00 P.M. CALL TO ORDER.
 ROLL CALL OF MEMBERS.

1. LEGISLATIVE; DISCUSS FY07 BUDGET STATUS AND
FY08 BUDGET PREPARATION.

2. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. PURCHASE OF DEVELOPMENT RIGHTS.

- Requested by Mr. Milde

b. NAMING OF INTERCHANGES.

- Requested by Mr. Gibbons

CONSENT AGENDA: (ITEMS 3 THRU 12)

3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

a. Regular Meeting of September 19, 2006

b. Regular Meeting of October 3, 2006

c. Regular Meeting of October 17, 2006

4. LEGISLATIVE; APPROVE PROCLAMATIONS TO:

· COMMEMORATE POSTHUMOUSLY JANET B. O'NEAL.

a. Proposed Proclamation P06-35

· RECOGNIZE AND COMMEND IDA S. ANSELL.

b. Proposed Proclamation P06-36

BACKGROUND SUMMARY: Recognizes individuals.

5. FINANCE; APPROVE EXPENDITURE LISTING.

a. Proposed Resolution R06-473

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

6. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· FIRE AND RESCUE; AUTHORIZE PURCHASE OF REPLACEMENT PUMPER FOR
FALMOUTH FIRE DEPARTMENT; CONSIDER LEASE-FINANCING OF PUMPER
TRUCK; AND AMEND THE BUDGET FOR THE FINANCING AND ACQUISITION.

a. Proposed Resolution R06-483

· PUBLIC SERVICES; GRANT AN EASEMENT TO DOMINION VIRGINIA POWER FOR

THE PUBLIC SAFETY BUILDING AT 1225 COURTHOUSE ROAD.

b. Proposed Resolution R06-493

BACKGROUND SUMMARY: Publicizes hearings.

7. COUNTY ATTORNEY; APPROVE BY-LAWS OF THE HIDDEN LAKE SUBDIVISION SERVICE DISTRICT ADVISORY COMMITTEE AND APPOINT MEMBERS THEREOF.

a. Proposed Resolution R06-480

BACKGROUND SUMMARY: Considers by-laws for operation of advisory committee and appoints members thereof.

8. FIRE AND RESCUE; OFFICIALLY NAME AND RECOGNIZE STAFFORD COUNTY FIRE AND RESCUE STATION 12 AS BEREA FIRE AND RESCUE STATION.

a. Proposed Resolution R06-481

BACKGROUND SUMMARY: Officially names and recognizes fire station.

9. UTILITIES; AWARD CONTRACT FOR EQUIPMENT FOR THE ROCKY PEN RUN RESERVOIR RAPPAHANNOCK RIVER INTAKE. Hartwood

a. Proposed Resolution R06-478

BACKGROUND SUMMARY: Considers \$502,115 budgeted in Utilities Fund.

10. FIRE AND RESCUE; AUTHORIZE ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDING FOR THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT 2006 AND THE STATE HOMELAND SECURITY PROGRAM AND AWARD A CONTRACT.

a. Proposed Resolution R06-468

BACKGROUND SUMMARY: Accepts \$144,661 in grant funding for homeland security.

11. LEGISLATIVE; CANCEL BOARD MEETING DATE.

a. Proposed Resolution R06-492

BACKGROUND SUMMARY: Cancels 11/21/06 Meeting.

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

· CLEAN COMMUNITY TASK FORCE.

a. Proposed Resolution R06-491

BACKGROUND SUMMARY: Selects a member.

END OF CONSENT AGENDA.

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATION TO MEGAN ORIENT.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

13. PLANNING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN.

- a. Proposed Resolution R06-476
- b. Proposed Resolution R06-477

BACKGROUND SUMMARY: Amends Comprehensive Plan.

14. FINANCE; AUTHORIZE ASSUMPTION OF THE DEBT FOR THE PURCHASE OF 3528 JEFFERSON DAVIS HIGHWAY.

- a. Proposed Resolution R06-486

BACKGROUND SUMMARY: Considers ownership by the County.

15. PLANNING; CONSIDER REZONING 47.99 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 32 DIECHMAN LANE FOR BELLE TERRE, LLC.

Falmouth

- b. Proposed Ordinance O06-82
- b. Proposed Resolution R06-429

BACKGROUND SUMMARY: Considers reclassification.

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 American Fire Equipment, Inc. v. Widewater Volunteer Fire
and Rescue Services, Inc. v. The County of Stafford, VA
Joseph L. Howard, Jr.

2. Legal Advice Richard R. Nageotte v. Board of Supervisors of
Stafford County, VA and Stafford County, VA
Joseph L. Howard, Jr.

3. Legal Advice Dominion Transmission Line (SCC case)
Joseph L. Howard, Jr.
Edward L. Petrini

4. Legal Advice Stafford Lakes Limited Partnership v.
Board of Supervisors of Stafford County, Virginia,
and Stafford County, Virginia
(Consolidated Case No. CL06-998)
Joseph L. Howard, Jr.

Section 2.2-3711 A7
Code of Virginia

5. Legal Advice Acquisition of Crow's Nest
Real Property for Joseph L. Howard, Jr.
Public Purpose Gifford Hampshire

6. Acquisition of DSS Office space
Real Property for Anthony J. Romanello
Public Purpose

Section 2.2-3711 A3
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. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

3. 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.

4. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).

STATUS: Awaiting further information.

5. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).

STATUS: In Board Committee for 90 days.

6. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

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

(Deferred at 04-26-06 Meeting).

STATUS:

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

STATUS: Waiting for technical advice from state agencies.

9. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).

STATUS: Board Committee

10. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE:

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS.

· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; 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. (Deferred at 06-20-06 Meeting).

STATUS: Board Committee.

11. BUDGET; CONSIDER THE FISCAL YEAR 2007-2011 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES. (Deferred at 09-05-06 Meeting).

STATUS: Scheduled for 11/21/06 Board Meeting.

12. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.

(Deferred at 09-19-06 Meeting).
STATUS: Board Committee.

13. DRAFT ORDINANCE FROM THE AGRICULTURAL COMMISSION ON THE PURCHASE OF DEVELOPMENT RIGHTS. (Deferred at 09/19/06 Meeting).
STATUS: Board Committee and Staff for 60 days.

14. PLANNING; CONSIDER REZONING 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.
STATUS:

15. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS ON 1,116.52 ACRES AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC.
STATUS: Deferred to 12/5/06 Board Meeting.

16. PUBLIC SERVICES; EXECUTE A MEMORANDUM OF AGREEMENT WITH VDOT FOR LOCALLY-FUNDED, VDOT-ADMINISTERED UNPAVED ROAD PROJECTS. (Deferred at 10-17-06 Board Meeting).
STATUS: Scheduled for 11/21/06 Board Meeting.

END OF DEFERRED BUSINESS.