

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
NOVEMBER 16, 2010

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1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND JOSEPH L. HOWARD, ESQ. UPON HIS RETIREMENT FROM STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS/COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

ADDITIONS

30. Administration; Consolidated Statistical Report

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DELETIONS

3. Human Resources; Authorize Recruitment

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CONSENT AGENDA: (ITEMS 1 THRU 17)

1. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)

Regular Meeting of October 19, 2010

2. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R10-325

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

3. [HUMAN RESOURCES; AUTHORIZE RECRUITMENT](#)

Proposed Resolution R10-326

BACKGROUND SUMMARY: Authorizes recruitment.

4. [SHERIFF; BUDGET AND APPROPRIATE ASSET FORFEITURE FUNDS TO THE SHERIFF'S OFFICE](#)

Proposed Resolution R10-328

BACKGROUND SUMMARY: Budgets and appropriates \$300,000.

5. [SHERIFF; BUDGET AND APPROPRIATE FEDERAL GRANT FUNDS FOR THE COPS TECHNOLOGY PROGRAM](#)

Proposed Resolution R10-315

BACKGROUND SUMMARY: Budgets and appropriates \$300,000.

6. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE HVAC SYSTEM IN THE ADMINISTRATION BUILDING AND COURTHOUSE](#)

Proposed Resolution R10-331

Aquia

BACKGROUND SUMMARY: Authorizes contract in the amount of \$757,212.

7. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE PUBLIC HEARING REGARDING CERTAIN FEE CHANGES](#)

Proposed Resolution R10-330

BACKGROUND SUMMARY: Publicizes hearing.

8. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS"](#)

Proposed Resolution R10-336

Hartwood

BACKGROUND SUMMARY: Publicizes hearing.

9. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS"](#)

Proposed Resolution R10-341

Garrisonville

BACKGROUND SUMMARY: Publicizes hearing.

10. [UTILITIES; DESIGNATE A FIRM TO PROVIDE ENGINEERING SERVICES FOR THE DEPARTMENT OF UTILITIES](#)

Proposed Resolution R10-332

BACKGROUND SUMMARY: Authorizes services in support of the Capital Improvement Program (CIP).

11. UTILITIES; AWARD CONTRACT FOR THE INSTALLATION OF A WATERLINE AND WATER SERVICES FOR THE ROSEHILL PLANTATION LARGE WATER PROJECT

Proposed Resolution R10-339 Rock Hill

BACKGROUND SUMMARY: Awards contract in the amount of \$1,164,777.

12. UTILITIES; AWARD CONTRACT FOR THE PURCHASE OF A JET/VAC SYSTEM FOR SEWER CLEANING

Proposed Resolution R10-340

BACKGROUND SUMMARY: Awards contract in the amount of \$209,940.

13. FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUND PROCEEDS

Proposed Resolution R10-335 Hartwood

BACKGROUND SUMMARY: Budgets and appropriates \$6,001 for the Mine Road project – Austin Ridge subdivision.

14. ECONOMIC DEVELOPMENT; REQUEST FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO) AMEND THE REGIONAL TRANSPORTATION IMPROVEMENT PLAN (TIP) FOR THE PURPOSE OF WIDENING U.S. ROUTE 1 FROM FOUR (4) LANES TO SIX (6) LANES BETWEEN TELEGRAPH ROAD AND THE PRINCE WILLIAM COUNTY LINE, INCLUDING IMPROVEMENTS TO THE TELEGRAPH ROAD INTERSECTION WITHIN THAT ROAD SEGMENT

Proposed Resolution R10-342

Griffis-Widewater

BACKGROUND SUMMARY: Authorizes amendment to regional TIP.

15. THIS ITEM HAS BEEN DELETED

16. PUBLIC WORKS; FRED BUS SHELTERS UPDATE AND AUTHORIZATION

Proposed Resolution R10-350

BACKGROUND SUMMARY: FRED bus shelter update.

17. PLANNING AND ZONING; INITIATE AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR ASSESSOR'S PARCEL 28-117

Proposed Resolution R10-349 Rock Hill

BACKGROUND SUMMARY: Authorizes a change in fencing materials.

END OF CONSENT AGENDA

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NEW BUSINESS:

18. HUMAN SERVICES; UPDATE ON HEATHER EMPFIELD PUBLIC DAY SCHOOL AND TRANSITION CENTER AND CONSIDER ENDORSEMENT OF A HUMAN SERVICES MASTER PLAN CONCEPT

Proposed Resolution R10-329

BACKGROUND SUMMARY: Endorses development of plan to address community needs.

19. LEGISLATIVE; DISCUSSION OF LEGISLATIVE PRIORITIES

Proposed Resolution R10-337

BACKGROUND SUMMARY: Considers list of legislative priorities.

20. DISCUSS BROADBAND SERVICE IN STAFFORD COUNTY

- Paul Milde

21. DISCUSS TAX RELIEF FOR DISABLED VETERANS

- Paul Milde

22. LEGISLATIVE; AUTHORIZE COUNTY ADMINISTRATOR TO PROCEED WITH DRAFTING A REQUEST FOR PROPOSAL (RFP) AND SOLICITING PROPOSALS FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM

Proposed Resolution R10-338

BACKGROUND SUMMARY: Authorizes RFP for CAD system.

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

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

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PUBLIC HEARINGS:

23. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE LAND USE COMPONENT OF THE COMPREHENSIVE PLAN REGARDING PARCELS 30-2C AND 30-2D

Proposed Resolution R10-247

Aquia

Proposed Resolution R10-248

BACKGROUND SUMMARY: Considers amendment.

24. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING DISTRICT MAP TO RECLASSIFY ASSESSOR'S PARCELS 30-2C AND 30-2D FROM R-1, SUBURBAN RESIDENTIAL TO B-2, URBAN COMMERCIAL, LOCATED AT 40 DERRICK LANE

Proposed Ordinance O10-45

Aquia

Proposed Resolution R10-249

BACKGROUND SUMMARY: Authorizes amendment to zoning map to reclassify parcels.

25. PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT TO ALLOW A HOTEL AT 40 DERRICK LANE

Proposed Resolution R10-250 Aquia

Proposed Resolution R10-251

BACKGROUND SUMMARY: Authorizes CUP for Fairfield Inn and Suites.

26. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 1006 WARRENTON ROAD

Proposed Resolution R10-179 Falmouth

Proposed Resolution R10-180

BACKGROUND SUMMARY: Considers vehicle fuel sales facility in a B-2, Urban Commercial as well as within the Highway Corridor (HC) Zoning District.

27. PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III, DIVISION 2, ENTITLED "PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR COMMERCIAL PURPOSES ON PUBLIC HIGHWAYS

Proposed Ordinance O10-58 Griffis-Widewater

BACKGROUND SUMMARY: Updates ordinance and designates requested streets in Brentwood Subdivision.

28. PLANNING AND ZONING; AUTHORIZE AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY AT 122 MOUNTAIN AVENUE

Proposed Resolution R10-236 George Washington

Proposed Resolution R10-237

BACKGROUND SUMMARY: Allows telecommunication tower in A-1.

29. FINANCE AND BUDGET; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 20 "PROCUREMENT CODE"

Proposed Ordinance O10-60

BACKGROUND SUMMARY: Amend County's Procurement Code to mirror state code.

END OF PUBLIC HEARINGS

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ADJOURNMENT