

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
NOVEMBER 20, 2007

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12:00 P.M. LUNCH

1:00 P.M. CALL TO ORDER  
ROLL CALL OF MEMBERS

PRESENTATION BY MAJOR GENERAL STEPHEN V. REEVES  
TO RECOGNIZE THE REGIONAL AIRPORT AUTHORITY,  
ECONOMIC DEVELOPMENT AUTHORITY, SHERIFF AND  
FIRE AND RESCUE FOR THEIR EFFORTS ON THE FORCE  
PROTECTION EQUIPMENT DEMONSTRATION HELD IN  
AUGUST, 2007

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND  
COMMEND SUGAKO MOORE FOR HER OUTSTANDING VOLUNTEER  
EFFORTS

PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY  
BOARD MEMBERS 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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CONSENT AGENDA: (ITEMS 1 THRU 14)

1. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.](#)
  - a. Regular Meeting of October 2, 2007

2. FINANCE; APPROVE EXPENDITURE LISTING.

a. Proposed Resolution R07-443

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

3. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO RECOGNIZE AND COMMEND:

· LTGEN G. R. (RON) CHRISTMAS

a. Proposed Proclamation P07-28

· DR. GEORGE B. QUICK AND THE SHILOH COMMUNITY SERVICES CORPORATION

b. Proposed Proclamation P07-29

· DEPUTY SHERIFF JASON EDWARD MOONEY

c. Proposed Proclamation P07-30

BACKGROUND SUMMARY: Recognizes individuals.

4. ECONOMIC DEVELOPMENT; APPROPRIATE GRANT FUNDS FROM THE DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT'S GROWTH MANAGEMENT PLANNING ASSISTANCE GRANT.

a. Proposed Resolution R07-413

BACKGROUND SUMMARY: Disperses federal funds in the amount of \$163,545.

5. TRANSPORTATION; AUTHORIZE A PUBLIC HEARING TO FOR ABANDONMENT OF PUBLIC RIGHT-OF-WAY IN LOCKLEAR'S LANDING SUBDIVISION. Rock Hill

a. Proposed Resolution R07-421

BACKGROUND SUMMARY: Publicizes a hearing.

6. TRANSPORTATION; GRANT USE OF AN UNIMPROVED PUBLIC RIGHT-OF-WAY TO CONSTRUCT A DRIVEWAY ON LANSBERRY PARK DRIVE.

a. Proposed Resolution R07-371 George Washington

BACKGROUND SUMMARY: Considers request.

7. TRANSPORTATION; PETITION VDOT TO INCLUDE EASTER DRIVE, BLESSED COURT AND POWER WAY, WITHIN BERKSHIRE SUBDIVISION, SECTION I; HAVENSWOOD WAY WITHIN CHAPEL VIEW SUBDIVISION; AND TRELIS DRIVE, OLEANDER DRIVE AND PERGOLA DRIVE, WITHIN MANORS AT GREENRIDGE SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS. Rock Hill, Falmouth, Aquia

a. Proposed Resolution R07-426

b. Proposed Resolution R07-439

c. Proposed Resolution R07-440

BACKGROUND SUMMARY: Accepts streets into the secondary road system.

8. UTILITIES; AWARD CONTRACT FOR UTILITY BILLING SERVICES.

a. Proposed Resolution R07-224

BACKGROUND SUMMARY: \$204,602 from Utilities fund.

9. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF PHASE I OF THE NUTRIENT REMOVAL UPGRADES AT THE AQUIA WASTEWATER TREATMENT FACILITY. Aquia

a. Proposed Resolution R07-457

BACKGROUND SUMMARY: \$1,914,980 from Utilities fund.

10. BUDGET; ADOPT THE FY2009 BUDGET CALENDAR.

a. Proposed Resolution R07-422

BACKGROUND SUMMARY: Establishes dates.

11. ADMINISTRATION; SUPPORT THE ASSIGN-A-HIGHWAY PROGRAM.

a. Proposed Resolution R07-467

BACKGROUND SUMMARY: Supports program.

12. PARKS AND RECREATION; BUDGET AND APPROPRIATE FUNDS FOR PATAWOMECK PARK AND THE C. RAY GRIZZLE CENTER.

a. Proposed Resolution R07-452 George Washington & Griffis-Widewater

BACKGROUND SUMMARY: Allocates \$30,000.

13. PLANNING AND ZONING; REFER A COMPREHENSIVE PLAN AMENDMENT TO THE PLANNING COMMISSION AND AUTHORIZE THE INITIATION OF THE RECLASSIFICATION OF PARCELS IN THE COURTHOUSE REDEVELOPMENT AREA.

Aquia and Hartwood

a. Proposed Resolution R07-423(R)

b. Proposed Resolution R07-424(R)

BACKGROUND SUMMARY: Considers Comprehensive Plan Amendment and reclassification of parcels for commercial use.

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

· RAPPAHANNOCK JUVENILE DETENTION COMMISSION

a. Proposed Resolution R07-444

· COMMUNITY POLICY AND MANAGEMENT TEAM FOR AT RISK YOUTH AND FAMILIES

b. Proposed Resolution R07-445

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA

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UNFINISHED BUSINESS:

15. BUDGET; ADOPT THE FISCAL YEAR 2008-2012 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE INTENT TO REIMBURSE CERTAIN CAPITAL

IMPROVEMENT EXPENDITURES.

a. Proposed Resolution R07-427

BACKGROUND SUMMARY: Adopts CIP.

16. LEGISLATIVE; DISCUSS BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE (BPOL) (Deferred at the 04-03-07 Meeting).

END OF UNFINISHED BUSINESS

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NEW BUSINESS:

17. FINANCE; PRESENTATION ON BUDGETS FOR 2007 (CLOSEOUT); 2008 (UPDATE); AND 2009 (PREVIEW).

18. FINANCE; REAPPROPRIATE FUNDS FROM FY2007 TO FY2008 FOR OPERATING PURCHASE ORDERS AND INCOMPLETE COMMITMENTS.

a. Proposed Resolution R07-464

BACKGROUND SUMMARY: Reappropriates funds.

19. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. NORTH STAFFORD CAMPUS FOR GERMANNA COMMUNITY COLLEGE

b. DISCOVERY DAYS PROGRAM

- Mr. Gibbons

c. EDUCATION STATISTICS

d. APPOINTMENTS OF PRTC EXECUTIVE COMMITTEE MEMBERS AND VIRGINIA RAILWAY EXPRESS (VRE) OPERATIONS BOARD MEMBERS / ALTERNATES

e. COUNTING HOUSE IN FALMOUTH

f. PROFFER GUIDELINES

g. LITTER CLEANUP NEAR LANDFILL

- Mr. Milde

h. SWIM LANE ALLOCATIONS

- Mr. Dudenhefer

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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7:00 P.M. PUBLIC HEARINGS:

20. UTILITIES; MANDATORY WATER AND SEWER CONNECTIONS.

a. Proposed Ordinance O07-44

BACKGROUND SUMMARY: Requires mandatory use of the public water and sewer systems inside the Urban Service Area.

21. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM A-1, AGRICULTURAL AND M-1, LIGHT INDUSTRIAL, TO B-2, URBAN COMMERCIAL, 3.5 ACRES AT 2010 JEFFERSON DAVIS HIGHWAY.

a. Proposed Ordinance O07-73 Aquia

b. Proposed Resolution R07-420

BACKGROUND SUMMARY: Considers rezoning.

22. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 2010 JEFFERSON DAVIS HIGHWAY TO EXCEED MAXIMUM HEIGHT OF DIRECTIONAL SIGNS. Aquia

a. Proposed Resolution R07-411

b. Proposed Resolution R07-412

BACKGROUND SUMMARY: Considers entrance signage.

23. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 2010 JEFFERSON DAVIS HIGHWAY TO ALLOW A HOSPITAL AND MEDICAL CLINIC.

Aquia

a. Proposed Resolution R07-416

b. Proposed Resolution R07-417

BACKGROUND SUMMARY: Considers entrance road.

24. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM A-1, AGRICULTURAL, TO B-2, URBAN COMMERCIAL, 52.2 ACRES ON ASSESSOR'S PARCEL 37-25 FOR G&G/CENTERPORT GATEWAY, LLC.

- a. Proposed Ordinance O07-63 Hartwood
  - b. Proposed Resolution R07-279
- BACKGROUND SUMMARY: Considers rezoning.

25. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN. Hartwood

- a. Proposed Resolution R07-314
  - b. Proposed Resolution R07-315
- BACKGROUND SUMMARY: Considers designation of 51 acres to Urban Commercial in Courthouse Area.

26. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 350 WHITE OAK ROAD. George Washington

- a. Proposed Resolution R07-414
  - b. Proposed Resolution R07-415
- BACKGROUND SUMMARY: Considers use as a medical clinic.

27. PLANNING AND ZONING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. Aquia

- a. Proposed Ordinance O07-75
- BACKGROUND SUMMARY: Names Twin Creeks Lane.

28. PLANNING AND ZONING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. Falmouth

- a. Proposed Ordinance O07-70
- BACKGROUND SUMMARY: Names Auction Drive or South Gateway Drive.

29. UTILITIES; CONSIDER THE RENTAL OF TWO PROPERTIES OWNED BY THE COUNTY AT ROCKY PEN RUN RESERVOIR. Hartwood

- a. Proposed Resolution R07-462
  - b. Proposed Resolution R07-463
- BACKGROUND SUMMARY: Considers rental at 532 Rocky Run Road and 65 Berea Woods Drive.

30. PUBLIC INFORMATION; EXECUTE A CABLE TELEVISION FRANCHISE AGREEMENT WITH CAVALIER IP TV, LLC.

- a. Proposed Resolution R07-430
- BACKGROUND SUMMARY: Considers approval to operate a cable television system within Stafford County.

END OF PUBLIC HEARINGS

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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

Legal Advice        Brooks Property condemnation  
                          Joseph L. Howard, Jr.

Legal Advice        Ray Dietzel v. Stafford County litigation  
                          Joseph L. Howard, Jr.

Section 2.2-3711 A.7  
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY)

1. PLANNING AND ZONING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).

STATUS: Awaiting to be scheduled for future Board meeting.

2. 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 information.

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

STATUS: Awaiting information.

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

STATUS: Referred to the Planning Commission.

5. PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. 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. (Proposed O06-47 was deferred at 06-20-06 Meeting).

STATUS: O06-47 in Board Committee of Mr. Fields and Mr. Milde.

6. PLANNING AND ZONING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE. (Proposed Ordinance O06-75 was deferred at 12-05-06 Meeting).

STATUS: Awaiting information from Planning Commission.

7. TRANSPORTATION; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK". (Proposed Resolution R07-07 was deferred at 01-09-07 Meeting).

STATUS: In Board Committee of Milde.

8. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B. (Proposed Resolution R07-31 was deferred at 01/23/07 Meeting).

STATUS: In Board Committee.

9. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. (Proposed Ordinance O07-11 was deferred at 03-20-07 Meeting).

STATUS: Awaiting information.

10. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, 1.48 ACRES AT 2772 JEFFERSON DAVIS HIGHWAY.

STATUS: (Proposed Ordinance O07-06 was referred to the Planning Commission at 05-15-07 Meeting).

11. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY.

STATUS: (Proposed Resolution R07-04 was referred to the Planning Commission at 05-15-07).

12. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT).

STATUS: (Referred to the Planning Commission at 06-05-07 Meeting).

13. UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM FOR TAX MAP 38, PARCEL 55 FOR SENECA RIDGE SUBDIVISION. (Deferred at 06-05-07 Meeting).

STATUS: Awaiting information.



14. PLANNING AND ZONING; AMEND SECTION 28-135, REPAIR AND REMOVAL OF SIGNS, OF THE ZONING ORDINANCE. (Proposed Ordinance O07-46 was deferred at 09-04-07 Meeting).

STATUS: In Board Committee of Mr. Milde and Mr. Schwartz.

15. PLANNING AND ZONING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. (Deferred at 09-04-07 Meeting).

STATUS: (Resolution R07-388 was referred to the Planning Commission).

16. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 135 CLIFT FARM ROAD. (Deferred at 10-16-07 Meeting).

STATUS: Proposed Resolution R07-386 was deferred indefinitely.

END OF DEFERRED BUSINESS.