

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
NOVEMBER 20, 2008

11:30 P.M. REGIONAL JAIL EXPANSION GRAND OPENING CEREMONY AND LUNCH

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

WORK SESSION:

1. [PRESENTATION BY LLOYD ROBINSON, DIRECTOR OF TRANSPORTATION PLANNING – FAMPO, ON ROUTE 1 MULTI-MODAL CORRIDOR STUDY AND 2035 LONG RANGE PLAN](#)

2. [PRESENTATION BY BOB WILSON, EXECUTIVE DIRECTOR, GWRC, ON AFFORDABLE HOUSING TASK FORCE](#)

3. [FY 2010 BUDGET GUIDANCE TO STAFF](#)

4. [TRANSPORTATION IMPACT FEES UPDATE](#)

5. [PRESENTATION ON REGIONAL PUBLIC WATER AND SEWER MUTUAL AID AND ASSISTANCE AGREEMENT](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

6. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM A-1, AGRICULTURAL ZONING DISTRICT TO B-2, URBAN COMMERCIAL ZONING DISTRICT AND M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 44-99, 44-100A, 44-101C AND 44-101E, 21.54 ACRES LOCATED AT 56 MCWHIRT LOOP

a. Proposed Ordinance O08-66

Hartwood

b. Proposed Resolution R08-370

BACKGROUND SUMMARY: Considers rezoning.

7. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW FOUR (4) DRIVE-THROUGH FACILITIES AND A COMMUNICATION FACILITY AT 56 MCWHIRT LOOP

a. Proposed Resolution R08-380

Hartwood

b. Proposed Resolution R08-381

BACKGROUND SUMMARY: Considers use.

8. PUBLIC SERVICES; CONVEY EASEMENTS TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL EQUIPMENT

a. Proposed Resolution R08-518 Falmouth

BACKGROUND SUMMARY: Provides easements.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 9 THRU 17)

9. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of October 7, 2008](#)
- b. [Special Meeting of October 16, 2008](#)

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

- a. Proposed Resolution R08-514

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

11. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· [COUNTY ATTORNEY; GRANT RIGHT-OF-WAY EASEMENTS TO DOMINION VIRGINIA POWER ON COUNTY PROPERTY FOR THE AQUIA HARBOUR-GARRISONVILLE UNDERGROUND TRANSMISSION LINE](#)

- a. Proposed Resolution R08-525

· [PUBLIC SERVICES; CONVEY AN EASEMENT TO VERIZON SOUTH, INC. TO PROVIDE SERVICE TO FIRE STATION NO.2](#)

Aquia

- b. Proposed Resolution R08-395

BACKGROUND SUMMARY: Notifies public.

12. [TRANSPORTATION; REQUEST VDOT TO CONSIDER DESIGN FEATURES WITH THE I-95 INTERCHANGE AT COURTHOUSE ROAD](#)

- a. Proposed Resolution R08-495

BACKGROUND SUMMARY: Considers specific design features.

13. [TRANSPORTATION; REQUEST VDOT TO CONSIDER DESIGN FEATURES AT NEW FALMOUTH INTERSECTION](#)

- a. Proposed Resolution R08-496

BACKGROUND SUMMARY: Considers specific design features.

14. [UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF PHASE 1 ENHANCED NUTRIENT REMOVAL AT LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#)

George Washington

- a. Proposed Resolution R08-535

BACKGROUND SUMMARY: Approves \$7,423,781

15. [UTILITIES; AWARD CONTRACTS FOR EQUIPMENT FOR AN ENHANCED NUTRIENT REMOVAL UPGRADE PROJECT AT AQUIA WASTEWATER TREATMENT FACILITY](#)

Aquia

- a. Proposed Resolution R08-536

BACKGROUND SUMMARY: Approves \$4,555,655

16. [BUDGET DIVISION; BUDGET AND APPROPRIATE ASSET FORFEITURE FUND BALANCE](#)

a. Proposed Resolution R08-519
BACKGROUND SUMMARY: Appropriates \$50,000

17. LEGISLATIVE; AUTHORIZE A REGIONAL PUBLIC WATER AND SEWER MUTUAL AID AND ASSISTANCE AGREEMENT

a. Proposed Resolution R08-537
BACKGROUND SUMMARY: Considers agreement.

END OF CONSENT AGENDA

OTHER BUSINESS:

18. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE COMPREHENSIVE PLAN – URBAN SERVICES AREA (Deferred at 11/5/08 Meeting)

a. Proposed Resolution R08-387
BACKGROUND SUMMARY: Considers changes to the Urban Services Area Boundaries.

19. LEGISLATIVE; DISCUSS TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE APPOINTMENTS (Deferred at 11/05/08 Meeting)

a. Proposed Resolution R08-539
BACKGROUND SUMMARY: Appoints members.

20. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 244 THORNY POINT ROAD (Deferred at 11/5/08 Meeting)

Meeting) Aquia
a. Proposed Resolution R08-484
b. Proposed Resolution R08-485
BACKGROUND SUMMARY: Considers telecommunications facility.

21. PARKS AND RECREATION; RENEW AND EXTEND THE LEASE FOR A GYMNASICS AND RECREATION FACILITY

a. Proposed Resolution R08-531
BACKGROUND SUMMARY: Approves \$155,349.

22. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. COMMISSIONER OF ACCOUNTS
- b. FIRE PROGRAMS FUNDS

- Mr. Milde

c. VRE SUBSIDY

d. NOISE FROM OFF-ROAD VEHICLES

- Mr. Brito

END OF OTHER BUSINESS

23. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#) (FOR INFORMATION ONLY)

ADJOURNMENT

AGENDA
CLOSED MEETING

- 1. Personnel Matter - Utilities Department - Anthony J. Romanello
- 2. Personnel Matter - George H. Schwartz

Section 2.2-3711 A.1
Code of Virginia

- 3. Property Acquisition - Gymnastics Facility - Lease Negotiations - Anthony J. Romanello

Section 2.2-3711 A.3
Code of Virginia

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.