

STANDING COMMITTEE MEETINGS

1. 3:00 P.M. [COMMUNITY AND ECONOMIC DEVELOPMENT](#) (A/B/C Conference Room)
-

AGENDA

REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 18, 2011

4:30 P.M. ROCKY PEN RUN WATER TREATMENT FACILITY GROUNDBREAKING AT 500 GREENBANK ROAD

6:00 P.M. RECEPTION TO WELCOME VIRGINIA NATIONAL DEFENSE INDUSTRIAL AUTHORITY'S BOARD OF DIRECTORS – JEPSON ALUMNI CENTER AT UNIVERSITY OF MARY WASHINGTON

7:00 P.M. CALL TO ORDER / ROLL CALL

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

RECOGNIZE 1ST SGT. ERIC W. JESSEE - 2011 DEPUTY OF THE YEAR

RECOGNIZE DETECTIVE TODD NOSAL - ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES ENFORCEMENT (ATF) AWARD RECIPIENT

STANDING COMMITTEE REPORTS BY BOARD MEMBERS

PUBLIC HEARINGS:

2. [PLANNING AND ZONING; RECLASSIFY FROM M-1, LIGHT INDUSTRIAL TO B-2, URBAN COMMERCIAL ON ASSESSOR'S PARCEL 13C-H LOCATED AT 375 CORPORATE DRIVE – QUANTICO CORPORATE CENTER](#)

Proposed Ordinance O11-40 **Griffis-Widewater**

Proposed Resolution R11-239

BACKGROUND SUMMARY: Consider rezoning of 2.70 acres for hotel use.

3. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE POPLAR ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R11-251 **Hartwood**
Proposed Resolution R11-252
Proposed Resolution R11-253
BACKGROUND SUMMARY: Considers land acquisition.
4. [FINANCE AND BUDGET; CONSIDER DECAL FEE EXEMPTION FOR SHERIFF'S VOLUNTEERS](#)
Proposed Resolution O11-48
BACKGROUND SUMMARY: Authorizes license fee exemption effective 1/1/12.
5. [LEGISLATIVE; REQUEST FOR VDOT TRANSPORTATION ENHANCEMENT PROGRAM FUNDING FOR CONTINUED PLANNING AND CONSTRUCTION OF THE BELMONT-FERRY FARM TRAIL SYSTEM](#)
Proposed Resolution R11-288 **George Washington**
BACKGROUND SUMMARY: Requests grant funding.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 6 THRU 15)

6. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of October 4, 2011
7. [FINANCE AND BUDGET; WAIVE APPROVAL OF LATE OCTOBER/EARLY NOVEMBER EXPENDITURE LISTING](#)
Proposed Resolution R11-293
BACKGROUND SUMMARY: Authorizes payments over \$100,000 and adjusts schedule.
8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE PERCHWOOD DRIVE WITHIN CRANES CORNER INDUSTRIAL PARK; MADELINE LANE AND ARDEN LANE WITHIN MANOR WOOD ESTATES; AND QUEEN LAURENS COURT WITHIN QUEENS GUARD SUBDIVISION, SECTION 2 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R11-263 **Aquia/Griffis-Widewater/Hartwood**
Proposed Resolution R11-274
Proposed Resolution R11-275
Proposed Resolution R11-276
BACKGROUND SUMMARY: Accepts streets into state system.
9. [PLANNING AND ZONING; APPROPRIATE PURCHASE OF DEVELOPMENT RIGHTS \(PDR\) FUNDING](#)
Proposed Resolution R11-284
BACKGROUND SUMMARY: Appropriates funding in the amount of \$66,093.

-
10. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR MASTER PLANNING AND PRELIMINARY DESIGN AND ENGINEERING SERVICES FOR MUSSELMAN PARK](#)
Proposed Resolution R11-285 **Hartwood**
BACKGROUND SUMMARY: Approves a contract in the amount of \$143,272.
11. [PUBLIC WORKS; APPROVE APPOINTMENT OF JANET RATLIFF TO THE HIDDEN LAKE SERVICE DISTRICT ADVISORY COMMITTEE](#)
Rock Hill
BACKGROUND SUMMARY: Confirms appointment.
12. [PLANNING AND ZONING; REFER ZONING ORDINANCE AMENDMENT TO THE PLANNING COMMISSION REGARDING WETLAND MITIGATION BANKS](#)
Proposed Resolution R11-286
BACKGROUND SUMMARY: Refers ordinance amendment.
13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A RECREATIONAL ACCESS GRANT](#)
Proposed Resolution R11-291 **Aquia**
BACKGROUND SUMMARY: Authorizes grant application.
14. [PUBLIC WORKS; DESIGNATE FY2013 VDOT REVENUE PROGRAM SHARING FUNDS](#)
Proposed Resolution R11-292
BACKGROUND SUMMARY: Approves revenue sharing requests.
15. [PUBLIC WORKS; APPROVE RECOMMENDATIONS TO VDOT AND THE COMMONWEALTH TRANSPORTATION BOARD \(CTB\) TO INCLUDE STAFFORD COUNTY'S TRANSPORTATION PROJECTS IN VDOT'S FY2013 – FY2018 SIX-YEAR IMPROVEMENT PROGRAM \(SYIP\)](#)
Proposed Resolution R11-296
BACKGROUND SUMMARY: Authorizes request for SYIP funds.

END OF CONSENT AGENDA

OTHER BUSINESS:

16. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS AT 1949 JEFFERSON DAVIS HIGHWAY REGARDING A MEDICAL OFFICE BUILDING](#)
Proposed Ordinance O11-41 **Hartwood**
Proposed Resolution R11-240
BACKGROUND SUMMARY: Approves amended proffers.
17. [PLANNING AND ZONING; CONSIDER NEW TELECOMMUNICATIONS ELEMENT OF THE COMPREHENSIVE PLAN](#)
Proposed Resolution R11-218
BACKGROUND SUMMARY: Considers new telecommunications element.
18. [PLANNING AND ZONING; DISCUSS WARRENTON ROAD \(RT. 17\) WIDENING PROPERTY IMPACTS](#)
Hartwood
- Gary Snellings
19. [PLANNING AND ZONING; REFER COURTHOUSE SMALL AREA PLAN AND FORM BASED CODES TO THE PLANNING COMMISSION](#)
Proposed Resolution R11-294 **Aquia/Hartwood**
BACKGROUND SUMMARY: Refers Courthouse Small Area Plan and Form Based Codes to the Planning Commission.

END OF OTHER BUSINESS

CLOSED MEETING

Section 2.2-3711 A (1), (3) and (7)

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.