

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 20, 2009**

1:00 P.M. CALL TO ORDER

 ROLL CALL OF MEMBERS

 PRESENTATION OF A PROCLAMATION TO DESIGNATE OCTOBER 18-24, 2009
 AS TEEN DRIVER SAFETY WEEK

WORK SESSION:

1. [MAJOR INCIDENT AFTER-ACTION REPORT](#)
2. [TECHNOLOGY ZONES](#)
3. [REDEVELOPMENT STATUS UPDATE](#)
4. [TOWING ON PRIVATE PROPERTY](#)
5. [FY2010 FIRST QUARTER REVIEW AND FY2011 PREVIEW](#)

CLOSED MEETING

5:00 P.M. **JOINT BUDGET WORK SESSION WITH SCHOOL BOARD**
 Conference Room A/B/C

7:00 P.M. CALL TO ORDER

 INVOCATION

 PLEDGE OF ALLEGIANCE

 PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND THE
 HARTWOOD VOLUNTEER FIREMEN'S ASSOCIATION FOR RENOVATION OF
 HARTWOOD FIRE AND RESCUE STATION 6

 PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

6. [FINANCE AND BUDGET; AMEND STAFFORD COUNTY CODE, SECTION 1-12, ENTITLED "ASSESSMENT FOR LAW LIBRARY AS PART OF COSTS IN CIVIL ACTIONS"](#)
 - a. Proposed Ordinance O09-52

BACKGROUND SUMMARY: Allows for changes in fees to support the law library.
7. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ON ASSESSOR'S PARCELS 46-21, 46-26, AND 46-27 ON 48.80 ACRES ZONED R-1, SUBURBAN RESIDENTIAL, LOCATED AT 1465 FORBES STREET](#)
 - a. Proposed Ordinance O09-57
 - b. Proposed Resolution R09-341

BACKGROUND SUMMARY: Allows a place of worship.

Falmouth
8. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR A PLACE OF WORSHIP IN A R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT AT 1456 FORBES STREET](#)
 - a. Proposed Resolution R09-342
 - b. Proposed Resolution R09-343

BACKGROUND SUMMARY: Allows a place of worship and related activities.

Falmouth
9. [PLANNING AND ZONING; RECLASSIFY FROM A-1, AGRICULTURAL AND B-3 OFFICE, TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 38-76A, 38-76B \(PORTION\), 38-76C, 38-76E, 38-76F, 38-76G, 38-77 \(PORTION\) AND 38-80, LOCATED AT THE SOUTH END OF WYCHE ROAD](#)
 - a. Proposed Ordinance O09-43
 - b. Proposed Resolution R09-280

BACKGROUND SUMMARY: Approves reclassification for development of flex office park.

Aquia
10. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM B-3, OFFICE, TO B-2, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCEL 19U-1, LOCATED AT 15 AND 25 TECH PARKWAY](#)
 - a. Proposed Ordinance O09-54
 - b. Proposed Resolution R09-320

BACKGROUND SUMMARY: Allows a greater mix of commercial development.

Rock Hill
11. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS ON ASSESSOR'S PARCELS 45-51A AND 45-51B, ZONED M-2, HEAVY INDUSTRIAL, CONSISTING OF 1.99 ACRES, LOCATED AT 57 RV PARKWAY](#)
 - a. Proposed Ordinance O09-55
 - b. Proposed Resolution R09-323

BACKGROUND SUMMARY: Amends proffered conditions.

Falmouth
12. [PLANNING AND ZONING; AMEND THE STORMWATER MANAGEMENT ORDINANCE REGARDING DAM BREAK INUNDATION ZONES](#)
 - a. Proposed Ordinance O09-56

BACKGROUND SUMMARY: Adopts zones to become compliant with state law.
13. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE BY ADDING CHAPTER 27A, COASTAL PRIMARY BEACHES & SAND DUNES](#)
 - a. Proposed Ordinance O09-11

BACKGROUND SUMMARY: Allows County's Wetland Board to oversee projects located within beaches and dunes.
14. [PLANNING AND ZONING; AMEND STAFFORD COUNTY SUBDIVISION ORDINANCE, SECTION 22-5, FAMILY AND MINOR SUBDIVISIONS](#)
 - a. Proposed Ordinance O09-38

BACKGROUND SUMMARY: Addresses private access easements.

15. [PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS" AND SECTION 28-39, SPECIAL REGULATIONS, \(a\) "FENCES, WALLS AND HEDGES"](#)
a. Proposed Ordinance O09-32
BACKGROUND SUMMARY: Defines a "street facing side yard".

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 16 THRU 28)

16. [LEGISLATIVE: APPROVE MINUTES OF BOARD MEETING](#)
a. Regular Meeting of October 6, 2009
17. [FINANCE AND BUDGET: APPROVE EXPENDITURE LISTING](#)
a. Proposed Resolution R09-378
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
18. [LEGISLATIVE: FY2010 PERSONNEL POLICIES](#)
a. Proposed Resolution R09-370
BACKGROUND SUMMARY: Allows the County Administrator to temporarily enhance sick leave policies in the event of a pandemic.
19. [PUBLIC INFORMATION; APPROVE A PROCLAMATION TO DESIGNATE OCTOBER 18-24, 2009 AS TEEN DRIVER SAFETY WEEK](#)
a. Proposed Proclamation P09-20
BACKGROUND SUMMARY: Recognizes event.
20. [PUBLIC WORKS; AUTHORIZE A CONTRACT FOR CONSTRUCTION OF THE GOVERNMENT ISLAND HISTORIC TRAIL](#)
a. Proposed Resolution R09-372 **Aquia**
BACKGROUND SUMMARY: Completes access to the Government Island quarry.
21. [UTILITIES; AWARD A CONTRACT FOR CONSTRUCTION OF ROCKY PEN RUN RESERVOIR DAM FOUNDATION](#)
a. Proposed Resolution R09-375 **Hartwood**
BACKGROUND SUMMARY: Authorizes contract in the amount of \$8,696,928.
22. [PLANNING; PARTICIPATE IN THE REGIONAL ALL-HAZARD MITIGATION PLAN UPDATE](#)
a. Proposed Resolution R09-376
BACKGROUND SUMMARY: Authorizes participation on the plan update process.
23. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO A SEPARATE LEASE AGREEMENT TO FACILITATE THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM](#)
a. Proposed Resolution R09-373
BACKGROUND SUMMARY: Approves lease agreement for a radio communications tower.
24. [PUBLIC WORKS; APPROVE AND IMPLEMENT A TRAFFIC CALMING PLAN FOR THE SHELTON'S RUN SUBDIVISION](#) **Rock Hill**
a. Proposed Resolution R09-369
BACKGROUND SUMMARY: Approves calming plan.

25. [PUBLIC WORKS; ENDORSE CONCEPT DESIGN FOR PROJECT TO IMPROVE THE INTERSECTION OF GARRISONVILLE ROAD AND MINE ROAD AT STAFFORDBOR](#)
a. Proposed Resolution R09-377 **Aquia/Garrisonville**
BACKGROUND SUMMARY: Endorses a conceptual design.
26. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZATION TO COMMIT MATCHING FUNDS TO THE DEPARTMENT OF CONSERVATION AND RECREATION TRAILS PROGRAM GRANT FOR PHASE 3 OF THE BELMONT-FERRY FARM TRAIL](#)
a. Proposed Resolution R09-379 **George Washington**
BACKGROUND SUMMARY: Approves matching grant.
27. AUTHORIZE A PUBLIC HEARING TO:
• ECONOMIC DEVELOPMENT; ADOPT THE TECHNOLOGY ZONE ORDINANCE
a. [Proposed Resolution R09-380](#)
• SHERIFF; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, CHAPTER 15, ENTITLED “TOWING MOTOR VEHICLES/TRESPASSING ON PRIVATE PROPERTY”
b. [Proposed Resolution R09-374](#)
BACKGROUND SUMMARY: Publicizes hearing.
28. [LEGISLATIVE; ENDORSE REGIONAL HOME PERFORMANCE WITH ENERGY STAR PROGRAM APPLICATION](#)
a. Proposed Resolution R09-381
BACKGROUND SUMMARY: Endorses GWRC’s application for an energy conservation block grant.

END OF CONSENT AGENDA

OTHER BUSINESS:

29. [FINANCE; REAPPROPRIATION OF FY2009 SCHOOL CARRYOVER](#)
a. Proposed Resolution R09-382
BACKGROUND SUMMARY:
30. DISCUSS THE FOLLOWING:
a. [S.E.R.V.E., INC.](#)
- Mr. Crisp

END OF OTHER BUSINESS

31. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

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.