

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 16, 2007

12:00 P.M. LUNCH.

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

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

WORK SESSION:

1. [CAPITAL PROJECTS FINANCING.](#)
2. [DEFERRED BUSINESS ITEMS.](#)
3. [PRESENTATION BY STAFFORD AREA SOCCER ASSOCIATION.](#)

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

4. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 225 CEDAR GROVE ROAD.

Hartwood

- a. Proposed Resolution R07-399
- b. Proposed Resolution R07-400

BACKGROUND SUMMARY: Considers construction of access road.

5. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 135 CLIFT FARM ROAD.

Falmouth

- a. Proposed Resolution R07-386
- b. Proposed Resolution R07-387

BACKGROUND SUMMARY: Considers height of buildings and lighting poles.

6. TREASURER; AMEND THE COUNTY CODE REGARDING COLLECTION OF FEES ON DELINQUENT TAXES.

- a. Proposed Ordinance O07-72

BACKGROUND SUMMARY: Provides fees to cover the collection costs in the event an account is assigned to a collection agency/attorney.

7. FINANCE; ADOPT THE CAPITAL IMPROVEMENTS PROGRAM FOR 2008-2012, APPROVE FINANCING, AND AUTHORIZE A PUBLIC HEARING FOR APPROPRIATION OF BOND PROCEEDS.

- a. Proposed Resolution R07-427
- b. Proposed Resolution R07-435
- c. Proposed Resolution R07-436

BACKGROUND SUMMARY: This information is also included in Item 1, Capital Projects Financing.

END OF PUBLIC HEARINGS.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEM 8 THRU 13)

8. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

- a. Regular Meeting of September 18, 2007

9. FINANCE; APPROVE EXPENDITURE LISTING.

a. Proposed Resolution R07-409

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

10. UTILITIES; PURCHASE CHEMICALS.

a. Proposed Resolution R07-350

BACKGROUND SUMMARY: Approves \$252,000.

11. TRANSPORTATION; CONSIDER FY2008 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM PROJECTS.

a. Proposed Resolution R07-425

BACKGROUND SUMMARY: Lists eligible projects.

12. PUBLIC INFORMATION; AUTHORIZE A PUBLIC HEARING TO EXECUTE A CABLE TELEVISION FRANCHISE AGREEMENT WITH CAVALIER IP TV, LLC.

a. Proposed Resolution R07-429

b. Proposed Resolution R07-430

BACKGROUND SUMMARY: Notifies the public.

13. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND SUE MOORE FOR HER OUTSTANDING VOLUNTEER EFFORTS.

a. Proposed Proclamation P07-27

BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA.

OTHER BUSINESS:

14. UTILITIES; CONSIDER MANDATORY WATER AND SEWER CONNECTIONS.

(Deferred at 10-02-07 Meeting)

a. Proposed Ordinance O07-44

BACKGROUND SUMMARY: Amend and reordain Chapter 25, Section 71 of the County Code regarding mandatory water and sewer connections.

15. UTILITIES; PROVIDE PUMP AND HAUL SERVICES AT 7 LORENZO DRIVE.

a. Proposed Resolution R07-345 George Washington

b. Proposed Resolution R07-354

BACKGROUND SUMMARY: Considers request.

16. UTILITIES; AUTHORIZE NON-RESIDENTIAL PUMP AND HAUL FOR PARCELS 29-93A AND

29-92B.

- a. Proposed Resolution R07-339
- b. Proposed Resolution R07-340

BACKGROUND SUMMARY: Considers request.

17. UTILITIES; RECONSIDER PUMP AND HAUL SERVICE AT 11 ROSEHAVEN STREET. Rock Hill

- a. Proposed Resolution R07-431

BACKGROUND SUMMARY: Considers request.

18. 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
- b. Proposed Resolution R07-424

BACKGROUND SUMMARY: Considers referring a Comprehensive Plan Amendment to the Planning Commission and rezoning of parcels for commercial use.

19. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. DISCOVERY DAYS.
- Mr. Gibbons.
- b. USE OF COUNTY POOLS.
- Mr. Schwartz.
- c. USE OF COUNTY-OWNED HOUSES AT ROCKY PEN RUN.
- Mr. Brito
- d. VOTING CREDENTIALS FOR THE VACo ANNUAL MEETING.

END OF OTHER BUSINESS.

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

1. Legal Advice Crow's Nest condemnation and related litigation
Joseph L. Howard, Jr.

2. Legal Advice Brookridge Subdivision Litigation and
Road Issue
Joseph L. Howard, Jr.

3. Legal Advice Seven Lakes v. Garrett Development Litigation
Joseph L. Howard, Jr.

- Section 2.2-3711 A.7
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

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

STATUS: Referred to the Planning Commission.

5. PLANNING; 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. 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.

7. 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.

8. 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.

9. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT). STATUS: (Referred to the Planning Commission at 06-05-07 Meeting).

10. 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.

11. 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.

12. 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 referred this item to the Planning Commission).

END OF DEFERRED BUSINESS.