

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 19, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION RECOGNIZING CHARLES A.
COOPER, RECIPIENT OF THE JOSEPH V. GARTLAN, JR. AWARD

WORK SESSION

1. [1st QUARTER FY2011 REVIEW AND FY2012 PREVIEW](#)
2. [ECONOMIC DEVELOPMENT; TEN POINT PLAN UPDATE](#)
3. [STORMWATER MANAGEMENT STATUS UPDATE](#)

CLOSED MEETING

1. Legal Advice Pending Litigation – Case Nos. CL09-1339 & 1418
DGF Land Co, et al v. Board of Zoning Appeals
and Board of Supv, et al. v. DGF Land, et al.
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

2. Legal Advice Board of Zoning Appeals Decision
Stafford Lakes Service Center (Route 17)
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

3. Legal Advice Board of Zoning Appeals Decision
Chesapeake Stafford Associates LLC (Venture Dr.)
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

4. Real Estate Potential Acquisition of Real Property for
Public Purpose
Supervisor Gary F. Snellings

Section 2.2-3711 A.5
Code of Virginia

5. Personnel Matter County Administrator’s Contract
Anthony J. Romanello

Section 2.2-3711 A.1
Code of Virginia

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

4. [UTILITIES; WATER CONSERVATION RATE](#)

Proposed Ordinance O10-50

BACKGROUND SUMMARY: Amends and readopts water conservation rate.

5. [PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III, DIVISION 2, ENTITLED “PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR COMMERCIAL PURPOSED ON PUBLIC HIGHWAYS”](#)

Proposed Ordinance O10-54

Hartwood

BACKGROUND SUMMARY: Updates ordinance and designates requested streets in Cardinal Forest Subdivision.

END OF PUBLIC HEARINGS

6. [PRESENTATION BY DR. STEPHEN FULLER – COMPREHENSIVE PLAN - FISCAL AND ECONOMIC ANALYSES](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

- 3a. [Discuss the Walton Group](#)
- Mark Dudenhefer
- 20. Discuss Regional Surface Transportation Program (RSTP)
- Mark Dudenhefer
- 21. Discuss FY2012 Revenue Sharing Program – Call for Letters of Intent
- Anthony Romanello
- 22. Proclamation: National Teen Driver Safety Week October 17 – 24, 2010
- Mark Dudenhefer

CONSENT AGENDA: (ITEMS 7 THRU 17)

- 7. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of October 5, 2010
- 8. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56 ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS”](#)
Proposed Resolution R10-317
BACKGROUND SUMMARY: Publicizes hearing for Brentwood Subdivision. Griffis-Widewater
- 9. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DOMINION VIRGINIA POWER](#)
Proposed Resolution R10-311 Hartwood
BACKGROUND SUMMARY: Authorizes agreement.
- 10. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO SECTION 22-190 OF THE SUBDIVISION ORDINANCE REPEALING THE STREET ACCESS REQUIREMENTS](#)
Proposed Resolution R10-313
BACKGROUND SUMMARY: Refers amendment.
- 11. [UTILITIES; AWARD CONTRACT FOR ENGINEERING DESIGN REVIEW AND QUALITY CONTROL FOR ROCKY PEN RUN RESERVOIR](#)
Proposed Resolution R10-318 Hartwood
BACKGROUND SUMMARY: Awards contract in the amount of \$185,000.
- 12. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY, CHAPTER 20, “PROCUREMENT CODE”](#)
Proposed Resolution R10-321

BACKGROUND SUMMARY: Publicizes hearing.

13. PUBLIC INFORMATION; RECOGNIZE AND COMMEND JOSEPH L. HOWARD, ESQ. UPON HIS RETIREMENT FROM STAFFORD COUNTY

Proposed Proclamation P10-29

BACKGROUND SUMMARY: Recognizes person.

14. PUBLIC INFORMATION; RECOGNIZE AND COMMEND JANE CONNER FOR HER SERVICE AND DEDICATION TO THE PRESERVATION OF GOVERNMENT ISLAND

Proposed Proclamation P10-28

BACKGROUND SUMMARY: Recognizes person.

15. PLANNING AND ZONING; INITIATE A RECLASSIFICATION FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL ON PARCEL 20-109C, LOCATED ON DOROTHY LANE AT GARRISONVILLE ROAD

Proposed Resolution R10-323

Garrisonville

BACKGROUND SUMMARY: Initiates reclassification of 0.176 acres.

16. THIS ITEM HAS BEEN DELETED

17. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT WITH COLUMBIA GAS

Proposed Resolution R10-327

BACKGROUND SUMMARY: Authorizes County Administrator to award contract.

END OF CONSENT AGENDA

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OTHER BUSINESS

18. TRANSPORTATION; INTERIM REPORT – LIST OF MAJOR SECONDARY ROADS IN STAFFORD COUNTY FOR VDOT’S REVIEW

END OF OTHER BUSINESS

19. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT

ADJOURNMENT