

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 2, 2007

12:00 P.M. LUNCH.

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

PRESENTATION OF A PROCLAMATION TO RECOGNIZE
THE WEEK OF OCTOBER 7 – 14, 2007 AS FIRE PREVENTION
WEEK.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEMS 1 THRU 8)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

a. [Regular Meeting of September 4, 2007](#)

2. [TREASURER; AUTHORIZE A PUBLIC HEARING TO AMEND THE COUNTY CODE REGARDING COLLECTION OF FEES ON DELINQUENT TAXES.](#)

a. Proposed Resolution R07-404

BACKGROUND SUMMARY: Publicizes hearing.

3. FINANCE; APPROVE EXPENDITURE LISTING.

a. Proposed Resolution R07-402

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

4. FIRE AND RESCUE; ACCEPT DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS.

a. Proposed Resolution R07-326

BACKGROUND SUMMARY: Accepts \$6,500.

5. PARKS AND RECREATION; EXECUTE AGREEMENT WITH THE NORTH STAFFORD COMMUNITY IMPROVEMENT LEAGUE.

a. Proposed Resolution R07-406

BACKGROUND SUMMARY: Authorizes agreement.

6. TRANSPORTATION; REQUEST PRTC REIMBURSE THE COUNTY FOR TRANSPORTATION FUNDS EXPENDED DURING THE 4TH QUARTER OF FY2007 AND RELEASE OF ENCUMBERED FUNDS.

a. Proposed Resolution R07-407

b. Proposed Resolution R07-408

BACKGROUND SUMMARY: Requests release of funds.

7. LEGISLATIVE; CHANGE BOARD MEETING DATE.

a. Proposed Resolution R07-398

BACKGROUND SUMMARY: Changes January 1, 2008 meeting to January 2, 2008.

8. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE THE WEEK OF OCTOBER 7 – 14, 2007 AS FIRE PREVENTION WEEK.

a. Proposed Proclamation P07-25

BACKGROUND SUMMARY: Recognizes date.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

9. LEGISLATIVE; DISCUSS CAPITAL IMPROVEMENTS PROGRAM FOR 2008-2012.

a. Proposed Resolution R07-410

BACKGROUND SUMMARY: Considers program issues.

10. UTILITIES; DISCUSS POLICY FOR PUMP AND HAUL SEWER SERVICES. (Deferred at 02/06/07 Meeting).

BACKGROUND SUMMARY: Considers services.

11. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM B-1, CONVENIENCE COMMERCIAL, AND M-1, LIGHT INDUSTRIAL, TO B-2, URBAN COMMERCIAL, 1.13 ACRES AT 21 COOL SPRING ROAD. (Deferred at 08-21-07 Meeting).

George Washington

- a. Proposed Ordinance O07-59
- b. Proposed Resolution R07-246

BACKGROUND SUMMARY: Considers reclassification.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

12. PLANNING AND ZONING; CONSIDER STORMWATER MANAGEMENT AND EROSION/SEDIMENT CONTROL PLAN REVIEW SERVICES.

- a. Proposed Resolution R07-393

BACKGROUND SUMMARY: Considers plan.

13. UTILITIES; AUTHORIZE A NON-SUBSIDIZED PUMP AND HAUL AT 29 MYNELL STREET. Griffis-Widewater

- a. Proposed Resolution R07-341

BACKGROUND SUMMARY: Considers service.

14. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. FIRE AND RESCUE FUNDING AND SERVICE LEVELS.

- b. WATER RESTRICTIONS.

- Requested by Mr. Milde.

- c. HYPOTHERMIA SHELTER.

- Requested by Mr. Gibbons.

- d. EROSION AND SEDIMENT CONTROL, PHASING OF DEVELOPMENT REQUIREMENTS.

- Requested by Mr. Schwartz.

- e. FREDERICKSBURG REGIONAL TRANSIT SYSTEM.

- Requested by Mr. Dudenhefer.

- f. DEFERRED BUSINESS ITEMS.

- Requested by Mr. Brito.

END OF NEW BUSINESS.

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

15. UTILITIES; CONSIDER MANDATORY WATER AND SEWER CONNECTIONS.

a. Proposed Ordinance O07-44

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

16. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 28 POTOMAC CREEK DRIVE. Aquia

a. Proposed Resolution R07-384

b. Proposed Resolution R07-385

BACKGROUND SUMMARY: Allows place of worship.

17. PLANNING AND ZONING; AMEND AND REORDAIN THE COUNTY CODE TO ESTABLISH THE LIFE CARE/RETIREMENT COMMUNITY (LC) ZONING DISTRICT.

a. Proposed Ordinance O07-68.

BACKGROUND SUMMARY: Allows new zoning district.

18. FINANCE; ESTABLISH THE TRANSPORTATION SERVICE DISTRICT TAX RATES FOR GARRISONVILLE ROAD AND WARRENTON ROAD.

a. Proposed Resolution R07-375

b. Proposed Resolution R07-389

BACKGROUND SUMMARY: Approves tax rates.

END OF PUBLIC HEARINGS.

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. and Gifford Hampshire

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.