

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 15, 2009**

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

WORK SESSION:

1. [PUBLIC WORKS; TRANSPORTATION IMPACT FEES](#)

2. [APPROVE A CHARTER TO FORMALIZE THE AUDIT COMMITTEE AND AFFIRM THE BOARD'S COMMITMENT TO STRENGTHEN THE COUNTY'S FINANCIAL POSITION AND IMPROVE ITS CREDIT RATING](#)
 - a. Proposed Resolution R09-356
BACKGROUND SUMMARY: Affirms desire to improve bond rating.

3. [FY2009 PRELIMINARY YEAR-END REPORT](#)

4. [PLANNING AND ZONING; RECLASSIFY PROPERTY AT 75 OLD POTOMAC CHURCH ROAD FROM A-1, AGRICULTURAL, TO B-2, URBAN COMMERCIAL, ON ASSESSOR'S PARCEL 39-71A, CONSISTING OF 52.83 ACRES](#)

- Work Session Discussion

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. **PUBLIC HEARINGS:**

5. [PLANNING AND ZONING; RECLASSIFY PROPERTY AT 75 OLD POTOMAC CHURCH ROAD FROM A-1, AGRICULTURAL, TO B-2, URBAN COMMERCIAL, ON ASSESSOR'S PARCEL 39-71A, CONSISTING OF 52.83 ACRES](#)
 - a. Proposed Ordinance O09-28
 - b. Proposed Resolution R09-194

BACKGROUND SUMMARY: Approves reclassification for commercial development.

Aquia

6. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW AN ANIMAL SHELTER AS A USE NOT LISTED WITHIN AN A-1, AGRICULTURAL ZONING DISTRICT ON ASSESSOR'S PARCEL 39-102B CONSISTING OF 10.15 ACRES](#)
a. Proposed Resolution R09-157 **Aquia**
b. Proposed Resolution R09-176
BACKGROUND SUMMARY: Considers a use-not-listed for a no-kill animal shelter.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 7 THRU 19)

7. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
a. Regular Meeting of September 1, 2009
8. THIS ITEM HAS BEEN DELETED
9. [UTILITIES; AWARD CONTRACT FOR SEWER INFRASTRUCTURE REHABILITATION](#)
a. Proposed Resolution R09-337
BACKGROUND SUMMARY: Approves contract in the amount of \$249,870.
10. [UTILITIES; AWARD CONTRACT FOR UTILITIES BILLING SERVICES](#)
a. Proposed Resolution R09-350
BACKGROUND SUMMARY: Approves contract in the amount of \$186,500.
11. [FINANCE; APPROVE THE RAPPAHANNOCK REGIONAL JAIL AUTHORITY DEBT REFINANCING](#)
a. Proposed Resolution R09-351
BACKGROUND SUMMARY: Authorizes the refunding of bonds not to exceed \$35,000,000.
12. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE 2010 CENSUS PARTNERSHIP PROGRAM](#)
a. Proposed Resolution R09-352
BACKGROUND SUMMARY: Authorizes 2010 Census partnership.
13. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND THE STORMWATER MANAGEMENT ORDINANCE REGARDING DAM INUNDATION ZONES](#)
a. Proposed Resolution R09-332
BACKGROUND SUMMARY: Publicizes hearing.
14. [PUBLIC WORKS; ENDORSE THE AT-GRADE CONCEPTUAL DESIGN FOR THE FALMOUTH INTERSECTION IMPROVEMENT PROJECT](#)
a. Proposed Resolution R09-353 **Falmouth/George Washington**
BACKGROUND SUMMARY: Endorses project
15. [LEGISLATIVE; ESTABLISH LEGISLATIVE INITIATIVES FOR THE 2010 VIRGINIA GENERAL ASSEMBLY](#)
a. Proposed Resolution R09-349
BACKGROUND SUMMARY: Approves the Board's priority initiatives.

16. [UTILITIES; AUTHORIZE ADVERTISEMENT OF ROSEVILLE PLANTATION LARGE WATER EXTENSION PROJECT](#) **Rock Hill**
a. Proposed Resolution R09-354
BACKGROUND SUMMARY: Authorize procurement of a water line extension.
17. [PUBLIC WORKS; CONSIDER REFERRING TO THE PLANNING COMMISSION AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCES FOR A PUBLIC HEARING REGARDING TRANSPORTATION IMPACT ANALYSIS REQUIREMENTS](#)
a. Proposed Resolution R09-339
BACKGROUND SUMMARY: Refer to PC Amendments to Zoning/Subdivision ordinances.
18. [LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES](#)
• BOARD OF SOCIAL SERVICES
a. Proposed Resolution R09-357
BACKGROUND SUMMARY: Appoints member.
19. [PUBLIC INFORMATION; APPROVE THE PARKS BOND BROCHURE](#)
a. Proposed Resolution R09-358
BACKGROUND SUMMARY: Approves distribution to County residents.

END OF CONSENT AGENDA

OTHER BUSINESS:

20. [DISCUSSION ON DEPARTMENT OF UTILITIES PUMP STATION OVERFLOWS ON AUGUST 22, 2009](#)
- Mr. Woodson
21. AUTHORIZE A PUBLIC HEARING TO:
[PUBLIC WORKS; CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION \(VDOT\) FY2010-FY2015 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM \(SSYP\)](#)
a. Proposed Resolution R09-330
BACKGROUND SUMMARY: Publicizes hearing.
22. [UPDATE ON FRED BUS SHELTERS](#)
23. [BOARD OF SUPERVISORS BYLAWS REVISION](#)

END OF OTHER BUSINESS

24. [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.