

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 16, 2008

11:30 A.M. LUNCH

12:30 P.M. TOUR OF COURTHOUSE

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

WORK SESSION:

1. [PRESENTATION ON JUDICIAL SPACE NEEDS](#)
2. [TRANSPORTATION BOND REFERENDUM PUBLIC INFORMATION](#)
3. [URBAN TRANSPORTATION SERVICE DISTRICTS AND PUBLIC FACILITIES
IMPACT FEES](#)
4. [PRESENTATION ON UPDATE OF PERSONNEL POLICY MANUAL](#)
5. [LEGISLATIVE INITIATIVES FOR THE 2009 GENERAL ASSEMBLY](#)
6. [ILLEGAL IMMIGRATION COMMITTEE REPORT](#)
7. [REPORT FROM THE AUDIT COMMITTEE](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO RECOGNIZE
SEPTEMBER 17-23, 2008, AS CONSTITUTION WEEK

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

8. [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, ON ASSESSOR'S PARCEL 20G-1, 0.50 ACRES LOCATED AT 101 SHENANDOAH LANE](#) (Continued from

08-19-08 Meeting) Garrisonville

- a. Proposed Ordinance O08-67
- b. Proposed Resolution R08-378

BACKGROUND SUMMARY: Considers rezoning for the purpose of locating a cooking school for children

9. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 2000 MOUNTAIN VIEW ROAD](#) Rock Hill

- a. Proposed Resolution R08-367
- b. Proposed Resolution R08-368

BACKGROUND SUMMARY: Considers electrical substation

10. This Item has been deleted from the agenda

11. [FINANCE; PARTICIPATE IN THE FALL 2008 VPSA SCHOOL SALE AND TO BUDGET AND APPROPRIATE THE BOND PROCEEDS](#)

- a. Proposed Resolution R08-433
- b. Proposed Resolution R08-434

BACKGROUND SUMMARY: Considers \$4,480,000

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 12 THRU 16)

12. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of August 19, 2008](#)

13. [HUMAN RESOURCES; ADOPTION OF REVISED PERSONNEL POLICY MANUAL](#)

- a. Proposed Resolution R08-443

BACKGROUND SUMMARY: Considers changes

14. LEGISLATIVE; APPROVE A PROCLAMATION TO:

- [DECLARE SEPTEMBER 17-23, 2008, AS CONSTITUTION WEEK](#)

- a. Proposed Proclamation P08-15

- [DECLARE OCTOBER 2008 AS DISABILITY EMPLOYMENT AWARENESS MONTH](#)

- b. Proposed Proclamation P08-14

- [RECOGNIZE AND COMMEND SARA FARTRO FOR HER CONTRIBUTION IN FOSTERING THE STAFFORD, VIRGINIA – STAFFORD, ENGLAND FRIENDSHIP ASSOCIATION](#)

- c. Proposed Proclamation P08-17

BACKGROUND SUMMARY: Recognizes events

15. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

- [SHERIFF; AMEND STAFFORD COUNTY CODE, SECTION 5-18 ENTITLED “NOISE FROM ANIMALS”](#)

- a. Proposed Resolution R08-447

- [UTILITIES; VACATE A WATERLINE EASEMENT ON PARCEL 21-51A, SOUTH SIDE OF COACHMAN CIRCLE](#)

- b. Proposed Resolution R08-441 Aquia

BACKGROUND SUMMARY: Publicizes hearing

16. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES

- [BOARD OF ZONING APPEALS](#)

- a. Proposed Resolution R08-459

- [DISABILITY SERVICES BOARD](#)

- b. Proposed Resolution R08-466

BACKGROUND SUMMARY: Appoints members

END OF CONSENT AGENDA

OTHER BUSINESS:

17. PUBLIC SERVICES; AUTHORIZE CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE JUVENILE AND DOMESTIC RELATIONS COURTHOUSE (Deferred at 09-02-08 Meeting)

a. Proposed Resolution R08-309

BACKGROUND SUMMARY: Considers \$3,232,475

18. PLANNING AND ZONING; AMEND SECTION 28-25, DEFINITION OF SPECIFIC TERMS, OF THE ZONING ORDINANCE PERTAINING TO SIGNS FOR CHESAPEAKE BAY ACT RESOURCE PROTECTION AREAS. (Tie vote at 09-02-08 Meeting)

a. Proposed Ordinance O08-56

b. Proposed Resolution R08-303

BACKGROUND SUMMARY: Requires signs be posted at the boundaries of Critical Resource Protection Areas and considers adoption of a Critical Resource Protection Area Signage Policy which defines the implementation and installation details for the RPA buffer signs

19. LEGISLATIVE; AUTHORIZE SIGNAGE FOR FIRE AND RESCUE STATION NO. 2 (Tie vote at 09-02-08 Meeting) Aquia

a. Proposed Resolution R08-445

BACKGROUND SUMMARY: Considers signage

20. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR THE GLENS (Deferred at 08-19-08 Meeting) Rock Hill and Hartwood

a. Proposed Resolution R08-219

b. Proposed Resolution R08-220

BACKGROUND SUMMARY: Considers decision

21. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR THE GLENS – DRAINFIELDS (Deferred at 08-19-08 Meeting) Hartwood

a. Proposed Resolution R08-406

b. Proposed Resolution R08-407

BACKGROUND SUMMARY: Considers decision

22. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR HILLS OF AQUIA (Deferred at 08-19-08 Meeting) Aquia

a. Proposed Resolution R08-221

b. Proposed Resolution R08-222

BACKGROUND SUMMARY: Consider decision

23. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. NEW WATER RATES

- Mr. Milde

b. CAPITAL IMPROVEMENT PROGRAM

- Mr. Sterling

c. STATUS OF CURRENT CAPITAL PROJECTS

- Mr. Dudenhefer

d. BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE TAX (BPOL) REVENUE ALLOCATION

e. PERSONAL PROPERTY TAX ON AIRCRAFT

- Mr. Schwartz

f. CONVERSION OF PART TIME POSITION TO FULL TIME IN THE OFFICE OF THE REGISTRAR

g. AUTHORITY FOR ACCEPTANCE/PURCHASE/SALE/TRANSFER OF COUNTY-OWNED REAL ESTATE

END OF OTHER BUSINESS

24. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT (FOR INFORMATION ONLY)

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Legal Advice Pending Litigation – Airport Business Group, LLC, et al v.
Board of Supervisors of Stafford
Joseph L. Howard, Jr.

Section 2.2-3711 A.7

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.