

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
SEPTEMBER 18, 2007

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12:00 P.M.      LUNCH.

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

PRESENTATION OF A PROCLAMATION TO RECOGNIZE  
AND COMMEND PNC BANK AND REGIONAL PRESIDENT  
GLENN E. KINARD FOR BEAUTIFICATION EFFORTS ON  
PLANTATION DRIVE.

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WORK SESSION:

1. [HOUSE BILL 3202 TRANSPORTATION.](#)
2. THIS ITEM HAS BEEN DELETED.
3. [OTHER POST EMPLOYEE BENEFITS \(GASB 45\).](#)
4. [DISCUSS TRANSPORTATION SERVICE DISTRICTS.](#)
5. [PRESENTATION ON THE HOT LANE TRANSIT PLAN BY LLOYD P. ROBINSON,  
DIRECTOR OF TRANSPORTATION PLANNING, FAMPO ADMINISTRATOR.](#)
6. THIS ITEM IS NOW NUMBER 16.
7. [LEGISLATIVE; DISCUSS GARRISONVILLE ROAD CONSTRUCTION PROJECT.](#)  
- Requested by Mr. Gibbons.

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CLOSED MEETING.

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8. 5:00 P.M. DINNER AND WORK SESSION WITH SCHOOL BOARD.

7:00 P.M. CALL TO ORDER.

INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATIONS BY THE PUBLIC.

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7:00 P.M. PUBLIC HEARING:

9. FINANCE; AUTHORIZE PARTICIPATION IN THE FALL 2007 VIRGINIA PUBLIC SCHOOL AUTHORITY BOND SALE FOR \$14,710,000 AND BUDGET AND APPROPRIATE THE PROCEEDS.

a. Proposed Resolution R07-324

b. Proposed Resolution R07-325

BACKGROUND SUMMARY: Affirms application of the School Board, requests bonds be issued and budgets and appropriates the proceeds of the bond sale.

END OF PUBLIC HEARING.

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

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CONSENT AGENDA: (ITEM 10 THRU 15)

10. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

a. Regular Meeting of August 21, 2007.

11. FINANCE; APPROVE EXPENDITURE LISTING.

a. Proposed Resolution R07-382

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

12. LEGISLATIVE; OPPOSE A PETITION BY COX CABLE COMMUNICATIONS TO THE FEDERAL COMMUNICATIONS COMMISSION FOR SPECIAL RELIEF.

a. Proposed Resolution R07-394

BACKGROUND SUMMARY: Opposes petition.

13. FIRE AND RESCUE; AWARD CONTRACT FOR PURCHASE OF A FIRE ENGINE.

a. Proposed Resolution R07-395

BACKGROUND SUMMARY: Approves \$510,000.

14. UTILITIES; RATIFY LAND ACQUISITION CONTRACT FOR ROCKY PEN RUN RESERVOIR. Hartwood

a. Proposed Resolution R07-401

BACKGROUND SUMMARY: Approves \$60,500 from Utilities Fund.

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

· FREDERICKSBURG REGIONAL ALLIANCE.

a. Proposed Resolution R07-397

· RAPPAHANNOCK AREA AGENCY ON AGING ADVISORY COUNCIL.

b. Proposed Resolution R07-403

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA.

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OTHER BUSINESS:

16. LEGISLATIVE; DISCUSS COUNTY RECREATIONAL FIELDS.

- Requested by Mr. Brito.

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 Loy Violation of Wetlands Regulations  
On Potomac River  
Joseph L. Howard, Jr./Stephen G. Judy

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. PUBLIC SERVICES; 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. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Proposed Resolution R07-06 was deferred at 02/06/07 Meeting).

STATUS: Awaiting information.

9. 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.

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

11. 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.

12. 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).

STATUS: In Board Committee.

13. 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.

14. 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.