

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
SEPTEMBER 19, 2006

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12:00 P.M.      LUNCH.

CALL TO ORDER.  
ROLL CALL OF MEMBERS.

1:00 P.M.      WORK SESSION:

1. [PRESENTATION BY MATT CRIBLEZ, DEPARTMENT OF CONSERVATION AND RECREATION, REGARDING TRIBUTARY STRATEGIES.](#)
2. [FREDERICKSBURG REGIONAL TRANSIT SYSTEM.](#)
3. [REPORT FROM THE AGRICULTURAL COMMISSION ON THE PURCHASE OF DEVELOPMENT RIGHTS AND CONSERVATION EASEMENTS.](#)
4. [PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIC PLAN.](#)
5. [PROFFERS.](#)
6. [DISCUSS EMERGENCY SERVICES.](#)

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CLOSED MEETING.

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7:00 P.M.      CALL TO ORDER.

INVOCATION.  
PLEDGE OF ALLEGIANCE.

PRESENTATION OF "BEAUTIFUL PROPERTIES AWARDS" BY IAN TREGGETT OF THE BEAUTIFICATION COMMITTEE.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

7. [FINANCE; AUTHORIZE THE ISSUANCE AND SALE OF UP TO \\$6,375,000 GENERAL OBLIGATION SCHOOL BONDS TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY.](#)

- a. Proposed Resolution R06-395
- b. Proposed Resolution R06-396

BACKGROUND SUMMARY: Considers issuance and sale and appropriation of bond proceeds.

8. [FIRE AND RESCUE; AMEND AND REORDAIN CHAPTER 12, ARTICLE VII OF THE STAFFORD COUNTY CODE ENTITLED "AMBULANCE COST RECOVERY".](#)

- a. Proposed Ordinance O06-50(R)

BACKGROUND SUMMARY: Corrects typographical error.

9. [PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.](#)

- a. Proposed Ordinance O06-51

BACKGROUND SUMMARY: Requires 35-foot setback to nearest Resource Protection Area buffer.

10. [PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 22-4, DEFINITIONS; AND 22-152, LOTS FOR STORMWATER MANAGEMENT FACILITIES OF THE SUBDIVISION ORDINANCE.](#)

- a. Proposed Ordinance O06-63

BACKGROUND SUMMARY: Recognizes two different methods of managing stormwater, ponds and low impact development.

11. [PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-82, REQUIRED BUFFERS; 28-86, LANDSCAPE STANDARDS OF THE ZONING ORDINANCE AND SECTIONS 102, APPLICABILITY; 110.3, TRANSITIONAL BUFFER; AND TABLE 2, TRANSITIONAL BUFFER MATRIX OF THE DESIGN AND CONSTRUCTION STANDARDS FOR LANDSCAPING, BUFFERING AND SCREENING \(DCSL\).](#)

- b. Proposed Ordinance O06-64
- c. Proposed Ordinance O06-65

BACKGROUND SUMMARY: Exempts airports and correctional facilities from landscaping and buffering requirements.

12. [PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTIONS 28-185, CONDITIONAL USE PERMIT; 28-205, NOTICE; AND 28-250, NOTICE AFTER SUBMISSION, OF THE ZONING ORDINANCE AND SECTION 22-57, FILING, OF THE SUBDIVISION ORDINANCE.](#)

- d. Proposed Ordinance O06-66

BACKGROUND SUMMARY: Requires all adjoining property owners of a property subject to major application be notified that application has been submitted.

END OF PUBLIC HEARINGS.

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CONSENT AGENDA: (ITEMS 13 THRU 21A)

13. FINANCE; APPROVE EXPENDITURE LISTING.

a. Proposed Resolution R06-408

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

14. FINANCE; REAPPROPRIATE FUNDS FROM FY2006 TO FY2007 FOR PURCHASE ORDERS AND INCOMPLETE COMMITMENTS.

a. Proposed Resolution R06-379

BACKGROUND SUMMARY: Reappropriates funds.

15. UTILITIES; CONSIDER PUMP AND HAUL SERVICES FOR PATAWOMECK PARK, PHASE I AT 25 RECTORY LANE.

a. Proposed Resolution R06-411

b. Proposed Resolution R06-412

BACKGROUND SUMMARY: Considers non-subsidized pump and haul services.

16. INFORMATION TECHNOLOGY; AUTHORIZE A CONTRACT TO UPGRADE BACKUP POWER PROTECTION FOR COMPUTER ROOM AND WIRING CLOSETS.

a. Proposed Resolution R06-373

BACKGROUND SUMMARY: Authorizes \$277,675.

17. CODE ADMINISTRATION; APPROPRIATE GRANT FUNDS FOR THE "STAFFORD COUNTY RAPPAHANNOCK WATERSHEDS PLAN" WATER QUALITY IMPROVEMENT FUND GRANT.

b. Proposed Resolution R06-410

BACKGROUND SUMMARY: Authorizes \$76,646.

18. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· ADMINISTRATION; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE ENTITLED "TAXATION" BY AMENDING SECTION 23-57, ENTITLED "GENERAL PROVISIONS".

a. Proposed Resolution R06-404

· DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06 Meeting).

b. Proposed Resolution R06-204

BACKGROUND SUMMARY: Publicizes hearings.

19. ADMINISTRATION; AUTHORIZE ACQUISITION OF PARCEL 30-53 LOCATED IN THE AREA OF THE SOUTHWEST CORNER OF JEFFERSON DAVIS HIGHWAY AND COURTHOUSE ROAD.

a. Proposed Resolution R06-422

BACKGROUND SUMMARY: Approves purchase of \$449,000.

20. LEGISLATIVE; APPROVE A PROCLAMATION TO DECLARE SEPTEMBER 30, 2006 AS UNIVERSITY OF MARY WASHINGTON INAUGURATION DAY IN HONOR OF PRESIDENT WILLIAM J. FRAWLEY.

a. Proposed Proclamation P06-33

BACKGROUND SUMMARY: Recognizes event and individual.

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

· BEAUTIFICATION COMMITTEE.

a. Proposed Resolution R06-431

BACKGROUND SUMMARY: Appoints a member.

21A. LEGISLATIVE; AUTHORIZE CONTRACT FOR NEGOTIATION SERVICES FOR THE ACQUISITION OF PROPERTIES FOR THE ROCKY PEN RUN RESERVOIR.

a. Proposed Resolution R06-433

BACKGROUND SUMMARY: Considers action.

END OF CONSENT AGENDA.

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OTHER BUSINESS:

22. LEGISLATIVE; DISCUSS BOARD MEETING DATES.

a. Proposed Resolution R06-407

BACKGROUND SUMMARY: Discuss November/December Meeting Schedule.

23. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. OFFICE OF INTERNAL AUDITS.

- Requested by Mr. Dudenhefer and Mr. Schwartz.

b. CONSTRUCTION OF LIBRARY NO. 2.

- Requested by Mr. Gibbons

c. COUNTY VEHICLE DECALS.

- Requested by Mr. Dudenhefer.

END OF OTHER BUSINESS.

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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 Dominion Transmission Line

Joseph L. Howard, Jr.

2. Legal Advice Widewater CDA, Special District  
and Traffic Impact Area

Joseph L. Howard, Jr.

3. Legal Advice Crow's Nest: Erosion and  
Sediment Control Code Violation Issue

Joseph L. Howard, Jr.

Section 2.2-3711 A7  
Code of Virginia

4. Acquisition of Real Property Potomac Hills Fire Station  
for Public Purpose

Joseph L. Howard, Jr.

5. Acquisition of Real Property Crow's Nest  
For Public Purpose Joseph L. Howard, Jr.

Section 2.2-3711 A3  
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. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM.  
(Deferred at 01-03-06 Meeting).  
STATUS: In Board committee.

3. 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 further information.

4. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).  
STATUS: Awaiting further information.

5. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES.  
(Deferred at 03-07-06 Meeting).  
STATUS: In Board Committee for 90 days.

6. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).  
STATUS: Referred to the Planning Commission.

7. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS.  
(Deferred at 04-26-06 Meeting).  
STATUS:

8. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).  
STATUS: Waiting for technical advice from state agencies.

9. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).  
STATUS: Board Committee

10. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE:  
· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS.  
· SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; 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. (Deferred at 06-20-06 Meeting).  
STATUS: Board Committee.

11. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 AT 755 TELEGRAPH ROAD. (Deferred at 09/05/06 Meeting).  
STATUS: Scheduled for 10/03/06 Board Meeting.

12. BUDGET; CONSIDER THE FISCAL YEAR 2007-2011 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES. (Deferred at 09-05-06 Meeting).

STATUS:

13. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. (Deferred at 07-18-06 Meeting).

STATUS: Scheduled for 10/03/06 Board Meeting.

14. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC. (Deferred at 07-18-06 Meeting).

STATUS: Schedule for 10/03/06 Board Meeting.

END OF DEFERRED BUSINESS.