

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 21, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

WORK SESSION

1. [SCHOOLS; PRELIMINARY REPORT ON ADEQUATE YEARLY PROGRESS \(AYP\)
FROM DR. ANDRE` NOUGARET](#)

2. DRAFT COMPREHENSIVE PLAN

- a. [Quantico Impact – Col. Choike](#)
- b. [Economic and Fiscal Analyses - Dr. Fuller](#)
- c. [Comprehensive Plan Update](#)

3. [FY2010 PRELIMINARY \(UNAUDITED\) FINANCIAL RESULTS](#)

4. [PLANNING AND ZONING/COUNTY ATTORNEY; TRANSFER OF DEVELOPMENT
RIGHTS \(TDR\)](#)

5. [GEORGE WASHINGTON TOLL AUTHORITY](#)

6. [ECONOMIC DEVELOPMENT TEN POINT PLAN - UPDATE](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

7. JOINT PUBLIC HEARING – VDOT/PUBLIC WORKS; ADOPT THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FY2011-FY2016 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM (SSYP)

Proposed Resolution R10-245

BACKGROUND SUMMARY: Considers adoption.

8. SHERIFF/COUNTY ATTORNEY; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 4, “AMUSEMENTS”, CHAPTER 5, “ANIMALS AND FOWL”, AND CHAPTER 17, “NOISE”

Proposed Ordinance O10-44

BACKGROUND SUMMARY: Updates noise ordinance.

9. UTILITIES; CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE EASEMENTS ON MULTIPLE PROPERTIES IN CONNECTION WITH THE FALLS RUN PHASE I SEWER PROJECT

Proposed Resolution R10-165

Falmouth

Proposed Resolution R10-167

Proposed Resolution R10-168

Proposed Resolution R10-169

Proposed Resolution R10-170

Proposed Resolution R10-203

Proposed Resolution R10-205

BACKGROUND SUMMARY: Authorizes condemnations for construction easements necessary for the Falls Run Interceptor project.

10. PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 22-4, “DEFINITIONS” OF THE SUBDIVISION ORDINANCE AND SECTION 28-25, “DEFINITIONS OF SPECIFIC TERMS” OF THE ZONING ORDINANCE

Proposed Ordinance O10-38

BACKGROUND SUMMARY: Allows the transfer of property to include ‘family member’s spouse’.

11. PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 22-131, “SECURITY REQUIREMENTS” OF THE SUBDIVISION ORDINANCE

Proposed Ordinance O10-39

BACKGROUND SUMMARY: Expands manner by which a developer may provide financial assurances to a locality prior to locality accepting dedication of public improvements.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

26. Legislative; Appoint a Member to the Parks and Recreation Commission
- Heidi Simpson, Rock Hill District

27. Legislative; Authorize the Chairman of the Board of Supervisors to Execute the Employment Contract with Charles L. Shumate
- Proposed Resolution R10-301

DELETIONS

9. Utilities; Condemnation and Exercise Quick Take Powers to Acquire Easements on Multiple Properties in Connection with the Falls Run Phase I Sewer Project
- R10-167 (Public Hearing for JMC-IV Real Estate); and
- R10-170 (Public Hearing for Larry K. and Carole A. Garmon)

CONSENT AGENDA: (ITEMS 12 THRU 22)

12. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

Regular Meeting of September 7, 2010

13. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-292

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

14. HUMAN RESOURCES; AUTHORIZE RECRUITMENTS

Proposed Resolution R10-275

BACKGROUND SUMMARY: Authorizes recruitments.

15. ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE BASE REALIGNMENT AND CLOSURE (BRAC) GRANT FUNDS

Proposed Resolution R10-293

BACKGROUND SUMMARY: Disperses federal monies awarded to the County to fund Route 1 Planning and Design Priority Project.

16. SHERIFF; BUDGET AND APPROPRIATE DMV GRANT FUNDS FOR THE ENHANCED TRAFFIC SAFETY EFFORT TO FACILITATE PUBLIC SAFETY

Proposed Resolution R10-281

BACKGROUND SUMMARY: Budgets and appropriates \$70,400.

17. PUBLIC WORKS; REQUEST REIMBURSEMENT FROM PRTC FOR TRANSPORTATION EXPENDITURES FOR THE FOURTH QUARTER FY2010

Proposed Resolution R10-273

BACKGROUND SUMMARY: Processes PRTC reimbursement.

18. LEGISLATIVE; REAPPOINT REV. FREDERICK DONAHOE TO THE DEPARTMENT OF SOCIAL SERVICES (DSS) BOARD

BACKGROUND SUMMARY: Authorizes reappointment.

19. PUBLIC WORKS; PETITION VDOT TO INCLUDE LADY LEIGH ANN LANE; SOVEREIGN NATALIE WALK; AND EMPRESS ALEXANDRA PLACE WITHIN QUEENS GUARD SUBDIVISION, SECTIONS 1A, 1B, 1C AND 2; and GOODWIN STREET WITHIN SKYLINE HILLS SUBDIVISION, SECTION 2B; SAPPHIRE STREET AND GARNET WAY WITHIN CAMBRIDGE CROSSING SUBDIVISION; AND BLACKJACK ROAD WITHIN TAYLOR BOTT INDUSTRIAL PARK, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R10-276
Proposed Resolution R10-277
Proposed Resolution R10-278
Proposed Resolution R10-279

Hartwood/Falmouth

BACKGROUND SUMMARY: Approves acceptance of roads.

20. SHERIFF/PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III, DIVISION 2, ENTITLED "PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR COMMERCIAL PURPOSED ON PUBLIC HIGHWAYS"

Proposed Resolution R10-295

Hartwood

BACKGROUND SUMMARY: Publicizes hearing.

21. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE REGARDING STORMWATER CONCEPT PLANS

Proposed Resolution R10-287

BACKGROUND SUMMARY: Publicizes hearing.

22. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE REGARDING FEES FOR DEVELOPMENT APPLICATIONS

Proposed Resolution R10-288

BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

OTHER BUSINESS:

23. PLANNING AND ZONING; CONSIDER AN APPEAL REGARDING A TECHNICAL CHANGE FOR A PRELIMINARY SUBDIVISION PLAN FOR EMBREY MILL

Proposed Resolution R10-270

Hartwood

Proposed Resolution R10-271

BACKGROUND SUMMARY: Considers appeal.

24. UTILITIES; AUTHORIZE PUMP AND HAUL SERVICES AT 19 LORENZO DRIVE

Proposed Resolution R10-289

George Washington

Proposed Resolution R10-290

Proposed Resolution R10-294

BACKGROUND SUMMARY: Authorizes pump and haul services.

END OF OTHER BUSINESS

25. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT

ADJOURNMENT