

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 02, 2008

12:00 P.M. LUNCH

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

1. PRESENTATIONS BY HENRY SCHARPENBERG, ON
BEHALF OF THE REGIONAL AIRPORT AUTHORITY,
REGARDING PERSONAL PROPERTY TAXES ON AIRCRAFT

REPORT OF THE VDOT RESIDENT ADMINISTRATOR

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

2. REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 11)

3. BUDGET AND FINANCE; APPROVE EXPENDITURE LISTING

a. Proposed Resolution R08-444

BACKGROUND SUMMARY: Authorizes payments over \$100,000

4. PUBLIC SERVICES; AUTHORIZE RENEWAL OF A CONTRACT FOR SECURITY
SERVICES AT COUNTY FACILITIES

a. Proposed Resolution R08-412

BACKGROUND SUMMARY: Considers \$143,971

5. COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO AMEND THE COUNTY CODE REGARDING CHAPTER 1, GENERAL PROVISIONS, TO REFLECT THE CHANGES IN THE STATE CODE ENABLING LEGISLATION

a. Proposed Resolution R08-316

BACKGROUND SUMMARY: Publicizes hearing

6. THIS ITEM HAS BEEN DELETED FROM THE AGENDA

7. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE REZONING AND CONDITIONAL USE PERMIT APPLICATIONS FOR THREE RADIO COMMUNICATIONS TOWERS

a. Proposed Resolution R08-451

Aquia and George

Washington

BACKGROUND SUMMARY: Initiates applications

8. LEGISLATIVE; APPROVE A PROCLAMATION TO DECLARE MONDAY, SEPTEMBER 22, 2008, AS "FAMILY DAY IN STAFFORD"

a. Proposed Proclamation P08-13

BACKGROUND SUMMARY: Recognizes event

9. ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO AMEND THE OPERATIONAL AGREEMENT WITH THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

Aquia

a. Proposed Resolution R08-450

BACKGROUND SUMMARY: Preserves Civil War sites

10. PLANNING AND ZONING; REQUEST THE PLANNING COMMISSION TO DEVELOP AN IMPACT FEE CHAPTER OF THE COMPREHENSIVE PLAN

a. Proposed Resolution R08-440

BACKGROUND SUMMARY: Chapter dedicated to capital costs of public facilities

11. LEGISLATIVE; AMEND A MEMORANDUM OF AGREEMENT BETWEEN LEELAND STATION LLC AND THE BOARD

a. Proposed Resolution R08-439

BACKGROUND SUMMARY: Extends agreement

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

12. LEGISLATIVE; URBAN TRANSPORTATION SERVICE DISTRICT/IMPACT FEE UPDATE

- a. TRANSPORTATION
- b. PLANNING

13. LEGISLATIVE; AUTHORIZE THE COUNTY ADMINISTRATOR OR DESIGNEES TO EXECUTE AND ACCEPT DEEDS FOR DEDICATION OF PUBLIC INTEREST IN REAL PROPERTY (Deferred at 07-01-08 Meeting)

- a. Proposed Resolution R08-359

BACKGROUND SUMMARY: Considers the Director of Utilities as being eligible to accept deeds of dedication on behalf of the Board

14. PLANNING AND ZONING; AMEND THE STORMWATER MANAGEMENT ORDINANCE AND DESIGN MANUAL (Deferred at 07-01-08 Meeting)

- a. Proposed Ordinance O08-50

BACKGROUND SUMMARY: Considers revising items to prevent degradation to water resources, stream channels, groundwater resources, and minimize flooding. Also LID procedures, inclusion of plastic pipes for storm sewers and changes to the Stormwater Management Maintenance Agreement.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

15. PUBLIC SERVICES; AUTHORIZE CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE JUVENILE AND DOMESTIC RELATIONS COURTHOUSE

- a. Proposed Resolution R08-309

BACKGROUND SUMMARY: Considers \$3,232,475

16. LEGISLATIVE; AUTHORIZE SIGNAGE FOR FIRE AND RESCUE STATION NO. 2

- a. Proposed Resolution R08-445

BACKGROUND SUMMARY: Approves signage

17. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. CAMPAIGN FINANCE GUIDELINES

- Mr. Schwartz

- b. PRIVATIZATION OF PARKS MAINTENANCE

- Mr. Sterling

END OF NEW BUSINESS

18. PRESENTATION ON PURCHASE OF DEVELOPMENT RIGHTS PROGRAM BY TOM COEN, CHAIRMAN OF THE PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE

19. PRESENTATION OF FY2008 BUDGET PRELIMINARY YEAR END REPORT

TOUR OF COURTHOUSE BASEMENT SPACE

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION TO RECOGNIZE THE SHERIFF'S OFFICE FOR OBSERVING "NATIONAL NIGHT OUT 2008" IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

20. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 275 SHELTON SHOP ROAD

Rock Hill

- a. Proposed Resolution R08-374
- b. Proposed Resolution R08-375
- c. Proposed Resolution R08-432

BACKGROUND SUMMARY: Allows mulch and stone sales

21. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 78 SHELTON SHOP ROAD Rock Hill

- a. Proposed Resolution R08-376
- b. Proposed Resolution R08-377
- c. Proposed Resolution R08-431

BACKGROUND SUMMARY: Allows mulch and stone sales

22. [PLANNING AND ZONING; AMEND SECTION 22-221, OF THE SUBDIVISION ORDINANCE REGARDING CURB, GUTTER AND SIDEWALKS](#)

a. Proposed Ordinance O08-55

BACKGROUND SUMMARY: Clarifies as to when a subdivision requires curb, gutter and sidewalks

23. [PLANNING AND ZONING; AMEND SECTION 28-295, ZONING ADMINISTRATOR, OF THE ZONING ORDINANCE PERTAINING TO ZONING ADMINISTRATOR DETERMINATIONS](#)

a. Proposed Ordinance O08-36

b. Proposed Ordinance O08-54

BACKGROUND SUMMARY: Requires notification of an official zoning determination by the Zoning Administrator; O08-54 is a proposed substitute for O08-36 initiated by the Planning Commission

24. [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](#)

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

25. [PLANNING AND ZONING; AMEND SECTION 28-35, TABLE OF USES AND STANDARDS AND TABLE 3.1, DISTRICT USES AND STANDARDS, OF THE ZONING ORDINANCE PERTAINING TO CONDITIONAL USE PERMITS FOR HELISTOPS IN THE RECREATIONAL BUSINESS CAMPUS ZONING DISTRICT](#)

a. Proposed Ordinance O08-60

BACKGROUND SUMMARY: Requires a CUP for helistops in the RBC Zoning District

26. [PLANNING AND ZONING; AMEND SECTION 28-35, TABLE OF USES AND STANDARDS AND TABLE 3.1, DISTRICT USES AND STANDARDS, OF THE ZONING ORDINANCE PERTAINING TO PROHIBITING COMMERCIAL APARTMENTS AS A PERMITTED USE IN COMMERCIAL ZONING DISTRICTS](#)

a. Proposed Ordinance O08-61

BACKGROUND SUMMARY: Prohibits commercial apartments in the B-1, B-2, B-3, RC and SC zoning districts

END OF PUBLIC HEARINGS

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Legal Advice Gymnastics lease negotiation/
Possible PPEA Project
Anthony J. Romanello

Section 2.2-3711 A.7
Code of Virginia

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