

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

PUBLIC HEARINGS:

5. [PLANNING AND ZONING; RECLASSIFICATION, QUANTICO CORPORATE CENTER FROM R-1, SUBURBAN RESIDENTIAL AND M-1, LIGHT INDUSTRIAL ZONING DISTRICTS TO THE B-2 URBAN COMMERCIAL ZONING DISTRICT](#)
Proposed Resolution R11-85
Proposed Ordinance O11-17
BACKGROUND SUMMARY: Reclassifies zoning from R-1 and M-1 to B-2.
6. [PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE BY ESTABLISHING A NEW ZONING DISTRICT, REDEVELOPMENT AREA 1, BOSWELL'S CORNER \(RDA-1\)](#)
Proposed Ordinance O11-14
BACKGROUND SUMMARY: Considers reclassification.
7. [PLANNING AND ZONING; AMEND SECTION 28/35, TABLE 3.1, "DISTRICT USED AND STANDARDS" REGARDING FLOOR AREA RATIOS \(FAR\)](#)
Proposed Ordinance O11-10
BACKGROUND SUMMARY: Amends code regarding floor area ratios in the commercial and industrial zoning districts.
8. [PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS" AND CHAPTER 28, ARTICLE X, "CONDITIONAL ZONING"](#)
Proposed Ordinance O11-18
BACKGROUND SUMMARY: Changes provisions related to conditional zoning authority.
9. [PLANNING AND ZONING; AMEND SECTION 28-39 \(q\)\(4\)A, "T1, NATURAL ZONE - TRADITIONAL NEIGHBORHOOD DEVELOPMENT](#)
Proposed Ordinance O11-01
BACKGROUND SUMMARY: Considers amendment removing areas that are required to be part of a T1-Transect Zone.
10. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE SUBDIVISION ORDINANCE REGARDING ON-SITE SOIL EVALUATORS \(OSE\)](#)
Proposed Ordinance O11-19
BACKGROUND SUMMARY: Brings the subdivision ordinance into compliance with Virginia Code.
11. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A CONSERVATION EASEMENT AT EMBREY MILL](#)
Proposed Resolution R11-180
BACKGROUND SUMMARY: Authorizes conveyance of a preservation easement.
12. [LEGISLATIVE; AUTHORIZE STAFFORD COUNTY TO JOIN THE GEORGE WASHINGTON TOLL ROAD AUTHORITY](#)
Proposed Ordinance O11-31
BACKGROUND SUMMARY: Authorizes membership.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 13 THRU 25)

13. [LEGISLATIVE: APPROVE MINUTES OF BOARD MEETING](#)
- Regular Meeting of June 7, 2011
14. [FINANCE AND BUDGET: APPROVE EXPENDITURE LISTING AND WAIVE APPROVAL OF JULY AND AUGUST EXPENDITURE LISTINGS](#)
Proposed Resolution R11-191
Proposed Resolution R11-192
BACKGROUND SUMMARY: Authorizes payments over \$100,000 and adjusts schedule.
15. [PARKS, RECREATION AND COMMUNITY FACILITIES: AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT FOR CUSTODIAL SERVICES AT COUNTY FACILITIES](#)
Proposed Resolution R11-169
BACKGROUND SUMMARY: Approves contract in the amount of \$268,119.
16. [PARKS, RECREATION AND COMMUNITY FACILITIES: AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT FOR SECURITY SERVICES AT THE ADMINISTRATION CENTER](#)
Proposed Resolution R11-165
BACKGROUND SUMMARY: Approves contract in the amount of \$131,733.
17. [UTILITIES: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR BIOSOLIDS MANAGEMENT SERVICES](#)
Proposed Resolution R11-187
BACKGROUND SUMMARY: Approves contract in the amount of \$468,855.
18. [PUBLIC WORKS: PETITION VDOT TO INCLUDE BROOKSMILL LANE WITHIN BROOKSMILL ESTATES SUBDIVISION; ARDEN LANE WITHIN MANOR WOODS ESTATES; AND TOLUCA ROAD AND MASTERS MILL COURT WITHIN THE MASTERS MILL ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R11-188 **Aquia, Hartwood, Rock Hill**
Proposed Resolution R11-189
Proposed Resolution R11-190
BACKGROUND SUMMARY: Accepts roads into state system.
19. [LEGISLATIVE: AUTHORIZE THE APPOINTMENT OF SCOTT MAYAUSKY, COMMISSIONER OF THE REVENUE, AS INTERIM REAL ESTATE ASSESSOR](#)
Proposed Resolution R11-144
BACKGROUND SUMMARY: Approves interim appointment.
20. [LEGISLATIVE: AUTHORIZE THE APPOINTMENT OF ANDREA HORNUNG AS INTERIM ZONING ADMINISTRATOR](#)
Proposed Resolution R11-205
BACKGROUND SUMMARY: Approves interim appointment.
21. [PUBLIC WORKS: RESCIND RESOLUTIONS REGARDING CONVEYANCE OF SCHOOL-OWNED PARCEL AND CONVEY TO VDOT ACCEPTANCE OF OPTION TWO \(2\) FOR THE STAFFORDBORO COMMUTER LOT](#)
Proposed Resolution R11-200
Proposed Resolution R11-201
BACKGROUND SUMMARY: Rescinds resolutions and conveys acceptance to VDOT.
22. THIS ITEM HAS BEEN DELETED

23. [HUMAN RESOURCES; ADOPT VRS APPROVED RESOLUTION REGARDING OPT-OUT OF SELF-FUNDED LINE OF DUTY DEATH ACT CLAIMS WITH VRS](#)
Proposed Resolution R11-199
BACKGROUND SUMMARY: Adopts VRS-approved resolution regarding LODD opt-out.
24. LEGISLATIVE; APPROVE REAPPOINTMENTS TO THE ECONOMIC DEVELOPMENT AUTHORITY:
a. [MR. DON NEWLIN](#)
b. [MS. WENDY SURMAN](#)
BACKGROUND SUMMARY: Reappoints members.
25. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE ADVERTISEMENT OF A PUBLIC HEARING FOR A NATURAL GAS EASEMENT TO COLUMBIA GAS ON COUNTY-OWNED PROPERTY ON MOUNTAIN VIEW ROAD](#)
Proposed Resolution R11-207
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

OTHER BUSINESS:

26. [ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE GRANT FUNDS AND SECURITIES VERIFICATION FOR CIVIL WAR PARK FUNDING](#)
Proposed Resolution R11-195
BACKGROUND SUMMARY: Budgets and appropriates funds in the amount of \$150,000.
27. [LEGISLATIVE; AUTHORIZE CIRCUIT COURT JUDICIAL ASSISTANT](#)
Proposed Resolution R11-198
BACKGROUND SUMMARY: Authorizes judicial assistant for new Circuit Court judge.
28. [DISCUSS SUBDIVISION ORDINANCE AMENDMENT](#)
- Gary Snellings

END OF OTHER BUSINESS

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.