

STANDING COMMITTEE MEETINGS

1. **12:00** [PUBLIC SAFETY COMMITTEE](#) (County Admin. Conference Room)
 2. **1:30** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 6, 2011**

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

FORCE PROTECTION EQUIPMENT DEMONSTRATION (FPED) VIII CERTIFICATE OF APPRECIATION PRESENTATION - BG JESS A. SCARBROUGH

PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE NATIONAL GUARD'S WORK AT THE CIVIL WAR PARK

UNIVERSITY OF MARY WASHINGTON PRESIDENT, RICK HURLEY – UMW CENTER FOR ECONOMIC DEVELOPMENT ACCORD/REGIONAL CONFERENCE SEPTEMBER 26, 2011

PRESENTATIONS BY THE PUBLIC – I 3 minutes each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 15)

4. [LEGISLATIVE: APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of August 16, 2011

5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R11-236
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

6. [FINANCE AND BUDGET; AUTHORIZE P-CARD PROGRAM REVISIONS AND CONTRACT RENEWAL](#)
Proposed Resolution R11-234
BACKGROUND SUMMARY: Authorizes P-Card program renewal.
7. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM PRTC FOR TRANSPORTATION EXPENSES FOR THE 4TH QUARTER OF FY 2011](#)
Proposed Resolution R11-237
BACKGROUND SUMMARY: Requests reimbursement from PRTC.
8. [UTILITIES; AUTHORIZE AMENDMENT TO A CONTRACT FOR THE PURCHASE OF LIQUID FERROUS SULFATE](#)
Proposed Resolution R11-238
BACKGROUND SUMMARY: Authorizes amendment in the amount of \$183,170.
9. PUBLIC INFORMATION; RECOGNIZE THE FOLLOWING:
 - a. [PROCLAIM OCTOBER 5, 2011 AS “CELEBRATE FALMOUTH’S AROUND THE WORLD DAY”](#)
Proposed Proclamation P11-14 **Falmouth**
 - b. [VIRGINIA ARMY NATIONAL GUARD FOR ITS WORK AT STAFFORD COUNTY’S CIVIL WAR PARK](#) **Aquia**
Proposed Proclamation P11-16**BACKGROUND SUMMARY:** Recognizes event persons and event.
10. [PLANNING AND ZONING; REFER AN AMENDMENT OF THE COMPREHENSIVE PLAN TO THE PLANNING COMMISSION TO ADOPT AND INCORPORATE AN “IMPLEMENTATION PLAN”](#)
Proposed Resolution R11-243
BACKGROUND SUMMARY: Refers amendment to the Planning Commission.
11. [LEGISLATIVE; AUTHORIZE APPOINTMENT OF KEITH DAYTON AS ALTERNATE TO ANTHONY ROMANELLO ON THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION \(FAMPO\)](#)
12. [LEGISLATIVE; AUTHORIZE APPOINTMENT OF VANESSA GRIFFIN TO THE ARCHITECTURAL REVIEW BOARD AND TO THE TRANSPORTATION ADVISORY GROUP](#)
13. [LEGISLATIVE; AUTHORIZE APPOINTMENT OF TOM GREGORY TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE ROCK HILL DISTRICT](#)
14. [LEGISLATIVE; AFFIRM STAFFORD COUNTY’S SUPPORT FOR THE RAPPAHANNOCK REGIONAL ACCORD FOR FUTURE PROSPERITY](#)
Proposed Resolution R11-242
BACKGROUND SUMMARY: Approves resolution requested by UWM.
15. [COUNTY ATTORNEY; RATIFY THE DECLARATION OF A LOCAL EMERGENCY IN THE COUNTY AND TERMINATE THE LOCAL EMERGENCY FOR HURRICANE IRENE](#)
Proposed Resolution R11-245
Proposed Resolution R11-246
BACKGROUND SUMMARY: Ratifies and terminates local emergency.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

16. [ECONOMIC DEVELOPMENT; ADOPT STAFFORD COUNTY'S ECONOMIC DEVELOPMENT 10-POINT PLAN](#)
Proposed Resolution R11-241
BACKGROUND SUMMARY: Adopts Plan.
17. [PLANNING AND ZONING; CONSIDER TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) ORDINANCE](#)
Proposed Ordinance O11-25
BACKGROUND SUMMARY: Considers ordinance.
18. [UTILITIES; AUTHORIZE THE ISSUANCE AND SALE OF WATER AND SEWER SYSTEM REVENUE BONDS](#)
Proposed Resolution R11-209
BACKGROUND SUMMARY: Funds improvement projects with bond proceeds.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

19. [WEBSITE PRESENTATION](#)
20. [APPROVE BONUS OBLIGATION MATCHING FUNDS FOR VRE COMMUTER LOTS](#)
21. [LEGISLATIVE; DISCUSS SUSPENDING COUNTY PERMIT FEES RELATING TO EARTHQUAKE DAMAGE/REPAIR AND/OR HURRICANE DAMAGE/REPAIR](#)
Proposed Resolution R11-244
BACKGROUND SUMMARY: Considers suspension of fees.
22. DISCUSS THE FOLLOWING:
a. [SILT BUILD-UP IN THE RAPPAHANNOCK RIVER](#)
b. [NON-CONFORMING COMMERCIAL LOTS/PARCELS ON ROUTE 17](#)
- Gary Snellings

END OF NEW BUSINESS

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

PUBLIC HEARINGS:

23. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY RECLASSIFYING 18.6 ACRES FROM R-1 SUBURBAN RESIDENTIAL, TO B-2 URBAN COMMERCIAL ZONING DISTRICT](#)
Proposed Ordinance 011-36
Proposed Resolution R11-211 **Garrisonville**
BACKGROUND SUMMARY: Authorizes development of retail and office uses.
24. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 213 NEWTON ROAD ON ASSESSOR'S PARCEL 55-199](#)
Proposed Resolution R11-216 **George Washington**
Proposed Resolution R11-217
BACKGROUND SUMMARY: Authorizes a Dominion Virginia Power Sub-Station.

25. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING TEMPORARY HEALTH CARE STRUCTURES](#)
Proposed Ordinance O11-15
BACKGROUND SUMMARY: Allows temporary health care structures on residential lots.

END OF PUBLIC HEARINGS

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.