

STANDING COMMITTEE MEETINGS

1. **12:00** [PUBLIC SAFETY COMMITTEE](#) (County Admin. Conference Room)
 2. **1:30** [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 4, 2011**

- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each

3. [SCHOOLS REPORT – DR. RANDY BRIDGES, SUPERINTENDENT](#)

4. [STAFFORD REGIONAL AIRPORT ANNUAL REPORT](#)

5. [R-BOARD UPDATE – ANDREW MIKEL](#)

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

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

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 7 THRU 21)

7. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of September 20, 2011](#)

8. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R11-271
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

9. [LEGISLATIVE; AMEND THE BOARD'S CALENDAR TO CANCEL THE NOVEMBER 1, 2011 MEETING OF THE BOARD OF SUPERVISORS](#)
Proposed Resolution R11-280
BACKGROUND SUMMARY: Approves cancellation of meeting.

10. [PUBLIC WORKS; AWARD CONTRACT FOR THE COURTHOUSE ANNEX BUILDING](#)
Proposed Resolution R11-278 **Aquia**
BACKGROUND SUMMARY: Awards contract in the amount of \$2,724,000.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE JANNEY LANE AND GIBSON DRIVE WITHIN OAKLEY FARMS SUBDIVISION, SECTION 1; PENNINGCROFT LANE, BERKLEY MANOR DRIVE, MILL SPRING DRIVE, IDLEBROOK WAY AND VILLAGE PARKWAY WITHIN STAFFORD LAKES VILLAGE, SECTION 11, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R11-261 **Hartwood**
Proposed Resolution R11-262
BACKGROUND SUMMARY: Accepts streets into state system.
12. [PUBLIC WORKS; PETITION VDOT TO INCLUDE SOUTHERN WAY, GOLD CUP AND NATCHEZ LANE WITHIN WOODLANDS AT BERA SUBDIVISION, SECTION 1, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R11-264 **Hartwood**
BACKGROUND SUMMARY: Accepts streets into state system.
13. [PUBLIC WORKS; AWARD CONTRACT FOR BROOKE ROAD IMPROVEMENTS - DESIGN AND ENGINEERING](#)
Proposed Resolution R11-277 **Aquia/Falmouth/George Washington**
BACKGROUND SUMMARY: Awards contract in the amount of \$846,292.
14. [LEGISLATIVE; APPROVE APPOINTMENT OF STEVE APICELLA AS THE AQUIA DISTRICT REPRESENTATIVE TO THE PLANNING COMMISSION](#)
Proposed Resolution R11-259 **Aquia**
BACKGROUND SUMMARY: Approves appointment.
15. [ECONOMIC DEVELOPMENT; APPROVE APPOINTMENTS TO THE BLUE RIBBON STEERING COMMITTEE COMMEMORATING THE 350TH ANNIVERSARY OF STAFFORD COUNTY](#)
Proposed Resolution R11-267
BACKGROUND SUMMARY: Approves committee appointments.
16. [UTILITIES; AWARD CONTRACT TO J. L. KENT & SONS, INC. TO CONSTRUCT THE BERA ESTATES – COOL WELL COURT EXTENSION FOR THE ROCKY PEN RUN RESERVOIR DAM PROJECT](#)
Proposed Resolution R11-272 **Hartwood**
BACKGROUND SUMMARY: Awards contract in the amount of \$390,361.
17. [UTILITIES; AWARD A CONTRACT FOR HAYMES BROTHERS, INC. TO EXCAVATE AND STOCKPILE CLAY FOR THE ROCKY PEN RUN DAM](#)
Proposed Resolution R11-273 **Hartwood**
BACKGROUND SUMMARY: Award contract in the amount of \$686,707.
18. [UTILITIES; APPROVE CONTRACT FOR CONSTRUCTION OF THE ROCKY PEN RUN WATER TREATMENT PLANT](#)
Proposed Resolution R11-282 **Hartwood**
BACKGROUND SUMMARY: Awards contract in the amount of \$25,890,000.
19. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR AERATION BASIN WALL REPAIR AT LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#)
Proposed Resolution R11-283 **George Washington**
BACKGROUND SUMMARY: Awards contract in the amount of \$175,122.

20. [PUBLIC INFORMATION; COMMEND KEN MITCHELL FOR HIS SERVICE TO STAFFORD COUNTY CITIZENS](#)
Proposed Proclamation P11-18 **Aquia**
BACKGROUND SUMMARY: Recognizes individual.

21. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AWARD CONTRACT FOR ENGINEERING AND DESIGN AT CHICHESTER PARK](#)
Proposed Resolution R11-279 **Hartwood**
BACKGROUND SUMMARY: Awards contract in the amount of \$595,779.

END OF CONSENT AGENDA

CLOSED MEETING - Section 2.2-3711 A(1) (3) (7)

5:00 P.M. COURTHOUSE ANNEX GROUNDBREAKING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

PUBLIC HEARINGS:

22. [PLANNING AND ZONING; AMEND PROFFERED CONDITIONS AT 1949 JEFFERSON DAVIS HIGHWAY REGARDING A MEDICAL OFFICE BUILDING](#)
Proposed Ordinance O11-41 **Hartwood**
Proposed Resolution R11-240
BACKGROUND SUMMARY: Approves amended proffers.

23. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY RECLASSIFYING 1.48 ACRES FROM B-1, CONVENIENCE COMMERCIAL TO R-3, URBAN RESIDENTIAL-HIGH DENSITY AND AMEND PROFFERED CONDITIONS ON 7.60 ACRES AT 1901 FOX CHASE BOULEVARD](#)
Proposed Ordinance O11-22 **Falmouth**
Proposed Resolution R11-100
BACKGROUND SUMMARY: Approves proffer amendment.

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.