

STANDING COMMITTEE MEETINGS

1. **1:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)
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AGENDA

REGULAR MEETING
BOARD OF SUPERVISORS
NOVEMBER 15, 2011

- 3:00 P.M.** CALL TO ORDER / ROLL CALL
- PRESENTATIONS BY THE PUBLIC – I
- PRESENTATION OF A PROCLAMATION TO GENERAL GEORGE RONALD CHRISTMAS USMC (Ret.)
 - PRESENTATION OF A PROCLAMATION TO MR. KENNETH MITCHELL
 - PRESENTATION OF THE GOVERNMENT FINANCE OFFICER’S ASSOCIATION DISTINGUISHED BUDGET PRESENTATION AWARD
 - RECOGNITION OF THE SHERIFF’S DEPARTMENT TRAFFIC SAFETY AWARDS
2. [LEGISLATIVE; DISCUSS JOINT LAND USE STUDY \(JLUS\)](#)
Proposed Resolution R11-314
BACKGROUND SUMMARY: Discusses Study and Growth Management Plan.
- CENTRAL RAPPAHANNOCK REGIONAL LIBRARY UPDATE – MS. DONNA COTE
 - STANDING COMMITTEE REPORTS BY BOARD MEMBERS
 - REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)
 - iPad Demonstration

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 18)

4. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of October 18, 2011

5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING AND PROCESS LATE NOVEMBER/EARLY DECEMBER PAYMENTS](#)
Proposed Resolution R11-290
Proposed Resolution R11-304
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FIRE AND RESCUE; AUTHORIZE ACCEPTANCE OF MAINTENANCE AGREEMENT WITH WESTNET](#)
Proposed Resolution R11-254
BACKGROUND SUMMARY: Authorizes agreement in the amount of \$179,456.
7. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS” TO ESTABLISH A RESTRICTED PARKING AREA IN APPLE GROVE SUBDIVISION](#)
Proposed Resolution R11-302 **Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.
8. [PUBLIC WORKS; AUTHORIZE CONSTRUCTION OF THE COMMUNITY DEVELOPMENT SERVICES CENTER](#)
Proposed Resolution R11-312 **Aquia**
BACKGROUND SUMMARY: Authorizes construction.
9. [PUBLIC WORKS; PETITION VDOT TO INCLUDE ALDERWOOD DRIVE AND TURNSTONE COURT WITH THE PRESERVE ON AQUIA CREEK SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R11-305 **Hartwood**
BACKGROUND SUMMARY: Authorizes street acceptance.
10. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND GENERAL GEORGE RONALD CHRISTMAS, USMC \(RET.\)](#)
Proposed Proclamation: P11-19
BACKGROUND SUMMARY: Recognizes individual.
11. [LEGISLATIVE; PROVIDE GUIDANCE TO VDOT ON HOT LANES](#)
Proposed Resolution R11-313
BACKGROUND SUMMARY: Provides guidance.
12. [FINANCE AND BUDGET; STAFFORD COUNTY’S RESPONSE TO THE GOVERNOR’S TASK FORCE FOR LOCAL GOVERNMENT MANDATE REVIEW](#)
Proposed Resolution R11-306
BACKGROUND SUMMARY: County’s response to mandate review.
13. [PUBLIC WORKS; AUTHORIZE INSTALLATION OF A MULTI-WAY-STOP AT THE INTERSECTION OF LAKEVIEW DRIVE \(SR-1728\) AND BOUNDARY DRIVE \(SR-1730\) IN THE LAKE ARROWHEAD COMMUNITY](#)
Proposed Resolution R11-295 **Rock Hill**
BACKGROUND SUMMARY: Authorizes installation of multi-way stop sign.
14. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS” TO ESTABLISH A RESTRICTED PARKING AREA IN AUTUMN RIDGE SUBDIVISION](#)
Proposed Resolution R11-309 **Garrisonville**
BACKGROUND SUMMARY: Publicizes hearing.

15. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT FOR STREET ACCEPTANCE OVER THE A STORMWATER DAM IN THE SEASONS LANDING SUBDIVISION, SNOW DRIVE, SECTION 2](#)
Proposed Resolution R11-310 **Aquia**
BACKGROUND SUMMARY: Authorizes agreement.
16. [LEGISLATIVE; AMEND THE BOARD'S CALENDAR TO CANCEL THE NOVEMBER 29, 2011 MEETING OF THE BOARD OF SUPERVISORS](#)
Proposed Resolution R11-311
BACKGROUND SUMMARY: Approves cancellation of meeting.
17. [LEGISLATIVE; AUTHORIZE APPOINTMENT OF THE ZONING ADMINISTRATOR](#)
Proposed Resolution R11-303
BACKGROUND SUMMARY: Authorizes appointment.
18. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ESTABLISH A NON-COUNTY FACILITY RENTAL FEE, AND ESTABLISH A REDUCED WINTER TIME FACILITY RENTAL FEE FOR COUNTY RESIDENTS AT SMITH LAKE SYNTHETIC TURF FIELDS](#)
Proposed Resolution R11-316 **Griffis-Widewater**
BACKGROUND SUMMARY: Implements parks and recreation fees.

END OF CONSENT AGENDA

NEW BUSINESS:

19. [PLANNING AND ZONING; DISCUSS WARRENTON ROAD \(RT. 17\) WIDENING PROPERTY IMPACTS](#) **Hartwood**
- Gary Snellings
20. [LEGISLATIVE; ESTABLISH PRIORITY LEGISLATIVE INITIATIVES FOR THE 2012 VIRGINIA GENERAL ASSEMBLY](#)
Proposed Resolution R11-308
BACKGROUND SUMMARY: Endorses Board/County priorities.
21. [STAFFORD COUNTY/QUANTICO SCIENCE AND TECHNOLOGY CENTER UPDATE](#)
Proposed Resolution R11-315
BACKGROUND SUMMARY: Provides update.

END OF NEW BUSINESS

UNFINISHED BUSINESS

22. [UTILITIES; ADOPTION OF A WATER SUPPLY PLAN](#)
Proposed Resolution R11-224
BACKGROUND SUMMARY: Adopts plan.

END OF UNFINISHED BUSINESS

- 7:00 P.M.** CALL TO ORDER
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC - II

PUBLIC HEARING

23. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE POPLAR ROAD IMPROVEMENT PROJECT](#)

Proposed Resolution R11-251

Hartwood

Proposed Resolution R11-252

Proposed Resolution R11-253

BACKGROUND SUMMARY: Considers land acquisition.

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.