

STANDING COMMITTEE MEETING

- 1. 1:30 [INFRASTRUCTURE COMMITTEE](#) (Conference Room A/B/C)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
APRIL 4, 2012

- 3:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS
PRESENTATION OF A PROCLAMATION TO DECLARE APRIL 8-14, 2012 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
PRESENTATIONS BY THE PUBLIC - I 3 minutes each
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY

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

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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CONSENT AGENDA: (ITEMS 3 THRU 8)

- 3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
[Regular Meeting of March 20, 2012](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-103
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [PUBLIC INFORMATION; DESIGNATE APRIL 8-14, 2012 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN STAFFORD](#)
Proposed Proclamation P12-03
BACKGROUND SUMMARY: Recognizes persons.
6. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE PROPERTY LOCATED AT TAX MAP PARCEL 43-3-1 IN CONNECTION WITH THE RAPPAHANNOCK RIVER INTAKE PROJECT](#)
Proposed Resolution R12-57 Hartwood
BACKGROUND SUMMARY: Publicizes hearing.
7. [PUBLIC WORKS; AUTHORIZE FIRMS FOR ON-CALL ENGINEERING SERVICES](#)
Proposed Resolution R12-91
BACKGROUND SUMMARY: Authorizes services.

8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION PHASE SERVICES FOR ROCKY PEN RUN DAM](#)  
Proposed Resolution R12-89 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes contract in the amount of \$636,844.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS:**

9. [PUBLIC WORKS; REFER AMENDMENTS TO THE IMPACT FEES ORDINANCE AND THE COMPREHENSIVE PLAN TO THE PLANNING COMMISSION TO ADOPT A COUNTY-WIDE IMPACT FEE AREA AND REVISED PROJECT LIST](#)  
Proposed Resolution R12-109  
Proposed Resolution R12-110  
**BACKGROUND SUMMARY:** Refers ordinance.

10. [COUNTY ATTORNEY; APPOINT A COMMITTEE TO CONSIDER ELECTION OF AN AT-LARGE CHAIRMAN IN STAFFORD COUNTY](#)  
Proposed Resolution R12-81  
**BACKGROUND SUMMARY:** Appoints committee.

11. [BUDGET WORK SESSION](#)

12. [LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE STAFFORD REGIONAL AIRPORT AUTHORITY VIRGINIA RESOURCES AUTHORITY LOAN](#)  
Proposed Resolution R12-113 **Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.

13. [ECONOMIC DEVELOPMENT; AUTHORIZE MEMORANDUM OF AGREEMENT FOR THE PROPOSED STAFFORD TECHNOLOGY AND RESEARCH PARK](#)  
Proposed Resolution R12-73 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Authorizes MOA.

**END OF UNFINISHED BUSINESS**

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**5:00 P.M. JOINT BUDGET WORK SESSION WITH THE SCHOOL BOARD**  
(Conference Room A/B/C)

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 minutes each

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**PUBLIC HEARINGS:**

14. [FINANCE AND BUDGET; CONSIDER THE FY2013 COUNTY BUDGETS, CY2012 PROPERTY TAX RATES, AND THE FISCAL YEAR 2013-2022 CAPITAL IMPROVEMENT PLAN](#)

**END OF PUBLIC HEARINGS**

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**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.**