

**STANDING COMMITTEE MEETINGS**

- 1. 12:30 P.M. [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
- 2. 1:45 P.M. [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (Conference Room A/B/C)

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**AGENDA**

**REGULAR MEETING  
BOARD OF SUPERVISORS**

**NOVEMBER 20, 2012**

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- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION RECOGNIZING STAFFORD COUNTY’S PARTICIPATION IN THE GREAT SOUTHEAST SHAKEOUT
- 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](#)
  - [PFM Presentation on Bond Rating Upgrade](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 4 THRU 18)**

- 4. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)  
Regular Meeting of October 16, 2012
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R12-344  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
- 6. [FINANCE AND BUDGET; AUTHORIZE EXECUTION OF THE VACORP LODA TRUST AGREEMENT](#)  
Proposed Resolution R12-335  
**BACKGROUND SUMMARY:** Authorizes execution of Agreement.
- 7. [FINANCE AND BUDGET; APPROVE APPROPRIATION OF SCHOOLS HEALTH BENEFITS FUND](#)  
Proposed Resolution R12-362  
**BACKGROUND SUMMARY:** Approves appropriation.

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8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE SNOW DRIVE, LANDMARK DRIVE, FOUNTAIN DRIVE, OPPORTUNITY LANE, AND SANCTUARY LANE WITH SEASONS LANDING, SECTION 2 AND SECTION 3 \(PORTION\); STAFFORD MANOR WAY AND WILLIAMSBURG LANE WITHIN STAFFORD MANOR; FLEETWOOD FARM LANE WITHIN FLEETWOOD FARM SUBDIVISION; AND BAINBRIDGE COURT WITHIN FAIRFIELD ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R12-340 Aquia  
Proposed Resolution R12-341 Hartwood  
Proposed Resolution R12-342 George Washington  
Proposed Resolution R12-343 Rock Hill  
**BACKGROUND SUMMARY:** Accepts roads into state system.
9. [PUBLIC WORKS; PETITION VDOT TO IMPROVE WYATT ROAD AS PART OF THE RURAL RUSTIC ROAD PROGRAM](#)  
Proposed Resolution R12-345 Hartwood  
**BACKGROUND SUMMARY:** Authorizes improvements.
10. [PUBLIC INFORMATION; RECOGNIZE COL. JOHN GARVIN FOR HIS SERVICE ON THE STAFFORD REGIONAL AIRPORT AUTHORITY](#)  
Proposed Proclamation P12-11  
**BACKGROUND SUMMARY:** Recognizes individual.
11. [PUBLIC INFORMATION; RECOGNIZE MR. WILLIAM WALTER “WALT” GEORGE FOR HIS SERVICE ON THE STAFFORD REGIONAL AIRPORT AUTHORITY AND THE LOCAL FINANCE BOARD \(OPEB\)](#)  
Proposed Proclamation P12-12  
**BACKGROUND SUMMARY:** Recognizes individual.
12. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND THE FACULTY AND STAFF OF GARRISONVILLE, MARGARET BRENT, ROCKHILL, STAFFORD, AND WINDING CREEK ELEMENTARY SCHOOLS FOR BEING NAMED BY NORTHERN VIRGINIA MAGAZINE AS BEING AMONG THE BEST PUBLIC SCHOOLS IN THE AREA](#)  
Proposed Proclamation P12-13 (Garrisonville ES) Rock Hill  
Proposed Proclamation P12-14 (Margaret Brent ES) Rock Hill  
Proposed Proclamation P12-15 (Rockhill ES) Rock Hill  
Proposed Proclamation P12-16 (Stafford ES) Aquia  
Proposed Proclamation P12-17 (Winding Creek ES) Garrisonville  
**BACKGROUND SUMMARY:** Recognizes schools.
13. [PUBLIC INFORMATION; RECOGNIZE THE STAFFORD VOLUNTEER RESCUE SQUAD ON THE 40<sup>TH</sup> ANNIVERSARY OF SERVICE TO THE COMMUNITY](#)  
Proposed Proclamation P12-18  
**BACKGROUND SUMMARY:** Recognizes persons and event.
14. [PLANNING AND ZONING; INITIATE A RECLASSIFICATION FROM B-2, URBAN COMMERCIAL TO R-1, SUBURBAN RESIDENTIAL ON ASSESSOR’S PARCEL 12-5 LOCATED AT 26 MINOR DRIVE](#)  
Proposed Resolution R12-339 Griffis-Widewater  
**BACKGROUND SUMMARY:** Considers reclassification.
15. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE A PROFFER AMENDMENT TO THE EMBREY MILL PROPERTY](#)  
Proposed Resolution R12-352 Garrisonville  
**BACKGROUND SUMMARY:** Authorizes proffer amendment initiation.

16. [COUNTY ADMINISTRATION; AWARD CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF THE BELMONT/FERRY FARM TRAIL PHASE 4](#)  
Proposed Resolution R12-353 **George Washington**  
**BACKGROUND SUMMARY:** Awards contract.

17. [LEGISLATIVE; RATIFY AND TERMINATE THE DECLARATION OF LOCAL EMERGENCY DECLARED DUE TO HURRICANE SANDY](#)  
Proposed Resolution R12-358  
Proposed Resolution R12-359  
**BACKGROUND SUMMARY:** Ratifies and terminates declaration of local emergency.

18. [SHERIFF; APPROVE AN EXTENSION TO THE MOTOROLA CONTRACT FOR THE PUBLIC SAFETY RADIO COMMUNICATION SYSTEM](#)  
Proposed Resolution R12-360  
**BACKGROUND SUMMARY:** Approves contract extension.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

19. [PLANNING AND ZONING; CONSIDER AN APPEAL OF THE DIRECTOR OF PLANNING AND ZONING'S DECISION REGARDING COMPREHENSIVE PLAN COMPLIANCE FOR CLIFT FARM QUARTER](#)  
Proposed Resolution R12-329  
Proposed Resolution R12-330 **Aquia/Falmouth**  
**BACKGROUND SUMMARY:** Considers appeal.

20. [PLANNING AND ZONING; RECONSIDER AT THE REQUEST OF THE APPLICANT, REFERRING TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING MULTI-FAMILY DWELLINGS IN THE RBC DISTRICT](#)  
Proposed Resolution R12-317 **Hartwood**  
**BACKGROUND SUMMARY:** Reconsiders zoning text amendment.

21. [LEGISLATIVE; CONSIDER CHANGING THE BOARD'S 2013 ORGANIZATIONAL MEETING DATE AND THE DATE OF THE FIRST REGULAR MEETING IN JANUARY 2013](#)  
Proposed Resolution R12-336  
**BACKGROUND SUMMARY:** Considers rescheduling date.

22. [PUBLIC WORKS; COMMITTEE REPORT REGARDING TRANSPORTATION IMPACT FEES](#)

23. [LEGISLATIVE; CONSIDER A REFERENDUM FOR STAFFORD HIGH SCHOOL FINANCING](#)  
Proposed Resolution R12-347 **Falmouth**  
**BACKGROUND SUMMARY:** Considers referendum.

24. [LEGISLATIVE; CONSIDER A REQUEST TO OUR GENERAL ASSEMBLY DELEGATION FOR A REFERENDUM FOR AN AT-LARGE CHAIRMAN IN STAFFORD COUNTY](#)  
Proposed Resolution R12-348  
**BACKGROUND SUMMARY:** Considers request to General Assembly for referendum.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

25. [FINANCE AND BUDGET; FY 2013 FIRST QUARTER REVIEW](#)
26. [LEGISLATIVE; CONSIDER ADOPTION OF 2013 LEGISLATIVE INITIATIVES](#)  
Proposed Resolution R12-338  
**BACKGROUND SUMMARY:** Establishes priority legislative initiatives for 2013.
27. [DISCUSS BIO-SOLIDS APPLICATIONS](#)  
- Gary Snellings
28. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO APPROPRIATE PARKS AND ROAD BOND PROCEEDS](#)  
Proposed Resolution R12-361  
**BACKGROUND SUMMARY:** Publicizes hearing.
29. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT TO READ “FOR NON-CONFORMING CHURCHES”](#)  
Proposed Resolution R12-366  
**BACKGROUND SUMMARY:** Considers text amendment.

**END OF NEW BUSINESS**

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**CLOSED MEETING** Section 2.2-3711 (A) (5) (7) (29)

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

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION RECOGNIZING COL. JOHN GARVIN FOR SERVICE ON THE STAFFORD REGIONAL AIRPORT AUTHORITY

PRESENTATION OF A PROCLAMATION TO COMMEND THE FACULTY AND STAFF OF GARRISONVILLE, MARGARET BRENT, ROCK HILL, STAFFORD, AND WINDING CREEK ELEMENTARY SCHOOLS FOR BEING RECOGNIZED AS BEING AMONG THE TOP 25% OF “BEST ELEMENTARY SCHOOLS” BY NORTHERN VIRGINIA MAGAZINE

PRESENTATIONS BY THE PUBLIC-II

3 minutes each

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**PUBLIC HEARINGS**

30. [PLANNING AND ZONING; REZONE 106 ACRES FROM A-1, AGRICULTURAL AND B-2, URBAN COMMERCIAL TO HL HERITAGE INTERPRETATION ZONING DISTRICT FOR GEORGE WASHINGTON’S BOYHOOD HOME AT FERRY FARM](#)  
Proposed Ordinance O12-42 **George Washington**  
Proposed Resolution R12-328  
**BACKGROUND SUMMARY:** Considers a new zoning district.
31. [PLANNING AND ZONING; CONSIDER JUMPING BRANCH FARMS APPEAL REGARDING A COMPREHENSIVE PLAN REVIEW](#)  
Proposed Resolution R12-320 **Hartwood**  
Proposed Resolution R12-321  
**BACKGROUND SUMMARY:** Considers appeal of Comprehensive Plan review.

32. [COUNTY ATTORNEY; CREATE AN EMBREY MILL COMMUNITY DEVELOPMENT AUTHORITY \(CDA\)](#)  
Proposed Ordinance O12-43 **Garrisonville**  
**BACKGROUND SUMMARY:** Considers creation of a CDA.
33. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO PLACE COUNTY-OWNED PROPERTY NEAR ROCKY PEN RUN DAM INTO CONSERVATION AS PART OF THE ENVIRONMENTAL MITIGATION FOR THE ROCKY PEN RUN DAM PROJECT](#)  
Proposed Resolution R12-201 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes placement of property into conservation.
34. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE TO ESTABLISH SEPARATE FEES FOR LOT CONSOLIDATION](#)  
Proposed Ordinance O12-39  
**BACKGROUND SUMMARY:** Considers lot consolidation fees.
35. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE REGARDING FEES FOR CLUSTER DEVELOPMENT PLANS](#)  
Proposed Ordinance O12-31  
**BACKGROUND SUMMARY:** Considers fees.
36. [FIRE AND RESCUE; ELIMINATE RESIDENTIAL PERMIT FEES FOR TEMPORARY MEMBRANE STRUCTURES \(LARGE ASSEMBLY TENTS AND CANOPIES\)](#)  
Proposed Resolution R12-333  
**BACKGROUND SUMMARY:** Eliminates fees.

**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.**