



5. [PUBLIC WORKS; REQUEST VDOT RESTRICT THROUGH-TRUCK TRAFFIC ON SPRING VALLEY \(SR-1040\) AND SPRINGKNOLL CIRCLE \(SR-1042\) WITHIN THE SPRING VALLEY SUBDIVISION](#)

Proposed Resolution R13-384

**Falmouth**

**BACKGROUND SUMMARY:** Approves through-truck restrictions.

**END OF PUBLIC HEARINGS**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 6 THRU 27)**

6. [LEGISLATIVE; APPROVE MINUTES OF THE NOVEMBER 19, 2013 BOARD MEETING](#)

7. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R13-397

**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

8. [PLANNING AND ZONING; APPROVE DEEDS OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON THE HOLSINGER PROPERTY AND ON THE SHELTON PROPERTY](#)

**George Washington**

Proposed Resolution R13-390 (Holsinger)

Proposed Resolution R13-391 (Shelton)

**BACKGROUND SUMMARY:** Approves deeds of easement for PDR.

9. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF A SEWER EASEMENT ON TAX MAP PARCELS 38-F-1-A AND 38F-2-3 AT TAYLOR BOTT INDUSTRIAL PARK](#)

Proposed Resolution R13-392

**Hartwood**

**BACKGROUND SUMMARY:** Publicizes hearing.

10. [UTILITIES; EXECUTE A CONTRACT FOR AN EMERGENCY GENERATOR AND EQUIPMENT AT THE AUSTIN RUN PUMP STATION](#)

Proposed Resolution R13-395

**Aquia**

**BACKGROUND SUMMARY:** Approves contract.

11. [UTILITIES; EXECUTE A CONTRACT FOR THE AUSTIN RUN SANITARY SEWER AND AUSTIN RUN PUMP STATION REPLACEMENT](#)

Proposed Resolution R13-406

**Aquia**

**BACKGROUND SUMMARY:** Approves contract.

12. [UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM ON TAX MAP PARCEL 28-8J](#)

Proposed Resolution R13-407

**Garrisonville**

**BACKGROUND SUMMARY:** Approves use of low pressure sewer system.

13. [UTILITIES: EXECUTE CONSTRUCTION CONTRACTS FOR GREENBANK ROAD WATERLINE EXTENSION; ROCKY RUN ROAD CUL-DE-SAC; CLAIBORNE RUN FISH BLOCKAGE REMOVAL; AND STREAM RESTORATION \(DAM PARCELS\)](#)  
Proposed Resolution R13-408 (Greenbank Road) **Hartwood**  
Proposed Resolution R13-409 (Rocky Run Road)  
Proposed Resolution R13-410 (Claiborne Run)  
Proposed Resolution R13-411 (Stream Restoration)  
**BACKGROUND SUMMARY:** Approves contracts.
14. [SHERIFF; AUTHORIZE A PUBLIC HEARING TO AMEND COUNTY CODE REGARDING THE REMOVAL AND DISPOSITION OF UNATTENDED AND IMMOBILE VEHICLES](#)  
Proposed Resolution R13-398  
**BACKGROUND SUMMARY:** Publicizes hearing.
15. [PUBLIC WORKS; AUTHORIZE A CONTRACT FOR THE DESIGN OF IMPROVEMENTS TO ENON ROAD](#)  
Proposed Resolution R13-401 **Falmouth**  
**BACKGROUND SUMMARY:** Approve contract.
16. [PUBLIC WORKS; AUTHORIZE A CONTRACT FOR THE CONSTRUCTION OF A SIDEWALK ALONG A PORTION OF SOUTH GATEWAY DRIVE](#)  
Proposed Resolution R13-402 **George Washington**  
**BACKGROUND SUMMARY:** Approves contract.
17. [PUBLIC WORKS; CONSIDER APPROVAL OF CONGESTION MITIGATION AIR QUALITY \(CMAQ\) AND REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) PROJECT FUNDING REQUEST FOR FY15-FY20](#)  
Proposed Resolution R13-403 (CMAQ)  
Proposed Resolution R13-404 (RSTP)  
**BACKGROUND SUMMARY:** Approves funding request for CMAQ and RSTP.
18. [PUBLIC WORKS; EXECUTE A CONTRACT FOR IMPROVEMENT TO TELEGRAPH ROAD](#)  
Proposed Resolution R13-405 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves contract
19. [PUBLIC WORKS; APPROVE APPOINTMENT OF MR. JACK KIMMEL TO THE HIDDEN LAKE SERVICE DISTRICT ADVISORY BOARD](#)  
**BACKGROUND SUMMARY:** Fills vacancy.
20. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BRITTANY MANOR WAY AND DINAS WAY WITHIN BRITTANY ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R13-414 **Aquia**  
**BACKGROUND SUMMARY:** Requests VDOT to include roads into state system.
21. [COUNTY ADMINISTRATION; CONSIDER VACO REGION 7 2014 LEGISLATIVE ISSUES](#)  
Proposed Resolution R13-412  
**BACKGROUND SUMMARY:** Adopts VACo initiatives.
22. [COUNTY ADMINISTRATION; REQUEST FIRST DAY INTRODUCTION BY MEMBERS OF THE GENERAL ASSEMBLY FOR BILLS WITH LOCAL FISCAL IMPACTS](#)  
Proposed Resolution R13-415  
**BACKGROUND SUMMARY:** Authorizes request.

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23. [COUNTY ADMINISTRATION; REFER THE NAMING OF THE PARK AT EMBREY MILL TO THE PARKS AND RECREATION COMMISSION](#)  
Proposed Resolution R13-416  
**BACKGROUND SUMMARY:** Refers naming.
24. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND JIMMY THE GREEK'S RESTAURANT FOR ITS MILITARY FRIENDLY BUSINESS OF THE YEAR AWARD](#)  
Proposed Proclamation P13-38  
**BACKGROUND SUMMARY:** Recognizes individuals.
25. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND MS. SHELLEY CARMICHAEL ON HER RETIREMENT AND FOR HER SERVICE TO STAFFORD COUNTY](#)  
Proposed Proclamation P13-37  
**BACKGROUND SUMMARY:** Recognizes individual.
26. [PUBLIC INFORMATION; POSTHUMOUSLY RECOGNIZE MR. RUSSELL G. SULLIVAN FOR HIS CONTRIBUTIONS TO STAFFORD COUNTY](#)  
Proposed Proclamation P13-39  
**BACKGROUND SUMMARY:** Recognizes individual.
27. [PUBLIC INFORMATION; POSTHUMOUSLY RECOGNIZE MR. WILBER F. SEGAR FOR HIS CONTRIBUTIONS AND SERVICE TO STAFFORD COUNTY](#)  
Proposed Proclamation P13-40  
**BACKGROUND SUMMARY:** Recognizes individual.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

28. [COUNTY ADMINISTRATION; AMEND 2014 LEGISLATIVE INITIATIVES TO INCLUDE REQUESTING STATE FUNDING TO ASSIST WITH REHABILITATION OF EXISTING DAMS](#)  
Proposed Resolution R13-420  
**BACKGROUND SUMMARY:** Amends initiatives.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

29. [PLANNING AND ZONING; CONSIDER PLANNING COMMISSION'S DECISION TO DENY PUBLIC SEWER TO CLIFT FARM](#)  
Proposed Resolution R13-388 (Uphold) **Aquia/Falmouth**  
Proposed Resolution R13-389 (Overturn)  
**BACKGROUND SUMMARY:** Considers water and sewer extension.
30. [FINANCE AND BUDGET; FY2015 BUDGET PREVIEW](#)
31. [FINANCE AND BUDGET; AMEND THE SCHOOLS' FY2014 OPERATING FUND APPROPRIATION](#)  
Proposed Resolution R13-379  
**BACKGROUND SUMMARY:** Amends appropriation.

32. [COUNTY ADMINISTRATION; AUTHORIZE SOLICITATION FOR AN OPERATOR FOR THE INDOOR RECREATION FACILITY AT EMBREY MILL](#)  
Proposed Resolution R13-400 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves Request for Proposal.

33. [PLANNING AND ZONING; CONSIDER A REQUEST FOR A COMMUNITY SEPTIC SYSTEM FOR THE PROPOSED ALBION COMMUNITY](#)  
Proposed Resolution R13-417 (Approval) **George Washington**  
Proposed Resolution R13-418 (Denial)  
**BACKGROUND SUMMARY:** Authorizes use of a community septic system.

34. [DISCUSS RECOMMENDING APPOINTMENT OF THE FREDERICKSBURG DISTRICT REPRESENTATIVE TO THE COMMONWEALTH TRANSPORTATION BOARD](#)  
- Susan Stimpson

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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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. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)