

STANDING COMMITTEES

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 18, 2014**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
PRESENTATION BY SPEAKER WILLIAM J. HOWELL
[FREDERICKSBURG REGIONAL ALLIANCE ACTIVITIES AND MARKETING PLAN](#)
PRESENTATIONS BY THE PUBLIC - I
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 11)

4. [LEGISLATIVE; APPROVE MINUTES OF THE MARCH 4, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-68
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AMEND RESOLUTION R13-311 TO PROVIDE CONFIRMATION OF VPSA BOND AUTHORIZATION](#)
Proposed Resolution R14-67
BACKGROUND SUMMARY: Approves updated forms.
7. [THIS ITEM HAS BEEN REMOVED FROM THE AGENDA](#)
8. [PUBLIC WORKS; PETITION VDOT TO INCLUDE PERTH DRIVE, HOBART LANE, GLEN ALLEN COURT, AND WALLAROO COURT, SECTION 5A; AND WISTER DRIVE AND DABNEY COURT, SECTION 6C, WITHIN THE LEELAND STATION SUBDIVISION; INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-47 (Section 5A) **Falmouth**
Proposed Resolution R14-50 (Section 6C)
BACKGROUND SUMMARY: Accepts roads into state system.
9. [PUBLIC WORKS; BUDGET AND APPROPRIATE FUNDS FOR ROAD MAINTENANCE WITHIN THE HIDDEN LAKE SERVICE DISTRICT](#) **Rock Hill**
Proposed Resolution R14-66
BACKGROUND SUMMARY: Budgets and appropriates funds.

10. [PUBLIC WORKS; PETITION VDOT TO EXTEND THE EXISTING 25 MPH SPEED LIMIT ON RIVER ROAD; AND AUTHORIZE WATCH FOR CHILDREN SIGNS ON WASHINGTON STREET](#)

Proposed Resolution R14-69 (25 mph speed limit) **George Washington**

Proposed Resolution R14-70 (Watch for Children Signs)

BACKGROUND SUMMARY: Extends 25 mph speed limit and authorizes signs.

11. [UTILITIES; APPROVE THE ISSUANCE, SALE, AND AWARD OF WATER AND SEWER SYSTEM REVENUE BONDS](#)

Proposed Resolution R14-58

BACKGROUND SUMMARY: Approves financing agreement.

END OF CONSENT AGENDA

NEW BUSINESS

12. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING ON THE PROPOSED CY2014 TAX RATES; PROPOSED FY2015 COUNTY BUDGET; PROPOSED FY2015-2024 CAPITAL IMPROVEMENT PROGRAM; AND ESTABLISH A STORMWATER SERVICE DISTRICT](#)

Proposed Resolution R14-49

BACKGROUND SUMMARY: Publicizes hearing.

13. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO CONSIDER PARTICIPATION IN THE FALL, 2014 AND SPRING, 2015 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BOND SALES](#)

Proposed Resolution R14-57

BACKGROUND SUMMARY: Publicizes hearing.

14. [PLANNING AND ZONING; CONSIDER ACCEPTANCE OF THE QUANTICO JOINT LAND USE STUDY \(JLUS\) AND FUTURE IMPLEMENTATION OF RECOMMENDATIONS](#)

Proposed Resolution R14-64

BACKGROUND SUMMARY: Considers implementation and recommendations.

15. [COUNTY ADMINISTRATION; DISCUSS NAMING A SOFTBALL FIELD AT PATAWOMECK PARK FOR MR. LINDBERGH A. FRITTER](#) **Griffis-Widewater**

- Jack Cavalier

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

PUBLIC HEARINGS:

16. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AT THE STONE RIVER WATER TANK FOR A CELL TOWER](#)

Proposed Resolution R14-20

Aquia

BACKGROUND SUMMARY: Approves cell tower lease.

17. [PLANNING AND ZONING; CONSIDER PROPOSED AMENDMENT TO THE LAND USE COMPONENT OF THE COMPREHENSIVE PLAN](#)

Proposed Resolution R14-29

Griffis-Widewater

Proposed Resolution R14-30

BACKGROUND SUMMARY: Considers extension of Urban Services Area to include Anne E. Moncure Elementary School (new site).

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. The agenda may be found on the County's website at www.staffordcountyva.gov