

**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  
APRIL 15, 2014**

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- 3:00 P.M.** COURTHOUSE STREETScape GROUND BREAKING – COURTHOUSE FRONT LAWN  
CALL TO ORDER / ROLL CALL OF MEMBERS  
PRESENTATION POSTHUMOUSLY RECOGNIZING LIEUTENANT COLONEL WILLIAM STEPHENS, JR.  
  
PRESENTATION RECOGNIZING TELECOMMUNICATORS WEEK IN STAFFORD COUNTY  
  
350<sup>th</sup> ANNIVERSARY CELEBRATION UPDATE  
LEGISLATIVE UPDATE BY KEN HUTCHESON, WILLIAMS MULLEN  
PRESENTATIONS BY THE PUBLIC  
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS  
REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
    - [Monthly Report](#)
    - [FY14 Third Quarter Review](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 4 THRU 14)**

4. [LEGISLATIVE; APPROVE MINUTES OF THE APRIL 1, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-99  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING THE FINANCING PLAN AND APPROPRIATIONS FOR THE EMBREY MILL INDOOR RECREATION CENTER](#)  
Proposed Resolution R14-97  
**BACKGROUND SUMMARY:** Publicizes hearing.

7. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR RESTORATION OF THE PORTER LIBRARY ROOF](#)  
Proposed Resolution R14-91 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves contract.
8. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A REVIEW OF THE ZONING AND SUBDIVISION ORDINANCES](#)  
Proposed Resolution R14-92  
**BACKGROUND SUMMARY:** Refers matter to the PC.
9. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION RELOCATION OF CHESAPEAKE BAY REGULATIONS FROM THE COUNTY'S SUBDIVISION AND ZONING ORDINANCES TO A STAND-ALONE CHAPTER](#)  
Proposed Resolution R14-44  
**BACKGROUND SUMMARY:** Refers ordinances to PC.
10. [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.
11. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO GRANT THE USE OF A PUBLIC RIGHT-OF WAY ON SKYWOOD COURT FOR CONSTRUCTION OF A DRIVEWAY](#)  
Proposed Resolution R14-93 **Rock Hill**  
**BACKGROUND SUMMARY:** Publicizes hearing.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH VDOT REGARDING SECONDARY SIX-YEAR PLAN](#)  
Proposed Resolution R14-95  
**BACKGROUND SUMMARY:** Publicizes joint hearing.
13. [PUBLIC INFORMATION; REAFFIRM THE FRIENDSHIP BETWEEN THE BOROUGH OF STAFFORD, ENGLAND AND STAFFORD COUNTY, VIRGINIA; AND CONGRATULATE THE BOROUGH OF STAFFORD, ENGLAND ON THE 400<sup>TH</sup> ANNIVERSARY OF ITS MAYORALTY](#)  
Proposed Proclamation P14-07  
**BACKGROUND SUMMARY:** Recognizes event.
14. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR 350<sup>TH</sup> ANNIVERSARY LEGACY FILM PRODUCTION](#)  
Proposed Resolution R14-77  
**BACKGROUND SUMMARY:** Approves contract.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

15. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CELEBRATE VIRGINIA DEVELOPMENT COMPANY, LLC, FOR COMPLETION OF THE CELEBRATE VIRGINIA PARKWAY](#)  
Proposed Resolution R14-46 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes agreement.

**END OF UNFINISHED BUSINESS**

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

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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:**

16. [FINANCE AND BUDGET; CONSIDER THE PROPOSED FISCAL YEAR 2015 COUNTY BUDGETS; PROPOSED CALENDAR YEAR 2014 TAX RATES; AND PROPOSED FISCAL YEAR 2015-24 CAPITAL IMPROVEMENTS PROGRAM](#)

Proposed Resolution R14-52 (CY2014 Tax Rates)

Proposed Resolution R14-53 (FY2015 Budget)

Proposed Resolution R14-55 (FY2015-24 CIP)

**BACKGROUND SUMMARY:** Considers CY2014 tax rates, FY2015 budgets, and proposed FY2015-2024 CIP

17. [FINANCE AND BUDGET; CONSIDER ESTABLISHING A STORMWATER SERVICE DISTRICT IN STAFFORD COUNTY](#)

Proposed Ordinance O14-14

**BACKGROUND SUMMARY:** Considers establishing a Stormwater Service District.

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

Proposed Resolution R14-79

Proposed Resolution R14-80

**BACKGROUND SUMMARY:** Considers participation in VPSA Bond sales.

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