

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
MAY 20, 2014**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
PRESENTATION TO RECOGNIZE AND COMMEND MR. RON BILLINGSLEY
UPON HIS RETIREMENT FROM STAFFORD COUNTY

PRESENTATION TO RECOGNIZE MAY 18-24, 2014 AS EMERGENCY MEDICAL
SERVICES WEEK

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) QUARTERLY UPDATE
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 MAY 6, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-120
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [PUBLIC WORKS; PETITION VDOT TO INCLUDE THE ABANDONMENT OF STANSTEAD ROAD AND THE ADDITION OF SECTIONS OF STANSTEAD ROAD AND OF SOUTH GATEWAY DRIVE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-89 **George Washington**
BACKGROUND SUMMARY: Approves road abandonment/accepts roads into state system.
7. [PUBLIC WORKS; PETITION VDOT TO IMPROVE WILLIAM AND MARY LANE AS A RURAL RUSTIC ROAD](#)
Proposed Resolution R14-121 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves road improvement.

8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS ON THE PURCHASE OF UTILITIES BILLING AND MAILING SERVICES; WATER TREATMENT CHEMICALS; PURCHASE OF LIQUID SULFATE AND ODOR CONTROL CHEMICALS; WATER METERS AND ACCESSORIES; WASTE SOLID MANAGEMENT SERVICES; AND WATER AND SEWER MAINTENANCE AND CONSTRUCTION SERVICES](#)

Proposed Resolution R14-123

BACKGROUND SUMMARY: Approves Utilities contract renewals.

9. [PUBLIC INFORMATION; RECOGNIZE GEICO ON ITS 20TH ANNIVERSARY IN STAFFORD COUNTY](#)

Proposed Proclamation P14-14

BACKGROUND SUMMARY: Recognizes event.

10. [PUBLIC INFORMATION; RECOGNIZE MAY 18-24, 2014 AS EMERGENCY MEDICAL SERVICES WEEK](#)

Proposed Proclamation P14-15

BACKGROUND SUMMARY: Recognizes event.

11. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO RATIFY MASTER LEASE FINANCING](#)

Proposed Resolution R14-129

BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

12. [BRIEFING ON POTENTIAL FALMOUTH PARKING ENHANCEMENTS](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN FEES FOR LAND DEVELOPMENT INSPECTION AND PLAN REVIEW SERVICES COLLECTED BY THE DEPARTMENT OF PLANNING AND ZONING AND THE DEPARTMENT OF PUBLIC WORKS](#)

Proposed Resolution R14-122

BACKGROUND SUMMARY: Publicizes hearing.

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

HISTORIC COMMISSION'S ANNUAL PRESERVATION AWARDS

PRESENTATIONS BY THE PUBLIC - II

PUBLIC HEARINGS:

14. [PLANNING AND ZONING; CONSIDER \(1\) ZONING RECLASSIFICATION OF 1.64 ACRES FROM R-1, SUBURBAN RESIDENTIAL TO M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON ASSESSOR'S PARCEL 13-3; AND \(2\) AMENDMENT TO PROFFERED CONDITIONS ON 8.71 ACRES, ZONED M-1, LIGHT INDUSTRIAL ON ASSESSOR'S PARCEL 13-9 \(PORTION\)](#)
Proposed Ordinance O14-18 (Reclassification) **Griffis-Widewater**
Proposed Resolution R14-103 (Denial)
Proposed Ordinance O14-19 (Proffer Amendment)
Proposed Resolution R14-104 (Denial)
BACKGROUND SUMMARY: Authorizes reclassification and proffer amendment.
15. [PUBLIC WORKS; CONSIDER THE VDOT FY2015-FY2020 SECONDARY SIX-YEAR IMPROVEMENT PROGRAM](#)
Proposed Resolution R14-96
BACKGROUND SUMMARY: Considers Secondary Six-year Improvement Program.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE INDOOR RECREATION FACILITY AT EMBREY MILL AND AUTHORIZE ISSUANCE OF DEBT AND APPROPRIATE FUNDS](#)
Proposed Resolution R14-94 **Garrisonville**
BACKGROUND SUMMARY: Approves financing plan, appropriations, and contract.

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