

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS**

JUNE 3, 2014

3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

PRESENTATION TO CONGRESSMAN ROB WITTMAN ON THE OPENING OF HIS NEW OFFICE IN STAFFORD COUNTY

PRESENTATION TO CAPTAIN TIM O'LEARY UPON HIS RETIREMENT FROM THE STAFFORD COUNTY SHERIFF'S OFFICE

PRESENTATIONS BY THE PUBLIC

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 14)

3. [LEGISLATIVE; APPROVE MINUTES OF THE MAY 20, 2014 BOARD MEETING](#)
4. [FINANCE AND BUDGET; AUTHORIZE THE RENEWAL OF ANNUAL PROPERTY AND CASUALTY INSURANCE CONTRACTS](#)
Proposed Resolution R14-119
BACKGROUND SUMMARY: Renews contracts.
5. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE REVENUES TO THE SCHOOLS CONSTRUCTION FUND](#)
Proposed Resolution R14-133
BACKGROUND SUMMARY: Budgets and appropriates funds.
6. [FINANCE AND BUDGET; AUTHORIZE REFUNDING OF LEASE REVENUE BONDS](#)
Proposed Resolution R14-139
BACKGROUND SUMMARY: Approves refund.
7. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-143
BACKGROUND SUMMARY: Approves expenditures.

- 8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONVEY A RIGHT-OF-WAY AS PART OF THE POPLAR ROAD IMPROVEMENT PROJECT](#)
Proposed Resolution R14-131 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.

- 9. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DIFFUSER ASSEMBLIES AT THE AQUIA WASTEWATER TREATMENT FACILITY](#)
Proposed Resolution R14-136 **Aquia**
BACKGROUND SUMMARY: Approves purchase.

- 10. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND CAPTAIN TIMOTHY D. O'LEARY UPON HIS RETIREMENT FROM THE STAFFORD COUNTY SHERIFF'S OFFICE](#)
Proposed Proclamation P14-16
BACKGROUND SUMMARY: Recognizes individual.

- 11. [COUNTY ADMINISTRATION; APPROVE THE APPOINTMENT OF MS. KATIE LAWLOR TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE GEORGE WASHINGTON DISTRICT](#)

- 12. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF AN ASSET MANAGEMENT SYSTEM](#)
Proposed Resolution R14-130
BACKGROUND SUMMARY: Approves purchase.

- 13. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF TWO PUMPER TRUCKS](#)
Proposed Resolution R14-147
BACKGROUND SUMMARY: Approves purchase.

- 14. [PLANNING AND ZONING; GRANT A TIME EXTENSION TO THE PLANNING COMMISSION FOR A COMPREHENSIVE PLAN COMPLIANCE REVIEW FOR A PORTION OF CROW'S NEST HARBOUR SUBDIVISION](#)
Proposed Resolution R14-151
BACKGROUND SUMMARY: Approves extension.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

- 15. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION THE TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) ORDINANCE AND ASSOCIATED COMPREHENSIVE PLAN AMENDMENTS](#)
Proposed Resolution R14-140
BACKGROUND SUMMARY: Refers ordinance to the Planning Commission.

- 16. [PLANNING AND ZONING; DISCUSS PLANNING COMMISSION RECOMMENDATIONS REGARDING URBAN DEVELOPMENT AREAS \(UDA\)](#)

- 17. [PLANNING AND ZONING; CONSIDER ACCEPTING THE QUANTICO JOINT LAND USE STUDY \(JLUS\) AND FUTURE IMPLEMENTATION OF RECOMMENDATIONS](#)
Proposed Resolution R14-64
BACKGROUND SUMMARY: Adopts JLUS and future implementation plans.

END OF UNFINISHED BUSINESS

NEW BUSINESS

18. [COUNTY ADMINISTRATION; JOINT RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR AND THE SCHOOL SUPERINTENDENT TO SOLICIT PROPOSALS FOR AN EFFICIENCY STUDY INCLUDING SHARED SERVICES](#)
Proposed Resolution R14-145
BACKGROUND SUMMARY: Authorizes shared services study.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)(1) and (29)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS:

19. [PLANNING AND ZONING; AMEND COUNTY CODE SECTION 28-58, HISTORIC RESOURCE OVERLAY DISTRICT \(HR\), TO INCREASE MEMBERSHIP ON THE ARCHITECTURAL REVIEW BOARD FROM FIVE \(5\) TO SEVEN \(7\) MEMBERS](#)
Proposed Ordinance O14-07
BACKGROUND SUMMARY: Considers ARB membership.
20. [PUBLIC WORKS; AUTHORIZE UPDATES TO THE STORMWATER MANUAL AND STORMWATER ORDINANCE](#)
Proposed Resolution R14-78 (SW Manual)
Proposed Ordinance O14-16 (SW Ordinance)
BACKGROUND SUMMARY: Approves changes.
21. [PUBLIC WORKS; VACATE A PORTION OF A SUBDIVISION PLAT TO ELIMINATE A PUBLIC RIGHT-OF-WAY KNOWN AS CONIFER WAY, IN THE POPLAR HILLS SUBDIVISION, SECTION 4](#)
Proposed Ordinance O14-21 **Aquia**
BACKGROUND SUMMARY: Authorizes vacation of a right-of-way.

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