

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 7, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF VACO 2010 ACHIEVEMENT AWARD TO STAFFORD COUNTY
FOR FIRE STATION 14

PRESENTATION OF A DONATION TO STAFFORD COUNTY BY DOMINION VIRGINIA
POWER

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND CHARLES
MCDANIEL FOR RECEIVING THE STORAGE INSTITUTE'S 2009 LIFETIME
ACHIEVEMENT AWARD

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

1. [PRESENTATION – VDOT REPORT ON STAFFORD'S COMPREHENSIVE PLAN](#)

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3
Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 2 THRU 7)

2. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)

Regular Meeting of August 17, 2010

3. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-274

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

4. FINANCE AND BUDGET; AUTHORIZE ISSUANCE AND SALE OF UTILITY REVENUE REFUNDING BONDS

Proposed Resolution R10-262

BACKGROUND SUMMARY: Authorizes issuance.

5. LEGISLATIVE; REAPPOINT TERRY PAYNE TO THE BOARD OF DIRECTORS OF THE STAFFORD/STAUNTON INDUSTRIAL DEVELOPMENT AUTHORITY

BACKGROUND SUMMARY: Reappoints member.

6. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:

a. DECLARE SEPTEMBER 18, 2010 AS "COMMUNITY WELLNESS DAY" IN STAFFORD COUNTY

Proposed Proclamation P10-24

b. CHARLES MCDANIEL FOR RECEIVING THE STORAGE INSTITUTE'S 2009 LIFETIME ACHIEVEMENT AWARD

Proposed Proclamation P10-25

c. RECOGNIZE AND COMMEND EPIPHANY BAY FARM (MICHAEL AND CARLENE KERR) AS THE RECIPIENT OF THE 2009 BAY FRIENDLY CLEAN WATER FARM AWARD

Proposed Proclamation P10-26

BACKGROUND SUMMARY: Recognizes persons and events.

7. SHERIFF; BUDGET AND APPROPRIATE GRANT FUNDS FOR THE REGIONAL RADIO COMMUNICATION INOPERABILITY PROJECT

Proposed Resolution R10-276

BACKGROUND SUMMARY: Budgets and appropriates grant funds.

END OF CONSENT AGENDA

NEW BUSINESS:

8. FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING REGARDING VPSA BONDS

Proposed Resolution R10-225

BACKGROUND SUMMARY: Publicizes hearing.

9. DISCUSS ROLLBACK TAXES

- Mark Dudenhefer

10. DISCUSS TRANSFER OF DEVELOPMENT RIGHTS

- Paul Milde

11. LEGISLATIVE; OVERVIEW OF EFFORTS OF THE GOVERNOR’S COMMISSION ON REFORM AND RESTRUCTURING

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION TO EPIPHANY BAY FARM AS RECIPIENT OF THE 2009 BAY FRIENDLY CLEAN WATER AWARD

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 18, 2010 AS “COMMUNITY WELLNESS DAY” IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

PUBLIC HEARINGS:

12. PARKS, RECREATION AND COMMUNITY FACILITIES; FIBER OPTICS EASEMENT ON COUNTY-OWNED PROPERTY AT ST. CLAIR BROOKS PARK AND RIVER ROAD PARK

Proposed Resolution R10-241

BACKGROUND SUMMARY: Provides easement.

13. SHERIFF; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 14.5; SALVAGE VEHICLES

Proposed Ordinance O10-43

BACKGROUND SUMMARY: Amends ordinance regarding salvage vehicles.

END OF PUBLIC HEARINGS

UNFINISHED BUSINESS:

14. FINANCE AND BUDGET; AUTHORIZE PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 23, ARTICLE I, SECTION 23-11

“TAX ON PROBATE OF WILLS OR GRANTS OF ADMINISTRATION”

Proposed Resolution R10-198

BACKGROUND SUMMARY: Publicizes hearing.

15. PLANNING AND ZONING; DISCUSS ZONING TEXT AMENDMENT REGARDING SIGNAGE IN A-2 AND R-1 DISTRICTS

Proposed Resolution R10-222

BACKGROUND SUMMARY: Amends ordinance regarding signage in A-2 and R-1 zoning districts.

16. UTILITIES; WATER AND SEWER USER FEES AND WATER AVAILABILITY FEE

Proposed Resolution R10-282

Proposed Resolution R10-283

BACKGROUND SUMMARY: Discuss water/sewer user and availability fees.

END OF UNFINISHED BUSINESS

ADJOURNMENT