

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 5, 2010

4:00 P.M. VISIT TO ROCKY PEN RUN RESERVOIR (Meet at Government Center)

7:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION BY SENATOR RICHARD STUART

PRESENTATIONS BY THE PUBLIC-I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

PUBLIC HEARINGS:

1. [FINANCE AND BUDGET; CONSIDER PARTICIPATION IN THE FALL 2011 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BOND SALE](#)

Proposed Resolution R10-285

Proposed Resolution R10-286

BACKGROUND SUMMARY: Authorizes bonds.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 2 THRU 12)

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

Regular Meeting of September 21, 2010

3. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R10-310

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

4. [HUMAN RESOURCES; AUTHORIZE RECRUITMENTS](#)

Proposed Resolution R10-309

BACKGROUND SUMMARY: Authorizes recruitments.

5. [PUBLIC WORKS; AUTHORIZE CONTRACT FOR DESIGN OF THE COURTHOUSE ANNEX](#)

Proposed Resolution R10-302

Aquia

BACKGROUND SUMMARY: Authorizes contract in the amount of \$266,020.

6. [LEGISLATIVE; AUTHORIZE APPOINTMENT OF A MEMBER TO THE COMMUNITY POLICY AND MANAGEMENT TEAM](#)

BACKGROUND SUMMARY: Appoints member.

7. [PUBLIC WORKS; INSTALL FOUR \(4\) MULTI-WAY STOPS AT THE INTERSECTIONS OF FALMOUTH DRIVE \(SR-1047\) AND WINTERBERRY DRIVE \(SR-1179\), WINTERBERRY DRIVE \(SR-1179\) AND LANCASTER STREET \(SR-1172\), CAMDEN DRIVE \(SR-1168\) AND COLLINGWOOD DRIVE \(SR-1100\), AND CAMDEN DRIVE \(SR-1168\) AND LANCASTER STREET \(SR-1172\) IN CLEARVIEW HEIGHTS SUBDIVISION](#)

Proposed Resolution R10-303

Falmouth

BACKGROUND SUMMARY: Authorizes installation of stop signs.

8. [PUBLIC WORKS; INSTALL A MULTI-WAY STOP AT THE INTERSECTION OF SUMMERWOOD DRIVE \(SR-779\) AND SUNRISE VALLEY COURT \(SR-1740\) IN SUMMERWOOD SUBDIVISION](#)

Proposed Resolution R10-304

Aquia

BACKGROUND SUMMARY: Authorizes installation of stop sign.

9. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, REGARDING CONDITIONAL ZONING \(PROFFERS\)](#)

Proposed Resolution R10-307

BACKGROUND SUMMARY: Publicizes hearing.

10. [FINANCE AND BUDGET; REAPPROPRIATE THE SCHOOL'S FY2010 STATE FISCAL STABILIZATION FUNDS AND MODIFY THE BUDGETS AND APPROPRIATIONS FOR THE HEALTH SERVICES AND WORKERS' COMPENSATION FUNDS](#)

Proposed Resolution R10-300

BACKGROUND SUMMARY: Appropriates funds and modifies budget.

11. [PUBLIC INFORMATION; APPROVE PROCLAMATION HONORING CHARLES A. COOPER, RECIPIENT OF THE JOSEPH V. GARTLAN, JR. AWARD](#)

Proposed Proclamation P10-26
BACKGROUND SUMMARY: Recognizes person.

12. PARKS, RECREATION & COMMUNITY FACILITIES; APPROVE APPOINTMENT OF ERIC HERR TO THE PARKS & RECREATION COMMISSION

BACKGROUND SUMMARY: Appoints member to represent the Hartwood District.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

13. SHERIFF/COUNTY ATTORNEY; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 4, "AMUSEMENTS"; CHAPTER 5, "ANIMALS AND FOWL"; AND CHAPTER 17, "NOISE"

Proposed Ordinance O10-44

BACKGROUND SUMMARY: Authorizes amendment to noise ordinance.

14. UTILITIES; CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE EASEMENTS ON A PROPERTY IN CONNECTION WITH THE FALLS RUN PHASE I SEWER PROJECT

Proposed Resolution R10-205

Falmouth

BACKGROUND SUMMARY: Authorizes condemnation for construction easement necessary for the Falls Run Interceptor project.

15. UTILITIES; AUTHORIZE PUMP AND HAUL SERVICES AT 19 LORENZO DRIVE

Proposed Resolution R10-289

George Washington

Proposed Resolution R10-290

Proposed Resolution R10-294

BACKGROUND SUMMARY: Authorizes pump and haul services.

END OF UNFINISHED BUSINESS

NEW BUSINESS

16. PUBLIC WORKS; REQUEST VDOT UNSPENT FUNDS FOR COUNTY PROJECTS

Proposed Resolution R10-314

BACKGROUND SUMMARY: Requests funds for critical County projects.

17. LEGISLATIVE; DISCUSS TRAFFIC SAFETY / TRAFFIC CALMING BY VDOT FOR BROOKE ROAD AND MOUNTAIN VIEW ROAD

- Cord Sterling

END OF NEW BUSINESS

CLOSED MEETING

ADJOURNMENT