

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
OCTOBER 7, 2014

- 3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS
PRESENTATION BY DR. BRUCE BENSON, SUPERINTENDENT
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 15)

3. [LEGISLATIVE; APPROVE MINUTES OF THE SEPTEMBER 16, 2014 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-237
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [PUBLIC WORKS; CONSIDER A DONATION TO AMERICAN LEGION POST 290](#)
Proposed Resolution R14-212 **Hartwood**
BACKGROUND SUMMARY: Considers donation.
6. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE MOUNTAIN VIEW ROAD PROJECT, PHASE II](#)
Proposed Resolution R14-218 (Construction) **Rock Hill**
Proposed Resolution R14-225 (Construction Engineering/Inspection)
BACKGROUND SUMMARY: Approves contracts.
7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE RUBY GLEN LANE, WITHIN THE RUBY GLEN SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-238 **George Washington**
BACKGROUND SUMMARY: Accepts roads into state system.
8. [PLANNING AND ZONING; REFER REVISIONS TO THE COUNTY'S FLOOD PLAIN ORDINANCE TO THE PLANNING COMMISSION](#)
Proposed Resolution R14-226
BACKGROUND SUMMARY: Refers ordinance.

9. [PLANNING AND ZONING; AUTHORIZE APPLICATION FOR STATE-MATCHING FUNDS THROUGH THE VIRGINIA DEPARTMENT OF AGRICULTURE FOR THE PURCHASE OF DEVELOPMENT RIGHTS \(PDR\) PROGRAM](#)
Proposed Resolution R14-234
BACKGROUND SUMMARY: Approves application.
10. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A RENEWAL AGREEMENT WITH THE STAFFORD AREA SOCCER ASSOCIATION \(SASA\) FOR THE YOUTH SOCCER PROGRAM](#)
Proposed Resolution R14-217
BACKGROUND SUMMARY: Approves renewal agreement.
11. [UTILITIES; DESIGNATE ENGINEERING FIRMS TO PROVIDE SERVICES AND SUPPORT TO THE UTILITIES CAPITAL IMPROVEMENT PROGRAM \(CIP\)](#)
Proposed Resolution R14-233
BACKGROUND SUMMARY: Approves engineering firms.
12. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT A DONATION OF LAND FOR THE COURTHOUSE WATER TANK](#)
Proposed Resolution R14-239 **Aquia**
BACKGROUND SUMMARY: Approves donation.
13. [UTILITIES; REFER TO THE UTILITIES COMMISSION AN ORDINANCE TO AMEND AND REORDAIN COUNTY CODE SEC. 25-27, "WATER AVAILABILITY CHARGES;" SEC. 25-28, "WASTEWATER DISPOSAL AVAILABILITY CHARGES;" AND SEC. 25-199, "PROHIBITED DISCHARGE STANDARDS"](#)
Proposed Resolution R14-247
BACKGROUND SUMMARY: Refers ordinance.
14. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 5, "ANIMALS AND FOWL"](#)
Proposed Resolution R14-241
BACKGROUND SUMMARY: Publicizes hearing.
15. [PUBLIC INFORMATION; RECOGNIZE RED RIBBON WEEK IN STAFFORD COUNTY HONORING THE YOUNG MARINES PROGRAM](#)
Proposed Proclamation P14-24
BACKGROUND SUMMARY: Recognizes individuals.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16. [COUNTY ADMINISTRATION; RAPPAHANNOCK REGIONAL LANDFILL, R-BOARD](#)
17. [PUBLIC INFORMATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ISSUE A REQUEST FOR PROPOSAL FOR CABLE ACCESS PROGRAMMING](#)
Proposed Resolution R14-246
BACKGROUND SUMMARY: Approves RFP.

END OF UNFINISHED BUSINESS

NEW BUSINESS

18. [PUBLIC WORKS; DESIGNATE FY2016 VDOT REVENUE SHARING PROGRAM FUNDS](#)
Proposed Resolution R14-235
BACKGROUND SUMMARY: Approves revenue sharing funds.
19. [FINANCE AND BUDGET; AUTHORIZE MODIFICATION TO THE COUNTY'S CAPITAL IMPROVEMENT PROGRAM \(CIP\) TO INCLUDE RENOVATION TO THE BROOKE POINT HIGH SCHOOL LIBRARY](#)
Proposed Resolution R14-236 **Aquia**
BACKGROUND SUMMARY: Approves modification to CIP.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

5:30 P.M. UNVEILING OF THE STAFFORD TRAINING SCHOOL HISTORICAL MARKER AT
THE ROWSER BUILDING

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