

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 14, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

1. [PRESENTATION OF THE FY2010 AUDITED FINANCIAL STATEMENTS BY CHERRY, BEKAERT & HOLLAND, LLP](#)

PRESENTATIONS BY THE PUBLIC – I

3 Minutes Each

PRESENTATIONS/COMMITTEE REPORTS BY BOARD MEMBERS

3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

PUBLIC HEARING (Continued from 11/16/10):

2. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 1006 WARRENTON ROAD](#)

Proposed Resolution R10-179

Falmouth

Proposed Resolution R10-180

BACKGROUND SUMMARY: Considers vehicle fuel sales facility in a B-2, Urban Commercial as well as within the Highway Corridor (HC) Zoning District.

(ADDITIONAL PUBLIC HEARING SCHEDULED FOR 7:00 P.M.)

CONSENT AGENDA: (ITEMS 3 THRU 13)

3. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

- a. [Regular Meeting of November 16, 2010](#)
- b. [Regular Meeting of November 30, 2010](#)

4. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-366

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

5. PUBLIC WORKS; AWARD CONTRACT FOR DESIGN OF POPLAR ROAD IMPROVEMENTS

Proposed Resolution R10-347

Hartwood/Rock Hill

BACKGROUND SUMMARY: Awards contract in the amount of \$310,090.

6. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, SECTION 15-56 ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS" IN THE MEADOWS OF ENGLAND RUN SUBDIVISION

Proposed Resolution R10-368

Falmouth

BACKGROUND SUMMARY: Publicizes hearing.

7. UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND QUICK-TAKE POWERS TO ACQUIRE AN EASEMENT OF ASSESSOR'S PARCEL 53A-1-5B IN CONNECTION WITH THE FALLS RUN PHASE I SEWER PROJECT

Proposed Resolution R10-363

George Washington

BACKGROUND SUMMARY: Publicizes hearing.

8. UTILITIES; AWARD CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR ODOR CONTROL FOR THE FALLS RUN PUMPING STATION

Proposed Resolution R10-369

George Washington

BACKGROUND SUMMARY: Awards contract in the amount of \$124,440.

9. FINANCE AND BUDGET; REAPPROPRIATE FUNDS FROM FY2010 TO FY2011 FOR OPERATING ENCUMBRANCES AND INCOMPLETE COMMITMENTS FOR GENERAL GOVERNMENT AND SCHOOL BOARD

Proposed Resolution R10-367

BACKGROUND SUMMARY: Rolls over FY2010 encumbrances and commitments.

10. PUBLIC WORKS; REQUEST VDOT TO ALLOW MANAGEMENT OF GARRISONVILLE ROAD IMPROVEMENTS AS A LOCALLY ADMINISTERED PROJECT

Proposed Resolution R10-373

Garrisonville/Griffis-

Widewater

BACKGROUND SUMMARY: Requests VDOT'S approval of local administration of Garrisonville Road improvement projects.

11. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF A RIGHT-OF-WAY ADJACENT TO DEACON ROAD

Proposed Resolution R10-365
BACKGROUND SUMMARY: Publicizes hearing.

Falmouth

12. PLANNING AND ZONING; APPROVE REQUESTED EXTENSION TO PLANNING COMMISSION FOR WORK ON TRANSFER OF DEVELOPMENT RIGHTS, CONDITIONAL ZONING (PROFFERS), AND PRIVATIZED DISTILLED SPIRITS SALES

Proposed Resolution R10-374
BACKGROUND SUMMARY: Approves extension.

13. THIS ITEM HAS BEEN DELETED

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

14. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE LAND USE COMPONENT OF THE COMPREHENSIVE PLAN REGARDING PARCELS 30-2C AND 30-2D

Proposed Resolution R10-247
Proposed Resolution R10-248
BACKGROUND SUMMARY: Considers amendment.

Aquia

15. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING DISTRICT MAP TO RECLASSIFY ASSESSOR'S PARCELS 30-2C AND 30-2D FROM R-1, SUBURBAN RESIDENTIAL TO B-2, URBAN COMMERCIAL, LOCATED AT 40 DERRICK LANE

Proposed Ordinance O10-45
Proposed Resolution R10-249
BACKGROUND SUMMARY: Authorizes amendment to zoning map to reclassify parcels.

Aquia

16. PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT TO ALLOW A HOTEL AT 40 DERRICK LANE

Proposed Resolution R10-250
Proposed Resolution R10-251
BACKGROUND SUMMARY: Authorizes CUP for Fairfield Inn and Suites.

Aquia

17. ECONOMIC DEVELOPMENT; DISCUSS REDEVELOPMENT

18. FINANCE AND BUDGET; DISCUSS THE PROPOSED FY2012-FY2017 CAPITAL IMPROVEMENTS PLAN

END OF UNFINISHED BUSINESS

CLOSED MEETING

Public/Private Transportation Act Submission:
Proposal for County Road Bond Projects

Sections 2.2-3711 A.28 and A.29

Code of Virginia

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; CONSIDER ADOPTION OF THE DRAFT COMPREHENSIVE PLAN](#)

Proposed Resolution R10-351

Proposed Resolution R10-375

BACKGROUND SUMMARY: Considers adoption of the draft Plan.

END OF PUBLIC HEARINGS

ADJOURNMENT