

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 16, 2014**

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

PRESENTATION OF STAFFORD COUNTY SHERIFF'S AWARDS:

- "Click It Or Ticket"/Highest Seat Belt Usage in 2014;
- 1st Place, VA Association Of Chiefs Of Police/
2014 Virginia Law Enforcement Challenge; and
- 3rd Place, International Assoc. of Chiefs of Police/
2014 National Law Enforcement Challenge

GOVERNMENT FINANCE OFFICERS DISTINGUISHED BUDGET PRESENTATION
AWARD

RECOGNITION OF THE 350TH ANNIVERSARY COMMITTEE VOLUNTEERS

PRESENTATION TO ALAN SMITH, DEPUTY COUNTY ATTORNEY

REPORT BY THE COUNTY'S EXTERNAL AUDITORS

PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE

PRESENTATIONS BY THE PUBLIC - I

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR

- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 18)

4. [LEGISLATIVE: APPROVE MINUTES OF THE NOVEMBER 13, 2014 BOARD MEETING](#)

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

Proposed Resolution R14-293

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

6. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PURCHASE OF TWO VEHICLES](#)
Proposed Resolution R14-292
BACKGROUND SUMMARY: Approves purchase.
7. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE OLD ROUTE 3 PUMP STATION REPLACEMENT](#)
Proposed Resolution R14-273
BACKGROUND SUMMARY: Approves contract. **George Washington**
8. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CUSTODIAL SERVICES AT VARIOUS COUNTY FACILITIES](#)
Proposed Resolution R14-291
BACKGROUND SUMMARY: Approves contract.
9. [PUBLIC WORKS; BUDGET AND APPROPRIATE FUNDS TO VDOT FOR THE BRENT POINT ROAD PROJECT \(CSX CROSSING\)](#)
Proposed Resolution R14-294
BACKGROUND SUMMARY: Authorizes funding. **Griffis-Widewater**
10. [PUBLIC WORKS; PETITION VDOT TO INCLUDE CELEBRATE VIRGINIA PARKWAY INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-296
BACKGROUND SUMMARY: Accepts roads into state system. **Hartwood**
11. [PUBLIC WORKS; PETITION VDOT TO INSTALL WATCH FOR CHILDREN SIGNS IN THE WOODSTREAM NEIGHBORHOOD](#)
Proposed Resolution R14-298
BACKGROUND SUMMARY: Requests signage. **Griffis-Widewater**
12. [PLANNING AND ZONING; APPROVE DEED OF EASEMENT FOR PURCHASE OF DEVELOPMENT RIGHTS AT 449 KELLOGG MILL ROAD](#)
Proposed Resolution R14-295
BACKGROUND SUMMARY: Approves deed of easement. **Hartwood**
13. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF LAURA SELLERS AS ALTERNATE TO THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION \(FAMPO\)](#)
14. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF LAURA SELLERS TO REPLACE CORD STERLING ON THE GEORGE WASHINGTON REGIONAL COMMISSION \(GWRC\)](#)
15. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER DEDICATION OF A CONSERVATION EASEMENT AT THE RAPPAHANNOCK REGIONAL LANDFILL](#)
Proposed Resolution R14-301
BACKGROUND SUMMARY: Publicizes hearing. **Aquia**
16. [PUBLIC INFORMATION; RECOGNIZE THE QUANTICO POTOMAC CHAPTER OF AFCEA-QP FOR ITS CONTRIBUTIONS TO EDUCATION, SCHOLARSHIPS, AND THE STEM PROGRAM IN STAFFORD COUNTY SCHOOLS](#)
Proposed Proclamation P14-26
BACKGROUND SUMMARY: Recognizes group.

17. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND ALAN SMITH FOR OUTSTANDING SERVICE AS DEPUTY COUNTY ATTORNEY](#)

Proposed Proclamation P14-27

BACKGROUND SUMMARY: Recognizes individual.

18. [PUBLIC INFORMATION; RECOGNIZE HOPE SPRINGS MARINA FOR ITS SUPPORT AND SERVICE TO STAFFORD COUNTY](#)

Proposed Proclamation P14-28

Aquia

BACKGROUND SUMMARY: Recognizes business.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

19. [PLANNING AND ZONING; CONSIDER THE RELOCATION OF CHESAPEAKE BAY REGULATIONS FROM THE COUNTY'S SUBDIVISION AND ZONING ORDINANCES TO A STAND-ALONE CHAPTER OF THE COUNTY CODE](#)

Proposed Ordinance O14-10 (Remove Ches. Bay Regulations from County Code)

Proposed Ordinance O14-11 (Create Chapter 27B, Ches. Bay Preservation Area)

Proposed Ordinance O14-12 (Change Ches. Bay References in Subdivision Ord.)

Proposed Resolution R14-213 (Denial)

BACKGROUND SUMMARY: Consider amending Chesapeake Bay regulations.

20. [STAFFORD REGIONAL AIRPORT](#)

Proposed Resolution R14-223

Hartwood

- Cord Sterling

END OF UNFINISHED BUSINESS

NEW BUSINESS

21. [FINANCE AND BUDGET; CIP DEBT CAPACITY UPDATE](#)

22. [FINANCE AND BUDGET; FY15 STATE BUDGET REDUCTION UPDATE](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION TO THE QUANTICO POTOMAC CHAPTER OF THE AFCEA

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

23. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, ON 5.22 ACRES ZONED B-2](#)
Proposed Resolution R14-251 **Rock Hill**
Proposed Resolution R14-252 (Deny)
BACKGROUND SUMMARY: Approves CUP.
24. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF TAX MAP PARCEL 29-17 FROM A-1 TO R-2 \(LIBERTY KNOLLS II\)](#)
Proposed Ordinance O14-47 **Garrisonville**
Proposed Resolution R14-253 (Denial)
BACKGROUND SUMMARY: Approves reclassification.
25. [UTILITIES; AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 25-27, "WATER AVAILABILITY CHARGES;" SEC. 25-28, "WASTEWATER DISPOSAL AVAILABILITY CHARGES;" AND SEC. 25-199, "PROHIBITED DISCHARGES"](#)
Proposed Ordinance O14-40
BACKGROUND SUMMARY: Amends County Code.
26. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 16-4, "MAXIMUM PERMISSIBLE SOUND LEVELS GENERALLY;" AND CHAPTER 26, "WEAPONS"](#)
Proposed Ordinance O14-38
BACKGROUND SUMMARY: Amends County Code.
27. [PLANNING AND ZONING; AMEND THE GARRISONVILLE ROAD SERVICE DISTRICT](#)
Proposed Ordinance O14-41 **Garrisonville/Griffis-Widewater/Rock Hill**
BACKGROUND SUMMARY: Amends list of service district properties.
28. [PLANNING AND ZONING; VACATE AND REMOVE THE SLOPE, GRADING, AND MAINTENANCE EASEMENTS ACROSS THE FRONT OF PARCEL 28F-2A-240](#)
Proposed Ordinance O14-43
Proposed Resolution R14-272 (Denial) **Rock Hill**
BACKGROUND SUMMARY: Approves vacation/easement.
29. [PLANNING AND ZONING; CONSIDER AN ORDINANCE AMENDMENT TO COUNTY CODE SEC. 28-57, "FLOOD HAZARD OVERLAY DISTRICT \(FH\)"](#)
Proposed Ordinance O14-37
BACKGROUND SUMMARY: Amends floodplain ordinance.
30. [PLANNING AND ZONING; COMPREHENSIVE PLAN AMENDMENT/PROFFER GUIDELINES](#)
Proposed Resolution R14-174 (Approval)
Proposed Resolution R14-255 (Denial)
BACKGROUND SUMMARY: Approves amendment.

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