



8. THIS ITEM HAS BEEN DELETED.
9. [PUBLIC WORKS; AMENDS STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III, DIVISION 2, ENTITLED “PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR COMMERCIAL PURPOSES ON PUBLIC HIGHWAYS](#)  
Proposed Ordinance O11-06 **Falmouth**  
**BACKGROUND SUMMARY:** Updates ordinance and designates requested streets in the Meadows of England Run Subdivision.

10. [UTILITIES; AUTHORIZE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE AN EASEMENT ON A PORTION OF THE PROPERTY LOCATED AT TAX MAP PARCEL 53A-1-5B IN CONNECTION WITH FALLS RUN PHASE 1 SEWER PROJECT”](#)  
Proposed Resolution R11-29 **Falmouth**  
**BACKGROUND SUMMARY:** Authorizes condemnation/quick-take to acquire easement.

11. [PARKS, RECREATION AND COMMUNITY FACILITIES; EASEMENT ON COUNTY-OWNED PROPERTY AT CURTIS PARK](#)  
Proposed Resolution R11-11 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes easement to install, operate and maintain overhead pole lines or underground lines.

**END OF PUBLIC HEARINGS**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 12 THRU 20)**

12. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)  
Regular Meeting of January 4, 2011
13. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R11-25  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
14. [HUMAN SERVICES; AUTHORIZE A PUBLIC HEARING REGARDING LAKE ARROWHEAD PROPERTY TRANSFER TO HABITAT FOR HUMANITY](#)  
Proposed Resolution R11-30 **Rock Hill**  
**BACKGROUND SUMMARY:** Publicizes hearing.
15. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:  
• RECOGNIZE AND COMMEND DR. JANE INGALLS  
a. [Proposed Proclamation P11-01](#)  
• RECOGNIZE AND COMMEND MR. DANIEL CHICHESTER, ESQ.  
b. [Proposed Proclamation P11-03](#)  
**BACKGROUND SUMMARY:** Recognizes persons.
16. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56 ENTITLED “DESIGNATION OF RESTRICTED PARKING AREAS” IN THE COLONIES OF PARK RIDGE SUBDIVISION](#)  
Proposed Resolution R11-02 **Garrisonville**  
**BACKGROUND SUMMARY:** Publicizes hearing.

17. [PUBLIC WORKS; AUTHORIZE INSTALLATION OF THREE \(3\) MULTI-WAY-STOPS AT THE INTERSECTIONS OF NUGENT DRIVE \(SR-1901\) AND PALLADIO DRIVE \(SR-1904\), NUGENT DRIVE \(SR-1901\) AND KINROSS DRIVE \(SR-1902\), AND KINROSS DRIVE \(SR-1902\) AND PALLADIO DRIVE \(SR-1904\) IN THE GREENS AT AMYCLAE SUBDIVISION](#)

Proposed Resolution R11-31

**Rock Hill**

**BACKGROUND SUMMARY:** Authorizes installation of stop signs.

18. [LEGISLATIVE; AUTHORIZE THE COUNTY ADMINISTRATOR TO NEGOTIATE AN EASEMENT WITH THE VIRGINIA OUTDOORS FOUNDATION IN EXCHANGE FOR AN EXISTING EASEMENT IN RELATION TO THE HARTWOOD VOLUNTEER FIRE DEPARTMENT AND AUTHORIZE A PUBLIC HEARING](#)

Proposed Resolution R11-33

**Hartwood**

**BACKGROUND SUMMARY:** Publicizes hearing.

19. [LEGISLATIVE; AMEND THE BOARD OF SUPERVISORS REGULAR MEETING TIME AND AMEND BYLAWS AND RULES OF PROCEDURE](#)

Proposed Resolution R11-38

**BACKGROUND SUMMARY:** Amend bylaws and calendar to reflect 3:00 p.m. start time of meetings.

20. LEGISLATIVE; APPROVE APPOINTMENTS OF:

a. [DR. DAVID RODRIGUEZ AS THE HARTWOOD DISTRICT REPRESENTATIVE ON THE HISTORICAL COMMISSION](#)

b. [RICHARD E. BENSON TO THE FREDERICKSBURG AREA METROPOLITAN ORGANIZATION'S TRANSPORTATION ADVISORY GROUP](#)

**BACKGROUND SUMMARY:** Approves appointments.

**END OF CONSENT AGENDA**

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**OTHER BUSINESS:**

21. [LEGISLATIVE; AMEND LEGISLATIVE PACKAGE TO SUPPORT NEW STATE OPERATIONAL FUNDING FOR THE CROW'S NEST NATURAL PRESERVE](#)

Proposed Resolution R11-21

**Aquia**

**BACKGROUND SUMMARY:** Endorses new state funding.

**END OF OTHER BUSINESS**

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**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.**