

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JULY 1, 2008

12:00 P.M. LUNCH

1:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 1 THRU 13)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

a. Regular Meeting of June 03, 2008

2. BUDGET AND FINANCE; APPROVE EXPENDITURE LISTING

a. Proposed Resolution R08-363

BACKGROUND SUMMARY: Authorizes payments over \$100,000

3. TRANSPORTATION; PETITION VDOT TO INCLUDE PINEHURST LANE, PIEDMONT DRIVE AND SAWGRASS COURT WITHIN SOMERSET LANDING SUBDIVISION, SECTION 2 AND LONDON WAY WITHIN STONEBRIDGE OF WIDEWATER SUBDIVISION, SECTION 2A, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

a. Proposed Resolution R08-328
Widewater

Aquia and Griffis-

b. Proposed Resolution R08-329

BACKGROUND SUMMARY: Considers acceptance of streets into state system

4. LEGISLATIVE; AUTHORIZE THE COUNTY ADMINISTRATOR OR DESIGNEES TO EXECUTE AND ACCEPT DEEDS FOR DEDICATION OF PUBLIC INTEREST IN REAL PROPERTY

a. Proposed Resolution R08-359

BACKGROUND SUMMARY: Designates Director of Planning and Zoning and Director of Utilities

5. PARKS AND RECREATION; REQUIRE BACKGROUND CHECKS FOR VOLUNTEERS AND CONTRACT INSTRUCTORS

a. Proposed Resolution R08-361

BACKGROUND SUMMARY: Considers implementation of procedure

6. UTILITIES; EXECUTE A CONTRACT FOR UNIFORM RENTAL SERVICES

a. Proposed Resolution R08-350

BACKGROUND SUMMARY: Considers \$63,370

7. UTILITIES; EXECUTE A CONTRACT EXTENSION FOR THE PURCHASE OF LIQUID ALUMINUM SULFATE

a. Proposed Resolution R08-351

BACKGROUND SUMMARY: Considers \$471,764

8. UTILITIES; EXECUTE A CONTRACT EXTENSION FOR BIOSOLIDS MANAGEMENT SERVICES

a. Proposed Resolution R08-352

BACKGROUND SUMMARY: Considers \$515,900

9. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· UTILITIES; GRANT AN EASEMENT TO DOMINION VIRGINIA POWER

a. Proposed Resolution R08-355

Hartwood

· PUBLIC INFORMATION; EXECUTE A NON-EXCLUSIVE CABLE TELEVISION FRANCHISE AGREEMENT WITH VERIZON VIRGINIA INC.

b. Proposed Resolution R08-357

· SHERIFF; AMEND STAFFORD COUNTY CODE, CHAPTER 15, ENTITLED "TOWING OF TRESPASSING MOTOR VEHICLES FROM PRIVATE PROPERTY"

c. Proposed Resolution R08-334

BACKGROUND SUMMARY: Notifies public

10. PUBLIC SERVICES; RENEW A CONTRACT FOR CUSTODIAL SERVICES AT COUNTY FACILITIES

a. Proposed Resolution R08-298

BACKGROUND SUMMARY: Considers \$251,604

11. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THEIR ANNUAL "FILL THE BOOT" CAMPAIGN.

a. Proposed Proclamation P08-09

BACKGROUND SUMMARY: Recognizes event

12. INFORMATION TECHNOLOGY; AUTHORIZE A CONTRACT FOR BROADCASTING AND RECORDING OF MEETINGS AND SCROLLING COUNTY INFORMATION ON LOCAL GOVERNMENT CABLE CHANNELS

a. Proposed Resolution R08-371

BACKGROUND SUMMARY: Considers \$104,600

13. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.

· FREDERICKSBURG/STAFFORD PARK AUTHORITY

a. Proposed Resolution R08-365

· RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD

b. Proposed Resolution R08-348

· WIDEWATER COMMUNITY DEVELOPMENT AUTHORITY

c. Proposed Resolution R08-385

BACKGROUND SUMMARY: Appoints members

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

14. PARKS AND RECREATION; BOND REFERENDUM (Deferred at 06-17-08 meeting)

15. TRANSPORTATION; BOND REFERENDUM (Deferred at 06-17-08 meeting)

16. TRANSPORTATION; DISCUSS REVENUE SHARING PROGRAM (Deferred at 06-17-08 meeting)

17. PLANNING AND ZONING; AWARD CONTRACT TO PREPARE AN ECONOMIC IMPACT ANALYSIS FOR THE PROPOSED EXPANDED POTOMAC RIVER BASIN RESOURCE PROTECTION OVERLAY DISTRICT

a. Proposed Resolution R08-366

BACKGROUND SUMMARY: Approves \$25,000

18. LEGISLATIVE; COMPREHENSIVE PLAN STATUS REPORT BY PETE FIELDS, CHAIRMAN OF THE PLANNING COMMISSION (Deferred at 06-17-08 meeting)

END OF UNFINISHED BUSINESS

NEW BUSINESS:

19. TRANSPORTATION; SUPPORT VIRGINIA RAILWAY EXPRESS (VRE) SALE OF RAILCARS AND PURCHASE OF NEW GALLERY STYLE RAILCARS

a. Proposed Resolution R08-372

BACKGROUND SUMMARY: Authorizes sale and purchase

20. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. APPOINTMENT OF POTOMAC RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) EXECUTIVE COMMITTEE MEMBERS AND VIRGINIA RAILWAY EXPRESS (VRE) OPERATIONS BOARD MEMBERS/ALTERNATES

- Mr. Schwartz

b. SIDEWALKS AND TRAILS

- Mr. Brito

c. PROPOSED RAPPAHANNOCK RIVER OVERLAY DISTRICT

- Mr. Milde

d. COUNTY CODE SECTION 25-71

- Mr. Crisp

21. PRESENTATION ON FREDERICKSBURG REGIONAL TRANSIT BUS ROUTES END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

22. LEGISLATIVE; AMEND AND REORDAIN CHAPTER 23 OF THE STAFFORD COUNTY CODE BY ADDING ARTICLE X ENTITLED "BUSINESS, PROFESSIONAL AND OCCUPATIONAL TAX"

a. Proposed Ordinance O08-64

BACKGROUND SUMMARY: Considers tax

23. CODE ADMINISTRATION; AMEND THE EROSION AND SEDIMENT CONTROL ORDINANCE TO REQUIRE CONSTRUCTION PHASING

a. Proposed Ordinance O08-52

BACKGROUND SUMMARY: Considers construction phasing for certain development projects that disturb 40 or more acres

24. PLANNING AND ZONING; AMEND THE STORMWATER MANAGEMENT ORDINANCE AND DESIGN MANUAL

a. Proposed Ordinance O08-50

BACKGROUND SUMMARY: Considers changes

25. PLANNING AND ZONING / CODE ADMINISTRATION; AMEND DEVELOPMENT AND BUILDING FEES FOR SERVICES PROVIDED BY PLANNING AND ZONING, UTILITIES, CODE ADMINISTRATION AND FIRE AND RESCUE

a. Proposed Ordinance O08-57

b. Proposed Ordinance O08-58

BACKGROUND SUMMARY: Amends fees to cover increased cost of delivering community development services for plan review and inspections

END OF PUBLIC HEARINGS

ADJOURNMENT

AGENDA
CLOSED MEETING

- 1. Real Estate Disposition of County-Owned Real Property
 Involving 1326 Courthouse Road Property
 Anthony J. Romanello

 Section 2.2-3711 A.3
 Code of Virginia

2. Personnel Board of Zoning Appeals Appointment of Legal Counsel for Pending Litigation
George H. Schwartz

Section 2.2-3711 A.1
Code of Virginia

3. Legal Advice Release of Confidential Attorney/Client Memo
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

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.