

3. PLANNING AND ZONING / CODE ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO AMEND DEVELOPMENT AND BUILDING FEES FOR SERVICES PROVIDED BY PLANNING AND ZONING, UTILITIES, CODE ADMINISTRATION AND FIRE AND RESCUE

a. Proposed Resolution R08-308

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

4. FINANCE; BUDGET AND APPROPRIATE INSURANCE RECOVERY FUNDS FROM FLOOD DAMAGE TO BROOKE FIRE AND RESCUE STATION

Aquia

a. Proposed Resolution R08-314

BACKGROUND SUMMARY: Appropriates \$45,000

5. BUDGET; APPROPRIATE FY2009 COUNTY BUDGETS

a. Proposed Resolution R08-279

b. Proposed Resolution R08-313

BACKGROUND SUMMARY: Appropriates funds

6. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES AND COMMISSIONS.

· ECONOMIC DEVELOPMENT AUTHORITY

a. Proposed Resolution R08-318

BACKGROUND SUMMARY: Appoints member

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

7. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR 399 POPLAR ROAD (Deferred at 05-06-08) Hartwood

a. Proposed Resolution R08-255

b. Proposed Resolution R08-256

BACKGROUND SUMMARY: Considers use for a facility to house young adult males in a drug and alcohol recovery program

8. PLANNING AND ZONING; AMEND THE COUNTY CODE TO CREATE THE POTOMAC RIVER RESOURCE PROTECTION OVERLAY DISTRICT (Deferred at 05-20-08 Meeting) Aquia, George Washington and Griffis-Widewater

a. Proposed Ordinance O08-27

BACKGROUND SUMMARY: Recognizes the sensitive water resources and creates an overlay district

9. UTILITIES; AUTHORIZE GRANTING OF A SANITARY SEWER EASEMENT OF COUNTY-OWNED PROPERTY AT THE ROWSER BUILDING (Deferred at 05-20-08 Meeting) Aquia

a. Proposed Resolution R08-247

BACKGROUND SUMMARY: Considers easement to provide sanitary sewer service to the Wyche Road area and west of the Rappahannock Regional Jail

10. PRESENTATION BY MIKE ESTES OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION ON HB3202/CHAPTER 896

END OF UNFINISHED BUSINESS

NEW BUSINESS:

11. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING'S DECISION REGARDING SUBDIVISION VESTING STATUS FOR KINGS LEIGH ESTATES.

a. Proposed Resolution R08-230

b. Proposed Resolution R08-231

BACKGROUND SUMMARY: Considers decision.

12. TRANSPORTATION; EXECUTE A CONTRACT FOR SERVICES TO ASSIST IN THE EXECUTION OF REVISIONS TO THE COUNTY TRANSPORTATION IMPACT FEE PROGRAM

a. Proposed Resolution R08-264

BACKGROUND SUMMARY: Revisits, evaluates and suggests changes to service areas

13. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE TAX

b. BY-LAWS AMENDMENT

- Mr. Schwartz

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:

14. PLANNING AND ZONING; AMEND SECTION 28-38, PERFORMANCE REGULATIONS, OF THE ZONING ORDINANCE REGARDING SETBACKS FROM THE CRITICAL RESOURCE PROTECTION AREA BUFFER

a. Proposed Ordinance O08-28

BACKGROUND SUMMARY: Considers a 35-foot setback requirement

15. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW STREET CROSSINGS IN A FLOOD HAZARD OVERLAY DISTRICT

a. Proposed Resolution R08-212

Hartwood

b. Proposed Resolution R08-213

BACKGROUND SUMMARY: Allows street crossings of two streams within a Flood Hazard Overlay District

16. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 1300 COURTHOUSE ROAD Aquia

a. Proposed Resolution R08-261

b. Proposed Resolution R08-262

BACKGROUND SUMMARY: Allows exception to height requirement for a wall at the Courthouse

17. COUNTY ATTORNEY; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 44J-19 IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR Hartwood

a. Proposed Resolution R08-299

BACKGROUND SUMMARY: Authorizes immediate acquisition of 0.6093 acres

18. COUNTY ATTORNEY; AMEND THE STAFFORD COUNTY CODE, CHAPTER 9, ENTITLED "ELECTIONS"

a. Proposed Ordinance O08-44

BACKGROUND SUMMARY: Updates County Code to conform to State Code

19. COUNTY ATTORNEY; AMEND THE STAFFORD COUNTY CODE, CHAPTER 4, ENTITLED "AMUSEMENTS"

a. Proposed Ordinance O08-48

BACKGROUND SUMMARY: Updates County Code to conform to State Code

20. COUNTY ATTORNEY; AMEND THE STAFFORD COUNTY CODE, CHAPTER 10, ENTITLED "EMERGENCY SERVICES"

a. Proposed Ordinance O08-45

BACKGROUND SUMMARY: Updates County Code to conform to State Code

END OF PUBLIC HEARINGS

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Personnel County Attorney Evaluation

Section 2.2-3711 A.1
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.