

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 4, 2007

12:00 P.M. LUNCH.

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

PRESENTATION BY DR. DAVID A. SAM REGARDING NORTH STAFFORD CAMPUS
OF GERMANNA COMMUNITY COLLEGE

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS BY THE PUBLIC – I

PRESENTATIONS AND COMMITTEE REPORTS BY 3 Minutes Each
BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEM 1 THRU 5)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of October 16, 2007](#)
- b. [Special Meeting of November 13, 2007](#)

2. [FINANCE; APPROVE EXPENDITURE LISTING](#)

- a. Proposed Resolution R07-471

BACKGROUND SUMMARY: Authorizes payments over \$100,000

3. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

- [ADMINISTRATION; AMEND THE COUNTY CODE GOVERNING THE DISPOSAL OF](#)

SOLID WASTE Aquia

a. Proposed Resolution R07-472

· UTILITIES; VACATE A SANITARY SEWER EASEMENT ON A/P 44N-2-13 IN HERITAGE COMMERCE CENTER

Hartwood

b. Proposed Resolution R07-473

· ADMINISTRATION; CONSIDER ENTERING INTO AN AGREEMENT WITH VDOT FOR REMOVAL OF ILLEGAL ADVERTISEMENTS

c. Proposed Resolution R07-465

· PARKS AND RECREATION; STORM DRAINAGE AND SANITARY SEWER EASEMENTS ON COUNTY-OWNED PROPERTY AT SMITH LAKE PARK

Aquia

d. Proposed Resolution R07-477

BACKGROUND SUMMARY: Publicizes hearings

4. LEGISLATIVE; INCREASE FUNDING FOR GEORGE WASHINGTON REGIONAL COMMISSION FOR MICAH FOUNDATION

a. Proposed Resolution R07-480

BACKGROUND SUMMARY: Considers \$600

5. LEGISLATIVE; EXPAND THE SCOPE OF THE CABLE TELEVISION ADVISORY COMMITTEE TO INCLUDE TELECOMMUNICATIONS ISSUES AND CHANGE THE NAME TO THE STAFFORD COUNTY CABLE AND TELECOMMUNICATIONS COMMISSION.

a. Proposed Resolution R07-476

BACKGROUND SUMMARY: Expands scope and changes name.

END OF CONSENT AGENDA

CLOSED MEETING

UNFINISHED BUSINESS:

6. UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM FOR TAX MAP 38, PARCEL 55 FOR SENECA RIDGE SUBDIVISION (Deferred at 06-05-07

Meeting) Hartwood

a. Proposed Resolution R07-140

b. Proposed Resolution R07-141

BACKGROUND SUMMARY: Considers use

7. LEGISLATIVE; DISCONTINUE BOARD ACTION ON LAND USE MATTERS UNTIL JANUARY 2, 2008 (Deferred at 11-20-07 Meeting)

- a. Proposed Emergency Ordinance O07-01
BACKGROUND SUMMARY: Considers request.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

8. UTILITIES; AUTHORIZE A NON-SUBSIDIZED PUMP AND HAUL AT 29 MYNELL STREET Griffis-Widewater

- a. Proposed Resolution R07-341
 - b. Proposed Resolution R07-342
- BACKGROUND SUMMARY: Considers request.

9. PLANNING AND ZONING; APPEAL THE PLANNING COMMISSION DECISION TO DENY A COMPREHENSIVE PLAN COMPLIANCE REVIEW FOR SMITH LAKE POINTE Aquia

- a. Proposed Resolution R07-254
 - b. Proposed Resolution R07-255
- BACKGROUND SUMMARY: Considers request.

10. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. ACCIDENTS ON JEFFERSON DAVIS HIGHWAY AT STAFFORD BAPTIST CHURCH
- Mr. Milde

- b. TAX RELIEF FOR THE ELDERLY AND DISABLED
- Mr. Milde
- Mr. Schwartz

- c. REMAINING WATER CAPACITY
- Mr. Brito

- d. COMMITTEE REPORT ON HB3202

END OF NEW BUSINESS

CLOSED MEETING

5:00 P.M. DINNER WITH THE SCHOOL BOARD AT MOUNTAIN VIEW HIGH SCHOOL

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

11. FINANCE; BUDGET AND APPROPRIATE LEASE REVENUE PROCEEDS FOR CERTAIN CAPITAL PROJECTS

a. Proposed Resolution R07-437

BACKGROUND SUMMARY: Budget and appropriates funds.

12. PLANNING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A CHILD CARE CENTER AND SCHOOL IN AN A-1 AGRICULTURAL ZONING DISTRICT

Rock Hill

a. Proposed Resolution R07-454

1

b. Proposed Resolution R07-461

BACKGROUND SUMMARY: Considers use

13. PLANNING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN

Aquia

a. Proposed Resolution R07-268

b. Proposed Resolution R07-269

BACKGROUND SUMMARY: Changes land use plan from Urban Residential to Urban Commercial

14. This item has been deleted from the agenda

15. This item has been deleted from the agenda

16. PLANNING; ADOPT AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE

PLAN

Aquia

a. Proposed Resolution R07-250

b. Proposed Resolution R07-251

BACKGROUND SUMMARY: Changes comprehensive plan

17. This item has been deleted from the agenda.

18. PLANNING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW TWO STREET CROSSINGS IN A FLOOD HAZARD OVERLAY DISTRICT ON HULLS CHAPEL ROAD Hartwood

a. Proposed Resolution R07-458

b. Proposed Resolution R07-459

BACKGROUND SUMMARY: Considers use

19. PLANNING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A STREET CROSSING IN A FLOOD HAZARD OVERLAY DISTRICT IN RIVERSIDE BUSINESS PARK Hartwood

a. Proposed Resolution R07-455

b. Proposed Resolution R07-456

BACKGROUND SUMMARY: Considers use

END OF PUBLIC HEARINGS.

MEDIA TIME

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.

AGENDA
CLOSED MEETING

1. Legal Advice Crow's Nest property acquisition, condemnation, and related litigation

Section 2.2-3711 A.3

Section 2.2-3711 A.7

Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY)

1. PLANNING AND ZONING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS (Deferred at 09-21-04 Meeting)

STATUS: Awaiting to be scheduled for future Board meeting

2. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS

STATUS: Awaiting information

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting)

STATUS: Awaiting information

4. PLANNING AND ZONING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS (Deferred at 03-21-06 Meeting)

STATUS: Referred to the Planning Commission

5. PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE (Proposed O06-47 was deferred at 06-20-06 Meeting)

STATUS: O06-47 in Board Committee of Mr. Fields and Mr. Milde

6. PLANNING AND ZONING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE (Proposed Ordinance O06-75 was deferred at 12-05-06 Meeting)

STATUS: Awaiting information from Planning Commission

7. TRANSPORTATION; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK" (Proposed Resolution R07-07 was deferred at 01-09-07 Meeting)

STATUS: In Board Committee of Milde

8. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B (Proposed Resolution R07-31 was deferred at 01/23/07 Meeting)

STATUS: In Board Committee

9. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC

(Proposed Ordinance O07-11 was deferred at 03-20-07 Meeting)
STATUS: Scheduled for public hearing on 12-18-07

10. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, 1.48 ACRES AT 2772 JEFFERSON DAVIS HIGHWAY (Proposed Ordinance O07-06 was referred to the Planning Commission at 05-15-07 Meeting)
STATUS: Scheduled for public hearing on 12-04-07

11. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY (Proposed Resolution R07-04 was referred to the Planning Commission at 05-15-07)
STATUS: Scheduled for public hearing on 12-04-07

12. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT) STATUS: (Referred to the Planning Commission at 06-05-07 Meeting)

13. UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM FOR TAX MAP 38, PARCEL 55 FOR SENECA RIDGE SUBDIVISION (Deferred at 06-05-07 Meeting)
STATUS: Awaiting information

14. PLANNING AND ZONING; AMEND SECTION 28-135, REPAIR AND REMOVAL OF SIGNS, OF THE ZONING ORDINANCE (Proposed Ordinance O07-46 was deferred at 09-04-07 Meeting)
STATUS: In Board Committee of Mr. Milde and Mr. Schwartz

15. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 135 CLIFT FARM ROAD (Deferred at 10-16-07 Meeting)
STATUS: Proposed Resolution R07-386 was deferred indefinitely

END OF DEFERRED BUSINESS.