

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JUNE 5, 2007

12:00 P.M. LUNCH.

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

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEMS 1 THRU 8)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. [Regular Meeting of May 1, 2007](#)
- b. [Regular Meeting of May 15, 2007](#)

2. [FINANCE; AUTHORIZE A PUBLIC HEARING TO AUTHORIZE LEASE FINANCING OF FIRE AND RESCUE VEHICLES AND TO BUDGET AND APPROPRIATE LEASE PROCEEDS FOR SCHOOL TECHNOLOGY EQUIPMENT AND BUSES.](#)

- a. Proposed Resolution R07-230
 - b. Proposed Resolution R07-231
- BACKGROUND SUMMARY: Notifies public.

3. [UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR BIOSOLIDS MANAGEMENT SERVICES.](#)

a. Proposed Resolution R07-215
BACKGROUND SUMMARY: Approves \$381,125 from Utilities Fund.

4. UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT AT THE STAFFORD REGIONAL AIRPORT. Hartwood

a. Proposed Resolution R07-181
b. Proposed Resolution R07-182
BACKGROUND SUMMARY: Considers amendment for proposed Corporate Hangar.

5. THIS ITEM HAS BEEN DELETED FROM THE AGENDA.

6. PUBLIC SERVICES; REQUEST VDOT CONSIDER AND EVALUATE CERTAIN DESIGN FEATURES ASSOCIATED WITH THE NEW I-95 INTERCHANGE WITH COURTHOUSE ROAD.

a. Proposed Resolution R07-235
BACKGROUND SUMMARY: Considers two design features.

7. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES AND COMMITTEES.

· CLEAN COMMUNITY TASK FORCE.
a. Proposed Resolution R07-238
· UTILITIES COMMISSION.
b. Proposed Resolution R07-242
· ECONOMIC DEVELOPMENT AUTHORITY.
c. Proposed Resolution R07-243
· PARKS AND RECREATION COMMISSION.
d. Proposed Resolution R07-245
BACKGROUND SUMMARY: Appoints members.

8. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF US ROUTE 1 AND MOUNTAIN VIEW ROAD WATERLINE PROJECTS

a. Proposed Resolution R07-241
BACKGROUND SUMMARY: Awards contract in the amount of \$699,192.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

9. BUDGET; CONSIDER PROPOSED FY2008 COUNTY BUDGETS. (Deferred at 05-15-07 Meeting).

a. Proposed Resolution R07-80
BACKGROUND SUMMARY: Considers financial plan.

10. LEGISLATIVE; CONSIDER APPOINTMENT OF MEMBERS TO THE RAPPAHANNOCK ECONOMIC DEVELOPMENT CORPORATION (REDCO). (Deferred at 05-01-07 Meeting).

a. Proposed Resolution R07-180

BACKGROUND SUMMARY: Considers appointments.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

11. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT). (Deferred at 04-25-06 Meeting).

a. Proposed Resolution R07-218

BACKGROUND SUMMARY: Considers additional protection of waterways.

12. UTILITIES; CONSIDER THE USE OF A LOW PRESSURE SEWER SYSTEM FOR TAX MAP 38, PARCEL 55 FOR SENECA RIDGE SUBDIVISION. Hartwood

a. Proposed Resolution R07-140

b. Proposed Resolution R07-141

BACKGROUND SUMMARY: Considers use.

END OF NEW BUSINESS.

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO STEVE DEMPSEY.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE
AND COMMEND ELIZABETH MEIXLER.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

13. UTILITIES; AMEND AND REORDAIN CHAPTER 25, ARTICLE II, OF THE COUNTY CODE ENTITLED "WATER, SEWERS AND SEWAGE DISPOSAL" BY ADDING DIVISION III, ENTITLED "OUTDOOR WATER USE".

a. Proposed Ordinance O07-32

BACKGROUND SUMMARY: Considers outdoor water use May 1st- October 31st based on odd and even numbered street addresses with corresponding days.

14. PLANNING; CONSIDER AMENDMENTS TO THE ZONING ORDINANCE AND THE LAND USE PLAN ELEMENT OF THE COMPREHENSIVE PLAN TO INCLUDE TRADITIONAL NEIGHBORHOOD DEVELOPMENT AS A TYPE OF PLANNED DEVELOPMENT.

a. Proposed Ordinance O07-39

b. Proposed Resolution R07-171

BACKGROUND SUMMARY: Considers use.

15. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 140 HASSLE LANE.

a. Proposed Resolution R07-211 Hartwood

b. Proposed Resolution R07-212

BACKGROUND SUMMARY: Considers construction of a dam foundation at Rocky Pen Run.

16. ADMINISTRATION; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE A 7.82 ACRE PORTION IDENTIFIED AS TAX MAP PARCEL 43-26 IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR.

a. Proposed Resolution R07-205 Hartwood

BACKGROUND SUMMARY: Considers quick-take condemnation.

17. PLANNING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. Falmouth

a. Proposed Ordinance O07-48

BACKGROUND SUMMARY: Names Auction Drive.

18. ADMINISTRATION; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 2, ARTICLE IV, SECTION 2-140 OF THE COUNTY CODE ENTITLED "SALE OR USE OF PROPERTY NOT RETURNED".

a. Proposed Ordinance O07-52

BACKGROUND SUMMARY: Considers for public sale or donation to a charitable organization of any bicycles in the possession of the sheriff for more than 30 days.

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 Crucible Litigation
 Sharon Pandak

 Section 2.2-3711 A.7
 Code of Virginia

2. Legal Advice Applicability of Section 15.2-2272,
 Code of Virginia, to the Resubdivision
 of Platted Subdivision Lots
 Joseph L. Howard, Jr.

 Section 2.2-3711 A.7
 Code of Virginia

3. Legal Advice Dominion Power Transmission Line
 SCC Case Issues
 Joseph L. Howard, Jr.

 Section 2.2-3711 A.7
 Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; 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; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.

5. PLANNING; 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 Fields and Milde.

6. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE. (Proposed O06-51 was deferred at 09-19-06 Meeting).

STATUS: In Board Committee of Brito and Milde.

7. PUBLIC SERVICES; 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. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Proposed Resolution R07-06 was deferred at 02/06/07 Meeting).

STATUS: Awaiting information.

10. 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: Awaiting information.

11. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO REPAIR AND COMPLETE SUTHERLAND BOULEVARD IN HEATHER HILLS SUBDIVISION. (Proposed Resolution R07-137 was deferred at 04-03-07 Meeting).

STATUS: Awaiting information.

12. UTILITIES; DISCUSS MANDATORY WATER AND SEWER CONNECTIONS.

(Proposed R07-216 was deferred at 05-15-07 Meeting).

STATUS: Scheduled for 06/19/07 Meeting.

13. PLANNING; 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 deferred at 05-15-07 Meeting.)
STATUS: Scheduled for 08/21/07 Meeting.

14. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY. (Proposed R07-04 was deferred at 05-15-07 Meeting).
STATUS: Scheduled for 08/21/07 Meeting.

END OF DEFERRED BUSINESS.