

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 20, 2007

12:00 P.M. LUNCH.

CALL TO ORDER.
ROLL CALL OF MEMBERS.

1:00 P.M. WORK SESSION:

1. [ECONOMIC DEVELOPMENT VISIONS FOR U. S. ROUTE 17 AND FALMOUTH.](#)
2. [PROPOSED FY2008 BUDGET:](#)
 - a. FIRE AND RESCUE.
 - b. SHERIFF.

CLOSED MEETING.

7:00 P.M. CALL TO ORDER.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION BY THE LIONS CLUB.

PRESENTATIONS BY THE PUBLIC.

7:00 P.M. PUBLIC HEARINGS:

3. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE TO RECLASSIFY 26.12 ACRES FROM A-1 TO B-2 AT 1221 WARRENTON ROAD. (Continued from 03-06-07 Meeting). Hartwood

a. Proposed Ordinance O07-13

b. Proposed Resolution R07-63

BACKGROUND SUMMARY: Considers rezoning for office and commercial retail development.

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

a. Proposed Ordinance O07-11 Griffis-Widewater

b. Proposed Resolution R07-30

BACKGROUND SUMMARY: Considers development of a 275 lot residential subdivision.

5. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING PROFFERED CONDITIONS ON 24.76 ACRES AT 220 WARRENTON ROAD FOR STAFFORD CT, LLC. Falmouth

a. Proposed Ordinance O07-26

b. Proposed Resolution R07-135

BACKGROUND SUMMARY: Considers proffers for road improvements.

6. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 220 WARRENTON ROAD. Falmouth

a. Proposed Resolution R07-133

b. Proposed Resolution R07-134

BACKGROUND SUMMARY: Consider use for a convenience store and vehicle fuel sales.

7. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM A-1, AGRICULTURAL, AND A-2, RURAL RESIDENTIAL, TO M-1, LIGHT INDUSTRIAL, 590 ACRES AT 75 AVIATION WAY. Hartwood

a. Proposed Ordinance O07-25

b. Proposed Resolution R07-130

BACKGROUND SUMMARY: Considers rezoning for development of infrastructure and facilities at the airport and alleviate zoning conflicts.

8. COUNTY ATTORNEY; AMEND SECTION 9-34 OF THE COUNTY CODE TO RELOCATE THE RUBY PRECINCT IN THE ROCK HILL DISTRICT FROM ROCK HILL FIRE STATION TO ROCK HILL BAPTIST CHURCH. Rock Hill

a. Proposed Ordinance O07-24

BACKGROUND SUMMARY: Considers polling site with easier accessibility for citizens with disabilities.

9. FINANCE; AUTHORIZE THE ISSUANCE AND SALE OF UP TO \$22,780,000 GENERAL OBLIGATION SCHOOL BONDS TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND BUDGET AND APPROPRIATE THE PROCEEDS.

- a. Proposed Resolution R07-82
- b. Proposed Resolution R07-83

BACKGROUND SUMMARY: Considers funds for maintenance and construction work on school projects.

10. PLANNING; AMEND THE WETLANDS ORDINANCE TO INCORPORATE A TIDAL WETLANDS FUND.

- a. Proposed Ordinance O07-73

BACKGROUND SUMMARY: Considers establishing a fund dedicated to tidal wetland restoration and creation.

11. PLANNING; RECOMMEND ESTABLISHMENT OF AN IN-LIEU FEE STRUCTURE FOR TIDAL WETLANDS IMPACT.

- a. Proposed Ordinance O07-74

BACKGROUND SUMMARY: Considers two-tier in lieu fee system.

12. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE FOR SECTION 28-25, DEFINITION OF SPECIFIC TERMS, AND SECTION 28-39, SPECIAL REGULATIONS, FOR CEMETERIES.

- a. Proposed Ordinance O07-20

BACKGROUND SUMMARY: Provides guidelines on identifying, protecting and maintaining cemeteries.

END OF PUBLIC HEARINGS.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEMS 13 THRU 17)

13. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

- a. Regular Meeting of February 20, 2006

14. LEGISLATIVE; APPROVE PROCLAMATIONS TO:

· COMMEMORATE POSTHUMOUSLY THOMAS E. PEACHY.

- a. Proposed Proclamation P07-03

· DECLARE THE WEEK OF APRIL 15-21, 2007, AS CITIZEN VOLUNTEER APPRECIATION WEEK IN STAFFORD.

- b. Proposed Proclamation P07-06

· DESIGNATE APRIL 2007 AS ORGAN AND TISSUE DONATION AWARENESS MONTH IN STAFFORD.

- c. Proposed Proclamation P07-07
· [RECOGNIZE AND COMMEND MEREDITH CAVALIER.](#)
- d. Proposed Proclamation P07-08
· [RECOGNIZE AND COMMEND MATT JOE PANTALEOFOR.](#)
- e. Proposed Proclamation P07-09
· [RECOGNIZE AND COMMEND MATT RECK.](#)
- f. Proposed Proclamation P07-10
· [RECOGNIZE AND COMMEND COLONIAL FORGE HIGH SCHOOL WRESTLING TEAM.](#)
- g. Proposed Proclamation P07-11
· [DECLARE THE WEEK OF APRIL 8-14, 2007, AS NATIONAL TELECOMMUNICATORS WEEK IN STAFFORD.](#)
- h. Proposed Proclamation P07-12
BACKGROUND SUMMARY: Recognizes individuals and events.

15. [FINANCE; APPROVE EXPENDITURE LISTINGS.](#)

- a. Proposed Resolution R07-139
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

16. [UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF DEACON ROAD WATERLINE.](#) Falmouth

- a. Proposed Resolution R07-142
BACKGROUND SUMMARY: \$469,000 from Utilities Account.

17. [ADMINISTRATION; AUTHORIZE A CONTRIBUTION TO THE RAPPAHANNOCK UNITED WAY.](#)

- a. Proposed Resolution R07-143
BACKGROUND SUMMARY: Considers \$8,000.

END OF CONSENT AGENDA.

OTHER BUSINESS.

18. [PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE COUNTY/STATE AGREEMENT REGARDING THE AIRPORT ACCESS ROAD](#) (CENTREPORT PARKWAY). (Deferred at 03-06-07 Meeting). Hartwood

- a. Proposed Resolution R07-115
BACKGROUND SUMMARY: Considers funding.

19. [PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO REPAIR AND COMPLETE SUTHERLAND BOULEVARD IN HEATHER HILLS SUBDIVISION.](#) Falmouth

a. Proposed Resolution R07-137
BACKGROUND SUMMARY: Approves \$304,152.

20. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [SIDEWALK SNOW REMOVAL](#).

- Mr. Gibbons

b. [NAMING OF COUNTY BUILDINGS](#).

Proposed Resolution R07-147

- Mr. Schwartz

c. [ADA GRIEVANCE COMMITTEE](#). (Deferred at 03-06-07 Meeting).

END OF OTHER BUSINESS.

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. Acquisition of Courthouse Area Redevelopment:
Real Property for Public Private Partnership
Public Purpose

Anthony Romanello
Timothy Barody

Section 2.2-3711 A3
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; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).
STATUS: Waiting for technical advice from state agencies.
6. 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.
7. 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.
8. 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.
9. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR’S PARCEL 18V-4B. (Deferred at 01/23/07 Meeting).
STATUS: In Board Committee.
10. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Deferred at 02/06/07 Meeting).
STATUS: Awaiting information.
11. PLANNING; DISCUSS AMENDING THE ZONING ORDINANCE TO REGULATE SIGNS WITH CHANGEABLE COPY. (Deferred at 03-06-07 Meeting)
STATUS: Referred to the Planning Commission.
12. UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT WITH THE VIRGINIA

DEPARTMENT OF HEALTH TO ADD 213 TOLUCA ROAD. (Deferred at 03-06-07 Meeting)
STATUS: Awaiting information.

13. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; CONSIDER A
REQUEST TO ENDORSE LEGISLATIVE INITIATIVES PROPOSED BY SOCIAL ACTION
LINKING TOGETHER (SALT) FOR 2007. (Deferred at 03-06-07 Meeting).
STATUS: Awaiting information.

END OF DEFERRED BUSINESS.