

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
MAY 15, 2007

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12:00 P.M.        LUNCH.

CALL TO ORDER.  
ROLL CALL OF MEMBERS.

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1:00 P.M.    PRESENTATION BY VDOT ACTING RESIDENCY ADMINISTRATOR.

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WORK SESSION:

1. BUDGET; CONSIDER PROPOSED FY2008 COUNTY BUDGETS.

- a. Proposed Resolution R07-221
- b. Proposed Resolution R07-222

BACKGROUND SUMMARY: Considers financial plan.

2. BUDGET; AUTHORIZE A PUBLIC HEARING WHICH AMENDS AND REORDAINS CHAPTER 23 OF THE COUNTY CODE ENTITLED "TAXATION" BY ADDING A NEW ARTICLE ENTITLED "FIRE AND EMERGENCY SERVICES TAX DISTRICT"; AMEND AND REORDAIN SECTIONS 23-33 AND 23-57 AND ESTABLISH A TAX RATE.

- a. Proposed Resolution R07-192

BACKGROUND SUMMARY: Notifies public.

3. LEGISLATIVE; DISCUSS APPOINTMENTS TO THE CAPITAL IMPROVEMENTS PROGRAM COMMITTEE.

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CLOSED MEETING.

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7:00 P.M. CALL TO ORDER.

INVOCATION.  
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO COMMEMORATE POSTHUMOUSLY  
THOMAS E. PEACHEY.

PRESENTATION OF STAFFORD COUNTY HISTORIC PRESERVATION SCHOLARSHIP  
BY THE ARCHITECTURAL REVIEW BOARD.

PRESENTATION OF STAFFORD COUNTY HISTORIC PRESERVATION AWARD  
BY HISTORICAL COMMISSION.

PRESENTATIONS BY THE PUBLIC.

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7:00 P.M. PUBLIC HEARINGS:

4. [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.](#)

(Deferred at 04-03-07 Meeting). Aquia

- a. Proposed Ordinance O07-06
- b. Proposed Resolution R07-03

BACKGROUND SUMMARY: Considers rezoning 1.48 acres.

5. [PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY.](#) (Deferred at 04-03-07 Meeting). Aquia

- a. Proposed Resolution R07-04
- b. Proposed Resolution R07-05

BACKGROUND SUMMARY: Considers hotel.

6. [PLANNING; CONSIDER REZONING 26.12 ACRES FROM A-1 TO B-2 AT 1221 WARRENTON ROAD.](#) (Deferred at 03-20-07 Meeting). Hartwood

- a. Proposed Ordinance O07-13
- b. Proposed Resolution R07-63

BACKGROUND SUMMARY: Considers office and commercial retail development.

7. [PLANNING; CONSIDER REZONING 3.0 ACRES FROM A-1 TO B-2 AT 1261 WARRENTON ROAD.](#) Hartwood

- a. Proposed Ordinance O07-30
- b. Proposed Resolution R07-145

BACKGROUND SUMMARY: Considers commercial retail development.

8. PARKS AND RECREATION; BUDGET AND APPROPRIATE FUNDS FOR CONSTRUCTION OF PATAWOMECK PARK, PHASE I AND AWARD CONTRACT. Griffis-Widewater

- a. Proposed Resolution R07-196
- b. Proposed Resolution R07-186

BACKGROUND SUMMARY: Considers \$4,819,867.

9. ADMINISTRATION; AMEND AND REORDAIN CHAPTER 1, SECTION 1-12.2 OF THE COUNTY CODE REGARDING "COURTHOUSE SECURITY FEE".

- a. Proposed Ordinance O07-45

BACKGROUND SUMMARY: Increases fees assessed in court costs from \$5 to \$10.

END OF PUBLIC HEARINGS.

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

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CONSENT AGENDA: (ITEMS 10 THRU 21)

10. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

- a. Adjourned Meeting of April 24, 2007

11. FINANCE; APPROVE EXPENDITURE LISTINGS.

- a. Proposed Resolution R07-191

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

12. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· AMEND CHAPTER 2, ARTICLE IV, SECTION 2-140, OF THE COUNTY CODE ENTITLED "SALE OR USE OF PROPERTY NOT RETURNED".

- a. Proposed Resolution R07-200

· CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 43-26 IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR. Hartwood

- b. Proposed Resolution R07-201

BACKGROUND SUMMARY: Authorizes a public hearing.

13. UTILITIES; APPROVE LAND ACQUISITION CONTRACT FOR ROCKY PEN RUN RESERVOIR. Hartwood

- a. Proposed Resolution R07-197

BACKGROUND SUMMARY: Considers \$245,000.

14. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF NEIGHBORHOOD SEWER PROJECTS.

a. Proposed Resolution R07-198

BACKGROUND SUMMARY: Considers \$362,789.

15. PARKS AND RECREATION; EXECUTE AGREEMENTS TO OPERATE YOUTH SWIM TEAM PROGRAMS AT CURTIS MEMORIAL PARK AND WOODLANDS POOL.

a. Proposed Resolution R07-159

b. Proposed Resolution R07-160

BACKGROUND SUMMARY: Executes agreements.

16. PUBLIC SERVICES; AWARD ON-CALL CONTRACT FOR CONSTRUCTION PROJECT INSPECTION SERVICES.

a. Proposed Resolution R07-165

BACKGROUND SUMMARY: Considers \$100,000.

17. PUBLIC SERVICES; DEVELOP THE PROCESS AND LEGAL DOCUMENTATION FOR A PILOT TREE REMOVAL ON PUBLIC ROADWAYS PROGRAM.

a. Proposed Resolution R07-203

BACKGROUND SUMMARY: Considers pilot program.

18. PUBLIC SERVICES; PETITION VDOT TO INCLUDE MERRYVIEW COURT WITHIN DOGWOOD SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.

Griffis-Widewater

a. Proposed Resolution R07-183

BACKGROUND SUMMARY: Considers acceptance.

19. LEGISLATIVE; EXPRESS CONCERNS ABOUT THE NUMBER OF ENGINEERING GRADUATES FROM VIRGINIA'S PUBLIC UNIVERSITIES AND COLLEGES.

a. Proposed Resolution R07-208

BACKGROUND SUMMARY: Requests appropriate action.

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

· AMERICANS WITH DISABILITIES ACT GRIEVANCE COMMITTEE AND AMEND GRIEVANCE PROCEDURES.

a. Proposed Resolution R07-189

b. Proposed Resolution R07-210

· RAPPAHANNOCK COMMUNITY CRIMINAL JUSTICE BOARD.

c. Proposed Resolution R07-199

BACKGROUND SUMMARY: Appoints members.

21. LEGISLATIVE; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND ELIZABETH MEIXLER.

a. Proposed Proclamation P07-15  
BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA.

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OTHER BUSINESS:

22. LEGISLATIVE; ESTABLISH SALARIES OF THE MEMBERS OF THE BOARD OF SUPERVISORS EFFECTIVE JANUARY 1, 2008.

a. Proposed Resolution R07-207  
BACKGROUND SUMMARY: Considers plan.

23. UTILITIES; DISCUSS MANDATORY WATER AND SEWER CONNECTIONS.

a. Proposed Resolution R07-216  
BACKGROUND SUMMARY: Considers authorizing a public hearing.

END OF OTHER BUSINESS.

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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 condemnation litigation  
Joseph L. Howard, Jr.

Section 2.2-3711 A.3  
Code of Virginia

2. Acquisition of Property Crow's Nest Property

for Public Purposes  
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; 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. (Proposed Resolution R07-31 was 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. (Proposed Resolution R07-06 was deferred at 02/06/07 Meeting).  
STATUS: Awaiting information.

11. 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.

12. 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.

13. LEGISLATIVE; APPOINT MEMBERS TO THE RAPPAHANNOCK ECONOMIC DEVELOPMENT CORPORATION. (Proposed R07-180 was deferred for 30 days at 05-01-07 Meeting).

END OF DEFERRED BUSINESS.