

5. [LEGISLATIVE: AMEND VIRGINIA RAILWAY EXPRESS \(VRE\) MASTER AGREEMENT TO INCLUDE SPOTSYLVANIA COUNTY, WITH REVISED FINANCIAL GUIDELINES](#)
 - a. Proposed Resolution R09-362
BACKGROUND SUMMARY: Amendment to VRE Master Agreement to include Spotsylvania County.

6. [LEGISLATIVE: PRIORITIZATION OF FRED BUS SHELTERS](#)
 - a. Proposed Resolution R09-371
BACKGROUND SUMMARY: Prioritizes bus shelters.

7. [SHERIFF; BUDGET AND APPROVE GRANT FUNDS AND AUTHORIZE A FULL-TIME SCHOOL RESOURCE OFFICER](#)
 - a. Proposed Resolution R09-361
BACKGROUND SUMMARY: Approves grant in the amount of \$37,500.

8. [INFORMATION TECHNOLOGY: AUTHORIZE A PUBLIC HEARING TO GRANT AN EASEMENT ON COUNTY-OWNED PROPERTY TO STAFFORD COUNTY PUBLIC SCHOOL](#)
 - a. Proposed Resolution R09-359 **Aquia**
BACKGROUND SUMMARY: Approves hearing for installation of fiber-optic cable.

9. [FIRE AND RESCUE: APPROVE A MEMORANDUM OF AGREEMENT BETWEEN STAFFORD COUNTY AND THE RAPPAHANNOCK REGIONAL JAIL AUTHORITY ON AMBULANCE TRANSPORT FEES](#)
 - a. Proposed Resolution R09-363
BACKGROUND SUMMARY: Recovers revenue for the emergency medical transport of inmates.

10. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE ACCEPTANCE OF ENERGY EFFICIENCY COMMUNITY BLOCK GRANT FUNDS \(EECBG\) AND AWARD CONTRACT FOR UPGRADES TO THE ENERGY MANAGEMENT SYSTEM AT THE GOVERNMENT CENTER, COURTHOUSE, AND PORTER LIBRARY](#)
 - a. Proposed Resolution R09-364
BACKGROUND SUMMARY: Accepts federal stimulus money in the amount of \$484,300.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

11. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE REGARDING CLUSTERING IN THE AGRICULTURAL ZONING DISTRICTS](#)
 - a. Proposed Resolution R09-366
BACKGROUND SUMMARY: Considers Planning Commission's recommendations.

12. [PLANNING AND ZONING; RESERVOIR PROTECTION OVERLAY DISTRICT](#)
 - a. Proposed Resolution R09-367
BACKGROUND SUMMARY: Considers Planning Commission's recommendations.

13. [ACIDIC SOILS UPDATE](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

14. LEGISLATIVE; DISCUSS THE FOLLOWING:
 - a. [BOW HUNTING](#)
 - Mr. Sterling

- b. [ARCHITECTURAL REVIEW BOARD](#)
 - Mr. Schwartz

- c. [AUXILIARY DEPUTY BENEFITS](#)
 - Mr. Brito

- d. [FALMOUTH UNION CHURCH](#) **George Washington**
- e. [PRATT PARK TENNIS COURT](#) **George Washington**
 - Mr. Crisp

- f. [CARL LEWIS FIELD](#) **Griffis-Widewater**
 - Mr. Woodson
 - Mr. Brito

END OF NEW BUSINESS

CLOSED MEETING

TOUR OF QUANTICO OFFICES / ENGLAND RUN LIBRARY SITE

- 7:00 P.M.** CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- PRESENTATIONS BY THE PUBLIC-II

JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION:

- 15. [PLANNING & ZONING: CONSIDER AMENDMENTS TO THE COMPREHENSIVE PLAN, INCLUDING ADOPTION OF THE PROPOSED STAFFORD COUNTY COMPREHENSIVE PLAN, 2009-2028 AND REPEAL OF THE CURRENT LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN](#)
 - a. Proposed Resolution R09-277

BACKGROUND SUMMARY:

JOINT PUBLIC HEARING WITH VDOT:

- 16. [PUBLIC WORKS; ADOPT THE VIRGINIA DEPARTMENT OF TRANSPORTATION \(VDOT\) FY2010-FY2015 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM \(SSYP\)](#)
 - a. Proposed Resolution R09-331

BACKGROUND SUMMARY: Adopts program.

PUBLIC HEARINGS:

17. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM PD-1, PLANNED DEVELOPMENT 1 TO M-1, LIGHT INDUSTRIAL ZONING DISTRICT, ASSESSOR'S PARCEL 46-93G, LOCATED AT 275 LEELAND ROAD](#)
a. Proposed Ordinance O09-44 **Falmouth**
b. Proposed Resolution R09-281
BACKGROUND SUMMARY: Approves addition of a 150-foot tall monopole telecommunications facility.
18. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 275 LEELAND ROAD](#)
a. Proposed Resolution R09-282 **Falmouth**
b. Proposed Resolution R09-283
BACKGROUND SUMMARY: Approves a telecommunications facility in an M-1 Light Industrial Zoning District.
19. [PLANNING AND ZONING; AMEND THE SIGN PROVISIONS IN THE ZONING ORDINANCE](#)
a. Proposed Ordinance O09-18
BACKGROUND SUMMARY: Regulates various types of electronic signs and receives certification of the zoning ordinance from VDOT
20. [PLANNING & ZONING; AMEND SECTION 28-251, REVIEW PROCEDURE OF THE ZONING ORDINANCE, SECTION 22-60, STAFF REVIEW; SECTION 22-61, TECHNICAL REVIEW COMMITTEE; AND SECTION 22-77, REVIEW AND APPROVAL OF THE SUBDIVISION ORDINANCE](#)
a. Proposed Ordinance O09-34
BACKGROUND SUMMARY: Regulates the time interval between completion of the County review comments and resubmission of plans.

END OF PUBLIC HEARINGS

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.