

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 17, 2006

12:00 P.M. LUNCH.

1:00 P.M. **CALL TO ORDER IN SCHOOL BOARD CHAMBERS AT 31 STAFFORD AVENUE.**

ROLL CALL OF MEMBERS.

PRESENTATION OF PROCLAMATION TO RECOGNIZE AND COMMEND HUGH P. FISHER III.

WORK SESSION:

1. [HEALTH DEPARTMENT ANNUAL REPORT.](#)
2. [PURCHASING ORDINANCE.](#)
3. [TRANSPORTATION.](#)
4. [PRELIMINARY BUDGET.](#)
5. [COMPREHENSIVE PLAN.](#)

CLOSED MEETING.

7:00 P.M. **CALL TO ORDER IN BOARD CHAMBERS AT 1300 COURTHOUSE ROAD.**

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO COMMEMORATE
POSTHUMOUSLY JAMES M. FELTIS III.

PRESENTATIONS BY THE PUBLIC.

PUBLIC HEARING:

6. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD. Griffis-Widewater.

- a. Proposed Ordinance O06-14
- b. Proposed Resolution R06-24

BACKGROUND SUMMARY: Considers Reclassification.

END OF PUBLIC HEARING.

CONSENT AGENDA: (ITEMS 7 THRU 10)

7. FINANCE; APPROVE EXPENDITURE LISTINGS.

- a. Proposed Resolution R06-22

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

8. ECONOMIC DEVELOPMENT; SUPPORT A REQUEST BY 84 LUMBER TO THE COMMONWEALTH TRANSPORTATION BOARD FOR INDUSTRIAL ACCESS RAILROAD TRACK FUNDS.

- a. Proposed Resolution R06-21

BACKGROUND SUMMARY: Endorses request for \$399,100 from State funding.

9. LEGISLATIVE; RECOGNIZE AND COMMEND HUGH P. FISHER III.

- a. Proposed Proclamation P06-02

BACKGROUND SUMMARY: Recognizes individual.

10. PLANNING; AUTHORIZE A PUBLIC HEARING TO CONSIDER REZONING 38.99 ACRES FROM A-1 TO M-1 LOCATED AT 50 RIVERSIDE PARKWAY.

- a. Proposed Resolution R06-49

BACKGROUND SUMMARY: Authorizes public hearing for revised proffers.

END OF CONSENT AGENDA.

OTHER BUSINESS:

11. [ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN LEELAND STATION, LLC AND THE BOARD OF SUPERVISORS.](#) (Deferred at 01-03-06 Meeting).

a. Proposed Resolution R06-19

BACKGROUND SUMMARY: Expanded parking at VRE Leeland Station.

12. [LEGISLATIVE; ACCEPT AND EXECUTE A DEED FROM THE HARTWOOD FIREMEN'S ASSOCIATION, INC.](#) (Deferred at 01-03-06 Meeting).

b. Proposed Resolution R06-11

BACKGROUND SUMMARY: Site for new fire and rescue station.

13. [LEGISLATIVE; SUSPEND THE BY-LAWS TO AUTHORIZE A PUBLIC HEARING FOR WELL AND ON-SITE SEWAGE DISPOSAL STANDARDS FOR PRELIMINARY SUBDIVISION PLANS.](#)

a. Proposed Resolution R06-36

BACKGROUND SUMMARY: Authorize public hearing for ordinance amendment for February 7th.

14. [LEGISLATIVE; REFER SENSITIVE RESOURCE OVERLAY ORDINANCE TO THE PLANNING COMMISSION.](#)

a. Proposed Resolution R06-40

b. Proposed Resolution R06-59

c. Proposed Resolution R06-60

d. Proposed Resolution R06-61

BACKGROUND SUMMARY: Provides additional time for Planning Commission review.

15. [LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.](#)

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [RETREAT TO PRIORITIZE GOALS.](#)

- Mr. Schwartz

b. [GRANT FOR CROWS NEST FUNDING.](#)

- Mr. Milde

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 Stafford Lakes Limited Partnership v. Board of Zoning Appeals of Stafford County, Virginia and Daniel J. Schardein and Linda Fellers and Jack Fellers
(Joseph L. Howard, Jr.)

2. Legal Advice Richard R. Nageotte v. Board of Supervisors of Stafford County, Virginia, et al.
(Joseph L. Howard, Jr.)

3. Legal Advice Don Allen Metheny, et al. v. The County of Stafford, Virginia, et al., Ward Corporation v. Board of Supervisors, Stafford Lakes Limited Partnership, et al. v. BZA, Garrett Development Corp., et al. v. BZA (2 matters), Patricia G. Kurpiel v. Stafford County Board of Zoning Appeals, RTG, L.L.C. v. Stafford Rappahannock, L.L.C. and Board of Supervisors of Stafford County, Virginia, Crucible, Inc. v. Board of Supervisors of Stafford County, Virginia and Stafford County, Virginia, Crucible, Inc. v. Board of Zoning Appeals of Stafford County, Virginia, American Fire Equipment, Inc. v. Widewater Volunteer Fire and Rescue Services, Inc. v. The County of Stafford, Virginia, Eagle Properties of Virginia, et al. v. Board of Supervisors, et al.
(Joseph L. Howard, Jr.)

Section 2.2-3711 A7
Code of Virginia

4. Acquisition of Real Property for Public Purpose
(Anthony Romanello)

Section 2.2-3711 A3
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. ADMINISTRATION; AUTHORIZE RENOVATIONS TO THE ROWSER ANNEX BUILDING. (Deferred at 01-03-06 Meeting).
STATUS: Awaiting worksession.

2. LEGISLATIVE; DISCUSS CONSERVATION EASEMENT PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: In Board committee.

3. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: In Board committee.

4. 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. (Deferred at 01-03-06 Meeting).
STATUS: Scheduled for 02-07-06 Board meeting.

5. PLANNING; AMEND PROFFERED CONDITIONS OF 2.23 ACRES AT 2112 MOUNTAIN VIEW ROAD. (Deferred at 01-03-06 Meeting).
STATUS: In Board Committee.

6. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING HEALTH DEPARTMENT APPROVALS ON PRELIMINARY PLANS. (Deferred at 12-13-05 Meeting).
STATUS: Referred to the Planning Commission.

7. FINANCE; AMEND THE COUNTY CODE ENTITLED "PROCUREMENT CODE". (Deferred at 12-13-05 Meeting).
STATUS: Deferred 30 days.

8. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION STUDY AS FUNDING IS AVAILABLE. (Deferred at 12-13-05 Meeting).
STATUS: Waiting to be scheduled for future Board meeting.

9. BUDGET; REAPPROPRIATE UNEXPENDED FUNDS FROM FY2005 TO FY2006 FOR SCHOOL PROJECTS IN THE AMOUNT OF \$5.7 MILLION. (Deferred at 12-13-05 Meeting).
STATUS: Waiting to be scheduled for future Board meeting.

10. PARKS AND RECREATION; CONSIDER THE USE OF PARKS AND RECREATION BOND FUNDS FOR THE STAFFORD RECREATIONAL SOCCER LEAGUE COMPLEX. (Deferred at 12-13-05 Meeting).
STATUS: Awaiting further information.

COMMUNITY & ECONOMIC DEVELOPMENT STANDING COMMITTEE.

1. PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).
STATUS: Scheduled for 11-21-05 Committee meeting.

END OF DEFERRED BUSINESS.