

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 19, 2009**

12:00 P.M. LUNCH

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

PRESENTATION OF PROCLAMATION TO RECOGNIZE THE WEEK OF MAY
16-22, 2009 AS "SAFE BOATING WEEK" IN STAFFORD

1. [PRESENTATION BY RUSSELL L. SMITH, SUPERINTENDENT OF THE
NATIONAL PARK SERVICE, REGARDING LONG-RANGE PLANNING PROCESS](#)

WORK SESSION:

2. [PRESENTATION BY MIKE AMYX FROM VIRGINIA MUNICIPAL LEAGUE](#)
3. [PRESENTATION ON BUDGET DOCUMENTS](#)
4. [DEVELOPER SECURITY POLICY](#)
5. [DISCUSS DRAFT COMPREHENSIVE PLAN](#)

CLOSED MEETING

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 6 THRU 17)

6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
 - a. Proposed Resolution R09-221
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

7. [FINANCE AND BUDGET; ADMINISTER A UTILITIES PAYMENT IN LIEU OF TAXES \(P.I.L.O.T\) PROGRAM](#)
 - a. Proposed Resolution R09-220
BACKGROUND SUMMARY: Approves \$600,000.
8. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUND PROCEEDS](#)
 - a. Proposed Resolution R09-222
BACKGROUND SUMMARY: Approves \$1,821.
9. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO GRANT AN EASEMENT TO VERIZON SOUTH INC.](#) **Rock Hill**
 - a. Proposed Resolution R09-218
BACKGROUND SUMMARY: Publicizes hearing.
10. [UTILITIES; AUTHORIZE CONTRACT FOR WATER METERS AND ACCESSORIES](#)
 - a. Proposed Resolution R09-223
BACKGROUND SUMMARY: Approves \$210,101.
11. [PUBLIC WORKS; AUTHORIZE FIRMS FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES](#)
 - a. Proposed Resolution R09-78
BACKGROUND SUMMARY: Approves contracts.
12. [PUBLIC WORKS; AUTHORIZE REVISIONS TO THE STAFFORD COUNTY DEVELOPER SECURITY POLICY](#)
 - a. Proposed Resolution R09-225
BACKGROUND SUMMARY: Updates security policy in accordance with State Code.
13. [PUBLIC INFORMATION; DECLARE THE WEEK OF MAY 16-22, 2009 AS SAFE BOATING WEEK IN STAFFORD](#)
 - a. Proposed Proclamation P09-10
BACKGROUND SUMMARY: Recognizes event.
14. [TRANSPORTATION; REQUEST A TIME EXTENSION FROM THE BOARD OF SUPERVISORS FOR RECOMMENDATIONS BY THE TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE FOR THE PROPOSED TRANSPORTATION IMPACT FEE PROGRAM](#)
 - a. Proposed Resolution R09-224
BACKGROUND SUMMARY: Grants 60-day extension.
15. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
 - [RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)
 - a. Proposed Resolution R09-227
BACKGROUND SUMMARY: Appoints a member.
16. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING , SECTION 28-39, SPECIAL REGULATIONS \(a\) “FENCES, WALLS AND HEDGES”](#)
 - a. Proposed Resolution R09-226
BACKGROUND SUMMARY: Refer issue to the PC

17. [PUBLIC WORKS; APPROVE THE FY2010 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION ADMINISTRATIVE FEE AND VIRGINIA RAILWAY EXPRESS SUBSIDY AND AUTHORIZE PAYMENT](#)

a. Proposed Resolution R09-231

BACKGROUND SUMMARY: Approves \$3,023,927.

END OF CONSENT AGENDA

OTHER BUSINESS:

18. [LEGAL; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCELS 43-32 AND 43-33 \(ROBERSON\) IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR \(Deferred at 05-05-09 Meeting\)](#) **Hartwood**

a. Proposed Resolution R09-17

BACKGROUND SUMMARY: Considers condemnation and quick-take powers.

19. [LEGAL; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 43-74 \(ORRIS\) IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR \(Deferred at 05-05-09 Meeting\)](#)

a. Proposed Resolution R09-174

BACKGROUND SUMMARY: Considers condemnation and quick-take powers.

20. [LEGAL; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE TAX MAP PARCEL 43-76-2-14 \(DEVER\) IN CONNECTION WITH THE ROCKY PEN RUN RESERVOIR \(Deferred at 05-05-09 Meeting\)](#) **Hartwood**

a. Proposed Resolution R09-173

BACKGROUND SUMMARY: Considers condemnation and quick-take powers.

END OF OTHER BUSINESS

21. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

6:00 P.M. PRESENTATION OF HISTORIC PRESERVATION AWARDS BY HISTORICAL COMMISSION

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Real Property Acquisition
for Public Purpose

Rocky Pen Run Reservoir – Negotiations for
Properties remaining to be acquired:
Dever, Orris, and Roberson
Joseph L. Howard, Jr., Keith Dayton & Jeff Huber

Section 2.2-3711 A.3
Code of Virginia

**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.**