

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 7, 2006

STUDENT GOVERNMENT DAY
WELCOME STUDENTS FROM BROOKE POINT, COLONIAL FORGE, NORTH
STAFFORD, AND STAFFORD HIGH SCHOOLS

12:00 P.M. LUNCH AT STAFFORD RESCUE SQUAD BUILDING.

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

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND COUNTY
STAFF, SCHOOL PERSONNEL, STUDENTS AND THE STAFFORD COUNTY
HISTORICAL SOCIETY FOR COLLABORATING TO PRODUCE "STAFFORD IS MY
HOME".

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes
Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.
· BUDGET PRESENTATION.

CONSENT AGENDA: (ITEMS 1 THRU 4)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. [Adjourned Meeting of January 9, 2006.](#)
- b. [Regular Meeting of January 17, 2006.](#)
- c. [Adjourned Meeting of January 26, 2006.](#)

2. [ADMINISTRATION; APPROVE A PROCLAMATION TO DECLARE THE WEEK OF APRIL 23-29, 2006, AS CITIZEN VOLUNTEER APPRECIATION WEEK.](#)

- a. Proposed Proclamation P06-12

BACKGROUND SUMMARY: Recognizes event.

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

· [COMMUNITY POLICY AND MANAGEMENT TEAM](#)

- a. Proposed Resolution R06-140

BACKGROUND SUMMARY: Appoints members.

4. [PUBLIC SERVICES; PETITION VDOT TO INCLUDE STREETS WITHIN AUGUSTINE NORTH SUBDIVISION, SECTIONS 7A, 7B, 8 AND 9; CLAIBORNE MANOR AND SAINT GEORGES ESTATES, SECTION 6, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.](#) Rock Hill

- a. Proposed Resolution R06-120
- b. Proposed Resolution R06-121
- c. Proposed Resolution R06-122

BACKGROUND SUMMARY: Bring streets into the state system.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

5. [HUMAN RESOURCES; CONSIDER EXECUTION OF AN AGREEMENT FOR THE NACo PRESCRIPTION CONSUMER CARD PROGRAM.](#) (Deferred at 02-21-06 Meeting)

- a. Proposed Resolution R06-110

BACKGROUND SUMMARY: Considers program.

6. [PARKS AND RECREATION; CONSIDER IMPROVEMENTS TO WOODLANDS POOL.](#)

- a. Proposed Resolution R06-154

BACKGROUND SUMMARY: Authorizes renovations.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

7. FINANCE; AUTHORIZE THE COUNTY TO PARTICIPATE IN THE VML/ VACo FINANCING PROGRAM TO FINANCE THE COST OF CONSTRUCTION OF THE PUBLIC SAFETY BUILDING AND TWO FIRE AND RESCUE STATIONS AND TO REIMBURSE ITSELF FOR ANY INTERIM CAPITAL EXPENDITURES AND TO SCHEDULE A PUBLIC HEARING TO BUDGET AND APPROPRIATE THE DEBT PROCEEDS.

- a. Proposed Resolution R06-23
- b. Proposed Resolution R06-151

BACKGROUND SUMMARY: Considers participation in the VML/VACo Bond Program and reimburses the General Fund for payment and publicizes a public hearing.

8. PLANNING; CONSIDER APPEAL OF A DECISION BY THE PLANNING COMMISSION TO DENY EXTENSION OF PUBLIC SEWER TO THE LEELAND STATION, SECTION 8, SUBDIVISION. Falmouth

- a. Proposed Resolution R06-143
- b. Proposed Resolution R06-144

BACKGROUND SUMMARY: Proposed project is outside Urban Service Area.

9. PLANNING; CONSIDER APPEAL OF A DECISION BY THE PLANNING COMMISSION TO DENY EXTENSION OF PUBLIC SEWER TO THE FITZHUGH NORTH SUBDIVISION.

George Washington

- a. Proposed Resolution R06-141
- b. Proposed Resolution R06-142

BACKGROUND SUMMARY: Proposed project is outside Urban Service Area.

10. PLANNING; EXECUTE A CONTRACT FOR COMPREHENSIVE PLANNING SERVICES.

- a. Proposed Resolution R06-149

BACKGROUND SUMMARY: Approves \$133,265.

11. UTILITIES; AMEND THE PUMP AND HAUL AGREEMENT AT THE STAFFORD REGIONAL AIRPORT.

- a. Proposed Resolution R06-138 Hartwood

BACKGROUND SUMMARY: Considers construction.

12. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. PREPARATION OF BOARD MEETING MINUTES.

- Mr. Brito.

- b. FY2006 BUDGET.

- Mr. Dudenhefer.

- c. NONCONFORMING HOUSING.

- d. NEW APPRAISAL AND APPRAISER FOR ROCKY PEN RUN.

- Mr. Brito.

END OF NEW BUSINESS.

CLOSED MEETING.

4:30 P.M. ATTEND HEALTH SYSTEM AGENCY MEETING AT DODD AUDITORIUM.

7:00 P.M. INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND THE
STAFFORD HIGH SCHOOL GIRLS VARSITY FIELD HOCKEY TEAM.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARING:

13. [UTILITIES; TRANSFER PROPERTY TO THE STAFFORD COUNTY SCHOOL BOARD.](#) Falmouth

a. Proposed Resolution R06-64

BACKGROUND SUMMARY: Approves transfer.

14. [ADMINISTRATION; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE ENTITLED “TAXATION” BY ADDING SECTIONS 23-12 THROUGH 23-15 REGARDING PROPERTY EXEMPTED BY LOCAL DESIGNATION.](#)

a. Proposed Ordinance O06-22

BACKGROUND SUMMARY: Approves local exemption for nonprofit organizations.

15. [BUDGET; APPROPRIATE FUNDS FOR SCHOOL CONSTRUCTION PROJECTS.](#)

a. Proposed Resolution R06-123

BACKGROUND SUMMARY: Appropriates funds.

END OF PUBLIC HEARING.

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 Smith Lake Park
(Randall C. Allen, Esq. and
Joseph L. Howard, Jr.)

2. Legal Advice Don Allen Metheny, et al. v.
The County of Stafford, VA, et al.
(Joseph L. Howard, Jr.)

3. Legal Advice Stafford Rescue Squad Contract Issues
(Chief Rob Brown)

4. Legal Advice Rappahannock River Easement
(Joseph L. Howard, Jr.)

Section 2.2-3711 A7
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. HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF COMPENSATION STUDY AS FUNDING IS AVAILABLE. (Deferred at 02-21-06 Meeting).
STATUS: Work Session on 02-21-06.

3. 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.

4. LEGISLATIVE; DISCUSS CONSERVATION EASEMENT PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: Referred to the Agricultural Commission for 90 days.

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

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

7. PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT
755 TELEGRAPH ROAD. (Deferred at 01-17-06 Meeting).
STATUS:

8. 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 further information.

9. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY.
(Deferred at 02-07-06 Meeting).
STATUS: Referred to Parks and Recreation Commission.

10. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at
02-07-06 Meeting).
STATUS: Awaiting further information.

11. LEGISLATIVE; DISCUSS ADOPTION OF BYLAWS. (Deferred at 02-21-06 Meeting).
STATUS: In Board Committee scheduled for 03-21-06 Meeting

END OF DEFERRED BUSINESS.