

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
APRIL 7, 2009**

12:00 P.M. LUNCH

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

PRESENTATION OF A PROCLAMATION TO DESIGNATE
APRIL 2009 AS "DONATE LIFE MONTH" IN STAFFORD

PRESENTATION OF A PROCLAMATION TO DECLARE THE WEEK
OF APRIL 12, 2009, AS PUBLIC SAFETY TELECOMMUNICATORS
WEEK IN STAFFORD

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE VDOT RESIDENCY ADMINISTRATOR

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

1. [REPORT OF THE COUNTY ADMINISTRATOR](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 2 THRU 13)

2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS
- a. [Regular Meeting of February 17, 2009](#)
 - b. [Regular Meeting of March 3, 2009](#)
 - c. [Regular Meeting of March 17, 2009](#)

3. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
- a. Proposed Resolution R09-158
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

4. [UTILITIES; REFER WATER AND SEWER USER FEES TO UTILITIES COMMISSION](#)
 - a. Proposed Resolution R09-155
BACKGROUND SUMMARY: Considers adequacy of current user fees.

5. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:
 - UTILITIES; FOR AMENDMENTS TO TERMINAL RESERVOIR ORDINANCE
 - a. [Proposed Resolution R09-161](#)
 - UTILITIES; FOR PROPERTY ACQUISITION FOR ROCKY PEN RUN RESERVOIR
 - b. [Proposed Resolution R09-172](#)
 - c. Proposed Resolution R09-175
 - FINANCE AND BUDGET; CONSIDER THE REPEAL OF THE MEALS TAX DISCOUNT
 - d. [Proposed Resolution R09-171](#)**BACKGROUND SUMMARY:** Publicizes hearings.

6. [ECONOMIC DEVELOPMENT; APPROVE A MEMORANDUM OF UNDERSTANDING WITH TRAVELHOST OF CENTRAL VIRGINIA AND TIMELESS TV™ TO PRODUCE VIDEOS PROMOTING STAFFORD TOURISM TO AIR ON CABLE CHANNELS](#)
 - a. Proposed Resolution R09-156
BACKGROUND SUMMARY: Approves agreement for a series of promotional videos.

7. [PLANNING AND ZONING; AUTHORIZE ARCHITECTURAL REVIEW BOARD TO INITIATE APPLICATIONS FOR A CERTIFICATE OF APPROPRIATENESS AND SIGN PERMITS, AND AUTHORIZE PAYMENT FOR A SIGN TO BE PLACED WITHIN THE FALMOUTH HISTORIC DISTRICT](#)
 - a. Proposed Resolution R09-159 **George Washington**
BACKGROUND SUMMARY: Sign placement at the Union Church and Cemetery.

8. [HUMAN RESOURCES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXCEED AUTHORIZED POSITION STRENGTH FOR THE SHERIFF AND FIRE AND RESCUE DEPARTMENTS](#)
 - a. Proposed Resolution R09-164
BACKGROUND SUMMARY: Permits flexibility in staffing levels.

9. [HUMAN RESOURCES; ADOPT CONTRIBUTION STRATEGY FOR EMPLOYEE HEALTH CARE](#)
 - a. Proposed Resolution R09-165
BACKGROUND SUMMARY: Provides a choice of plans for coverage.

10. [UTILITIES; AUTHORIZE AGREEMENT OF CONVEYANCE FOR THE ROCKY PEN RUN RESERVOIR](#) **Hartwood**
 - a. Proposed Resolution R09-162
BACKGROUND SUMMARY: Approves \$214,253.

11. [TRANSPORTATION; AUTHORIZE THE OFFICE OF TRANSPORTATION TO PREPARE A TRAFFIC CALMING PLAN FOR WALT WHITMAN BOULEVARD \(SR-1595\) AND MONTGOMERY DRIVE \(SR-1592\) IN SHELTON'S RUN SUBDIVISION](#) **Rock Hill**
 - a. Proposed Resolution R09-178
BACKGROUND SUMMARY: Considers traffic calming measures.

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

- [HISTORICAL COMMISSION](#)

- a. Proposed Resolution R09-180

BACKGROUND SUMMARY: Appoints a member.

13. [LEGISLATIVE; APPROVE A PROCLAMATION TO DESIGNATE APRIL 12 – 18, 2009, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK IN STAFFORD.](#)

- a. Proposed Proclamation P09-06

BACKGROUND SUMMARY: Recognizes event.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

14. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. [COURTHOUSE COMPLEX SPACE NEEDS \(Deferred at 09-16-08 Meeting\)](#)

- Mr. Crisp and Mr. Sterling

- b. [FIRE TAX LEVY](#)

- Mr. Schwartz

- c. [WATER HOOKUPS](#)

- Committee of Mr. Brito and Mr. Woodson

END OF UNFINISHED BUSINESS

NEW BUSINESS:

15. [LEGISLATIVE; REESTABLISHMENT OF YOUTH DRIVER TASK FORCE AND APPOINT MEMBERS THEREOF](#)

- a. Proposed Resolution R09-177

BACKGROUND SUMMARY: Reinstatement of the committee.

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. [STAFFORD HOSPITAL CENTER](#)

- Mr. Schwartz

- b. [ONVILLE ROAD FEDERAL EARMARK](#)

- Mr. Woodson

END OF NEW BUSINESS

CLOSED MEETING

5:00 P.M. BUDGET WORK SESSION WITH THE SCHOOL BOARD

7:00 P.M. CALL TO ORDER AT COLONIAL FORGE HIGH SCHOOL AUDITORIUM

INVOCATION
PLEDGE OF ALLEGIANCE

7:00 P.M. PUBLIC HEARINGS:

17. [FINANCE AND BUDGET; CONSIDER THE FY2010 COUNTY BUDGETS](#)
a. Proposed Resolution R09-151
BACKGROUND SUMMARY: Considers County budgets.
18. [FINANCE AND BUDGET; CONSIDER THE CY2009 PROPERTY TAX RATES](#)
a. Proposed Resolution R09-152
BACKGROUND SUMMARY: Considers tax rates.
19. [LEGAL; CONSIDER THE ESTABLISHMENT OF A COUNTYWIDE FIRE AND EMERGENCY MEDICAL SERVICES TAX DISTRICT](#)
a. Proposed Ordinance O09-21
BACKGROUND SUMMARY: Considers service district.

END OF PUBLIC HEARINGS

ADJOURNMENT TO APRIL 13, 2009, AT 6:30 P.M.

AGENDA
CLOSED MEETING

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| 1. Legal Advice | <i>Pruitt Joint Holding Co. v. Stafford County</i>
Joseph L. Howard, Jr., Samuel J. Nugent,
Scott A. Mayausky |
| | Section 2.2-3711 A.7
Code of Virginia |
| 2. Real Property Acquisition
for Public Purpose | Rocky Pen Run Reservoir – Pruitt Property
Joseph L. Howard, Jr., Samuel J. Nugent,
Scott A. Mayausky, and Keith Dayton |
| | Section 2.2-3711 A.3
Code of Virginia |

3. Personnel Matter

Retirement Incentives Program
Participants/Benefits
Anthony J. Romanello

Section 2.2-3711 A.1
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**