

5. [PUBLIC INFORMATION; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND DR. JUDY G. HAMPLE AS PRESIDENT OF THE UNIVERSITY OF MARY WASHINGTON](#)
a. Proposed Proclamation P09-03
BACKGROUND SUMMARY: Recognizes individual.
6. [TRANSPORTATION; AUTHORIZE A PUBLIC HEARING TO AMEND THE COUNTY CODE ENTITLED “MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY”](#) **Rock Hill**
a. Proposed Resolution R09-61
BACKGROUND SUMMARY: Authorizes hearing.
7. [LEGISLATIVE; ESTABLISH THE STAFFORD COUNTY ADVISORY BOARD ON TOWING OF TRESPASSING VEHICLES AND APPOINT MEMBERS THEREOF](#)
a. Proposed Resolution R09-111
b. Proposed Resolution R09-133
BACKGROUND SUMMARY: Establishes advisory board and appoints members.
8. [UTILITIES; RESCIND EMERGENCY WATER AGREEMENT WITH CITY OF FREDERICKSBURG](#)
a. Proposed Resolution R09-122
BACKGROUND SUMMARY: Terminates old agreement.
9. [ADMINISTRATION; RESERVE EASEMENTS ON COUNTY-OWNED PROPERTY](#) **Falmouth**
a. Proposed Resolution R09-124
BACKGROUND SUMMARY: Completes plat recordation process.
10. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXTEND AND/OR RENEW EXISTING CONTRACT WITH RCC CONSULTANTS, INC](#)
a. Proposed Resolution R09-112
BACKGROUND SUMMARY: Annual renewal.
11. [PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH COLUMBIA GAS OF VIRGINIA](#)
a. Proposed Resolution R09-131
BACKGROUND SUMMARY: Approves a reduced fixed-price agreement.
12. [TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE SECOND QUARTER OF FISCAL YEAR 2009](#)
a. Proposed Resolution R09-121
BACKGROUND SUMMARY: Requests \$307,490.
13. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
- BOARD OF BUILDING CODE APPEALS
 - a. [Proposed Resolution R09-134](#)
 - PARKS AND RECREATION COMMISSION **Griffis-Widewater**
 - b. [Proposed Resolution R09-123](#)
 - PURCHASE OF DEVELOPMENT RIGHTS PROGRAM COMMITTEE
 - c. [Proposed Resolution R09-128](#)
- BACKGROUND SUMMARY:** Appoints members.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

14. [PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING CHANGES TO THE HILLS OF AQUIA SECTION 2A PLAT \(Deferred at 02-17-09 Meeting\)](#) **Aquia**
a. Proposed Resolution R09-80
b. Proposed Resolution R09-82
BACKGROUND SUMMARY: Considers decision.
15. SHERIFF; AUTHORIZE A LEASE FOR A RADIO COMMUNICATIONS TOWER ON POWELL LANE (Deferred at 02-03-09 Meeting) **Hartwood**
a. Proposed Resolution R09-70
BACKGROUND SUMMARY: Considers tower placement.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

16. [SHERIFF; AUTHORIZE LEASE AGREEMENT WITH TOWER COMPANIES/OWNERS FOR PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM](#) **Aquia, Garrisonville, Griffis-Widewater and Hartwood**
a. Proposed Resolution R09-95
b. Proposed Resolution R09-96
c. Proposed Resolution R09-97
d. Proposed Resolution R09-98
e. Proposed Resolution R09-99
BACKGROUND SUMMARY: Considers tower leases.
17. [TRANSPORTATION; DISCUSS CONGESTION MITIGATION AND AIR QUALITY \(CMAQ\), REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) AND FEDERAL BONUS OBLIGATION PROJECT RECOMMENDATIONS FOR FY2010](#)
a. Proposed Resolution R09-125
b. Proposed Resolution R09-126
c. Proposed Resolution R09-127
BACKGROUND SUMMARY: Considers funding recommendations.
18. LEGISLATIVE; DISCUSS THE FOLLOWING:
a. [LEELAND STATION VRE WALKWAY PAVING](#) **Falmouth**
- Mr. Crisp
b. [WATER HOOKUPS OUTSIDE OF URBAN SERVICES AREA](#)
- Mr. Woodson
c. [SCHOOL BOARD BUDGET REQUESTS](#)
- Mr. Sterling

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

 INVOCATION
 PLEDGE OF ALLEGIANCE

 PRESENTATIONS BY THE PUBLIC-II

7:00 P.M. **PUBLIC HEARINGS:**

19. [PLANNING AND ZONING; AMEND SECTION 28-35, TABLE 3.1, DISTRICT USES AND STANDARDS, OF THE ZONING ORDINANCE REGARDING CLUBS, LODGES AND FRATERNAL ORGANIZATIONS IN B-1, CONVENIENCE COMMERCIAL ZONING DISTRICTS](#)

a. Proposed Ordinance O09-04
BACKGROUND SUMMARY: Considers permitting by-right use.

20. [PLANNING AND ZONING; AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE PERTAINING TO THE MAJOR AND MINOR DEVELOPMENTS AND SECURITY REQUIREMENTS](#)

a. Proposed Ordinance O09-12
BACKGROUND SUMMARY: Considers amending and clarifying definitions.

END OF PUBLIC HEARINGS

21. [LEGISLATIVE; DISCUSS COMPREHENSIVE PLAN \(Deferred at 02-17-09 Meeting\)](#)

ADJOURNMENT

AGENDA
CLOSED MEETING

- | | | |
|----|----------------------|---|
| 1. | Property Acquisition | Purchase of Crow’s Nest, Phase II
Contract Renegotiation
Paul V. Milde, III |
| | | Section 2.2-3711 A.3
Code of Virginia |
| 2. | Personnel Matter | County Administration
Anthony J. Romanello |
| | | Section 2.2-3711 A.1
Code of Virginia |

3. Legal Advice

Pending Litigation
Sherwood Farm Residential, et al v.
Board of Supervisors, et al., CL08-1538
Patrick Taves

Section 2.2-3711 A.7
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**