

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
SEPTEMBER 5, 2006

12:00 P.M. LUNCH.

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

PRESENTATION ON POST-911 POLICING BY SHERIFF JETT.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

CONSENT AGENDA: (ITEMS 1 THRU 9)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. [Regular Meeting of July 18, 2006](#)
- b. [Regular Meeting of August 1, 2006](#)

2. [FINANCE; APPROVE EXPENDITURE LISTINGS.](#)

a. Proposed Resolution R06-377

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

3. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· [FIRE AND RESCUE; AMEND AND REORDAIN CHAPTER 12 OF THE COUNTY CODE BY CORRECTING PARAGRAPH \(d\) OF CHAPTER 12-82, FIRE PREVENTION AND PROTECTION.](#)

a. Proposed Resolution R06-361

· [FINANCE; CONSIDER PARTICIPATION IN THE FALL 2006 VIRGINIA PUBLIC SCHOOL AUTHORITY BOND SALE FOR \\$6,375,000 AND TO BUDGET AND APPROPRIATE THE PROCEEDS.](#)

b. Proposed Resolution R06-394
BACKGROUND SUMMARY: Publicizes hearings.

4. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT FOR SECURITY SERVICES AT THE GOVERNMENT CENTER AND THE ROWSER BUILDING.

a. Proposed Resolution R06-343
BACKGROUND SUMMARY: Authorizes contract for security services.

5. ECONOMIC DEVELOPMENT; SUPPORT THE ISSUANCE OF THE CITY OF FREDERICKSBURG AUTHORITY REVENUE BONDS IN THE AMOUNT OF \$10,000,000.

a. Proposed Resolution R06-389
BACKGROUND SUMMARY: Supports bonds in the amount of \$10,000,000.

6. ECONOMIC DEVELOPMENT; APPROVE THE 2006 FREDERICKSBURG AREA TOURISM MEMORANDUM OF UNDERSTANDING.

a. Proposed Resolution R06-390
BACKGROUND SUMMARY: Approves memorandum.

7. BUDGET; ADOPT THE FY2008 BUDGET CALENDAR.

a. Proposed Resolution R06-372
BACKGROUND SUMMARY: Adopts budget calendar.

8. LEGISLATIVE; BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.
· FIRE PREVENTION CODE BOARD OF APPEALS.

a. Proposed Resolution R06-383
· ADVISORY BOARD ON TOWING.

b. Proposed Resolution R06-384
BACKGROUND SUMMARY: Appoints members.

9. THIS ITEM HAS BEEN DELETED FROM THE AGENDA.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

10. LEGISLATIVE; ESTABLISH LEGISLATIVE INITIATIVES FOR THE 2007 GENERAL ASSEMBLY. (Deferred at 08-01-06 Meeting).

a. Proposed Resolution R06-319
BACKGROUND SUMMARY: Considers adoption of initiatives.

11. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 902 GARRISONVILLE ROAD. (Deferred at 08-01-06 Meeting).

- a. Proposed Resolution R06-268
- b. Proposed Resolution R06-269
- c. Proposed Resolution R06-371

BACKGROUND SUMMARY: Allows vehicle fuel sales with convenience and two drive-through facilities.

12. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC. (Deferred at 07-18-06 Meeting).

Hartwood

- a. Proposed Ordinance O06-67
- b. Proposed Resolution R06-318

BACKGROUND SUMMARY: Considers amending proffered conditions.

13. LEGISLATIVE; ESTABLISH AN OFFICE OF INTERNAL AUDITS AND SET FORTH THE CONDITIONS AND SPECIFICS UNDER WHICH SAID OFFICE SHALL FUNCTION.

- a. Proposed Resolution R06-381

BACKGROUND SUMMARY: Authorizes office of internal audit.

14. LEGISLATIVE; CREATE AD HOC CLEAN COMMUNITY TASK FORCE.

- a. Proposed Resolution R06-386

BACKGROUND SUMMARY: Considers recommendation.

15. UTILITIES; REVISE PUMP AND HAUL POLICY. (Deferred at 06-06-06 Meeting).

- a. Proposed Resolution R06-240
- b. Proposed Resolution R06-339
- c. Proposed Resolution R06-282

BACKGROUND SUMMARY: Revises policy.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

16. ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE EASEMENTS AND LAND UNDER \$100,000.

- a. Proposed Resolution R06-382

BACKGROUND SUMMARY: Authorizes purchases under \$100,000.

17. LEGISLATIVE; DISCUSS POSITIONS FOR COMMONWEALTH'S ATTORNEY.

18. PLANNING; CONSIDER APPEAL OF STAFF DECISION ON CELEBRATE VIRGINIA .

Hartwood

- a. Proposed Resolution R06-387

b. Proposed Resolution R06-388
BACKGROUND SUMMARY: Considers appeal.

19. PUBLIC SERVICES; GRANT USE OF A PORTION OF KENT AVENUE TO PUBLIC RIGHT TO USE FOR CONSTRUCTION OF A DRIVEWAY. George Washington

a. Proposed Resolution R06-340
BACKGROUND SUMMARY: Grants a right-of-way.

20. LEGISLATIVE; DISCUSS VIRGINIA RAILWAY EXPRESS AND TRANSIT FUNDING.
- Mr. Gibbons

21. LEGISLATIVE; AUTHORIZE REFERENDUM EDUCATION MATERIALS.

22. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF THE AUSTIN RIDGE DRIVE WATERLINE EXTENSION.

a. Proposed Resolution R06-403
BACKGROUND SUMMARY: Authorizes contract for a waterline extension.

END OF NEW BUSINESS.

CLOSED MEETING.

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

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

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

a. Proposed Ordinance O06-14
b. Proposed Resolution R06-24
BACKGROUND SUMMARY: Considers rezoning.

24. PLANNING; CONSIDER REZONING 0.33 ACRES FROM A-1 TO B-2 AT 1203 WARRENTON ROAD. Hartwood

- a. Proposed Ordinance O06-69
 - b. Proposed Resolution R06-338
- BACKGROUND SUMMARY: Considers rezoning

25. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 1203 WARRENTON ROAD. Hartwood

- a. Proposed Resolution R06-336
 - b. Proposed Resolution R06-337
- BACKGROUND SUMMARY: Considers a CUP.

26. BUDGET; CONSIDER THE FISCAL YEAR 2007-2011 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES.

- a. Proposed Resolution R06-370
 - b. Proposed Resolution R06-393
 - c. Proposed Resolution R06-374
- BACKGROUND SUMMARY: Adopts CIP and reimburses certain expenditures.

27. PARKS AND RECREATION; DEDICATE A VIRGINIA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY FOR PUBLIC STREET PURPOSES AT PATAWOMECK PARK. Griffis-Widewater

- a. Proposed Resolution R06-356
- BACKGROUND SUMMARY: Dedicates a right-of-way.

END OF PUBLIC HEARINGS.

MEDIA TIME.

ADJOURNMENT.

THIS AGENDA MAY BE AMENDED N 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.

CLOSED MEETING

- 1. Acquisition of Real Property for Public Purpose Utilities Center
Bob Bos
- 2. Acquisition of Real Property for Public Purpose Widewater Potomac Hills Station
Chief Brown

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| 3. | Acquisition of Real Property
for Public Purpose | Crow's Nest
Chairman, Robert C. Gibbons |
| | | Section 2.2-3711 A3
Code of Virginia |
| 4. | Legal Advice
issue | Dominion Transmission Power Line and substation

Joseph L. Howard, Jr. |
| 5. | Legal Advice | Widewater CDA and Special Service District
Joseph L. Howard, Jr. |
| 6. | Legal Advice | Legal Advice Austin Ridge Drive Waterline
Extension Contract
Joseph L. Howard, Jr. |
| 7. | Legal Advice | Legal Advice American Fire Equipment, Inc. v.
Widewater Volunteer Fire & Rescue
Services, Inc. v. the County of
Stafford, VA
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. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).

STATUS: In Board committee.

3. 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.

4. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).

STATUS: Awaiting further information.

5. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES.

(Deferred at 03-07-06 Meeting).

STATUS: In Board Committee for 90 days.

6. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

7. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS.

(Deferred at 04-26-06 Meeting).

STATUS:

8. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06 Meeting).

STATUS: In Committee.

9. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

10. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).

STATUS: Board Committee

11. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE: SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS. · SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE; AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Deferred at 06-20-06 Meeting).

STATUS: Board Committee.

12. PLANNING; CONSIDER REZONING 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.

(Deferred at 07-18-06 Meeting).

STATUS: 09-19-06 agenda.

END OF DEFERRED BUSINESS.