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**STANDING COMMITTEES**

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12:00 P.M. [PUBLIC SAFETY COMMITTEE](#) (A/B/C CONFERENCE ROOM)

1:30 P.M. [FINANCE, AUDIT, AND BUDGET COMMITTEE](#) (A/B/C CONFERENCE ROOM)

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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
FEBRUARY 19, 2019**

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**3:00 P.M. CALL TO ORDER - ROLL CALL OF MEMBERS**

PRESENTATIONS

- PRESENTATION OF A PROCLAMATION RECOGNIZING BLACK HISTORY MONTH (MS. ALDA WHITE, FORMER STAFFORD COUNTY ATTORNEY)

- STAFFORD HOSPITAL 5K (CATHY YABLONSKI/XAVIER RICHARDSON)

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- [VEHICLE REPLACEMENT PROGRAM UPDATE](#) (DONNA OLSEN, SR. BUDGET/MANAGEMENT ANALYST)

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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA**

1. COUNTY ADMINISTRATION; APPROVAL OF THE [FEBRUARY 1-2, 2019 ANNUAL PLANNING MEETING MINUTES](#) AND [FEBRUARY 5, 2019 BOARD MEETING MINUTES](#)
2. [FINANCE AND BUDGET: APPROVE THE EXPENDITURE LISTING PROPOSED RESOLUTION R19-55](#)  
[BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)

3. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE A BETTERMENT AGREEMENT WITH SHIRLEY CONTRACTING COMPANY, LLC FOR UTILITY BETTERMENTS ON THE INTERSTATE 95/STATE ROUTE 630 INTERCHANGE AND 630 WIDENING PROJECT](#)  
[PROPOSED RESOLUTION R19-56](#)  
[BACKGROUND SUMMARY: APPROVES AGREEMENT.](#) **Garrisonville/Hartwood**
  
4. [PUBLIC WORKS \(CODE REVIEW & INSPECTION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION.](#)  
[PROPOSED RESOLUTION R19-61](#)  
[BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION.](#) **Aquia/Griffis-Widewater**
  
5. [PLANNING AND ZONING: REFER TO THE PLANNING COMMISSION AN ORDINANCE TO ELIMINATE THE REQUIREMENT TO SCREEN SERVICE BAYS IN THE HIGHWAY CORRIDOR OVERLAY DISTRICTS.](#)  
[PROPOSED RESOLUTION: R19-62](#)  
[BACKGROUND SUMMARY: REFER TO PC](#)
  
6. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO CREATE A SEPARATE TANGIBLE PERSONAL PROPERTY TAX CLASSIFICATION APPLICABLE TO DATA CENTERS](#)  
[PROPOSED RESOLUTION R19-52](#)  
[BACKGROUND SUMMARY: PUBLICIZES HEARING.](#)
  
7. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND HONORING THE AMERICAN LEGION ON ITS 100TH ANNIVERSARY](#)  
[PROPOSED PROCLAMATION P19-03](#)  
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)
  
8. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING BLACK HISTORY MONTH IN STAFFORD COUNTY](#)  
[PROPOSED PROCLAMATION P19-04](#)  
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)
  
9. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD HOSPITAL ON ITS 10TH ANNIVERSARY](#)  
[PROPOSED PROCLAMATION P19-05](#)  
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#) **Aquia**
  
10. [COUNTY ADMINISTRATION; AUTHORIZE THE RECOMMENDATION TO THE CIRCUIT COURT OF ADELA BERTOLDI TO THE BOARD OF ZONING APPEALS TO FILL A VACANCY REPRESENTING THE FALMOUTH DISTRICT](#)  
[PROPOSED RESOLUTION R19-63](#)  
[BACKGROUND SUMMARY: APPROVES RECOMMENDATION FOR BZA APPOINTEE.](#) **Falmouth**
  
11. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. DUSTIN SAVAGE AS AN AT-LARGE MEMBER OF FAMPO'S CITIZEN TRANSPORTATION ADVISORY COMMITTEE \(CTAC\)](#)  
[BACKGROUND SUMMARY: APPROVES APPOINTMENT.](#)

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**UNFINISHED BUSINESS**

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- 12. [BY-LAWS COMMITTEE; CONSIDER AMENDING BOARD OF SUPERVISORS' BY-LAWS AND RULES OF PROCEDURE PROPOSED RESOLUTION R19-43](#)  
[\*\*BACKGROUND SUMMARY:\*\* APPROVES REVISIONS TO THE BOARD'S BY-LAWS.](#)
  
- 13. [BY-LAWS COMMITTEE; CONSIDER ADOPTING A 2019 CODE OF PERFORMANCE](#)  
[\*\*BACKGROUND SUMMARY:\*\* ADOPTS 2019 CODE OF PERFORMANCE.](#)
  
- 14. [FINANCE AND BUDGET; FERRY FARM ELEMENTARY SCHOOL PROJECT REVIEW AND BUDGET APPROVAL PROPOSED RESOLUTION R19-58](#)  
[\*\*BACKGROUND SUMMARY:\*\* PROJECT OVERVIEW.](#)
  
- 15. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE VPSA INTEREST FUNDS FOR A CHANGE ORDER FOR A.G. WRIGHT MIDDLE SCHOOL AND GARRISONVILLE ELEMENTARY SCHOOL INTERIOR FINISHES CONSTRUCTION CONTRACT PROPOSED RESOLUTION R19-64](#)  
[\*\*BACKGROUND SUMMARY:\*\* BUDGETS/APPROPRIATES VPSA INTEREST FUNDS.](#)
  
- 16. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN COUNTY CODE SEC. 28-24, "MEASUREMENTS" TO REDUCE ENCROACHMENT INTO SIDE YARDS FOR OUTSIDE BASEMENT ENTRANCES AND INGRESS-EGRESS WINDOW WELLS PROPOSED RESOLUTION R19-45](#)  
[\*\*BACKGROUND SUMMARY:\*\* PC REFERRAL.](#)

**George Washington**

**Rock Hill**

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**NEW BUSINESS**

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- 17. [PARKS, RECREATION AND COMMUNITY FACILITIES; DISCUSS TRANSFER OF OPERATION OF COUNTY-RUN AQUATICS CLASSES AT THE JEFF ROUSE SWIM AND SPORT CENTER TO EASTERN SPORTS MANAGEMENT](#)
  
- 18. [PUBLIC WORKS; DISCUSS MODIFICATION TO THE TERMS FOR FUNDING THE LAKE CARROLL SERVICE DISTRICT DAM RENOVATIONS PROPOSED RESOLUTION R19-59](#)  
[\*\*BACKGROUND SUMMARY:\*\* CONSIDER MODIFYING THE TERMS FOR FUNDING.](#)

**Rock Hill**

**George Washington**

Falmouth,  
Garrisonville, Griffis-  
Widewater

19. [PUBLIC WORKS \(TRANSPORTATION\); ENDORSE SUBMISSION OF REQUEST FORMS FOR COUNTY PROJECTS FOR FEDERAL CONGESTION MITIGATION AND AIR QUALITY \(CMAQ\) AND REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) FUNDING PROPOSED RESOLUTION R19-60](#)  
**BACKGROUND SUMMARY:** APPROVES SUBMITTAL OF PROJECTS TO FAMPO.

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**CLOSED MEETING**

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**7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

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**PUBLIC HEARINGS**

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20. [PLANNING AND ZONING; AMEND AND REORDAIN COUNTY CODE SEC. 28-359, "CALCULATION OF DEVELOPMENT RIGHTS," AND SEC. 28-364, "DEVELOPMENT APPROVAL PROCEDURES," REGARDING TRANSFER OF DEVELOPMENT RIGHTS](#)  
PROPOSED ORDINANCE 019-16  
**BACKGROUND SUMMARY:** APPROVES ORDINANCE.

21. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE ROUTE 1 AND COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT](#)  
PROPOSED RESOLUTION R19-08  
PROPOSED RESOLUTION R19-09  
PROPOSED RESOLUTION R19-10  
**BACKGROUND SUMMARY:** CONSIDERS CONDEMNATIONS.

**Aquia**

22. [PUBLIC WORKS \(TRANSPORTATION\); AMEND AND REORDAIN STAFFORD COUNTY CODE 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" WITHIN THE AUSTIN'S LANDING SUBDIVISION](#)  
PROPOSED ORDINANCE 019-19  
**BACKGROUND SUMMARY:** APPROVES RESTRICTED PARKING.

**Aquia**

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**ADJOURNMENT**

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DEFERRED-REFERRED LIST

23. [DEFERRED-REFERRED LIST 2/19/19](#)

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)