

**STANDING COMMITTEE MEETINGS**

- 1. **11:30 A.M.** OPEB (Finance/Purchasing Conference Room)
  - 1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
  - 2. **1:30 P.M.** [FINANCE, AUDIT, AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
February 21, 2017**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- PROCLAMATION RECOGNIZING KD'z KIDZ WORLD
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- 3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 3 THRU 17)**

- 4. [LEGISLATIVE; APPROVE MINUTES OF THE FEBRUARY 7, 2017 BOARD MEETING](#)
- 5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
Proposed Resolution R17-58  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
- 6. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING KDZ's KIDZ WORLD](#)  
Proposed Proclamation P17-03 **Falmouth**  
**BACKGROUND SUMMARY:** Recognizes business.
- 7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE CERTAIN STREETS INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R17-54 (Southgate) **Falmouth**  
Proposed Resolution R17-55 (Brittany Estates) **Aquia**  
Proposed Resolution R17-56 (Garrison Landing) **Rock Hill**  
Proposed Resolution R17-57 (West Hampton Village) **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Requests VDOT street acceptance.
- 8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS TO VERIZON SOUTH FOR UTILITY LINE RELOCATION SERVICES FOR THE BROOKE ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R17-60 **Falmouth/George Washington**  
**BACKGROUND SUMMARY:** Budgets and appropriates funds.

9. [PUBLIC WORKS; A RESOLUTION REQUESTING THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION TO REALLOCATE CONGESTION MITIGATION AND AIR QUALITY PROGRAM FUNDS FROM THE ESKIMO HILL/AMERICAN LEGION AND ROUTE 1 INTERSECTION PROJECT AND THE GARRISONVILLE ROAD DIRECT RAMP PROJECT TO THE ROUTE 1 AND ENON ROAD INTERSECTION AND ROADWAY IMPROVEMENT PROJECT FOR SMART SCALE PURPOSES](#)  
Proposed Resolution R17-62 **Aquia/Falmouth/Hartwood**  
**BACKGROUND SUMMARY:** Approves funds transfer.
10. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE EXTENSION OF THE TECHNOLOGY FEE FOR SOFTWARE IMPROVEMENT AND MAINTENANCE](#)  
Proposed Resolution R17-65  
**BACKGROUND SUMMARY:** Approves technology fee extension.
11. [PUBLIC WORKS; BUDGET AND APPROPRIATE FUNDS FOR ROAD MAINTENANCE IN THE HIDDEN LAKE SERVICE DISTRICT](#)  
Proposed Resolution R17-67 **Rock Hill**  
**BACKGROUND SUMMARY:** Approves road maintenance funds.
12. [ECONOMIC DEVELOPMENT; AMEND THE COUNTY'S FREEDOM OF INFORMATION ACT \(FOIA\) POLICY](#)  
Proposed Resolution R17-61  
**BACKGROUND SUMMARY:** Amends FOIA policy.
13. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF SHELVES FOR PORTER LIBRARY](#)  
Proposed Resolution R17-16 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves contract.
14. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT TO PERMIT VACCINATION CLINICS AT PET STORES; AND CHANGE THE DEFINITION A PET STORE](#)  
Proposed Resolution R17-63  
**BACKGROUND SUMMARY:** PC referral regarding pet stores.
15. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT TO PROVIDE MAXIMUM LIGHT LEVELS AT RESIDENTIAL PROPERTY LINES](#)  
Proposed Resolution R17-64  
**BACKGROUND SUMMARY:** PC referral regarding light levels.
16. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO COUNTY CODE SEC. 21-54 and Sec. 21-56 RELATED TO TRASH REMOVAL](#)  
Proposed Resolution R17-66  
**BACKGROUND SUMMARY:** Publicizes hearing.
17. [COUNTY ADMINISTRATION; BUDGET AND APPROPRIATE ADDITIONAL FUNDS TO THE ARMED SERVICES MEMORIAL REVENUE FUND](#)  
Proposed Resolution R17-68  
**BACKGROUND SUMMARY:** Approves additional funds.

18. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. MEG BOHMKE TO REPLACE MS. LAURA SELLERS ON THE QUANTICO INNOVATIONS CENTER BOARD OF DIRECTORS](#)

**BACKGROUND SUMMARY:** Approves appointment.

**END OF CONSENT AGENDA**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**5:00 P.M.** GROUND BREAKING FOR THE NEW STAFFORD COUNTY ANIMAL SHELTER

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

19. [COUNTY ADMINISTRATION; CONSIDER CONVEYING COUNTY-OWNED PROPERTY LOCATED AT 204 THOMPSON AVENUE TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)

Proposed Resolution R17-48

**George Washington**

**BACKGROUND SUMMARY:** Approves conveyance.

20. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH AT A FINANCIAL INSTITUTION AT THE GARRISON, TMP NO. 20-130](#)

Proposed Resolution R17-45

**Garrisonville**

**BACKGROUND SUMMARY:** Approves CUP.

21. [UTILITIES; CONSIDER A LEASE AGREEMENT FOR A CELLULAR COMMUNICATIONS FACILITY ON COUNTY-OWNED PROPERTY AT THE FERRY ROAD WATER TANK](#)

Proposed Resolution R17-37

**George Washington**

**BACKGROUND SUMMARY:** Approves lease agreement.

22. [UTILITIES; CONSIDER A LEASE AGREEMENT FOR A CELLULAR COMMUNICATIONS FACILITY ON COUNTY-OWNED PROPERTY AT THE MONCURE WATER TANK](#)

Proposed Resolution R17-38

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Approves lease agreement.

23. [UTILITIES; CONSIDER VACATING UTILITIES EASEMENTS ON TMP NO. 21-8C](#)

Proposed Resolution R17-39

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Approves vacating easements.

24. [UTILITIES; CONSIDER AMENDING COUNTY CODE SEC. 22-118, "WATER AND SEWER;" COUNTY CODE SEC. 25-161, "WHEN REQUIRED-WHEN PROHIBITED;" SEC. 25-162, "CERTIFICATE REQUIRED PRIOR TO CONSTRUCTION;" SEC. 25-165, "TYPE, CAPACITY, LOCATION, ETC;" AND SEC. 25-166, "INSPECTION"](#)

Proposed Ordinance O17-06 (Sec. 22-118, Subdivision Ordinance)

Proposed Ordinance O17-09 (Secs. 25-161, 25-162, 25-165, 25-166, Utilities Code)

**BACKGROUND SUMMARY:** Amends County Code.

**END OF PUBLIC HEARINGS**

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ADJOURNMENT

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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. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)