
STANDING COMMITTEES

12:00 P.M. - [BUDGET WORK SESSION](#) (A/B/C CONFERENCE ROOM)

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

3:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO THE CONSENT AGENDA

- [PUBLIC WOKS \(CODE REVIEW & INSPECTION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION FOR IMPROVEMENTS TO THE KENNEDY DAM AT LAKE CARROLL PROPOSED RESOLUTION R19-103](#)
[BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION.](#)

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. [COUNTY ADMINISTRATION; APPROVAL OF THE MARCH 5, 2019 MEETING MINUTES](#)
2. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
[PROPOSED RESOLUTION R19-87](#)
[BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)
3. [FINANCE AND BUDGET; RATIFY THE SPRING VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BOND BORROW](#)
[PROPOSED RESOLUTION R19-95](#)
[BACKGROUND SUMMARY: RATIFIES VPSA SPRING BORROW.](#)
4. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF COMPUTER EQUIPMENT AND PERIPHERALS FOR THE REMAINDER OF FY2019](#)
[PROPOSED RESOLUTION R19-82](#)
[BACKGROUND SUMMARY: APPROVES CONTRACT.](#)

5. [FIRE AND RESCUE/SHERIFF: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT AMENDMENTS FOR THE INSTALLATION OF RADIOS AND LIGHTS FOR PUBLIC SAFETY VEHICLES](#)
[PROPOSED RESOLUTION R19-92](#)
[BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT.](#)

6. [FIRE AND RESCUE: AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A DRY HYDRANT GRANT APPLICATION WITH THE DEPARTMENT OF FORESTRY.](#)
[PROPOSED RESOLUTION R19-86](#)
[BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.](#)

7. [COMMUNITY ENGAGEMENT: PROCLAMATION RECOGNIZING WOMEN'S HISTORY MONTH](#)
[PROPOSED PROCLAMATION P19-06](#)
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)

8. [COMMUNITY ENGAGEMENT: PROCLAMATION RECOGNIZING THE BROOKE POINT HIGH SCHOOL STATE CHAMPION WRESTLING TEAM](#)
[PROPOSED PROCLAMATION P19-21](#)
[BACKGROUND SUMMARY: RECOGNIZES TEAM.](#)

UNFINISHED BUSINESS

9. [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 R19-10](#)
[BACKGROUND SUMMARY: CONSIDERS CONDEMNATION/QUICK TAKE.](#)

Aquia

NEW BUSINESS

10. [PUBLIC WORKS \(TRANSPORTATION\): A RESOLUTION TO ENDORSE THE FAMPO REQUEST TO ADJUST THE DISTRICT SMARTSCALE DISTRIBUTION. COMMIT LOCAL FUNDS TO MATCH REVENUE SHARING AND REVISE THE SCOPE FOR THE ROUTE 1 AND ENON ROAD INTERSECTION IMPROVEMENT PROJECT](#)
[PROPOSED RESOLUTION R19-94](#)
[BACKGROUND SUMMARY: ENDORSES FAMPO'S REQUEST.](#)

11. [PUBLIC WORKS \(UTILITIES\): REFER TO THE UTILITIES COMMISSION AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 25-165, "TYPE, CAPACITY AND LOCATION, ETC." REGARDING ON-SITE SEWAGE SYSTEMS](#)
[PROPOSED RESOLUTION R19-81](#)
[BACKGROUND SUMMARY: UTILITIES COMMISSION REFERRAL.](#)

Hartwood

4:00 P.M. CLOSED MEETING

4:30 P.M. - PRESENTATION OF THE SCHOOL BOARD'S FY2020 PROPOSED BUDGET

5:00 - 6:30 P.M. - JOINT BOARD OF SUPERVISORS/SCHOOL BOARD BUDGET WORK SESSION - ABC
CONFERENCE ROOM

- [SCHOOL BOARD'S FY2020 PROPOSED BUDGET](#)

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

NEW BUSINESS, CONTINUED

12. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CALENDAR YEAR 2019 TAX RATES; FISCAL YEAR 2020 BUDGET; THE FISCAL YEAR 2020-2024 CAPITAL IMPROVEMENT PROGRAM; LYNHAVEN LANE SERVICE DISTRICT TAX RATE; UTILITIES RATE INCREASE; VIRGINIA PUBLIC SCHOOLS AUTHORITY DEBT AUTHORIZATION PROPOSED RESOLUTION R19-70](#)
BACKGROUND SUMMARY: PUBLICIZES HEARINGS.
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PUBLIC HEARINGS

13. [ECONOMIC DEVELOPMENT; CONSIDER AN ORDINANCE TO CREATE A SEPARATE TANGIBLE PERSONAL PROPERTY TAX CLASSIFICATION APPLICABLE TO DATA CENTERS](#)
[PROPOSED ORDINANCE O19-23](#)
BACKGROUND SUMMARY: APPROVES SEPARATE TAX CLASSIFICATION.
14. [PLANNING AND ZONING: APPROVE A REQUEST FOR A CONDITIONAL USE PERMIT \(CUP\) TO ALLOW AUTO SERVICE, AUTOMOBILE REPAIR, AND MOTOR VEHICLE SALES IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 45-15B](#)
[PROPOSED RESOLUTION R19-34](#)
BACKGROUND SUMMARY: APPROVES CUP.

George Washington

ADJOURNMENT

DEFERRED - REFERRED LIST

15. [MARCH 19, 2019 DEFERRED/REFERRED LIST](#)

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

