
STANDING COMMITTEES

11:00 A.M. [BUDGET WORK SESSION](#) (A/B/C CONFERENCE ROOM)

1:00 P.M. [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#)
(A/B/C CONFERENCE ROOM)

2:00 P.M. [INFRASTRUCTURE COMMITTEE](#) (A/B/C CONFERENCE ROOM)

**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 7, 2019**

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

PRESENTATION RECOGNIZING STAFFORD COUNTY EMPLOYEES FOR BEING AWARDED THE TOP DOG UNITED WAY AWARD

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

- [STRATEGIC PLAN AND OTHER PRIORITY INITIATIVES](#) (TOM FOLEY,
COUNTY ADMINISTRATOR)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. [COUNTY ADMINISTRATION; APPROVAL OF THE APRIL 16, 2019 BUDGET WORK SESSION AND BOARD MEETING MINUTES](#)
2. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING PROPOSED RESOLUTION R19-123](#)
[BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \\$100,000.](#)

3. COUNTY ADMINISTRATION; AUTHORIZE THE REAPPOINTMENT OF MR. JEFFREY MCCLURE TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.
BACKGROUND SUMMARY: APPROVES REAPPOINTMENT TO REMS COUNCIL.

4. COUNTY ADMINISTRATION; APPOINTMENT OF MIKE T. SMITH AND FRED J. PRESLEY AS ALTERNATE MEMBERS TO THE RAPPAHANNOCK REGIONAL JAIL AUTHORITY BOARD
BACKGROUND SUMMARY: APPOINTS ALTERNATE MEMBERS.

5. PUBLIC WORKS (TRANSPORTATION); PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE AIDEN DRIVE WITHIN WILLIAMS ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R19-121
BACKGROUND SUMMARY: PETITIONS VDOT.

6. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A PERMANENT UTILITY EASEMENT ON COUNTY-OWNED PROPERTY TO DOMINION ENERGY ON TAX MAP PARCEL NO. 21-16.
PROPOSED RESOLUTION R19-124
BACKGROUND SUMMARY: PUBLICIZES HEARING.

7. PUBLIC WORKS (CODE COMPLIANCE); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF A CODE AMENDMENT REGARDING VACATION OF UNSAFE STRUCTURES UNFIT FOR OCCUPANCY
PROPOSED RESOLUTION R19-116
BACKGROUND SUMMARY: PUBLICIZES HEARING.

8. PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR COUNTY DEPARTMENTS
PROPOSED RESOLUTION R19-131
BACKGROUND SUMMARY: APPROVES PURCHASE.

9. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR RENEWAL OF MICROSOFT SOFTWARE LICENSES
PROPOSED RESOLUTION R19-132
BACKGROUND SUMMARY: APPROVES CONTRACT.

10. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE THE PURCHASE OF IN-CAR CAMERAS FOR SHERIFF'S VEHICLES
PROPOSED RESOLUTION R19-125
BACKGROUND SUMMARY: APPROVES PURCHASE.

Hartwood

Griffis-Widewater

11. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON THE ADMENDMENT TO THE CODE OF THE COUNTY OF STAFFORD, VIRGINIA TOWING REGULATIONS TO REFLECT CODE OF VIRGINIA](#)
[PROPOSED RESOLUTION R19-113](#)
[BACKGROUND SUMMARY: PUBLICIZES HEARING.](#)

12. [ECONOMIC DEVELOPMENT AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE ANNUAL RENEWAL OF STAFFORD COUNTY'S ECONOMIC DEVELOPMENT AND TOURISM MARKETING AGENCY AGREEMENT](#)
[PROPOSED RESOLUTION R19-137](#)
[BACKGROUND SUMMARY: APPROVES CONTRACT.](#)

13. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING ASIAN PACIFIC AMERICAN HERITAGE MONTH](#)
[PROPOSED PROCLAMATION P19-11](#)
[BACKGROUND SUMMARY: RECOGNIZES EVENT.](#)

14. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING THE STAFFORD HIGH SCHOOL DRAMA CLUB](#)
[PROPOSED PROCLAMATION P19-27](#)
[BACKGROUND SUMMARY: RECOGNIZES CLUB.](#)

15. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING BROOKE POINT HIGH SCHOOL'S "INSPIRE LEADERS" WINNER OF THE GOVERNOR'S AWARD FOR VOTER REGISTRATION TWO TIMES](#)
[PROPOSED PROCLAMATION P19-31](#)
[BACKGROUND SUMMARY: RECOGNIZES AWARD.](#)

16. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD COUNTY GOVERNMENT EMPLOYEES FOR BEING AWARDED THE "TOP DOG" UNITED WAY AWARD](#)
[PROPOSED PROCLAMATION P19-32](#)
[BACKGROUND SUMMARY: RECOGNIZES AWARD.](#)

Falmouth

NEW BUSINESS

17. [COUNTY ADMINISTRATION; REVIEW OF PUBLIC ENGAGEMENT INPUT AND DISCUSSION OF POSSIBLE HEALTHY GROWTH STRATEGIES](#)

CLOSED MEETING

5:30 P.M. JOINT WORK SESSION - BOARD OF SUPERVISORS AND PLANNING COMMISSION (Board Chambers)

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

PRESENTATION TO VIDEO CONTEST AWARD WINNERS (Donna Krauss)

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

JOINT PUBLIC HEARING WITH VDOT

18. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE PROPOSED SECONDARY SIX-YEAR PLAN \(SSYP\) FOR FY2020-2025, AND THE SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FY2020-2025 PROPOSED RESOLUTION R19-118](#)
[BACKGROUND SUMMARY: APPROVES SSYP AND CONSTRUCTION BUDGET FY2020-2025.](#)

PUBLIC HEARINGS

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| 19. <u>PUBLIC WORKS (UTILITIES); AUTHORIZE THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS IN CONNECTION WITH THE LOWER ACCOKEEK SEWER PROJECT PROPOSED RESOLUTION R19-81</u>
<u>BACKGROUND SUMMARY: APPROVES CONDEMNATION/QUICK-TAKE.</u> | Aquia |
| 20. <u>PLANNING AND ZONING: AUTHORIZE A CONDITIONAL USE PERMIT (CUP) TO ALLOW FOR THE EXPANSION OF A VEHICLE FUEL SALES FACILITY IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, TAX MAP PARCEL 19A-1-42 PROPOSED RESOLUTION: R19-100</u>
<u>BACKGROUND SUMMARY: APPROVES CUP.</u> | Rock Hill |
| 21. <u>PLANNING AND ZONING: AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," AND SEC. 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS," TO CREATE DEFINITIONS FOR MODULAR OFFICE AND CLASSROOM UNITS AND AMEND INDUSTRIAL ZONING DISTRICTS TO PROVIDE FOR SUCH A USE PROPOSED ORDINANCE O19-20</u>
<u>BACKGROUND SUMMARY: APPROVES CODE AMENDMENT.</u> | |

UNFINISHED BUSINESS

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| 22. <u>COUNTY ADMINISTRATION; AUTHORIZE AN APPRAISAL BE COMPLETED IN SUPPORT OF THE ACQUISITION OF AN EASEMENT FOR A SIGNAL AT THE INTERSECTION OF TRAVIS LANE AND GARRISONVILLE ROAD PROPOSED RESOLUTION R19-133</u>
<u>BACKGROUND SUMMARY: CONSENT TO APPRAISAL.</u> | Griffis-Widewater |
| 23. <u>PLANNING AND ZONING; CONSIDER AMENDING AND REORDAINING COUNTY CODE CHAPTER 28 REGARDING TRANSFER OF DEVELOPMENT RIGHTS STANDARDS PROPOSED ORDINANCE O19-25</u>
<u>BACKGROUND SUMMARY: AMENDS/REORDAINS COUNTY CODE RE. TDR.</u> | |
| 24. <u>PUBLIC WORKS (UTILITIES); CONSIDER A RATE INCREASE IN THE COUNTY'S WATER AND SEWER FEES PROPOSED ORDINANCE O19-27</u>
<u>BACKGROUND SUMMARY: APPROVES RATE INCREASE.</u> | |

25. [FINANCE AND BUDGET; CONSIDER ADOPTION OF THE FY2020 BUDGET
PROPOSED RESOLUTION R19-72](#)
[BACKGROUND SUMMARY: CONSIDERS FY2020 BUDGET.](#)
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ADJOURNMENT

DEFERRED - REFERRED LIST

26. [DEFERRED-REFERRED LISTING - MAY 7, 2019](#)

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