
STANDING COMMITTEES

11:00 A.M. - 12:30 P.M. - CAPITAL IMPROVEMENT PROGRAM WORK SESSION (A/B/C CONFERENCE ROOM) Materials are available on the County's website in the Agenda Center.

12:45 P.M. - 1:45 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials are available on the County's website in the Agenda Center.

1:45 P.M. - 2:45 P.M. INFRASTRUCTURE COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials are available on the County's website in the Agenda Center.

**REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 4, 2019**

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

PRESENTATIONS

- Official Moment of Silence for Christopher K. Rapp and the Other Victims of the Virginia Beach Tragedy
- Recognition of Stafford County's Citizen Volunteers
- Recognition of Student Y.E.S. Volunteer Participants
- Recognition of "Move Over" Awareness Month

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](#)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. [COUNTY ADMINISTRATION; APPROVE MAY 21, 2019 BOARD MEETING MINUTES](#)

2. [COUNTY ADMINISTRATION; A RESOLUTION TO REJECT AN UNSOLICITED PROPOSAL FOR THE COURTHOUSE CONSTRUCTION PROJECT USING THE PUBLIC/PRIVATE EDUCATION AND INFRASTRUCTURE ACT](#)
[**BACKGROUND SUMMARY:** REJECT UNSOLICITED PROPOSAL](#)

3. [COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING THE FRIENDSHIP BETWEEN STAFFORD, ENGLAND, AND STAFFORD, VIRGINIA, SINCE 1992](#)
[PROPOSED PROCLAMATION P19-26](#)
[**BACKGROUND SUMMARY:** RECOGNIZES FRIENDSHIP ORGANIZATION](#)

4. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING JUNE 2019 AS MOVE OVER AWARENESS MONTH IN STAFFORD COUNTY](#)
[PROPOSED PROCLAMATION P19-30](#)
[**BACKGROUND SUMMARY:** PROCLAIMS JUNE 2019 AS MOVE OVER AWARENESS MONTH](#)

5. [ECONOMIC DEVELOPMENT AUTHORITY AND TOURISM; AUTHORIZE REAPPOINTMENT OF JOEL GRIFFIN AND DONALD H. NEWLIN TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)
[**BACKGROUND SUMMARY:** REAPPOINT EDA MEMBERS.](#)

6. [FINANCE AND BUDGET; APPROVAL OF PROPOSED AMENDMENTS TO THE PRINCIPLES OF HIGH PERFORMANCE FINANCIAL MANAGEMENT FOR SCHOOL APPROPRIATION METHODS](#)
[PROPOSED RESOLUTION R19-182](#)
[**BACKGROUND SUMMARY:** APPROVE AMENDED POLICY CHANGES.](#)

7. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS WITH VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN INSURANCE](#)
[PROPOSED RESOLUTION R19-167](#)
[**BACKGROUND SUMMARY:** APPROVE CONTRACT RENEWALS.](#)

8. [FINANCE AND BUDGET; APPROPRIATION OF THE FY2020 BUDGET](#)
[PROPOSED RESOLUTION R19-73](#)
[**BACKGROUND SUMMARY:** APPROPRIATES FY2020 BUDGET.](#)

9. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FY2018 HEALTH INSURANCE SAVINGS TO THE OPEB TRUST FUND](#)
[PROPOSED RESOLUTION R19-170](#)
[**BACKGROUND SUMMARY:** APPROPRIATES OPEB TRUST FUND.](#)

10. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FY2018 SHERIFF'S OFFICE FUNDING FOR THE ADDITIONAL PURCHASE OF VEHICLES](#)
[PROPOSED RESOLUTION R19-172](#)
[**BACKGROUND SUMMARY:** APPROPRIATE FUNDING FOR ADDITIONAL VEHICLES.](#)

11. [FINANCE AND BUDGET; APPROVE NEW SCHOOL PLANNING POLICY FOR THE DEVELOPMENT OF THE CAPITAL IMPROVEMENT PROGRAM PROPOSED RESOLUTION R19-183](#)
[**BACKGROUND SUMMARY:** APPROVE POLICY ADDING NEW SCHOOLS TO THE CIP.](#)

12. [FINANCE & BUDGET APPOINT ALEXANDRE A. ESPINOSA TO THE LOCAL FINANCE BOARD FOR THE COUNTY'S OPEB TRUST](#)
[**BACKGROUND SUMMARY:** APPOINTS MEMBER.](#)

13. [PUBLIC WORKS \(TRANSPORTATION\); ENDORSE THE FY2020 I-95/I-395 COMMUTER CHOICE APPLICATION FOR THE LEELAND ROAD BIKE AND PEDESTRIAN UPGRADES PROJECT](#)
[PROPOSED RESOLUTION R19-175](#)
[**BACKGROUND SUMMARY:** ENDORSES PROJECT.](#) **Falmouth**

14. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO A LEASE AGREEMENT FOR ADDITIONAL SPACE LOCATED AT 2128 JEFFERSON DAVIS HIGHWAY](#)
[PROPOSED RESOLUTION R19-138](#)
[**BACKGROUND SUMMARY:** APPROVES LEASE ADDENDUM.](#) **Aquia**

15. [PUBLIC WORKS \(CAPITAL PROJECTS\); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE A PERMANENT WATER-SANITARY SEWER EASEMENT ON TAX MAP PARCEL NO. 21L-6-M](#)
[PROPOSED RESOLUTION R19-152](#)
[**BACKGROUND SUMMARY:** PUBLICIZES HEARING.](#) **Griffis-Widewater**

16. [PLANNING AND ZONING; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON A PORTION OF TAX MAP PARCEL NO. 22-19 \(MCCLEVEY PROPERTY\), WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT, AND APPROPRIATE MATCHING FUNDS](#)
[PROPOSED RESOLUTION R19-179](#)
[**BACKGROUND SUMMARY:** APPROVES RESOLUTION](#) **Griffis-Widewater**

17. [PLANNING AND ZONING; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE DEEDS OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON CATON, SHELTON AND LITTLEJOHN PROPERTIES; AND AUTHORIZE APPLICATIONS FOR MATCHING FUNDS THROUGH VARIOUS AGENCIES](#)
[PROPOSED RESOLUTION R19-140](#)
[**BACKGROUND SUMMARY:** APPROVES COUNTY ADMINISTRATOR OR DESIGNEE TO NEGOTIATE DEEDS OF EASEMENT AND APPLY FOR MATCHING FUNDS](#) **Hartwood and George Washington**

18. [PLANNING AND ZONING; AUTHORIZE A RESOLUTION TO REFER TO THE PLANNING COMMISSION THE USE OF APIARIES \(BEEHIVES\) IN RESIDENTIAL AND PLANNED DEVELOPMENT DISTRICTS](#)
[PROPOSED RESOLUTION R19-163](#)
[BACKGROUND SUMMARY: REFERS TO PC.](#)
19. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE EXPENDITURES WITH CARTER MACHINERY, INC., FOR BACKUP GENERATOR SERVICES](#)
[PROPOSED RESOLUTION R19-176](#)
[BACKGROUND SUMMARY: APPROVES RESOLUTION](#)
20. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE CONTRACT RENEWAL WITH VIRGINIA LANDSCAPE MANAGEMENT, INC., FOR LANDSCAPING AND GROUNDS MAINTENANCE SERVICES AT VARIOUS COUNTY FACILITIES](#)
[PROPOSED RESOLUTION R19-177](#)
[BACKGROUND SUMMARY: APPROVES RESOLUTION](#)
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UNFINISHED BUSINESS

21. [COUNTY ADMINISTRATION; DISCUSSION OF POSSIBLE HEALTHY GROWTH STRATEGIES](#)
[BACKGROUND SUMMARY: CONSIDERS OPTIONS FOR PROCEEDING WITH GROWTH MANAGEMENT STRATEGIES.](#)
22. [ECONOMIC DEVELOPMENT; CONSIDER RESCINDING OR AMENDING A MEMORANDUM OF UNDERSTANDING WITH AQUIA CAPITAL LLC. ASSOCIATED WITH AQUIA TOWN CENTER](#)
[PROPOSED RESOLUTION R19-42 \(RESCIND MOU\)](#)
[PROPOSED RESOLUTION R19-186 \(AUTHORIZE MOU AMENDMENT\)](#)
[BACKGROUND SUMMARY: RECONSIDERS AWARD OF FUTURE INCREMENTAL TAX REVENUES.](#)
23. [PLANNING AND ZONING; CONSIDER AMENDING AND REORDAINING COUNTY CODE CHAPTER 28 REGARDING TRANSFER OF DEVELOPMENT RIGHTS STANDARDS](#)
[PROPOSED ORDINANCE O19-25](#)
[BACKGROUND SUMMARY: AMENDS/REORDAINS COUNTY CODE RE. TDR.](#)
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Aquia

NEW BUSINESS

[DISCUSSION OF ALTERNATIVE PLAN FOR BROADBAND](#)
- [REQUESTED BY JACK CAVALIER](#)

[DISCUSSION REGARDING TRANSPORTATION BOND REFERENDUMS](#)
- [REQUESTED BY MARK DUDENHEFER](#)

CLOSED MEETING

5:15 P.M. - 6:45 P.M. TRANSPORTATION WORK SESSION/DINNER

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

- 24. [SHERIFF; CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE CHAPTER 15, ARTICLE VII, "TOWING OF TRESPASSING MOTOR VEHICLES FROM PRIVATE PROPERTY" TO COMPLY WITH CHANGES TO THE CODE OF VIRGINIA PROPOSED ORDINANCE O19-31](#)
BACKGROUND SUMMARY: APPROVES CODE AMENDMENT.

- 25. [PARKS, RECREATION AND COMMUNITY FACILITIES; CONSIDER LEASING COUNTY-OWNED PROPERTY AT DUFF GREEN PARK TO THE PATAWOMECK INDIAN TRIBE PROPOSED RESOLUTION R19-178](#)
BACKGROUND SUMMARY: APPROVES LEASE. **George Washington**

- 26. [PLANNING AND ZONING; CONSIDER 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 ORDINANCE O19-10](#)
BACKGROUND SUMMARY: APPROVE CODE AMENDMENT **PD-2 (Planned Development District-2)**

- 27. [PUBLIC WORKS \(CODE COMPLIANCE\); CONSIDER ADOPTION OF A CODE AMENDMENT TO ADDRESS VACATION OF UNSAFE STRUCTURES UNFIT FOR OCCUPANCY PROPOSED ORDINANCE O19-32](#)
BACKGROUND SUMMARY: AUTHORIZES CODE AMENDMENT.

- 28. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER GRANTING A PERMANENT UTILITY EASEMENT ON COUNTY-OWNED PROPERTY \(TAX MAP PARCEL 21-16\) TO DOMINION ENERGY VIRGINIA PROPOSED RESOLUTION R19-126](#)
BACKGROUND SUMMARY: APPROVES EASEMENT. **Griffis-Widewater**

ADJOURNMENT

[DEFERRED - REFERRED LIST](#)

- 29. [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