

8. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING GRANT \(COPS\)](#)
Proposed Resolution R17-184
BACKGROUND SUMMARY: Approves grant application.
9. [HUMAN SERVICES; AUTHORIZE THE APPOINTMENT OF MS. SARAH REID TO THE RAPPAHANNOCK AREA YOUTH SERVICES AND GROUP HOME COMMISSION](#)
Proposed Resolution R17-156
BACKGROUND SUMMARY: Approves appointment.
10. [COUNTY ADMINISTRATION; APPROVE THE APPOINTMENT OF GREGORY SOKOLOWSKI TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD \(RACSB\), EFFECTIVE JULY 1, 2017](#)
BACKGROUND SUMMARY: Approves RACSB appointment.
11. [COUNTY ADMINISTRATION; APPROVE THE REAPPOINTMENT OF GARY G. ADKINS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF STAFFORD COUNTY AND THE CITY OF STAUNTON, VIRGINIA](#)
BACKGROUND SUMMARY: Approves reappointment.
12. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER ESTABLISHING A LYNHAVEN LANE SERVICE DISTRICT](#)
Proposed Resolution R17-166 **Rock Hill**
BACKGROUND SUMMARY: Authorizes a public hearing.
13. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT AGREEMENT WITH DOMINION ENERGY FOR ELECTRIC SERVICE TO THE NEW ANIMAL SHELTER](#)
Proposed Resolution R17-169 **Hartwood**
BACKGROUND SUMMARY: Approves easement.
14. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AMENDMENT WITH ESM EMBREY MILL, LLC FOR MAINTENANCE AT THE JEFF ROUSE SWIM AND SPORTS CENTER](#)
Proposed Resolution R17-153 **Garrisonville**
BACKGROUND SUMMARY: Approves lease amendment.
15. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE MINE ROAD SIDEWALK PROJECT; AND BUDGET/APPROPRIATE FUNDS FROM THE FY2018 TRANSPORTATION FUND TO THE MINE ROAD SIDEWALK PROJECT](#)
Proposed Resolution R17-165 **Garrisonville**
BACKGROUND SUMMARY: Approves contracts.
16. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO PETITION VDOT TO INCLUDE EMBREY MILL ROAD WITHIN EMBREY MILL PHASE I INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-168 **Garrisonville**
BACKGROUND SUMMARY: Requests inclusion in State system.

17. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS FOR WATER/WASTEWATER CHEMICALS, WATER METERS, REPAIR SUPPLIES, AND BILLING SERVICES](#)
Proposed Resolution R17-167
BACKGROUND SUMMARY: Approves contract renewals.
18. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF CCTV EQUIPMENT USED IN SEWER LINE REPAIRS AND MAINTENANCE](#)
Proposed Resolution R17-157
BACKGROUND SUMMARY: Approves contract.
19. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH VDOT FOR CONSTRUCTION OF WATER AND SEWER BETTERMENTS AT THE FERRY ROAD INTERSECTION](#)
Proposed Resolution R17-172 **George Washington**
BACKGROUND SUMMARY: Approves agreement with VDOT.
20. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PAINTING THE FERRY ROAD ELEVATED WATER STORAGE TANK](#)
Proposed Resolution R17-175 **George Washington**
BACKGROUND SUMMARY: Approves contract.
21. [PARKS, RECREATION, & COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR BACK-UP GENERATOR SERVICES](#)
Proposed Resolution R17-173
BACKGROUND SUMMARY: Approves contract.
22. [PARKS, RECREATION, & COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR LANDSCAPING, AND GROUNDS MAINTENANCE SERVICES](#)
Proposed Resolution R17-174
BACKGROUND SUMMARY: Approves contract.
23. [PUBLIC INFORMATION/HUMAN SERVICES; PROCLAMATION RECOGNIZING MR. RON BRANSCOME ON HIS RETIREMENT AS THE EXECUTIVE DIRECTOR OF THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD \(RACSB\)](#)
Proposed Proclamation P17-20
BACKGROUND SUMMARY: Recognizes individual.
24. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING INTERNATIONAL ASSISTANCE DOG WEEK, AUGUST 6-12, 2017](#)
Proposed Proclamation P17-21
BACKGROUND SUMMARY: Recognizes event.
25. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR FIBER NETWORK EXTENSION TO POTOMAC HILLS FIRE STATION #10](#)
Proposed Resolution R17-188
BACKGROUND SUMMARY: Approves contract.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

26. [PLANNING AND ZONING; CONSIDER REZONING 61 ACRES FROM A-1 TO R-1 TO ALLOW 97 SINGLE-FAMILY CLUSTER LOTS \(WINDING CREEK\)](#)
Proposed Ordinance 017-02 **Garrisonville/Rock Hill**
BACKGROUND SUMMARY: Approves rezoning.
27. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A CLUSTER SUBDIVISION ON 61 ACRES ZONED R-1 \(WINDING CREEK\)](#)
Proposed Resolution R17-10 **Garrisonville/Rock Hill**
BACKGROUND SUMMARY: Approves CUP.
28. [PLANNING AND ZONING; CONSIDER REZONING 1.15 ACRES FROM R-1 TO B-1 TO ALLOW OFFICE AND COMMERCIAL USES \(FALMOUTH VILLAGE COMMERCIAL\)](#)
Proposed Ordinance 017-17 **George Washington**
BACKGROUND SUMMARY: Approves rezoning.

END OF UNFINISHED BUSINESS

NEW BUSINESS

29. [COUNTY ADMINISTRATION/ECONOMIC DEVELOPMENT; APPROVE AN AWARD OF FUTURE INCREMENTAL TAXES TO MOSAIC AQUIA CAPITAL, LLC TO INCENTIVIZE THE REDEVELOPMENT OF AQUIA TOWN CENTER](#)
Proposed Resolution R17-183
BACKGROUND SUMMARY: Authorizes incentives to Mosaic Aquia Capital, LLC

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

**5:00 P.M. JOINT BOARD OF SUPERVISORS/ECONOMIC DEVELOPMENT AUTHORITY
DINNER/MEETING (ABC Conference Room)**

7:00 P.M. CALL TO ORDER
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC - II 3 minutes each

PUBLIC HEARINGS

30. [PLANNING AND ZONING; CONSIDER REZONING 88 ACRES FROM A-1 TO B-2 TO ALLOW SINGLE FAMILY AND COMMERCIAL USES \(SYCAMORE GROVE\)](#)
Proposed Ordinance: 017-15 **Hartwood**
BACKGROUND SUMMARY: Approves rezoning.
31. [PLANNING AND ZONING; CONSIDER AMENDING PROFFER CONDITIONS TO ALLOW THE APPROVED 207 INDEPENDENT LIVING UNITS TO BE DEVELOPED AS EITHER ASSISTED LIVING BEDS OR INDEPENDENT LIVING UNITS, ZONED LC](#)
Proposed Resolution 017-21 **George Washington**
BACKGROUND SUMMARY: Approves amended proffers.

32. [PLANNING AND ZONING; CONSIDER REZONING 2.65 ACRES FROM A-1 TO M-1 TO ALLOW FOR A MINI-STORAGE FACILITY \(COOL SPRING STORAGE\)](#)
Proposed Ordinance O17-23 **George Washington**
BACKGROUND SUMMARY: Approves rezoning request.
33. [PLANNING AND ZONING; CONSIDER AMENDING THE COMPREHENSIVE PLAN TO EXPAND THE TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) RECEIVING AREA](#)
Proposed Resolution R17-93
BACKGROUND SUMMARY: Approves Comp Plan amendment re. expanding TDR receiving areas.
34. [PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE "RECEIVING PROPERTIES," TO MODIFY THE TRANSFER OF DEVELOPMENT RIGHTS ORDINANCE DELETING THE REQUIREMENT THAT PROPERTY BE DESIGNATED AS PART OF A REDEVELOPMENT AREA TO QUALIFY AS A RECEIVING PROPERTY](#)
Proposed Ordinance O17-19
BACKGROUND SUMMARY: Amends Ordinance re. RDA qualification for TDR receiving areas.

END OF PUBLIC HEARINGS

ADJOURNMENT

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

****PowerPoint presentations will be available before 12:00 noon the day preceding the Board meeting****