

***AGRICULTURAL AND PURCHASE OF DEVELOPMENT  
RIGHTS COMMITTEE MINUTES  
February 25, 2019***

The meeting of the Stafford County Agricultural and Purchase of Development Rights Committee for Monday, February 25, 2019, was called to order at 7:01 p.m. by Chairman Robert Broxton in the Board of Supervisors Chambers of the George L. Gordon, Jr. Government Center.

Members Present: Joshua Pepper, John Howe, Robert Broxton, Benjamin Rudasill, and Jeff Adams

Members Absent: Chad Young

Staff Present: Kathy Baker and Lindsey Marr

Guests Present: Marshall Locklear, Robin Long, Lester Long

1. Call to Order

Mr. Broxton called the meeting to order at 7:01pm and asked Ms. Marr to call roll.

Ms. Marr called roll.

Mr. Broxton stated there was a quorum present.

2. Public Presentations

3. Approval of Minutes

January 28, 2018

Mr. Howe made a motion to approve the minutes from January 28, 2019.

Mr. Pepper seconded the motion.

The motion passed 5-0.

4. Staff Update

- Purchase of Development Rights Program Funding

Ms. Baker stated there were no real updates from last month's meeting. She stated she received an email from the USDA asking the County to update their information as an eligible recipient and asking her to reach out to the property owners from the applications to update their information as well.

5. New Business

- Farmers Market Application – Long and Long, LLC - 627 Warrenton Road

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Mr. Adams made a motion to require that Long and Long, LLC provide the PDR Committee with the list of vendors that will be selling at this market before they approve the application. He stated we would like to table the application approval until their next meeting, when the applicant can bring the list of vendors.

Mr. Broxton asked when the current application would expire.

Ms. Baker replied applications typically last from April to April.

Mr. Howe asked the applicant if this market was replacing a previously existing market that was held at a different location.

Ms. Long replied that it was.

Mr. Broxton asked Ms. Long what her planned opening date for this market was.

Ms. Long stated it was the first Saturday of May.

Mr. Broxton asked Ms. Long if she had a list of vendors for the market.

Ms. Long stated she did not.

Mr. Howe asked Ms. Long if she had a list of last year's vendors.

Ms. Long stated she did, but that she did not know if all of them would be returning this year because she had not reviewed their applications yet. She stated her vendor application deadline was April 1, so she wouldn't have a set list of vendors until after that date.

Mr. Broxton asked Ms. Baker what the next step would be if the Committee approved the application.

Ms. Baker stated they would need to get a zoning permit. She stated that in the past, the market applicants provide a list of vendors after their application has been approved.

Mr. Broxton stated he would rather not table the approval. He asked the Committee if anyone would like to second Mr. Adams' motion. He stated no one seconded it, so there would be no motion. He made a motion to approve the application.

Mr. Pepper seconded the motion.

The motion passed 4-1 (Mr. Adams voted against).

- Farmers Market Application – Long and Long, LLC – Staffordboro Boulevard

Mr. Adams made a motion to table this application until they provided a list of vendors.

Mr. Broxton asked if anyone would second the motion. He stated with no second, there was no motion.

Mr. Pepper made a motion to approve the application.

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Mr. Rudasill seconded the motion.

Mr. Howe asked Ms. Long if this was the market formerly at the hospital location, and if they planned to move back to that location.

Ms. Long stated this was that market, but their plan was to move off Courthouse Road after the construction there was complete.

The motion passed 4-1 (Mr. Adams voted against).

6. Unfinished Business

- Board of Supervisors Strategic Plan

Ms. Baker stated the Board decided to push back some of the target dates they had previously established in their one year plan. She stated the items two sub-committees they had created were discussing were no longer in the one year priority. She stated she had requested the Northern Virginia Conservation Trust to come speak with the Committee, possibly at their April or May meeting.

Mr. Pepper stated his sub-committee had a draft list of questions for the Conservation Trust.

Ms. Baker stated she had created a spreadsheet listing all the PDR eligible properties in the County at the Committee's request (any property 20 acres or greater, zoned A-1 or A-2). She stated she organized them on the spreadsheet by acreage.

The Committee discussed this list and other ways the information on this list could be organized and displayed that might make it a more helpful tool. They discussed making the list into a map, so they could see exactly where these properties were.

7. Member Comments

Mr. Howe stated he would like the Committee to seek a resolution of thanks from the Board of Supervisors for Marty McClevey's work on the PDR Committee.

Ms. Baker stated she would find out how to go about doing that and she would pass that information along to them. She stated she received a third farmer's market application today for an indoor market, and it would be on the agenda for approval at the next meeting.

8. Next Meeting

- March 25, 2019

9. Adjournment

With no further business to discuss, Mr. Broxton declared the meeting adjourned at 7:34 p.m.