

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 4, 2008

STUDENT GOVERNMENT DAY
WELCOME STUDENTS FROM BROOKE POINT, COLONIAL FORGE, MOUNTAIN
VIEW,
NORTH STAFFORD AND STAFFORD SENIOR HIGH SCHOOLS

12:15 P.M. LUNCH WITH STUDENTS

1:00 P.M. CALL TO ORDER
ROLL CALL OF MEMBERS

PRESENTATION BY MR. WALT KIWALL, C.O.O. OF MEDICORP
HEALTH SYSTEM, ON STAFFORD HOSPITAL CENTER

[PRESENTATION BY DEPARTMENT OF CONSERVATION AND
RECREATION ON WIDEWATER STATE PARK](#)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE VDOT RESIDENT ADMINISTRATOR

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

DISMISSAL OF STUDENTS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 1 THRU 6)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS

- a. [Regular Meeting of February 05, 2008](#)
- b. [Regular Meeting of February 19, 2008](#)

2. [FINANCE; APPROVE EXPENDITURE LISTING](#)

- a. Proposed Resolution R08-137

BACKGROUND SUMMARY: Authorizes payments over \$100,000

3. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND ARTICLE X OF THE COUNTY CODE REGARDING SEWER USE STANDARDS](#)

- a. Proposed Resolution R08-160

BACKGROUND SUMMARY: Notifies public

4. [UTILITIES; MODIFY PRETREATMENT PROGRAM LOCAL LIMITS FOR DISCHARGERS TO SANITARY SEWERS SERVED BY THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#)

- a. Proposed Resolution R08-162

BACKGROUND SUMMARY: Establishes new limits

5. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES

· [BEAUTIFICATION COMMITTEE](#)

- a. Proposed Resolution R08-157

· [STAFFORD MUSEUM AND CULTURAL CENTER](#)

- b. Proposed Resolution R08-161

BACKGROUND SUMMARY: Appoints members

6. [LEGISLATIVE; APPROVE A PROCLAMATION TO DESIGNATE APRIL 2008 AS ORGAN AND TISSUE DONATION MONTH IN STAFFORD](#)

- a. Proposed Proclamation P08-05

BACKGROUND SUMMARY: Recognizes event

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

7. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A STREET CROSSING IN A FLOOD HAZARD OVERLAY DISTRICT AT 275 HOLLY](#)

BERRY ROAD (Deferred at 02-18-08 Meeting) Hartwood

- a. Proposed Resolution R08-82
- b. Proposed Resolution R08-83

BACKGROUND SUMMARY: Considers use

END OF UNFINISHED BUSINESS

NEW BUSINESS:

8. UTILITIES; CONSIDER PUMP AND HAUL SERVICES AT 518 WIDEWATER ROAD AND 390 TRUSLOW ROAD

Griffis-Widewater

and Hartwood

- a. Proposed Resolution R08-122
- b. Proposed Resolution R08-123
- c. Proposed Resolution R08-124
- d. Proposed Resolution R08-125
- e. Proposed Resolution R08-126
- f. Proposed Resolution R08-127

BACKGROUND SUMMARY: Considers pump and haul services

9. PLANNING AND ZONING; CONSIDER AN APPEAL OF THE DECISION OF THE ZONING ADMINISTRATOR REGARDING PROFFERS FOR WESTLAKE DEVELOPMENT,LLC.

Hartwood

- a. Proposed Resolution R08-147
- b. Proposed Resolution R08-148

BACKGROUND SUMMARY: Considers appeal

10. CODE ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO SET TAX RATE AND ISSUE DEBT FOR HIDDEN LAKE SERVICE DISTRICT

Rock Hill

- a. Proposed Resolution R08-169

BACKGROUND SUMMARY: Notifies public

11. TRANSPORTATION; CONSIDER A PLAN FOR USE OF FY2009 VDOT REVENUE SHARING PROGRAM FUNDS

- a. Proposed Resolution R08-163

BACKGROUND SUMMARY: Recommends two projects

12. PRESENTATION BY CHRIS HOPPE, DIRECTOR OF PARKS AND RECREATION, ON STATUS OF ATHLETIC FIELDS

13. PRESENTATION BY ROB BROWN, FIRE CHIEF, ON VOLUNTEER INTEGRATION

14. THIS ITEM HAS BEEN DELETED FROM THE AGENDA

15. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. RECONSIDERATION OF RESCINDING R07-137 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS, NOT TO EXCEED \$1.65 MILLION, TO IMPROVE FORESTON WOODS DRIVE, HIGHPOINTE BOULEVARD, SILVERTHORN COURT AND SUTHERLAND BOULEVARD FOR VDOT ACCEPTANCE OF EACH STREET INTO THE SECONDARY SYSTEM OF STATE HIGHWAY Aquia, Falmouth, Garrisonville, Hartwood
- Mr. Schwartz

b. INITIATION OF A ZONING TEXT AMENDMENT AND REFER THE AMENDMENT TO THE PLANNING COMMISSION

c. AMENDING SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE REGARDING SETBACKS
- Mr. Brito

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

16. TRANSPORTATION; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED “NO WAKE AREAS ON AQUIA CREEK” Aquia and Griffis-Widewater

a. Proposed Ordinance O08-17

BACKGROUND SUMMARY: Considers relocation of “No Wake” areas

17. PLANNING AND ZONING; RECLASSIFY ASSESSOR'S PARCEL 20-49J FROM A-2, RURAL RESIDENTIAL ZONING DISTRICT, TO R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT, AT 275 ONVILLE ROAD

Griffis-Widewater

- a. Proposed Ordinance O08-25
- b. Proposed Resolution R08-158

BACKGROUND SUMMARY: Considers rezoning

18. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE LAND USE PLAN COMPONENT OF THE COMPREHENSIVE PLAN FOR AN AREA LOCATED ALONG BERA CHURCH ROAD, SOUTH OF FALLS RUN

Falmouth

- a. Proposed Resolution R08-164
- b. Proposed Resolution R08-165

BACKGROUND SUMMARY: Considers land use classification

19. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY ASSESSOR'S PARCELS 44-106C (PORTION) 44-107 (PORTION) AND 44-119M FROM M-1, LIGHT INDUSTRIAL AND A-1, AGRICULTURAL ZONING DISTRICTS TO LC, LIFE CARE/RETIREMENT COMMUNITY ZONING DISTRICT

Falmouth

- a. Proposed Ordinance O08-03
- b. Proposed Resolution R08-07

BACKGROUND SUMMARY: Considers rezoning

20. FINANCE; AUTHORIZE DEBT AND APPROPRIATE THE FUNDS FOR THE ACQUISITION OF CROW'S NEST

- a. Proposed Resolution R08-159

BACKGROUND SUMMARY: Considers \$9.5 million

21. COUNTY ATTORNEY; AMEND SECTION G(2)(A) AND ADD SECTION G(2)(C) AND ADD TO SECTION L OF THE SHERIFF'S OFFICE TOWING POLICY

- a. Proposed Resolution R08-134

BACKGROUND SUMMARY: Changes policy.

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.

AGENDA
CLOSED MEETING

Legal Advice Zoning Administrator Determinations -
Notice to Adjacent Property Owners
Joseph L. Howard, Jr.

Legal Advice Westlake Proffer Interpretation Appeal
Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY)

1. PLANNING AND ZONING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS (Deferred at 02-05-08 Meeting)

STATUS: Awaiting VDOT action

2. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS

STATUS: Scheduled for 03-18-08 Meeting

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting)

STATUS: Awaiting information

4. PLANNING AND ZONING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS (Deferred at 03-21-06 Meeting)

STATUS: Scheduled for 03-18-08 Meeting

5. PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE – REQUIRES A CULTURAL RESOURCE STUDY FOR MAJOR SUBDIVISION AND MAJOR SITE PLANS

(Proposed O06-47 was deferred at 06-20-06 Meeting)

STATUS: O06-47 in Board Committee of Mr. Milde

6. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B

(Proposed Resolution R07-31 was deferred at 01/23/07 Meeting)
STATUS: In Board Committee

7. PLANNING AND ZONING; AMEND SECTION 28-135, REPAIR AND REMOVAL OF SIGNS, OF THE ZONING ORDINANCE (Proposed Ordinance O07-46 was deferred at 09-04-07 Meeting)
STATUS: In Board Committee of Mr. Milde and Mr. Schwartz

8. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 135 CLIFT FARM ROAD (Deferred at 10-16-07 Meeting)
STATUS: Proposed Resolution R07-386 was deferred indefinitely

9. PLANNING AND ZONING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC (Deferred at 12-18-07 Meeting)
STATUS: Scheduled for 03-04-08 Meeting

10. PLANNING; AND ZONING; AMEND AND REORDAIN SECTION 22-190 STREET ACCESS OF THE SUBDIVISION ORDINANCE (Deferred at 02-05-08 Meeting)
STATUS: Proposed Resolution R08-99 will be placed on the July 1, 2008 Meeting

11. LEGISLATIVE; PARTNERING WITH SHILOH COMMUNITY SERVICES CORPORATION TO BUILD AND OPERATE A COMMUNITY CENTER IN STAFFORD. (Deferred at 02-05-08 Meeting)
STATUS: Referred to Parks and Recreation Commission for 90 days

12. LEGISLATIVE; COMMUTER PARKING AT COUNTY PARKS. (Deferred at 02-05-08 Meeting).
STATUS: Referred to the Parks and Recreation Commission

13. LEGISLATIVE; OCCUPANCY OF SINGLE AND MULTIPLE DWELLINGS. (Deferred at 02-05-08 Meeting)
STATUS: Referred to County Attorney

ITEMS REFERRED TO THE PLANNING COMMISSION.

1. PLANNING AND ZONING; REFER A ZONING ORDINANCE AMENDMENT TO THE PLANNING COMMISSION THAT ESTABLISHES A HERITAGE PROTECTION (HP) ZONING DISTRICT. (Proposed Resolution R07-488 was deferred at 12-18-07 Meeting)
STATUS: Referred for 60 days

2. PLANNING AND ZONING; AUTHORIZE THE INITIATION OF RECLASSIFICATION OF ASSESSOR'S PARCELS 54-93, 54-93a, 54-91, 54-92, AND 54-92A ON GEORGE WASHINGTON'S FERRY FARM AND FERRY FARM FROM A-1 TO B-2 TO THE HERITAGE PROTECTION (HP) DISTRICT. (Proposed Resolution R07-489 was deferred at 12-18-07 Meeting)

STATUS: Referred to the Planning Commission

3. PLANNING AND ZONING; AMEND SECTION 22-5, FAMILY AND MINOR SUBDIVISIONS; AND SECTION 22-176, PRIVATE ACCESS EASEMENT, OF THE SUBDIVISION ORDINANCE. (Proposed Ordinance O07-71)

STATUS: Referred at 12-18-07 Meeting

4. LEGISLATIVE; DISCUSS INSTALLATION OF COUNTY-WIDE SIDEWALKS

STATUS: Referred at 01-15-08 Meeting

5. LEGISLATIVE; DISCUSS BEREA PARKWAY – CORRIDOR PLACEMENT

STATUS: Referred at 01-15-08 Meeting

6. PLANNING AND ZONING; REFER THE COMPREHENSIVE PLAN AMENDMENT AND RECLASSIFICATION OF PARCELS IN THE COURTHOUSE REDEVELOPMENT AREA BACK TO THE PLANNING COMMISSION

STATUS: Scheduled for 03-18-08 Meeting

7. LEGISLATIVE; REFER STREET NAME CHANGES IN THE FALMOUTH DISTRICT TO THE PLANNING COMMISSION.

STATUS: Referred at 02-05-08 Meeting

8. PLANNING AND ZONING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS, OF THE ZONING ORDINANCE REGARDING SETBACKS

STATUS: Referred at 02-05-08 Meeting

9. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT) STATUS:

Referred 02-05-08 Meeting

END OF ITEMS REFERRED TO THE PLANNING COMMISSION.

ITEMS REFERRED TO BOARD COMMITTEE:

1. BUDGET COMMITTEE – Mr. Crisp and Mr. Sterling

STATUS: Referred at 02-05-08 Meeting

2. COMMITTEE ON HB3202 – Mr. Brito is the Board liaison to the Planning Commission
STATUS: Referred at 02-05-08 Meeting

3. LEGISLATIVE; CONSIDER A TRANSPORTATION COMMISSION TO LOOK AT
TRANSPORTATION ISSUES IN STAFFORD AND MAKE RECOMMENDATIONS TO
THE BOARD - Mr. Dudenhefer and Mr. Brito
STATUS: Referred at 02-05-08 Meeting

4. LEGISLATIVE; REVIEW OF BOARDS, AUTHORITIES, COMMISSIONS AND
COMMITTEES - Mr. Sterling and Mr. Schwartz
STATUS: Referred at 02-05-08 Meeting

5. LEGISLATIVE; REVIEW OF SCHOOLS SPRING VPSA BORROW – Mr. Crisp and Mr.
Woodson
STATUS: Referred at 02-19-08 Meeting

END OF ITEMS REFERRED TO BOARD COMMITTEE.

END OF DEFERRED BUSINESS.