
STANDING COMMITTEES

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Friday, February 26, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS MARCH 2, 2021

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

PRESENTATIONS

- PRESENTATION OF PROCLAMATION RECOGNIZING JUDY C. BARNES FOR 34 YEARS OF SERVICE TO STAFFORD COUNTY
- BAND TOGETHER TO FIGHT HUNGER - DRUM MAJORS PRESENTATION

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO UNFINISHED BUSINESS

PLANNING AND ZONING; A RESOLUTION TO AMEND THE DOCUMENT ENTITLED "STAFFORD, COUNTY, VIRGINIA, COMPREHENSIVE PLAN, 2016-2036," ADOPTED ON AUGUST 16, 2016, AS LAST REVISED (COMPREHENSIVE PLAN), CHAPTER 2, "THE FOUNDATION FOR THE FUTURE;" CHAPTER 3, "THE LAND USE PLAN;" AND CHAPTER 6, "THE PEOPLE AND THE PLACE;" IN ACCORDANCE WITH VIRGINIA CODE 15.2-2229, REGARDING AGRICULTURAL/RURAL AREA DENSITY; AND AN ORDINANCE TO AMEND AND REORDAIN THE ZONING ORDINANCE, STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS" AND SEC. 28-35, "TABLE OF USES AND STANDARDS" TO ESTABLISH A GROSS DENSITY IN THE A-1, AGRICULTURAL ZONING DISTRICT
PROPOSED RESOLUTION R21-25
PROPOSED ORDINANCE O21-07
BACKGROUND SUMMARY: AMENDS COMP PLAN AND ZONING ORDINANCE.

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- STRATEGIC PLAN AND OTHER PRIORITIES UPDATE (FOR INFORMATION ONLY)

- PRESENTATION OF PROPOSED FY2022 BUDGET

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE FEBRUARY 16, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 19, 2021 BOARD OF SUPERVISORS CIP BUDGET WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPOINT FIRE CHIEF JOSEPH CARDELLO TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.
BACKGROUND SUMMARY: APPOINTS MEMBER.
4. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING JUDY C. BARNES FOR 34 YEARS OF SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P21-17
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
5. COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO CONSIDER READOPTING THE CONTINUITY OF GOVERNMENT ORDINANCE IN RESPONSE TO THE LOCAL EMERGENCY RELATED TO COVID-19
PROPOSED RESOLUTION R21-98
BACKGROUND SUMMARY: PUBLICIZES HEARING.
6. FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-97
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
7. PLANNING AND ZONING; RECEIVE THE GWRC REGIONAL AFFORDABLE HOUSING STUDY AND ACTION PLAN
8. PUBLIC WORKS (CAPITAL CONSTRUCTION); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE ENON ROAD ELEVATED WATER TANK PROJECT
PROPOSED RESOLUTION R21-55
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT.
9. PUBLIC WORKS (TRANSPORTATION); REQUEST THE COMMONWEALTH TRANSPORTATION BOARD TO REMOVE SMART SCALE FUNDING FROM THE ROUTE 1 AND LAYHILL ROAD IMPROVEMENTS PROJECT AND FUND THE SHELTON SHOP ROAD IMPROVEMENTS PROJECT
PROPOSED RESOLUTION R21-90
BACKGROUND SUMMARY: APPROVES REQUEST TO THE CTB RE. SMART SCALE FUNDING.

Hartwood

**Falmouth, Garrisonville,
Rock Hill**

UNFINISHED BUSINESS

10. PLANNING AND ZONING; CONSIDER A RESOLUTION TO AMEND THE STAFFORD COUNTY, VIRGINIA COMPREHENSIVE PLAN, 2016-2036; AND AN ORDINANCE TO AMEND AND REORDAIN THE ZONING ORDINANCE, STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS" AND SEC. 28-35, "TABLE OF USES AND STANDARDS" TO ESTABLISH AN ALLOCATED DENSITY IN THE A-1, AGRICULTURAL ZONING DISTRICT, ALL FOR THE IMPLEMENTATION OF THE HEALTHY GROWTH STRATEGIC PRIORITY; AND TO REQUEST THE PLANNING COMMISSION TO PREPARE AN ORDINANCE AMENDMENT TO MAINTAIN THE CURRENT LOT SIZE REQUIREMENT FOR FAMILY SUBDIVISIONS IN THE A-1, AGRICULTURAL ZONING DISTRICT
PROPOSED RESOLUTION R21-25
PROPOSED ORDINANCE O21-07
BACKGROUND SUMMARY: AMENDS COMP PLAN AND ZONING ORDINANCE.

11. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PARTIAL PLAT VACATION OF AN UNUSED PORTION OF WIDEWATER PARKWAY
PROPOSED RESOLUTION R21-86
BACKGROUND SUMMARY: PUBLICIZES HEARING.

Griffis-Widewater

NEW BUSINESS

CLOSED MEETING

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

12. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW VEHICLE FUEL SALES IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, AND A CONVENIENCE STORE IN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 46-10 (PROJECT KNOWN AS WAWA AT CRANES CORNER)
PROPOSED RESOLUTION R21-20
BACKGROUND SUMMARY: APPROVES CUP.

Falmouth

- | | | |
|-----|---|----------------------|
| 13. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A MAXIMUM OF SEVEN (7) RESTAURANTS WITH DRIVE-THROUGH USES AND ONE (1) VEHICLE FUEL SALES FACILITY WITHIN THE PD-2, PLANNED DEVELOPMENT-2 ZONING DISTRICT ON TAX MAP PARCEL NOS. 29-53B (PORTION), AND 29-70K (PORTION) (PROJECT KNOWN AS EMBREY MILL TOWN CENTER - SOUTH PHASE)
PROPOSED RESOLUTION R21-23
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Garrisonville |
| 14. | PLANNING AND ZONING; CONSIDER A REQUEST TO AMEND PROFFERED CONDITIONS ON 1.49 ACRES ZONED B-2, URBAN COMMERCIAL, TO ALLOW VEHICLE FUEL SALES AND A CONVENIENCE STORE, ON TAX MAP PARCEL NO. 44N-1-5 (PROJECT KNOWN AS HERITAGE COMMERCE CENTER ROYAL FARMS)
PROPOSED ORDINANCE O21-14
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING. | Hartwood |
| 15. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW VEHICLE FUEL SALES IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS AND A CONVENIENCE STORE IN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT ON TAX MAP PARCEL NO. 44N-1-5 (PROJECT KNOWN AS HERITAGE COMMERCE CENTER ROYAL FARMS)
PROPOSED RESOLUTION R21-66
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Hartwood |
| 16. | PLANNING AND ZONING; CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 28-165, "AMENDMENTS AND VARIATIONS OF CONDITIONS," TO ALLOW FOR ACCEPTANCE OF MINOR ZONING PROFFER CHANGES WITHOUT PUBLIC HEARINGS
PROPOSED ORDINANCE O21-03
<u>BACKGROUND SUMMARY:</u> AMENDS COUNTY CODE. | |
| 17. | PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-35, TABLE 3.1 "DISTRICT USES AND STANDARDS" TO REQUIRE A CONDITIONAL USE PERMIT FOR WAREHOUSE, MINI-STORAGE USES IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT
PROPOSED ORDINANCE O21-02
<u>BACKGROUND SUMMARY:</u> AMENDS COUNTY CODE. | |

ADJOURNMENT

DEFERRED - REFERRED LIST

18. 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