
STANDING COMMITTEES

[12:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING/BUDGET WORK SESSION \(BOARD CHAMBERS\) Materials will be available Friday, March 12, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS MARCH 16, 2021

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

PRESENTATIONS

- PRESENTATION OF PROCLAMATION RECOGNIZING MARCH AS
WOMEN'S HISTORY MONTH

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO NEW BUSINESS (CONTINUED)

ADD-ON TO ITEM 21.

BUDGET AND MANAGEMENT AND COMMISSIONER OF THE REVENUE;
AUTHORIZE A PUBLIC HEARING TO CONSIDER AMENDING THE ELDERLY
AND DISABLED PERSONS TAX PROVISIONS
PROPOSED RESOLUTION R21-123

BACKGROUND SUMMARY: AUTHORIZES HEARING.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- VDOT QUARTERLY REPORT, PRESENTED BY KYLE BATES,
FREDERICKSBURG RESIDENCY ADMINISTRATOR

- COURTHOUSE RENOVATIONS UPDATE, PRESENTED BY MIKE SMITH,
DEPUTY COUNTY ADMINISTRATOR

Aquia

- FIRE MARSHAL'S REPORT, PRESENTED BY ANDREW MILLIKEN, DEPUTY
CHIEF/FIRE PROTECTION ENGINEER

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 2, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
3. COMMONWEALTH'S ATTORNEY; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR THE CONTINUATION OF GRANT #21-X9564VW19 WITH THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR FY2022-2023
PROPOSED RESOLUTION R21-121
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
4. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH
PROPOSED PROCLAMATION P21-04
BACKGROUND SUMMARY: RECOGNIZES MONTH.
5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 4 -10 AS LOCAL GOVERNMENT EDUCATION WEEK
PROPOSED PROCLAMATION P21-05
BACKGROUND SUMMARY: RECOGNIZES WEEK.
6. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 11-17 AS NATIONAL TELECOMMUNICATORS WEEK
PROPOSED PROCLAMATION P21-06
BACKGROUND SUMMARY: RECOGNIZES WEEK.
7. ECONOMIC DEVELOPMENT AND TOURISM; A RESOLUTION TO APPROPRIATE FUNDS FOR THE PAYMENT OF ASSESSMENTS ON COUNTY-OWNED PROPERTY LOCATED WITHIN QUANTICO CORPORATE CENTER
PROPOSED RESOLUTION R21-81
BACKGROUND SUMMARY: APPROPRIATES FUNDS. **Griffis-Widewater**
8. FINANCE; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-109
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
9. PARKS, RECREATION & COMMUNITY FACILITIES; AUTHORIZE A CONTRACT WITH BROOKS & BROOKS SERVICES, INC. FOR CUSTODIAL SERVICES AT VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R21-99
BACKGROUND SUMMARY: AUTHORIZES CONTRACT.
10. PLANNING AND ZONING; RECEIVE AND ACCEPT THE 2020 BOARD OF ZONING APPEALS ANNUAL REPORT
BACKGROUND SUMMARY: ACCEPTS REPORT.

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| 11. | PUBLIC WORKS (CAPITAL CONSTRUCTION); APPROPRIATE UTILITIES FUNDS FOR THE DESIGN AND CONSTRUCTION SERVICES PHASE RELATED TO THE LAKE MOONEY SLUDGE THICKENER PROJECT
PROPOSED RESOLUTION R21-85
<u>BACKGROUND SUMMARY:</u> APPROVES APPROPRIATION. | Hartwood |
| 12. | PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE INSTALLATION AND MAINTENANCE OF ONE "WATCH FOR CHILDREN" SIGN ON CHAPEL RIDGE COURT (SR-2263)
PROPOSED RESOLUTION R21-110
<u>BACKGROUND SUMMARY:</u> APPROVES SIGNAGE. | Aquia |
| 13. | PUBLIC WORKS (CAPITAL CONSTRUCTION); APPROPRIATE FUNDS FOR THE 342-06 WATER TRANSMISSION MAIN PROJECT
PROPOSED RESOLUTION R21-113
<u>BACKGROUND SUMMARY:</u> APPROVES APPROPRIATION. | Hartwood |
| 14. | PUBLIC WORKS (CAPITAL CONSTRUCTION); APPROPRIATE FUNDS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT FOR DESIGN ENGINEERING SERVICES FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY UPGRADE
PROPOSED RESOLUTION R21-116
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT AMENDMENT. | George Washington |

UNFINISHED BUSINESS

15. REQUEST THE VIRGINIA STATE POLICE SUPERINTENDENT TO SEND A LETTER TO THE COMMONWEALTH TRANSPORTATION BOARD TO CHANGE THE NAME OF THE PORTION OF US ROUTE 1 CURRENTLY NAMED JEFFERSON DAVIS HIGHWAY IN STAFFORD COUNTY TO TROOPER JESSICA CHENEY HIGHWAY
PROPOSED RESOLUTION R21-117
BACKGROUND SUMMARY: REQUESTS NAME CHANGE FOR JEFFERSON DAVIS HIGHWAY.

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-05
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 16, 2021
PROPOSED RESOLUTION CM21-05(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

NEW BUSINESS

16. PLANNING AND ZONING; CONSIDER A REQUEST FOR RELIEF OF THE FAMILY SUBDIVISION TIME LIMIT REQUIREMENT
PROPOSED RESOLUTION R21-111
BACKGROUND SUMMARY: APPROVES REQUEST. **Hartwood**
17. PARKS, RECREATION & COMMUNITY FACILITIES; DISCUSSION OF FOURTH OF JULY FIREWORKS
18. PUBLIC WORKS (COMMUNITY DEVELOPMENT); CONSIDER BUDGETING AND APPROPRIATING DEFAULTED DEVELOPER SECURITIES FOR ROAD IMPROVEMENTS IN HARTWOOD VALLEY SUBDIVISION
PROPOSED RESOLUTION R21-115
BACKGROUND SUMMARY: CONSIDERS APPROPRIATING FUNDS FOR PUBLIC IMPROVEMENTS. **Hartwood**
19. PLANNING AND ZONING; CONSIDER GRANTING RELIEF FROM THE REQUIREMENT TO DEDICATE RIGHT-OF-WAY ALONG GARRISONVILLE ROAD (SR-610) ON TAX MAP PARCEL NO. 19-3E FOR THE ALL MUSLIM ASSOCIATION OF AMERICA CEMETERY SITE PLAN, AND REQUESTING THE PLANNING COMMISSION TO REVIEW AND PREPARE ORDINANCE AMENDMENTS REGARDING LAND AND RIGHT-OF-WAY DEDICATION REQUIREMENTS
PROPOSED RESOLUTION R21-106
PROPOSED RESOLUTION R21-118
BACKGROUND SUMMARY: GRANTS WAIVER AND REQUESTS ORDINANCE PREPARATION BY PLANNING COMMISSION. **Rock Hill and County-wide**
20. PLANNING & ZONING; DISCUSS THE GWRC REGIONAL AFFORDABLE HOUSING STUDY AND ACTION PLAN

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

NEW BUSINESS (CONTINUED)

21. BUDGET AND MANAGEMENT; AUTHORIZE THE ADVERTISEMENT OF PUBLIC HEARINGS TO CONSIDER CALENDAR YEAR 2021 TAX RATES, FISCAL YEAR 2022 BUDGET, FISCAL YEAR 2022-2031 CAPITAL IMPROVEMENT PROGRAM, WATER AND SEWER RATE INCREASE, THE VIRGINIA PUBLIC SCHOOLS AUTHORITY DEBT FOR FISCAL YEAR 2022, LEVY OF A COUNTY CIGARETTE TAX, AND REPEAL OF THE VEHICLE LICENSE FEE
PROPOSED RESOLUTION R21-100 (ATTACHMENT 1)
PROPOSED RESOLUTION R21-88 (ATTACHMENT 2)
PROPOSED RESOLUTION R21-108 (ATTACHMENT 3)
PROPOSED RESOLUTION R21-120 (ATTACHMENT 11)
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARINGS.

JOINT BOARD OF SUPERVISORS AND PLANNING COMMISSION PUBLIC HEARINGS

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| 22. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW WAREHOUSE, STORAGE WITHIN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 38-76B, 38-76C, 38-76F, 38-76G, 38-76H, 38-76J, AND 38-77, AND PORTIONS OF 38-76 AND 38-76A (PROJECT KNOWN AS PROJECT MOVER)
PROPOSED RESOLUTION R21-60
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Hartwood |
| 23. | PLANNING AND ZONING; AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 38-76, 38-76A, 38-76B, 38-76C, 38-76E, 38-76F, 38-76G, 38-76H, AND 38-76J, AND FROM THE B-3, OFFICE ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 38-77 (PROJECT KNOWN AS PROJECT MOVER)
PROPOSED ORDINANCE O21-12
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING. | Hartwood |
| 24. | PLANNING AND ZONING; CONSIDER AMENDING AND REORDAINING THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE PROFFERED CONDITIONS IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 38-77 (PROJECT KNOWN AS PROJECT MOVER)
PROPOSED ORDINANCE O21-13
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING. | Hartwood |

PUBLIC HEARINGS

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| 25. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 45-38C (PROJECT KNOWN AS MCDONALD'S STANSTEAD ROAD)
PROPOSED RESOLUTION R21-41
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | George Washington |
| 26. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A COMMUNICATIONS FACILITY WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT ON TAX MAP PARCEL NO. 23-6 (PROJECT KNOWN AS TELECOM TOWER BRENT MARSH)
PROPOSED RESOLUTION R21-47
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Griffis-Widewater |
| 27. | PLANNING AND ZONING; CONSIDER AN AMENDMENT TO PROFFERED CONDITIONS ON 4.08 ACRES ZONED B-2, URBAN COMMERCIAL, TO ALLOW A RESTAURANT WITH DRIVE-THROUGH AND A CONVENIENCE STORE WITH VEHICLE FUEL SALES, ON TAX MAP PARCEL NOS. 39-3 AND 39-3A (PROJECT KNOWN AS COURTHOUSE TRACTS PROFFER AMENDMENT)
PROPOSED ORDINANCE O21-11
<u>BACKGROUND SUMMARY:</u> APPROVES RECLASSIFICATION. | Hartwood |

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| 28. | PLANNING AND ZONING; A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY IN THE HC, HIGHWAY CORRIDOR OVERLAY AND THE B-2, URBAN COMMERCIAL ZONING DISTRICTS, ON TAX MAP PARCEL NOS. 39-3 AND 39-3A (PROJECT KNOWN AS COURTHOUSE TRACTS TACO BELL)
PROPOSED RESOLUTION R21-49
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Hartwood |
| 29. | 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 NOS. 39-3 AND 39-3A (PROJECT KNOWN AS COURTHOUSE TRACTS 7-ELEVEN)
PROPOSED RESOLUTION R21-51
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Hartwood |
| 30. | ECONOMIC DEVELOPMENT; CONSIDER CONVEYING COUNTY-OWNED PROPERTY LOCATED IN QUANTICO CORPORATE CENTER
PROPOSED RESOLUTION 21-84
<u>BACKGROUND SUMMARY:</u> AUTHORIZE CONVEYANCE AND AGREEMENT. | Griffis-Widewater |

ADJOURNMENT

DEFERRED - REFERRED LIST

31. 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