
STANDING COMMITTEES

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Friday, April 2, 2021, on the County's website in the Agenda Center.](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
APRIL 6, 2021**

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

PRESENTATIONS

- PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 11-17 AS
NATIONAL TELECOMMUNICATORS WEEK

- PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 4 - 10 AS
LOCAL GOVERNMENT EDUCATION WEEK

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

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)

- COVID-19 (CORONAVIRUS) UPDATE (PRESENTED BY PUBLIC HEALTH
SPECIALIST, KIM MURPHY ORR)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 16, 2021 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 4, 2021 BOARD OF
SUPERVISORS BUDGET WORK SESSION MINUTES

3. BUDGET AND MANAGEMENT; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE COUNTY CODE REGARDING THE ELDERLY AND DISABLED TAX RELIEF PROGRAM
PROPOSED RESOLUTION R21-123
BACKGROUND SUMMARY: ADVERTISES PUBLIC HEARING.
4. FINANCE; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-124
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
5. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH OVERHEAD DOOR COMPANY OF CENTRAL VIRGINIA TO PURCHASE STATION BAY DOOR REPAIRS AND MAINTENANCE SERVICES FOR THE FIRE AND RESCUE DEPARTMENT
PROPOSED RESOLUTION R21-130
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT.
6. 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.
7. PLANNING AND ZONING; GRANT 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 REQUEST 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**
8. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES FOR PUMP, GEARBOX, BLOWER REPAIRS AND PARTS
PROPOSED RESOLUTION: R21-114
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
9. PUBLIC WORKS (COMMUNITY DEVELOPMENT); BUDGET AND APPROPRIATE DEFAULTED DEVELOPER SECURITIES FOR ROAD IMPROVEMENTS IN HARTWOOD VALLEY SUBDIVISION
PROPOSED RESOLUTION R21-115
BACKGROUND SUMMARY: APPROPRIATES FUNDS FOR PUBLIC IMPROVEMENTS. **Hartwood**

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| 10. | PUBLIC WORKS (TRANSPORTATION); BUDGET AND APPROPRIATE FUNDS TO THE LYNHAVEN LANE SERVICE DISTRICT FUND FOR THE PREPARATION OF RIGHT-OF-WAY AND EASEMENT PLATS FOR IMPROVEMENTS TO LYNHAVEN LANE
PROPOSED RESOLUTION R21-135
<u>BACKGROUND SUMMARY:</u> APPROVES BUDGET AND APPROPRIATION. | Rock Hill |
| 11. | PUBLIC WORKS (COMMUNITY DEVELOPMENT); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE LEASE AMENDMENTS/RENEWALS FOR PUBLIC WORKS' OFFICES LOCATED AT 2126 AND 2128 JEFFERSON DAVIS HIGHWAY
PROPOSED RESOLUTION R21-136
<u>BACKGROUND SUMMARY:</u> APPROVES LEASE RENEWALS. | Aquia |
| 12. | PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION FOR THE WATER QUALITY IMPROVEMENT FUND PROGRAM PROVIDED BY THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY
PROPOSED RESOLUTION R21-139
<u>BACKGROUND SUMMARY:</u> APPROVES GRANT APPLICATION. | George Washington |
| 13. | SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF FREDERICKSBURG TO ALLOW THE FREDERICKSBURG REGIONAL TRANSIT (FRED) TO JOIN THE STAFFORD COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM
PROPOSED RESOLUTION R21-05
<u>BACKGROUND SUMMARY:</u> APPROVES AGREEMENT. | |

UNFINISHED BUSINESS

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| 14. | 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
<u>BACKGROUND SUMMARY:</u> REQUESTS NAME CHANGE FOR JEFFERSON DAVIS HIGHWAY. | |
| 15. | PARKS, RECREATION & COMMUNITY FACILITIES; DISCUSSION OF FOURTH OF JULY FIREWORKS | |

NEW BUSINESS

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| 16. | PARKS, RECREATION & COMMUNITY FACILITIES; DISCUSS IMPLEMENTING FEES AT THE HISTORIC PORT OF FALMOUTH AND AQUIA LANDING | |
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CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-06

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
APRIL 6, 2021

PROPOSED RESOLUTION CM21-06(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

17. BUDGET AND MANAGEMENT; CONSIDER FISCAL YEAR 2022 BUDGET,
FISCAL YEAR 2022-2031 CAPITAL IMPROVEMENT PROGRAM, AND THE
VIRGINIA PUBLIC SCHOOLS AUTHORITY DEBT FOR FISCAL YEAR 2022
PROPOSED RESOLUTION R21-102 (ATTACHMENT 1)
PROPOSED RESOLUTION R21-104 (ATTACHMENT 2)
PROPOSED RESOLUTION R21-105 (ATTACHMENT 3)
BACKGROUND SUMMARY: APPROVES BUDGET, CIP, AND VPSA.
18. BUDGET AND MANAGEMENT; CONSIDER CALENDAR YEAR 2021 TAX
RATES
PROPOSED RESOLUTION R21-101
BACKGROUND SUMMARY: PUBLIC HEARING ON TAX RATES.
19. PUBLIC WORKS (UTILITIES); CONSIDER A 3.0% WATER/SEWER USER FEE
RATE INCREASE
PROPOSED ORDINANCE O21-16
BACKGROUND SUMMARY: PUBLIC HEARING TO CONSIDER A RATE
INCREASE.
20. BUDGET AND MANAGEMENT; CONSIDER AMENDING AND REORDAINING
THE COUNTY CODE TO ESTABLISH, LEVY, ADMINISTER, AND ENFORCE A
COUNTY CIGARETTE TAX
PROPOSED ORDINANCE O21-19
BACKGROUND SUMMARY: PUBLIC HEARING ON ORDINANCE.
21. BUDGET AND MANAGEMENT; CONSIDER AN ORDINANCE TO REPEAL THE
VEHICLE LICENSE FEE, COUNTY CODE CHAPTER 15, ARTICLE II
PROPOSED ORDINANCE O21-20
BACKGROUND SUMMARY: PUBLIC HEARING TO CONSIDER REPEAL OF
FEE.

22. COUNTY ATTORNEY; CONSIDER READOPTING THE CONTINUITY OF GOVERNMENT ORDINANCE IN RESPONSE TO THE LOCAL EMERGENCY RELATED TO COVID-19
PROPOSED ORDINANCE O21-18
BACKGROUND SUMMARY: ADOPTS ORDINANCE.

ADJOURNMENT

DEFERRED - REFERRED LIST

23. 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