
**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 18, 2021**

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION TO RECOGNIZE MAY 16 - 22, 2021, AS
NATIONAL EMS WEEK

GENERAL ASSEMBLY POST-SESSION UPDATE, PRESENTED BY JULIA
HAMMOND, COZEN O'CONNOR PUBLIC STRATEGIES

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO NEW BUSINESS

COUNTY ADMINISTRATION; DISCUSS CONGRESSIONALLY-DIRECTED
SPENDING

PROPOSED RESOLUTION R21-214

BACKGROUND SUMMARY: DISCUSS POTENTIAL FEDERAL FUNDING
REQUEST.

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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

- AMERICAN RECOVERY PROTECTION ACT UPDATE, PRESENTED BY
RANDY HELWIG, FINANCE CONTROLLER

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE MAY 4, 2021 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 23, 2021 BOARD OF
SUPERVISORS BUDGET WORK SESSION MINUTES

3. COUNTY ADMINISTRATION; APPROVE THE MARCH 9, 2021 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD BUDGET WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; RECOMMEND TO THE CIRCUIT COURT THE APPOINTMENT OF MR. JOHN HARRIS AS A MEMBER TO THE BOARD OF ZONING APPEALS
PROPOSED RESOLUTION R21-196
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT. **Hartwood**
5. BUDGET AND MANAGEMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE ONLINE BUDGET SOFTWARE
PROPOSED RESOLUTION R21-198
BACKGROUND SUMMARY: APPROVES CONTRACT.
6. FINANCE; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-164
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
7. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A REPLACEMENT HEAVY RESCUE SQUAD, AND TO APPROVE MASTER LEASE FINANCING AND APPROPRIATE FUNDS
PROPOSED RESOLUTION R21-189
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT.
8. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING PORTIONS OF STAFFORD COUNTY CODE, CHAPTER 12, "FIRE PREVENTION AND PROTECTION" TO ADDRESS CHANGES TO THE VIRGINIA STATEWIDE FIRE PREVENTION CODE AND MODIFY PERMIT FEES
PROPOSED RESOLUTION R21-195
BACKGROUND SUMMARY: PUBLICIZES HEARING.
9. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 12-3 TO REMOVE STAFFORD VOLUNTEER RESCUE SQUAD
PROPOSED RESOLUTION R21-202
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Hartwood**
10. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING ACCESS TO AND USE OF PUBLIC RIGHT-OF-WAY THAT WAS FORMERLY INTENDED FOR THE DEVELOPMENT OF WIDEWATER PARKWAY
PROPOSES RESOLUTION R21-187
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Griffis-Widewater**

11. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS IN CONNECTION WITH THE FLATFORD ROAD SIDEWALK PROJECT
PROPOSED RESOLUTION R21-166
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Garrisonville**
12. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A TASK ORDER FOR FERRY FARM WATERLINE IMPROVEMENTS
PROPOSED RESOLUTION: R21-171
BACKGROUND SUMMARY: APPROVES EXPENDITURES. **George Washington**
13. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO FURNISH AND DELIVER STONE AGGREGATE TO VARIOUS COUNTY LOCATIONS ON AN AS NEEDED BASIS
PROPOSED RESOLUTION: R21-180
BACKGROUND SUMMARY: APPROVES CONTRACT.
14. REGISTRAR; AUTHORIZE AN APPLICATION TO THE VIRGINIA DEPARTMENT OF ELECTIONS FOR A WAIVER TO ADMINISTER SPLIT PRECINCTS IN STAFFORD COUNTY FOR ELECTIONS HELD IN 2021
RESOLUTION R21-201
BACKGROUND SUMMARY: AUTHORIZES WAIVER APPLICATION.
15. REGISTRAR; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE WITH JERR-RON LLC FOR STORAGE SPACES FOR THE STAFFORD COUNTY REGISTRAR
PROPOSED RESOLUTION R21-203
BACKGROUND SUMMARY: AUTHORIZES ENTRY OF LEASE.

UNFINISHED BUSINESS

16. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-35, TABLE 3.1. "TABLE OF USES AND STANDARDS," TO AMEND USES WITHIN THE A-2, RURAL RESIDENTIAL ZONING DISTRICT AND HOW SUCH USES ARE PERMITTED
PROPOSED RESOLUTION R21-191
BACKGROUND SUMMARY: APPROVES RESOLUTION.
17. BUDGET AND MANAGEMENT; CONSIDER AN EMERGENCY ORDINANCE TO TEMPORARILY LOWER PENALTIES AND INTEREST TO ZERO FOR PERSONAL PROPERTY AND REAL ESTATE TAXES DUE ON JUNE 5, 2021
PROPOSED EMERGENCY ORDINANCE E021-01
BACKGROUND SUMMARY: APPROVES EMERGENCY ORDINANCE.

NEW BUSINESS

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-09

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
MAY 18, 2021

PROPOSED RESOLUTION CM21-09(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

JOINT BOARD OF SUPERVISORS AND VIRGINIA DEPARTMENT OF TRANSPORTATION PUBLIC HEARING

18. PUBLIC WORKS (TRANSPORTATION); JOINT PUBLIC HEARING WITH THE
VIRGINIA DEPARTMENT OF TRANSPORTATION TO CONSIDER THE
PROPOSED VDOT FISCAL YEARS 2022-2027 SECONDARY SYSTEM SIX-
YEAR PROGRAM
PROPOSED RESOLUTION R21-152
BACKGROUND SUMMARY: APPROVES THE FY2022-2027 SSYP.

PUBLIC HEARINGS

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| 19. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE
PERMIT TO ALLOW A COMMUNICATION FACILITY WITHIN THE A-1,
AGRICULTURAL ZONING DISTRICT ON TAX MAP PARCEL NO. 37-48A
(PROJECT KNOWN AS TELECOM TOWER AMERICAN LEGION POST 290)
PROPOSED RESOLUTION R21-125
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Hartwood |
| 20. | PLANNING AND ZONING; CONSIDER A REQUEST TO AMEND PROFFERED
CONDITIONS ON TAX MAP PARCEL NOS. 20-AC-1-1 THROUGH 20-AC-1-
13, 44.5 ACRES, ZONED P-TND, PLANNED TRADITIONAL NEIGHBORHOOD
DEVELOPMENT ZONING DISTRICT AND TO DESIGNATE A PORTION OF
THE PROJECT AS A REVITALIZATION AREA TO ACCOMMODATE
WORKFORCE HOUSING (PROJECT KNOWN AS THE GARRISON AT
STAFFORD)
PROPOSED ORDINANCE O21-34
PROPOSED RESOLUTION R21-185
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING AND CREATES
DESIGNATION. | Garrisonville |

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| 21. | PLANNING AND ZONING; CONSIDER COMPREHENSIVE PLAN AMENDMENT, ZONING ORDINANCE AMENDMENTS, AND A RECLASSIFICATION OF APPROXIMATELY 29 ACRES TO THE UD-5, URBAN DEVELOPMENT 5 ZONING SUBDISTRICT (PROJECT KNOWN AS DOWNTOWN STAFFORD)
PROPOSED RESOLUTION R21-46 (APPROVES COMPREHENSIVE PLAN AMENDMENT)
PROPOSED ORDINANCE O21-10 (APPROVES ZONING ORDINANCE AMENDMENT)
PROPOSED ORDINANCE O21-22 (APPROVES RECLASSIFICATION)
<u>BACKGROUND SUMMARY:</u> APPROVES COMPREHENSIVE PLAN AMENDMENT, ZONING ORDINANCE AMENDMENT, AND REZONING. | Hartwood and Aquia |
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| 22. | FIRE AND RESCUE; CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SECTION 12-3, "COMPOSITION OF FIRE, RESCUE AND EMERGENCY SERVICES" TO REMOVE THE ROCKHILL VOLUNTEER FIRE COMPANY FROM THE LIST OF ACTIVE VOLUNTEER FIRE AND RESCUE COMPANIES IN STAFFORD COUNTY
PROPOSED ORDINANCE O21-25
<u>BACKGROUND SUMMARY:</u> AMENDS COUNTY CODE. | Rockhill |

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