
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, April 28, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, April 28, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS MAY 3, 2022

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION DECLARING MAY 9-13, 2022,
ECONOMIC DEVELOPMENT WEEK IN STAFFORD COUNTY

PRESENTATION OF PROCLAMATION DECLARING MAY 1-7, 2022,
DRINKING WATER WEEK IN STAFFORD COUNTY

PRESENTATION OF PROCLAMATION HONORING AND RECOGNIZING THE
SERVICE OF DUCHESS THE FIRE AND RESCUE ACCELERANTS DOG

PRESENTATION OF A PROCLAMATION RECOGNIZING MAY 13 AS WORLD
FALUN DAFA DAY IN STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE APRIL 19, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE APRIL 19, 2022 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE APRIL 12, 2022 BOARD OF

SUPERVISORS BUDGET WORK SESSION MINUTES

4. COUNTY ADMINISTRATION; APPOINT MS. KELLY CARDER TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE HARTWOOD DISTRICT FOR A TERM ENDING DECEMBER 31, 2022
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Hartwood**
5. BUDGET AND MANAGEMENT; APPROVE CORRECTED RESOLUTION FOR THE ISSUANCE OF FY2023 VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) GENERAL OBLIGATION DEBT
PROPOSED RESOLUTION R22-68(R)
BACKGROUND SUMMARY: APPROVES CORRECTED RESOLUTION.
6. BUDGET AND MANAGEMENT; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO BUDGET TRANCHE TWO OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
PROPOSED RESOLUTION R22-108(R)
BACKGROUND SUMMARY: APPROVAL OF REVISED RESOLUTION R22-108(R).
7. CAPITAL PROJECTS; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH GANNETT FLEMING, INC. FOR RESIDENT ENGINEERING SERVICES DURING CONSTRUCTION OF THE ENON ROAD WATER STORAGE TANK
PROPOSED RESOLUTION R22-128
BACKGROUND SUMMARY: APPROVES TASK ORDER. **Hartwood**
8. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING S.E.R.V.E.ON ITS 40TH ANNIVERSARY
PROPOSED PROCLAMATION P22-22
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUALS.
9. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY 13 AS WORLD FALUN DAFA DAY IN STAFFORD COUNTY
PROPOSED PROCLAMATION P22-25
BACKGROUND SUMMARY: RECOGNIZES DAY.
10. ECONOMIC DEVELOPMENT; REAPPOINT MS. DANIELLE DAVIS TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REPRESENTING THE AQUIA DISTRICT FOR A TERM ENDING JUNE 30, 2026
BACKGROUND SUMMARY: REAPPOINT MEMBER TO THE EDA. **Aquia**
11. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A PROPOSED ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-35, TABLE 3.1. TABLE OF USES AND STANDARDS, TO AMEND HOW A COMMERCIAL KENNEL IS PERMITTED IN THE A-1, AGRICULTURAL ZONING DISTRICT AND TO REQUEST THE PLANNING COMMISSION EVALUATE THAT USE IN OTHER ZONING DISTRICTS
PROPOSED RESOLUTION R22-120
BACKGROUND SUMMARY: REFERS TO THE PLANNING COMMISSION
12. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO COUNTY CODE CHAPTER 22-A, PURCHASE OF DEVELOPMENT RIGHTS
PROPOSED RESOLUTION R22-121
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.
13. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH HITT CONTRACTING, INC. FOR THE **Griffis-Widewater**

REPLACEMENT OF BOOSTER PUMPS AND SURGE VALVE AT THE SMITH
LAKE WATER BOOSTER PUMP STATION
PROPOSED RESOLUTION: R22-123
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

14. DISCUSS BOARD STANDING COMMITTEE MEETINGS DAYS/TIMES
REQUESTED BY SUPERVISOR TOM COEN
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NEW BUSINESS

15. DISCUSS AUTHORIZING GOOD FRIDAY PERMANENTLY AS A DAY OF
HOLIDAY PAY ON THE CALENDAR FOR COUNTY STAFF
REQUESTED BY SUPERVISOR DARRELL ENGLISH
16. DISCUSS PARKING ISSUES AT THE HISTORIC PORT OF FALMOUTH BEACH **George Washington**
REQUESTED BY SUPERVISOR DARRELL ENGLISH

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM22-13
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON MAY 3, 2022
PROPOSED RESOLUTION CM22-13 (C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT

DEFERRED - REFERRED LIST

17. DEFERRED-REFERRED LIST
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THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON MAY 3, 2022

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