



**REGULAR AGENDA
BOARD OF SUPERVISORS
OCTOBER 18, 2022**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER AS
NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH IN STAFFORD
COUNTY

PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 24, 2022,
AS WORLD POLIO DAY

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

OCTOBER 4, 2022 COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING ACTION LIST (FOR INFORMATION ONLY)

OCTOBER 4, 2022 INFRASTRUCTURE COMMITTEE MEETING ACTION LIST
(FOR INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

CAPITAL PROJECTS QUARTERLY UPDATE (FOR INFORMATION ONLY)

FIRST QUARTER FINANCIAL REVIEW, PRESENTED BY ANDREA LIGHT,
BUDGET DIRECTOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE OCTOBER 4, 2022 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 27, 2022 JOINT
BOARD OF SUPERVISORS AND PLANNING COMMISSION MEETING
MINUTES
3. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY
ADMINISTRATOR TO PROVIDE A LETTER OF SUPPORT FOR A GROWTH

AND ACCESSIBILITY PLANNING (GAP) TECHNICAL ASSISTANCE GRANT
FROM THE VIRGINIA OFFICE OF INTERMODAL PLANNING AND
DEVELOPMENT

PROPOSED RESOLUTION R22-272

BACKGROUND SUMMARY: PROVIDES LETTER OF SUPPORT.

4. COMMONWEALTH'S ATTORNEY'S OFFICE; BUDGET AND APPROPRIATE
ASSET FORFEITURE PROGRAM FUNDS TO THE OFFICE OF THE
COMMONWEALTH'S ATTORNEY
PROPOSAL RESOLUTION R22-268
BACKGROUND SUMMARY: APPROVES BUDGET AND APPROPRIATION.
5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NATIONAL
NIGHT OUT
PROPOSED PROCLAMATION P22-11
BACKGROUND SUMMARY: RECOGNIZES EVENT.
6. COMMUNITY ENGAGEMENT; PROCLAMATION PROCLAIMING OCTOBER AS
DOMESTIC VIOLENCE AWARENESS MONTH
PROPOSED PROCLAMATION P22-33
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING THE 100TH
ANNIVERSARY OF UNION BELL BAPTIST CHURCH
PROPOSED PROCLAMATION P22-34
BACKGROUND SUMMARY: RECOGNIZES ANNIVERSARY.
8. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING OCTOBER
24, 2022, AS WORLD POLIO DAY
PROPOSED PROCLAMATION P22-35
BACKGROUND SUMMARY: RECOGNIZES DAY.
9. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING OCTOBER
9 THROUGH 15 AS FIRE PREVENTION WEEK
PROPOSED PROCLAMATION P22-36
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. ECONOMIC DEVELOPMENT & TOURISM; AWARD A LOCAL LEVEL
INCENTIVE ECONOMIC DEVELOPMENT GRANT USING ARPA FUNDS TO
MERRITT-ARI, LLC AND AUTHORIZING THE COUNTY ADMINISTRATION
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE
STAFFORD ECONOMIC DEVELOPMENT AUTHORITY AND MERRITT-ARI,
LLC.
PROPOSED RESOLUTION R22-62
BACKGROUND SUMMARY: APPROVES GRANT AND AGREEMENT.
11. FINANCE; AUTHORIZE THE ADVERTISEMENT OF PUBLIC HEARINGS TO
CONSIDER THE ISSUANCE OF FY2023 VIRGINIA PUBLIC SCHOOL
AUTHORITY (VPSA) GENERAL OBLIGATION DEBT AND THE INCREASE OF
THE FY2023 BUDGET BY OVER ONE PERCENT, TO SUPPORT THE
CONSTRUCTION OF HIGH SCHOOL #6
PROPOSED RESOLUTION R22-277
BACKGROUND REPORT: PUBLICIZES HEARINGS.
12. FIRE AND RESCUE; RECEIVE FIRE AND RESCUE MONTHLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
13. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE CONTRACTS TO PROVIDE UNIFORMS, SUPPLIES AND PERSONAL

Hartwood

PROTECTIVE EQUIPMENT FOR THE DEPARTMENT OF FIRE AND RESCUE
PROPOSED RESOLUTION R22-262

BACKGROUND SUMMARY: APPROVES CONTRACTS.

14. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH SHI INTERNATIONAL, CORPORATION FOR COMMERCIAL-OFF-THE-SHELF SOFTWARE AND RELATED SERVICES.
PROPOSED RESOLUTION R22-236

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

15. PLANNING AND ZONING; REQUEST THE PLANNING COMMISSION TO DEVELOP COMPREHENSIVE PLAN AND ZONING ORDINANCE AMENDMENTS FOR SOLAR FACILITIES AND ENERGY STORAGE FACILITIES
PROPOSED RESOLUTION R22-267

BACKGROUND SUMMARY: APPROVES REQUEST.

16. PLANNING AND ZONING; REQUEST FROM THE DEVELOPER OF EMBREY MILL THE DEDICATION OF SCHOOL AND LIBRARY SITES IN ACCORDANCE WITH PROFFERED CONDITIONS
PROPOSED RESOLUTION R22-275

Garrisonville

BACKGROUND SUMMARY: REQUEST DEDICATION.

17. SHERIFF; RECEIVE SHERIFF'S OFFICE MONTHLY REPORT

BACKGROUND SUMMARY: RECEIVES REPORT.

18. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH CARTER MACHINERY COMPANY, INCORPORATED FOR THE LAKE MOONEY WATER TREATMENT FACILITY CONTROLS MODERNIZATION

PROPOSED RESOLUTION R22-269

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

19. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR INSTRUMENTATION AND CONTROLS SYSTEM ENGINEERING, INC. FOR PROFESSIONAL ELECTRICAL SERVICES
PROPOSED RESOLUTION R22-270

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

20. PLANNING AND ZONING; CONSIDER TIME LIMIT EXTENSION REQUESTS FOR ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECT KNOWN AS BELMONT PARK)
PROPOSED RESOLUTION R22-257

George Washington

BACKGROUND SUMMARY: APPROVES EXTENSIONS.

NEW BUSINESS

21. COUNTY ADMINISTRATION; CONSIDER REQUEST TO USE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR SHERIFF'S OFFICE AND/OR OTHER PUBLIC SAFETY RELATED PAY ADJUSTMENTS

22. COUNTY ADMINISTRATION; DISCUSS STAFFORD COUNTY'S OVERALL 2023 GENERAL ASSEMBLY LEGISLATIVE PROGRAM
PROPOSED RESOLUTION R22-168

BACKGROUND SUMMARY: DISCUSS LEGISLATIVE PROGRAM.

CLOSED MEETING

**5:15 P.M. JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD MEETING TO REVIEW CIP PRIORITIES
(BROOKE POINT HIGH SCHOOL LIBRARY)**

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING THE EFFORTS OF THE
COMMUNITY AND THE SHERIFF'S OFFICE IN HOSTING NATIONAL NIGHT
OUT ON OCTOBER 11, 2022

PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 9 - 15,
2022 AS FIRE PREVENTION WEEK IN STAFFORD COUNTY

BAND TOGETHER TO FIGHT HUNGER - DRUM MAJORS PRESENTATION

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 23. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE
PERMIT TO ALLOW A COMPREHENSIVE SIGN PLAN ON TAX MAP PARCEL
NO. 29-70K PURSUANT TO STAFFORD COUNTY CODE SEC. 28-123(G)
(PROJECT KNOWN AS EMBREY MILL TOWN CENTER SOUTH
COMPREHENSIVE SIGN PLAN)
PROPOSED RESOLUTION R22-216
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Garrisonville |
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ADJOURNMENT

DEFERRED - REFERRED LIST

24. 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