
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, April 27, 2023, 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 27, 2023 on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS MAY 2, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING THREE MARINES
FOR HEROIC ACTIONS 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

APRIL 18, 2023 FINANCE, AUDIT AND BUDGET MANAGEMENT
COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

COMMERCIAL DEVELOPMENT PROCESS REVIEW UPDATE
PRESENTED BY PAUL SANTAY, CHIEF DIRECTOR OF DEVELOPMENT
SERVICES

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE APRIL 18, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE APRIL 18, 2023 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE APRIL 11, 2023 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
4. CAPITAL PROJECTS TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR QUALIFYING TRANSPORTATION

EXPENDITURES

PROPOSED RESOLUTION R23-155

BACKGROUND SUMMARY: REQUEST REIMBURSEMENT FROM THE COUNTY'S MOTOR FUELS TAX FUND.

5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN STAFFORD COUNTY
PROPOSED PROCLAMATION P23-06
BACKGROUND SUMMARY: RECOGNIZES MONTH.
6. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING THREE MARINES FOR HEROIC ACTIONS IN STAFFORD COUNTY
PROPOSED PROCLAMATION P23-18
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUALS.
7. FINANCE; BUDGET AND APPROPRIATE REQUISITIONED BOND FUNDS TO THE GENERAL FUND CAPITAL RESERVE AND EXCESS BOND PROCEEDS TO SCHOOLS CONSTRUCTION FUND FOR HIGH SCHOOL #6
PROPOSED RESOLUTION R23-154
BACKGROUND SUMMARY: APPROVES APPROPRIATION.
8. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE THE CONTRACT AND PURCHASE OF COMPONENTS NECESSARY FOR THE CREATION OF AN ENTERPRISE WIRELESS NETWORK, AND TO BUDGET AND APPROPRIATE PRIOR YEAREND FUND BALANCE
PROPOSED RESOLUTION R23-91
BACKGROUND SUMMARY: APPROVES CONTRACT AND APPROPRIATION.
9. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR WATERLINE REPLACEMENT ON PENDLETON ROAD IN THE FERRY FARM SUBDIVISION
PROPOSED RESOLUTION R23-134
BACKGROUND SUMMARY: APPROVES TASK ORDER.

George Washington

UNFINISHED BUSINESS

10. PLANNING AND ZONING; CONSIDER TIME LIMIT EXTENSION REQUESTS FOR ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS FOR A PROJECT KNOWN AS BELMONT PARK
PROPOSED RESOLUTION R23-143 (APPROVE)
PROPOSED RESOLUTION R23-152 (DENY)
BACKGROUND SUMMARY: CONSIDERS EXTENSION REQUEST.
11. PLANNING AND ZONING; CONSIDER A REQUEST FOR (1) A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE B-3, OFFICE ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT, AND (2) A CONDITIONAL USE PERMIT TO ALLOW A HOTEL/MOTEL USE WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 38-20 (PROJECT KNOWN AS RA-AMIT, LLC)
PROPOSED ORDINANCE O23-05 (APPROVE REZONING)
PROPOSED RESOLUTION R23-66 (DENY REZONING)
PROPOSED RESOLUTION R23-67 (APPROVE CUP)
PROPOSED RESOLUTION R23-68 (DENY CUP)
BACKGROUND SUMMARY: APPROVES ZONING RECLASSIFICATION, WITH PROFFERS AND CONDITIONAL USE PERMIT.

George Washington

Falmouth

NEW BUSINESS

12. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH SBC TOWER HOLDINGS, LLC FOR THE GARRISONVILLE RADIO TOWER ON SHELTON SHOP ROAD PROPOSED RESOLUTION R23-148
BACKGROUND SUMMARY: APPROVES AMENDMENT TO LEASE AGREEMENT. **Garrisonville**
13. CAPITAL PROJECTS TRANSPORTATION; DISCUSSION OF THE FY2024-2029 SECONDARY SIX-YEAR PLAN (SSYP)
BACKGROUND SUMMARY: DISCUSSION OF POTENTIAL CHANGES TO THE FY2024-2029 SECONDARY SIX-YEAR PLAN.
14. COUNTY ADMINISTRATION; AUTHORIZE A VIRGINIA OPIOID ABATEMENT AUTHORITY (OAA) COOPERATIVE PARTNERSHIP GRANT APPLICATION FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION FOR OPIOID ABATEMENT AND AUTHORIZE AND APPROVE STAFFORD'S PARTICIPATION IN AN OAA COOPERATIVE PARTNERSHIP AGREEMENT
BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION AND STRATEGIC PARTNERSHIP AGREEMENT.
PROPOSED RESOLUTION R23-158 (COOPERATIVE PARTNERSHIP GRANT APPLICATION)
PROPOSED RESOLUTION R23-159 (COOPERATIVE PARTNERSHIP AGREEMENT)
15. DISCUSSION ON CATEGORICAL FUNDING REQUESTED BY SUPERVISOR DARRELL ENGLISH
16. DISCUSSION ON SUPPORT OF REGIONAL JUNETEENTH EVENT REQUESTED BY SUPERVISOR TINESHA ALLEN

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-09
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 2, 2023
PROPOSED RESOLUTION CM23-09(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

17. PLANNING AND ZONING; CONSIDER GRANTING ACCESS TO AND USE OF UNIMPROVED PUBLIC RIGHT-OF-WAY OFF OF COOL BROOK LANE FOR A **Falmouth**

DEVELOPMENT PROJECT KNOWN AS SOUTHGATE SELF-STORAGE
PROPOSES RESOLUTION R23-80

BACKGROUND SUMMARY: APPROVES ACCESS.

18. PLANNING AND ZONING; CONSIDER AMENDMENTS TO STAFFORD
COUNTY CODE SECTION 28-57, "FLOOD HAZARD OVERLAY DISTRICT
(FH)" (AMENDMENTS TO THE FLOODPLAIN MANAGEMENT ORDINANCE)
PROPOSED ORDINANCE 023-09

BACKGROUND SUMMARY: APPROVES AMENDMENTS TO ORDINANCE.

19. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AN ORDINANCE TO
AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-56,
"DESIGNATION OF RESTRICTED PARKING AREAS," TO INCLUDE CERTAIN
STREETS WITHIN BROOKESMILL ESTATES SUBDIVISION
PROPOSED ORDINANCE 023-10

Aquia

BACKGROUND SUMMARY: ADOPTS RESTRICTED PARKING ORDINANCE.

ADJOURNMENT

DEFERRED - REFERRED LIST

20. 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