
STANDING COMMITTEES

[1:00 P.M. - PUBLIC SAFETY COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Thursday, May 11, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS MAY 16, 2023

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING MAY 21-27, 2023, AS
NATIONAL EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD COUNTY

PRESENTATION ON THE RAPPAHANNOCK RIVER CROSSING SLIDE DECK,
PRESENTED BY IAN OLLIS, FAMPO ADMINISTRATOR

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

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

MAY 2, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
ACTION LIST (FOR INFORMATION ONLY)

MAY 2, 2023 INFRASTRUCTURE COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MAY 2, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPOINT MR. ZACHARY MARTINEZ AS AN AT-LARGE MEMBER TO THE WETLANDS/CHESAPEAKE BAY/COASTAL PRIMARY SAND DUNES BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2026
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
3. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE AVAILABLE FUNDS FOR THE SCHOOLS' HEALTH INSURANCE, NUTRITION, AND OPERATING FUNDS FOR FISCAL YEAR 2023

PROPOSED RESOLUTION R23-166

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" TO DESIGNATE STREETS WITHIN THE HUNTER TRAIL SUBDIVISION AS RESTRICTED PARKING AREAS
PROPOSED RESOLUTION R23-160
BACKGROUND SUMMARY: PUBLICIZES HEARING.
5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY 21-27, 2023, AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD COUNTY
PROPOSED PROCLAMATION P23-07
BACKGROUND SUMMARY: RECOGNIZES WEEK.
6. ECONOMIC DEVELOPMENT; APPOINT MR. PRICE JETT TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REPRESENTING THE GEORGE WASHINGTON DISTRICT FOR A TERM STARTING JUNE 5, 2023 AND ENDING JUNE 30, 2027
BACKGROUND SUMMARY: APPOINTS MEMBER.
7. ECONOMIC DEVELOPMENT; APPROPRIATE COMMONWEALTH OPPORTUNITY GRANT FUNDS TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO AN INCENTIVE AGREEMENT WITH EXEL INC. D/B/A/ DHL AND GENESIS LOGISTICS, INC.
PROPOSED RESOLUTION R23-96
BACKGROUND SUMMARY: APPROPRIATE FUNDS FROM INCENTIVE AGREEMENT APPROVED VIA RESOLUTION R20-403.
8. FIRE AND RESCUE; AUTHORIZE THE DISSOLUTION OF THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)
PROPOSED RESOLUTION R23-156
BACKGROUND SUMMARY: APPROVES DISSOLUTION.
9. FIRE AND RESCUE; APPROPRIATE MASTER LEASE FUNDS AND BUDGET AND APPROPRIATE UNUSED REVENUE FROM THE SALE OF EQUIPMENT FOR HEAVY RESCUE SQUAD APPARATUS
PROPOSED RESOLUTION R23-161
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.
10. FIRE AND RESCUE; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 12-62, "AMENDMENTS, ADDITIONS, AND DELETIONS TO THE VIRGINIA STATEWIDE FIRE PREVENTION CODE" REGARDING FIRELANE MARKINGS
PROPOSED RESOLUTION R23-167
BACKGROUND SUMMARY: PUBLICIZES HEARING.
11. PLANNING AND ZONING; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO AMEND AND REORDAIN CHAPTER 22A, "PURCHASE OF DEVELOPMENT RIGHTS," TO REMOVE SECTIONS RELATED TO AN APPRAISAL REVIEW COMMITTEE
PROPOSED RESOLUTION: R23-174
BACKGROUND SUMMARY: PUBLICIZES HEARING.
12. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-169, "CHARGES FOR TOWING AND STORAGE OF MOTOR VEHICLES" TO COMPLY WITH CHANGES MADE TO

Garrisonville

George Washington

Falmouth

VIRGINIA CODE SECTION 46.2-1233.1
PROPOSED RESOLUTION R23-151
BACKGROUND SUMMARY: PUBLICIZES HEARING.

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE
ADDITIONAL EXPENDITURES WITH INSTRUMENTATION AND CONTROLS
SYSTEMS ENGINEERING, INC. FOR PROFESSIONAL ELECTRICAL SERVICES
PROPOSED RESOLUTION R23-165
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

14. UTILITIES; CONSIDER AUTHORIZING 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**
15. DISCUSSION ON REMOVAL OF DATA CENTERS AS A BY-RIGHT USE IN THE
B-2, M-1, AND RBC ZONING DISTRICTS
REQUESTED BY CRYSTAL VANUCH
16. DISCUSSION ON CATEGORICAL FUNDING

NEW BUSINESS

17. DISCUSSION ON FLEET SERVICES
REQUESTED BY SUPERVISOR DARRELL ENGLISH
18. PLANNING AND ZONING; CONSIDER A REQUEST TO REDUCE THE FIVE-
YEAR TIME LIMIT REQUIREMENT FOR A FAMILY SUBDIVISION ON TMP
NO. 28-31A (EASTMAN FAMILY)
PROPOSED RESOLUTION R23-163 (APPROVE)
PROPOSED RESOLUTION R23-164 (DENY)
BACKGROUND SUMMARY: APPROVES REDUCTION OF TIME. **Rock Hill**
19. COUNTY ADMINISTRATION; CONSIDER GERMANNA COMMUNITY
COLLEGE (GCC) REQUEST FOR A JOINT COMMITTEE TO DISCUSS 25-
ACRES PARCEL
BACKGROUND SUMMARY: DISCUSS GCC'S REQUEST.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM23-10
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 16, 2023
PROPOSED RESOLUTION CM23-10(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

UNFINISHED BUSINESS (CONTINUED)

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| 20. | 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)
<u>BACKGROUND SUMMARY:</u> APPROVES ZONING RECLASSIFICATION, WITH PROFFERS AND CONDITIONAL USE PERMIT. | Falmouth |
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JOINT BOARD OF SUPERVISORS AND VIRGINIA DEPARTMENT OF TRANSPORTATION PUBLIC HEARING

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| 21. | CAPITAL PROJECTS TRANSPORTATION; JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER APPROVAL OF STAFFORD COUNTY'S FY2024-FY2029 SECONDARY SYSTEM SIX-YEAR PROGRAM (SSYP)
PROPOSED RESOLUTION R23-147
<u>BACKGROUND SUMMARY:</u> PUBLIC HEARING. | |
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PUBLIC HEARINGS

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| 22. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO PERMIT A BUILDING TO EXCEED THE MAXIMUM HEIGHT LIMITATION WITH A HEIGHT OF UP TO 50 FEET FOR A HIGH SCHOOL IN THE A-1, AGRICULTURAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 36-37 (PROJECT KNOWN AS STAFFORD COUNTY PUBLIC SCHOOLS - HIGH SCHOOL #6)
PROPOSED RESOLUTION R23-117 (APPROVE)
PROPOSED RESOLUTION R23-118 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Hartwood |
| 23. | PLANNING AND ZONING; CONSIDER AMENDING THE "STAFFORD COUNTY VIRGINIA, COMPREHENSIVE PLAN 2016-2036: 2021 5-YEAR UPDATE," ADOPTED ON NOVEMBER 6, 2021 (PROJECT KNOWN AS SOLAR FACILITIES AND ENERGY STORAGE FACILITIES COMP PLAN AMENDMENT)
PROPOSED RESOLUTION R23-10
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF COMPREHENSIVE PLAN AMENDMENT. | |
| 24. | PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE, STAFFORD COUNTY CODE SEC. 28-25 "DEFINITIONS OF SPECIFIC TERMS;" SEC. 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS;" AND SEC. 28-39, "SPECIAL REGULATIONS" (PROJECT KNOWN AS SOLAR FACILITIES AND ENERGY STORAGE FACILITIES ZONING ORDINANCE AMENDMENT)
PROPOSED ORDINANCE O23-01
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF AMENDMENTS. | |
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ADJOURNMENT

DEFERRED - REFERRED LIST

25. 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