
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(BOARD CHAMBERS\)](#)
[Materials will be available Thursday, September 28, 2023, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\)](#) [Materials will be available Thursday, September 28, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS OCTOBER 4, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE OCTOBER 8-14, 2023, AS FIRE PREVENTION WEEK

PRESENTATION OF A PROCLAMATION TO RECOGNIZE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO UNFINISHED BUSINESS

APPROVAL OF THE PUBLIC SAFETY MEMORIAL COMMITTEE REPORT

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

SEPTEMBER 19, 2023 FINANCE, AUDIT AND BUDGET COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 19, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 19, 2023 JOINT BOARD OF SUPERVISORS AND ECONOMIC DEVELOPMENT AUTHORITY WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; ENDORSE A LETTER TO STAFFORD'S GENERAL ASSEMBLY DELEGATION REQUESTING STAFFORD BE ADDED

TO THE LIST OF QUALIFYING LOCALITIES ABLE TO LEVY A LOCAL SALES TAX NOT TO EXCEED ONE-PERCENT FOR THE PURPOSES OF PROVIDING REVENUE FOR CAPITAL PROJECTS FOR SCHOOL CONSTRUCTION AND RENOVATION

BACKGROUND SUMMARY: ENDORSES LETTER.

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| 4. | CAPITAL PROJECTS UTILITIES; AUTHORIZE EXECUTION OF A GRANT AGREEMENT TO ACCEPT THE VIRGINIA DAM SAFETY, FLOOD PREVENTION AND PROTECTION ASSISTANCE FUND GRANT AWARD, AND TO BUDGET AND APPROPRIATE FUNDS FOR THE LAKE ARROWHEAD SERVICE DISTRICT DAM SPILLWAY IMPROVEMENT PROJECT
PROPOSED RESOLUTION R23-281
<u>BACKGROUND SUMMARY:</u> AUTHORIZES GRANT AGREEMENT AND BUDGETS AND APPROPRIATES FUNDS. | Rock Hill |
| 5. | COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH
PROPOSED PROCLAMATION P23-10
<u>BACKGROUND SUMMARY:</u> RECOGNIZES MONTH. | |
| 6. | COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
PROPOSED PROCLAMATION P23-26
<u>BACKGROUND SUMMARY:</u> RECOGNIZES MONTH. | |
| 7. | COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE OCTOBER 8-14, 2023, AS FIRE PREVENTION WEEK
PROPOSED PROCLAMATION P23-27
<u>BACKGROUND SUMMARY:</u> RECOGNIZES MONTH. | |
| 8. | COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE STAFFORD COUNTY FOR WINNING THE 2023 GOVERNMENT EXPERIENCE OVERALL 1ST PLACE AWARD
PROPOSED PROCLAMATION P23-28
<u>BACKGROUND SUMMARY:</u> RECOGNIZES COUNTY. | |
| 9. | INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF MICROSOFT 365 LICENSES
PROPOSED RESOLUTION R23-282
<u>BACKGROUND SUMMARY:</u> APPROVES EXPENDITURES. | |

UNFINISHED BUSINESS

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| 10. | COUNTY ADMINISTRATION; CONSIDER AMENDING LAKE ARROWHEAD SERVICE DISTRICT ADVISORY COMMITTEE BY-LAWS AND APPOINTING INAUGURAL MEMBERS AND ALTERNATE MEMBERS TO THE COMMITTEE
PROPOSED RESOLUTION R23-251
<u>BACKGROUND SUMMARY:</u> CONSIDERS BY-LAWS AMENDMENT AND APPOINTMENTS. | Rock Hill |
| 11. | PLANNING AND ZONING; CONSIDER AUTHORIZING A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION AND REFER TO THE PLANNING COMMISSION PROPOSED AMENDMENTS TO THE ZONING ORDINANCE REGARDING MEDICAL CLINICS AND HOSPITALS
PROPOSED RESOLUTION R23-266 (BOARD TO SELECT PROPOSED ORDINANCE(S) FOR CONSIDERATION)
<u>BACKGROUND SUMMARY:</u> REFERS AMENDMENTS AND AUTHORIZES JOINT PUBLIC HEARING. | |

NEW BUSINESS

12. DISCUSSION ON DOMINION POWER SMART METERS
REQUESTED BY SUPERVISOR MEG BOHMKE

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-21

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON OCTOBER 4, 2023

PROPOSED RESOLUTION CM23-21(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 13. | CAPITAL PROJECTS UTILITIES; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE AUTUMN RIDGE PUMP STATION PROJECT
PROPOSED RESOLUTION R23-243
<u>BACKGROUND SUMMARY:</u> AUTHORIZES EMINENT DOMAIN. | Garrisonville |
| 14. | PLANNING AND ZONING; CONSIDER 1) APPROVAL OF CONDITIONAL USE PERMIT (CUP) REQUEST TO ALLOW A SOLAR FACILITY WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT, AND 2) AUTHORIZING ENTRANCE INTO AN AGREEMENT FOR THE DECOMMISSIONING OF A SOLAR FACILITY ON TAX MAP PARCEL NO. 45-127 (PROJECT KNOWN AS ENON ROAD SOLAR FARM)
PROPOSED RESOLUTION R23-169 (APPROVE CUP)
PROPOSED RESOLUTION R23-249 (APPROVE AGREEMENT)
PROPOSED RESOLUTION R23-170 (DENY CUP)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT AND DECOMMISSIONING AGREEMENT. | Hartwood |

ADJOURNMENT

DEFERRED - REFERRED LIST

15. 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