
STANDING COMMITTEES

[1:00 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, November 9, 2023, on the County's website in the Agenda Center.](#)

[2:00 P.M. FIVE YEAR FINANCIAL PLAN WORK SESSION: GENERAL FUND AND OTHER FUNDS \(A/B/C CONFERENCE ROOM\) Materials will be available Monday, November 13, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS NOVEMBER 14, 2023

4:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING NOVEMBER AS
NATIVE AMERICAN HERITAGE MONTH

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

LEGISLATIVE CONSULTANT INTRODUCTION

PRESENTATION ON REGIONAL TRANSPORTATION AUTHORITY (RTA),
PRESENTED BY IAN OLLIS, FAMPO ADMINISTRATOR

MUSSELMAN PARK UPDATE
PRESENTED BY BRION SOUTHALL, DIRECTOR OF PARKS, RECREATION,
FACILITIES & TOURISM

Hartwood

DISCUSSION OF BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
DATE

OCTOBER 17, 2023 FINANCE, AUDIT AND BUDGET COMMITTEE ACTION
LIST (FOR INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE OCTOBER 17, 2023 BOARD OF
SUPERVISORS MEETING MINUTES

2. COUNTY ADMINISTRATION; APPROVE OCTOBER 17, 2023 JOINT BOARD OF SUPERVISORS FIVE YEAR FINANCIAL PLAN WORK SESSION MINUTES
3. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATION OF A PORTION OF TAX MAP PARCEL NO. 21-49 IN CONNECTION WITH THE FIRE STATION 9 PROJECT
PROPOSED RESOLUTION R23-294
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Aquia**
4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE MONTGOMERY & ASSOCIATES, LLP, FOR ENGINEERING AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE STEFANIGA AND MOUNTAIN VIEW ROUNDABOUT PROJECT
PROPOSED RESOLUTION R23-308
BACKGROUND SUMMARY: APPROVES APPROPRIATION. **Rock Hill**
5. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH CHA CONSULTING, INC. FOR THE DESIGN OF THE 310-10 24-INCH WATER LINE PRESSURE ZONE UPGRADE PROJECT
PROPOSED RESOLUTION R23-291
BACKGROUND SUMMARY: APPROVES TASK ORDER. **Griffis-Widewater**
6. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH
PROPOSED PROCLAMATION P23-14
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. DEVELOPMENT SERVICES; RECEIVE AND ACCEPT THE WORKFORCE AND AFFORDABLE HOUSING *AD HOC* COMMITTEE EXECUTIVE REPORT
BACKGROUND SUMMARY: ACCEPTS REPORT.
8. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE REGISTER CHAPEL ROAD, JUNCTION LANE, AND CREST COURT, WITHIN BELLS HILL TERRACE SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-311
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Aquia**
9. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE BRAFFERTON BOULEVARD AND DRIBBLER WAY, WITHIN HAMPTON RUN SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-312
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Garrisonville**
10. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE PINEY HILL LANE AND HOPEWELL DRIVE, WITHIN SUMMERSET RIDGE SOUTH SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-313
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Hartwood**
11. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A SUB-APPLICATION TO THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES FUND FOR THE BROOKE ROAD FLOOD MITIGATION PROJECT
PROPOSED RESOLUTION R23-321
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION. **Aquia**

12. FIRE AND RESCUE; AUTHORIZE CONTRACT RENEWALS AND ADDITIONAL EXPENDITURES WITH TARGETSOLUTIONS LEARNING LLC D/B/A VECTOR SOLUTIONS FOR TRAINING RECORDS AND LEARNING MANAGEMENT SOFTWARE SOLUTIONS
PROPOSED RESOLUTION R23-329
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWALS AND EXPENDITURES.
13. PLANNING AND ZONING; APPOINT BRIAN GEOUGE AS ACTING ZONING ADMINISTRATOR
PROPOSED RESOLUTION R23-326
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
14. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH ARCHITECTURAL PRODUCTS OF VIRGINIA, INC. TO PURCHASE SECURITY CAMERAS FOR MULTIPLE STAFFORD COUNTY GOVERNMENT BUILDINGS
PROPOSED RESOLUTION R23-320
BACKGROUND SUMMARY: AUTHORIZES EXPENDITURES.
15. UTILITIES; AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE A WORK ORDER WITH FHP TECTONICS CORP. FOR THE INGLESIDE SEWER PUMP STATION REHABILITATION
PROPOSED RESOLUTION R23-324
BACKGROUND SUMMARY: APPROVES WORK ORDER.
16. UTILITIES; RATIFY THE CONTRACT WITH SJK SERVICES LLC AND AUTHORIZE ADDITIONAL EXPENDITURES FOR TEMPORARY TRAFFIC CONTROL SERVICES AND MATERIALS
PROPOSED RESOLUTION R23-327
BACKGROUND SUMMARY: RATIFIES CONTRACT AND APPROVES EXPENDITURES.

George Washington

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-23
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON NOVEMBER 14, 2023
PROPOSED RESOLUTION CM23-23(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

UNFINISHED BUSINESS

17. 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)
BACKGROUND SUMMARY: REFERS AMENDMENTS AND AUTHORIZES JOINT PUBLIC HEARING.
18. BUDGET AND MANAGEMENT; CONSIDER SCHOOL BOARD'S REQUEST TO BUDGET AND APPROPRIATE STATE FUNDS FOR SCHOOLS

COMPENSATION ADJUSTMENTS AND ADVERTISE A PUBLIC HEARING TO
CONSIDER AMENDING THE FY2024 BUDGET BY MORE THAN 1% FOR
ONE-TIME FUNDING PROVIDED BY THE STATE FOR SPECIFIC
EDUCATIONAL PURPOSES
PROPOSED RESOLUTION R23-297
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS AND
AUTHORIZES PUBLIC HEARING.

19. FINANCE; CONSIDER APPROVAL AND ADOPTION OF THE STAFFORD
COUNTY GRANTS POLICY
PROPOSED RESOLUTION R23-301
BACKGROUND SUMMARY: APPROVE POLICY.

NEW BUSINESS

20. CAPITAL PROJECTS TRANSPORTATION; SUPPORT AND ENDORSE
FAMPO'S CONGESTION MITIGATION & AIR QUALITY IMPROVEMENT
PROGRAM (CMAQ), CARBON REDUCTION PROGRAM (CR), AND SURFACE
TRANSPORTATION BLOCK GRANT PROGRAM (STBG) APPLICATIONS FOR
FY30 FUNDING
PROPOSED RESOLUTION R23-315
BACKGROUND SUMMARY: APPROVE APPLICATIONS.
21. PLANNING AND ZONING; CONSIDER SUSPENDING BY-LAWS TO
AUTHORIZE ADVERTISEMENT OF A PUBLIC HEARING ON AND
CONSIDERATION OF, APPLICATION CUP23155014, REQUESTING A
CONDITIONAL USE PERMIT ON TAX MAP PARCEL NO. 19-31J, FOR
DECEMBER 12, 2023 (PROJECT KNOWN AS NORTH STAFFORD OFFICE
COMPLEX FIRESTONE)
PROPOSED RESOLUTION R23-328
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING AND
SUSPENDS BY-LAWS FOR LAND USE CASE.
22. UTILITIES; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE CONTRACTS WITH VARIOUS VENDORS FOR ORIGINAL
EQUIPMENT MANUFACTURER (OEM) MAINTENANCE, PARTS, REPAIRS
AND REPLACEMENT ON VARIOUS EQUIPMENT
PROPOSED RESOLUTION R23-322
BACKGROUND SUMMARY: APPROVES CONTRACTS.
23. CHRISTMAS TREE LIGHTING EVENT UPDATE
REQUESTED BY SUPERVISOR DARRELL ENGLISH
24. DISCUSSION ON MICAH ECUMENICAL MINISTRIES
REQUESTED BY SUPERVISOR MONICA GARY
25. DISCUSSION ON CREATION OF A WORKFORCE AND AFFORDABLE
HOUSING STANDING COMMITTEE
REQUESTED BY SUPERVISOR DR. PAMELA YEUNG
26. DISCUSSION ON POTENTIAL LEGISLATIVE ITEM REGARDING THE
EXPIRATION OF DEVELOPMENT PLANS
REQUESTED BY SUPERVISOR DR. PAMELA YEUNG

Rock Hill

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM23-24
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON NOVEMBER 14, 2023
PROPOSED RESOLUTION CM23-24(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

27. PLANNING AND ZONING; CONSIDER AMENDING THE SUBDIVISION
ORDINANCE, STAFFORD COUNTY CODE SEC. 22-168 AND SEC. 22-170, TO
UPDATE THE COUNTY'S WATER AND SEWER PRO RATA PROGRAM AND
AMEND THE COUNTY WATER AND SEWER PRO RATA POLICY
PROPOSED ORDINANCE 023-26 (SUBDIVISION ORD. AMENDMENT)
PROPOSED RESOLUTION R23-325 (ADOPT AMENDED PRO RATA POLICY)
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF ORDINANCE
AMENDMENT AND CORRESPONDING RESOLUTION REGARDING POLICY.
28. PLANNING AND ZONING; CONSIDER A PROPOSAL TO AMEND PROFFERED
CONDITIONS ON TAX MAP PARCEL NO. 39-71A, CONSISTING OF
APPROXIMATELY 49.9 ACRES ZONED B-2, URBAN COMMERCIAL ZONING
DISTRICT (PROJECT KNOWN AS OLD POTOMAC CHURCH DATA CENTER)
PROPOSED ORDINANCE 023-27
BACKGROUND SUMMARY: AMENDS PROFFERED CONDITIONS.

Falmouth

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM23-25
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON NOVEMBER 14, 2023
PROPOSED RESOLUTION CM23-25(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT

DEFERRED - REFERRED LIST

29. 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