
**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 6, 2024**

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

DELETION TO NEW BUSINESS

CAPITAL PROJECTS PUBLIC CONSTRUCTION; CONSIDER BUDGETING AND APPROPRIATING ADDITIONAL FUNDS TO THE CAPITAL PROJECTS FUND FOR THE COURTHOUSE ANNEX RENOVATION PROJECT
PROPOSED RESOLUTION R24-51

Aquia

BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

QUARTERLY GENERAL ASSEMBLY UPDATE

FY2024 MID-YEAR FINANCIAL REVIEW

CAPITAL PROJECTS QUARTERLY REPORT (FOR INFORMATION ONLY)

JANUARY 2024 LEGISLATIVE COMMITTEE ACTION LISTS (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 16, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 4, 2024 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD BUDGET WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPOINT MR. HENRY S. THOMASSEN TO THE IDA OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA FOR A TERM EXPIRING JUNE 30, 2026
BACKGROUND SUMMARY: APPOINTS MEMBER TO IDA.
4. COUNTY ADMINISTRATION; APPOINT MR. MARK KAMINSKI TO THE TELECOMMUNICATIONS COMMISSION (TCC) REPRESENTING THE AQUIA DISTRICT FOR A TERM ENDING DECEMBER 31, 2024

Aquia

BACKGROUND SUMMARY: APPROVES APPOINTMENT.

5. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERLOCAL SUPPORT AGREEMENT (IGSA) BETWEEN MARINE CORPS BASE QUANTICO AND THE COUNTY FOR OPERATIONAL AND MAINTENANCE MATERIALS AND SUPPLIES
PROPOSED RESOLUTION R24-60

BACKGROUND SUMMARY: APPROVES AGREEMENT.

6. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING BLACK HISTORY MONTH
PROPOSED PROCLAMATION P24-02

BACKGROUND SUMMARY: RECOGNIZES MONTH.

7. COUNTY ATTORNEY; APPROVE COURT FORMS FOR ENFORCEMENT OF THE EROSION AND SEDIMENT CONTROL ORDINANCE AND REQUEST IMPLEMENTATION OF THE FORMS BY THE STAFFORD COUNTY GENERAL DISTRICT COURT
PROPOSED RESOLUTION R24-61

BACKGROUND SUMMARY: APPROVES COURT FORMS.

8. PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MILLENNIUM POOLS AND SPAS LLC TO RESURFACE AND REPAIR THE MARK LENZI LAP POOL AND CURTIS MEMORIAL PARK WADING POOL
PROPOSED RESOLUTION R24-43

Hartwood

BACKGROUND SUMMARY: APPROVES CONTRACT.

9. PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE A PUBLIC HEARING TO CONSIDER GRANTING AN EASEMENT ON COUNTY-OWNED PROPERTY AT CURTIS MEMORIAL PARK TO THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY TO MONITOR GROUNDWATER
PROPOSED RESOLUTION R24-45

Hartwood

BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.

10. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT AND DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) ON TAX MAP PARCEL NOS. 47-70, 47-71 AND 48-6A, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT, AND BUDGET AND APPROPRIATE ADDITIONAL MATCH FUNDS FOR THE PURCHASE
PROPOSED RESOLUTION R24-53

George Washington

BACKGROUND SUMMARY: APPROVES EXECUTION OF PROPOSED RESOLUTION.

11. PLANNING AND ZONING; GRANT TIME LIMIT EXTENSION REQUEST FOR A ZONING RECLASSIFICATION APPLICATION FOR A PROJECT KNOWN AS BELMONT PARK UNTIL AUGUST 7, 2024
PROPOSED RESOLUTION R24-49

George Washington

BACKGROUND SUMMARY: APPROVE EXTENSION REQUEST.

12. SHERIFF; AUTHORIZE EXPENDITURES WITH JOHNSON CONTROLS INC. FOR SECURITY UPGRADES, ACCESS POINTS, AND SERVICES
PROPOSED RESOLUTION R24-42

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

13. BUDGET AND MANAGEMENT; CONSIDER A REQUEST FROM THE SCHOOL BOARD TO BUDGET AND APPROPRIATE FUNDS FOR MODULAR

ELEMENTARY SCHOOL CLASSROOMS AND TO BUDGET AND
APPROPRIATE FUNDS FOR FOOTERS FOR MODULARS
PROPOSED RESOLUTION R24-21 (FUNDS MODULAR UNITS)
PROPOSED RESOLUTION R24-62 (FUNDS ASSOCIATED FOOTERS)
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

14. CAPITAL PROJECTS TRANSPORTATION; CONSIDER APPROVAL OF ROUND
6 SMART SCALE PRE-APPLICATIONS FOR TRANSPORTATION MASTER
PLAN PROJECTS
PROPOSED RESOLUTION R24-32
BACKGROUND SUMMARY: APPROVAL OF PRE-APPLICATIONS FOR
VDOT'S SMART SCALE.
15. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND
APPROPRIATING PRIOR YEAR-END FUND BALANCE FOR THE PURCHASE
OF VEHICLES FOR DEVELOPMENT SERVICES AND THE SHERIFF'S OFFICE
PROPOSED RESOLUTION R24-25
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
16. DISCUSSION ON FARMERS MARKETS IN VIRGINIA DEPARTMENT OF
TRANSPORTATION (VDOT) COMMUTER LOTS IN STAFFORD COUNTY
PROPOSED RESOLUTION R24-77
BACKGROUND SUMMARY: APPROVES RESOLUTION.

NEW BUSINESS

17. DISCUSS MOVING MAY 21, 2024, BOARD OF SUPERVISORS MEETING DATE
TO MAY 28, 2024
REQUESTED BY CHAIRMAN MEG BOHMKE
18. PLANNING AND ZONING; CONSIDER A REQUEST TO REDUCE THE FIVE-
YEAR TIME LIMIT REQUIREMENT FOR A FAMILY SUBDIVISION ON TAX
MAP PARCEL NO. 46-72 (HENDERSON FAMILY)
PROPOSED RESOLUTION R24-55 (APPROVE)
PROPOSED RESOLUTION R24-57 (DENY)
BACKGROUND SUMMARY: CONSIDER REDUCTION OF TIME. **Falmouth**
19. UTILITIES; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE A PRO RATA AGREEMENT WITH NORTHPOINT DEVELOPMENT
PROPOSED RESOLUTION R24-56
BACKGROUND SUMMARY: APPROVES PRO-RATA AGREEMENT. **Hartwood**
20. CAPITAL PROJECTS PUBLIC CONSTRUCTION; CONSIDER BUDGETING AND
APPROPRIATING ADDITIONAL FUNDS TO THE CAPITAL PROJECTS FUND
FOR THE COURTHOUSE ANNEX RENOVATION PROJECT
PROPOSED RESOLUTION R24-51
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS. **Aquia**
21. DISCUSSION ON ELEMENTARY SCHOOL #19
REQUESTED BY CHAIRMAN MEG BOHMKE
22. DISCUSSION ON BROOKE ROAD STUDY
REQUESTED BY SUPERVISOR MONICA GARY

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM24-03
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 6, 2024
PROPOSED RESOLUTION CM24-03(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO DECLARE JANUARY AS HUMAN TRAFFICKING PREVENTION AND AWARENESS MONTH IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 23. | SHERIFF; CONSIDER AN ORDINANCE TO ACCEPT THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT PUBLIC SAFETY ANSWERING POINTS GRANT FOR STAFFING RECOGNITION, TO BUDGET AND APPROPRIATE GRANT FUNDS, AND TO AUTHORIZE BONUSES FOR EMERGENCY COMMUNICATIONS OFFICERS
PROPOSED ORDINANCE 024-05
<u>BACKGROUND SUMMARY:</u> ADOPTS ORDINANCE. | |
| 24. | DEVELOPMENT SERVICES; CONSIDER AN ORDINANCE TO REPEAL AND REPLACE STAFFORD COUNTY CODE CHAPTER 27, "WETLANDS" TO ALIGN WITH STATE CODE
PROPOSED ORDINANCE 024-01
<u>BACKGROUND SUMMARY:</u> ADOPTS PROPOSED ORDINANCE. | |
| 25. | PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE, STAFFORD COUNTY CODE SEC. 28-25, TO AMEND THE DEFINITION OF HOSPITAL
PROPOSED ORDINANCE 024-03
<u>BACKGROUND SUMMARY:</u> PUBLIC HEARING ON ORDINANCE AMENDMENT. | |
| 26. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A ZONING RECLASSIFICATION, WITH PROFFERS, TO ALLOW FOR AN ASPHALT PLANT ON TAX MAP PARCEL NOS. 58-5A, 58-5B, AND 58-5G (PROJECT KNOWN AS KINGS HIGHWAY ASPHALT)
PROPOSED ORDINANCE 024-06 (APPROVE)
PROPOSED RESOLUTION R24-40 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES ZONING RECLASSIFICATION. | George Washington |
| 27. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY WITHIN THE P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT AND HC, HIGHWAY CORRIDOR OVERLAY DISTRICTS ON TAX MAP PARCEL NOS. 20AC-1-1, 20AC-1-12 (PORTION), AND 20AC-1-13 (PORTION) (PROJECT KNOWN AS THE GARRISON AT STAFFORD RAISING CANE'S)
PROPOSED RESOLUTION R24-04 (APPROVE)
PROPOSED RESOLUTION R24-05 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Garrisonville |
| 28. | PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX | George Washington |

MAP PARCEL NO. 45-98 (PROJECT KNOWN AS RV PARKWAY)
PROPOSED ORDINANCE O24-02 (APPROVE)
PROPOSED RESOLUTION R24-09 (DENY)
BACKGROUND SUMMARY: APPROVES ZONING RECLASSIFICATION.

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