



**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 7, 2024**

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING AND HONORING
RICHARD CHICHESTER FOR HIS SERVICE TO STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON ATTACHMENTS TO #18

REVISED PROPOSED ORDINANCE 024-04

REVISED PROFFER STATEMENT DATED MAY 2, 2024

REVISED PROFFER ANALYSIS DATED APRIL 26, 2024

REVISED IMPACT STATEMENT DATED MAY 2, 2024

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

CAPITAL PROJECTS QUARTERLY REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE APRIL 16, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 28, 2024 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
3. CAPITAL PROJECTS TRANSPORTATION; APPROVE THE INSTALLATION OF WATCH FOR CHILDREN SIGNS AT THE BROOKSTONE DRIVE (SR-1348) AND SCOTTSDALE DRIVE (SR-1768) ENTRANCES OF THE BROOKSTONE SUBDIVISION
PROPOSED RESOLUTION R24-158
BACKGROUND SUMMARY: APPROVES INSTALLATION OF SIGNS.
4. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR THE DESIGN AND BID SERVICES FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT PROCESS

George Washington

George Washington

RENOVATIONS PROJECT
PROPOSED RESOLUTION R24-159
BACKGROUND SUMMARY: APPROVES CONTRACT.

5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH
PROPOSED PROCLAMATION P24-06
BACKGROUND SUMMARY: RECOGNIZES MONTH.
6. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND HONORING RICHARD CHICHESTER FOR HIS SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P24-26
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
7. ECONOMIC DEVELOPMENT; APPOINT MS. JANETTE HOLLAND TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REPRESENTING THE AQUIA DISTRICT FOR A TERM ENDING JUNE 30, 2026
BACKGROUND SUMMARY: APPOINT MEMBER TO THE EDA.
8. FIRE AND RESCUE; AUTHORIZE EXECUTION OF A LEASE AGREEMENT WITH WHITE OAK VOLUNTEER FIRE ASSOCIATION, INC. LOCATED AT 12 NEWTON ROAD, AND TO BUDGET AND APPROPRIATE RESERVE FUNDS FOR THE LEASE PAYMENT
PROPOSED RESOLUTION R24-171
BACKGROUND SUMMARY: APPROVES LEASE AGREEMENT AND BUDGET AND APPROPRIATES FUNDING.
9. INFORMATION TECHNOLOGY; APPROVE AND ADOPT THE STAFFORD COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY MULTIFACTOR AUTHENTICATION POLICY AND PROVIDE AUTHORITY TO MAKE MINOR AMENDMENTS TO THE SAME
PROPOSED RESOLUTION R24-170
BACKGROUND SUMMARY: APPROVES POLICY.
10. PLANNING AND ZONING; APPROVE A REQUEST TO REDUCE THE FIVE-YEAR OWNERSHIP REQUIREMENT FOR A FAMILY SUBDIVISION ON TAX MAP PARCEL NO. 40-29 (HUGHES FAMILY)
PROPOSED RESOLUTION R24-160
BACKGROUND SUMMARY: APPROVES REDUCTION OF OWNERSHIP REQUIREMENT.
11. SHERIFF; AUTHORIZE THE CONVERSION OF A TEMPORARY PART-TIME DEPUTY POSITION TO A REGULAR PART-TIME DEPUTY POSITION FOR THE COURTS DIVISION OF THE STAFFORD COUNTY SHERIFF'S OFFICE
PROPOSED RESOLUTION R24-163
BACKGROUND SUMMARY: APPROVES CONVERSION OF THE POSITION.
12. UTILITIES; AUTHORIZE ADVERTISEMENT FOR A PUBLIC HEARING TO CONSIDER AUTHORIZING EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT WITH MILESTONE TOWER LIMITED PARTNERSHIP-IV FOR MINOR ADJUSTMENTS TO THE SITE LAYOUT AND ACCESS ROAD ORIENTATION
PROPOSED RESOLUTION R24-118
BACKGROUND SUMMARY: PUBLICIZES PUBLIC HEARING.
13. UTILITIES; RATIFY THE CONTRACT AND AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH FIVE STAR SEPTIC INCORPORATED FOR WASTEWATER BYPASS HAULING SERVICES
PROPOSED RESOLUTION R24-156

Aquia

Aquia

Aquia

BACKGROUND SUMMARY: RATIFIES THE CONTRACT AND APPROVES EXPENDITURES

UNFINISHED BUSINESS

14. CAPITAL PROJECTS TRANSPORTATION; DISCUSS PROPOSED FY2025-FY2030 SECONDARY SYSTEM SIX-YEAR PROGRAM (SSYP)
BACKGROUND SUMMARY: DISCUSS THE SSYP.
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NEW BUSINESS

15. COUNTY ADMINISTRATION; DISCUSS REVISED BOARD MEETING AND COMMITTEE STRUCTURE
16. PLANNING AND ZONING; CONSIDER A REQUEST TO PROVIDE RELIEF FROM STAFFORD COUNTY CODE SEC. 28-185(B)(5) AND ALLOW ENON ROAD SOLAR FARM, LLC TO FILE A NEW CONDITIONAL USE PERMIT (CUP) APPLICATION FOR A PROPOSED SOLAR FACILITY PROJECT ON TAX MAP PARCEL NO. 45-127
PROPOSED RESOLUTION R24-172
BACKGROUND SUMMARY: WAIVES ONE-YEAR RE-FILING LIMITATION.

Hartwood

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM24-15
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 7, 2024
PROPOSED RESOLUTION CM24-15(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

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

17. UTILITIES; CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 25-71, "GENERAL PROVISIONS," RELATED TO MANDATORY WATER CONNECTIONS
PROPOSED ORDINANCE O24-11
BACKGROUND SUMMARY: APPROVES ORDINANCE AMENDMENT.
18. PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE R-2, URBAN RESIDENTIAL - MEDIUM DENSITY ZONING DISTRICT ON TAX MAP PARCEL NOS. 46-79, 46-79H, AND 46-80 (PROJECT KNOWN AS CLIFT FARM)
PROPOSED RESOLUTION R24-15 (DENY)
PROPOSED ORDINANCE O24-04 (APPROVE)

Falmouth

BACKGROUND SUMMARY: DENIES RECLASSIFICATION WITH PROFFERS.

19. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW RETIREMENT HOUSING IN THE R-2, URBAN RESIDENTIAL – MEDIUM DENSITY ZONING DISTRICT ON TAX MAP PARCEL NOS. 46-79, 46-79H, AND 46-80 (PROJECT KNOWN AS CUP22154813, CLIFT FARM)
PROPOSED RESOLUTION R24-16 (APPROVE)
PROPOSED RESOLUTION R24-17 (DENY)
BACKGROUND SUMMARY: CONDITIONAL USE PERMIT, SUBJECT TO ASSOCIATED RECLASSIFICATION ACTION.
- Falmouth**

ADJOURNMENT

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