
**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 21, 2024**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING MAY 19-24, 2024, AS
EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD COUNTY

2024 COMMUNITY SURVEY RESULTS PRESENTATION, PRESENTED BY
JADE AROCHA, DIRECTOR OF SURVEY RESEARCH, POLCO

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

THIRD QUARTER FINANCIAL UPDATE, PRESENTED BY ANDREA LIGHT,
CHIEF DIRECTOR OF FINANCIAL SERVICES

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

MAY 10, 2024 LEGISLATIVE COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MAY 7, 2024 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MAY 8, 2024 BOARD OF
SUPERVISORS WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPOINT MR. JERVIS HAIRSTON AND MR.
CHRIS NEWPORT TO THE CELEBRATE VIRGINIA NORTH COMMUNITY
DEVELOPMENT AUTHORITY (CDA) BOARD
BACKGROUND SUMMARY: APPROVES APPOINTMENTS.
4. BUDGET AND MANAGEMENT; APPROVE APPLICATION FOR LITERARY
LOAN PROGRAM FOR STAFFORD COUNTY PUBLIC SCHOOLS AND INITIAL
APPROVE FOR THE ISSUANCE OF BONDS
PROPOSED RESOLUTION R24-174
BACKGROUND SUMMARY: APPROVES APPLICATION.
5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY 19-25,

George Washington

2024, AS EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD COUNTY
PROPOSED PROCLAMATION P24-07

BACKGROUND SUMMARY: RECOGNIZES WEEK.

6. ECONOMIC DEVELOPMENT; AUTHORIZE STAFFORD COUNTY'S SUPPORT FOR GEORGE WASHINGTON REGIONAL COMMISSION'S APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE GRANT BY ENDORSING A LETTER SUPPORTING THE APPLICATION AND COMMITTING \$10,000 IF THE GRANT IS AWARDED
PROPOSED RESOLUTION R24-181
BACKGROUND SUMMARY: AUTHORIZES SUPPORT OF GRANT APPLICATION & COMMITS FUNDS.

7. SHERIFF; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE TOWER LEASE AGREEMENT WITH SBA TOWERS INC. FOR A PORTION OF A TOWER SITE LOCATED AT 494 HOLLYWOOD FARM ROAD (ALSO KNOWN AS WILDCAT CORNER)
PROPOSED RESOLUTION R24-176
BACKGROUND SUMMARY: APPROVES LEASE AMENDMENT.

George Washington

UNFINISHED BUSINESS

8. 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

NEW BUSINESS

9. BUDGET AND MANAGEMENT; CONSIDER RESCINDING AND ADOPTING A NEW CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT POLICY
PROPOSED RESOLUTION R24-162
BACKGROUND SUMMARY: ADOPTION OF POLICY.

CLOSED MEETING

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

PRESENTATIONS

PRESENTATION OF HISTORIC PRESERVATION AWARDS,
PRESENTED BY JAMES TULLY, CHAIR, STAFFORD COUNTY HISTORICAL COMMISSION

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT,
PRESENTED BY KYLE BATES, RESIDENCY ADMINISTRATOR

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

JOINT BOARD OF SUPERVISORS AND VIRGINIA DEPARTMENT OF TRANSPORTATION PUBLIC HEARING

10. CAPITAL PROJECTS TRANSPORTATION; JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER APPROVAL OF STAFFORD COUNTY'S FY2025-FY2030 SECONDARY SYSTEM SIX-YEAR PROGRAM (SSYP)

PROPOSED RESOLUTION R24-103
BACKGROUND SUMMARY: APPROVES PROGRAM.

PUBLIC HEARINGS

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| 11. | BUDGET AND MANAGEMENT; PUBLIC HEARING TO CONSIDER ISSUANCE OF VIRGINIA PUBLIC SCHOOLS AUTHORITY (VPSA) BONDS
PROPOSED RESOLUTION R24-69
<u>BACKGROUND SUMMARY:</u> RECEIVE PUBLIC TESTIMONY AND CONSIDER ISSUING VPSA BONDS. | |
| 12. | PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION OF TAX MAP PARCEL NO. 40-32B TO REMOVE THE PROPERTY FROM THE HISTORICAL RESOURCE OVERLAY DISTRICT (PROJECT KNOWN AS SAMUEL E. AND DOROTHY S. JACKSON PROPERTY)
PROPOSED ORDINANCE 024-13 (APPROVE)
PROPOSED RESOLUTION R24-122 (DENY)
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF ZONING RECLASSIFICATION. | Aquia |
| 13. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 30-152A (PROJECT KNOWN AS DOMINION ENERGY - COAL LANDING SUBSTATION)
PROPOSED ORDINANCE 024-14 (APPROVE)
PROPOSED RESOLUTION R24-123 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES ZONING RECLASSIFICATION. | Aquia |
| 14. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A PUBLIC UTILITY, SPECIFICALLY AN ELECTRICAL SUBSTATION, AND TO PERMIT STRUCTURES AND FENCING TO EXCEED THE MAXIMUM ALLOWABLE HEIGHT, WITHIN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 30-152A (PROJECT KNOWN AS DOMINION ENERGY - COAL LANDING SUBSTATION)
PROPOSED RESOLUTION R24-124 (APPROVE)
PROPOSED RESOLUTION R24-125 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Aquia |

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