
**REGULAR AGENDA
BOARD OF SUPERVISORS
JULY 2, 2024**

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

HUMAN RESOURCES; A RESOLUTION TO ADOPT THE STAFFORD COUNTY
DEPARTMENT OF HUMAN RESOURCES POLICY FOR BOARD SUPPORT
ASSISTANT POSITIONS

PROPOSED RESOLUTION R24-234

BACKGROUND SUMMARY: APPROVES POLICY.

ADD-ON ATTACHMENTS TO ITEM #22

PROFFER AMENDMENT

PROFFER REDLINE

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 JUNE 18, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JUNE 26, 2024 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
3. COUNTY ADMINISTRATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER SELLING AND CONVEYING TAX MAP PARCEL NO. 45-9A, LOCATED ON TRUSLOW ROAD IN THE FALMOUTH DISTRICT, TO SPOTSMARK LLC.
PROPOSED RESOLUTION R24-215
BACKGROUND SUMMARY: PUBLICIZES HEARING.
4. BOARD OF SUPERVISORS; APPOINT MR. JASON BRAATEN TO REPRESENT THE GARRISONVILLE DISTRICT ON THE CITIZENS TRANSPORTATION

Falmouth

Garrisonville

ADVISORY COMMITTEE (CTAC)

BACKGROUND SUMMARY: APPROVES APPOINTMENT.

5. BOARD OF SUPERVISORS; APPOINT MR. TERRY PAYNE TO THE IDA OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA FOR A TERM EXPIRING JUNE 30, 2028
BACKGROUND SUMMARY: APPOINTS MEMBER TO IDA.
6. BUDGET AND MANAGEMENT; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL FOR FUELING STATION AT THE PUBLIC SAFETY BUILDING
PROPOSED RESOLUTION R24-224
BACKGROUND SUMMARY: APPROVES CONTRACT. **Aquia**
7. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RUMMEL, KLEPPER & KAHL INC. FOR DESIGN ENGINEERING SERVICES FOR THE RT17 WATERLINE EXTENSION PROJECT
PROPOSED RESOLUTION R24-203
BACKGROUND SUMMARY: APPROVES THE TASK ORDER. **Hartwood**
8. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE ADVERTISEMENT FOR PUBLIC HEARINGS TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE STAFFORDBORO SIDEWALK PROJECT
PROPOSED RESOLUTION R24-204
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING. **Griffis-Widewater**
9. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE SUBMISSION OF SMART SCALE ROUND 6 GRANT APPLICATIONS FOR FISCAL YEAR 2026
PROPOSED RESOLUTION R24-209
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
10. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING FIRST RESPONDERS ON THE OCCASION OF THE EIGHTH ANNUAL FIRST RESPONDERS APPRECIATION BREAKFAST
PROPOSED PROCLAMATION P24-10
BACKGROUND SUMMARY: RECOGNIZES PERSONNEL.
11. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE NATCHEZ LANE, STEPHANIES WAY, AND WEEPING WILLOW COURT WITHIN WOODLANDS AT BERA SECTION 2 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-222
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Hartwood**
12. DEVELOPMENT SERVICES; AUTHORIZE ADVERTISEMENT FOR A PUBLIC HEARING TO CONSIDER REPEALING AND REPLACING THE DEPARTMENTS OF DEVELOPMENT SERVICES AND PLANNING AND ZONING FEE SCHEDULES
PROPOSED RESOLUTION R24-154
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.
13. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. TO PROVIDE AND INSTALL A FUELING STATION AT THE BERA FIRE STATION
PROPOSED RESOLUTION R24-225
BACKGROUND SUMMARY: APPROVES CONTRACT. **George Washington**
14. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR **Garrisonville**

TO EXECUTE A WORK ORDER WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. TO PROVIDE AND INSTALL A FUELING STATION AT THE GARRISONVILLE FIRE STATION
PROPOSED RESOLUTION R24-226
BACKGROUND SUMMARY: APPROVES CONTRACT.

UNFINISHED BUSINESS

15. BOARD OF SUPERVISORS; CONSIDER APPROVAL OF REVISIONS TO THE BY-LAWS AND RULES OF PROCEDURE TO ADDRESS CHANGES TO THE BOARD'S MEETING AND AGENDA STRUCTURES
PROPOSED RESOLUTION R24-186
BACKGROUND SUMMARY: APPROVES AMENDED BY-LAWS.
16. CAPITAL PROJECTS TRANSPORTATION; REFERRAL OF PROPOSED COMPREHENSIVE PLAN AMENDMENTS FOR THE TRANSPORTATION MASTER PLAN AND IMPACT FEES TO THE PLANNING COMMISSION AND APPOINTMENT OF MEMBERS TO THE IMPACT FEE ADVISORY COMMITTEE AND REFER PROPOSED AMENDMENTS TO IMPACT FEE ORDINANCE TO THE COMMITTEE
PROPOSED RESOLUTION R24-206 (PC REFERRAL)
PROPOSED RESOLUTION R24-208 (APPOINTMENT AND COMMITTEE REFERRAL)
BACKGROUND SUMMARY: APPROVES REFERRAL TO PLANNING COMMISSION AND ADVISORY COMMITTEE.
17. BUDGET AND MANAGEMENT; CONSIDER RESCINDING AND ADOPTING A NEW CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT POLICY
PROPOSED RESOLUTION R24-162
BACKGROUND SUMMARY: ADOPTION OF POLICY.
18. BUDGET; CONSIDER BUDGETING AND APPROPRIATING ADDITIONAL STATE REVENUES TO THE SCHOOLS OPERATING FUND FOR FY2025
PROPOSED RESOLUTION R24-202
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
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NEW BUSINESS

19. UTILITIES; CONSIDER AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO APPROVE A WATER AND WASTEWATER INFRASTRUCTURE AGREEMENT WITH AMAZON DATA SERVICES, INC.
PROPOSED RESOLUTION R24-220
BACKGROUND SUMMARY: APPROVES AGREEMENT.

**Aquia
Falmouth**

5:30 PM - CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM24-21
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JULY 2, 2024
PROPOSED RESOLUTION CM24-21(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

20. SHERIFF; CONSIDER ADOPTING AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-157 "TOWING AREAS" TO ADJUST THE TOWING ZONES
PROPOSED ORDINANCE 024-19
BACKGROUND SUMMARY: ADOPTS PROPOSED ORDINANCE.
21. DEVELOPMENT SERVICES; CONSIDER AMENDING AND REORDAINING THE STAFFORD COUNTY CODE BY REPEALING CHAPTERS 21.5, "STORMWATER MANAGEMENT" AND 11, "EROSION AND SEDIMENT CONTROL" TO CONSOLIDATE THE PROVISIONS INTO A NEW CHAPTER 11 ENTITLED, "EROSION AND STORMWATER MANAGEMENT"
PROPOSED ORDINANCE 024-18
BACKGROUND SUMMARY: ADOPTS PROPOSED ORDINANCE.
22. PLANNING AND ZONING; CONSIDER A REQUEST FOR A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 44-138A CONSISTING OF APPROXIMATELY 11.8 ACRES; FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-1 ZONING DISTRICT ON TAX MAP PARCEL NOS. 44-93A, 44-93F, 44-144, 44-144B, AND 44-144C, TOGETHER CONSISTING OF APPROXIMATELY 46.0 ACRES; AND FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 44-91, 44-93E, 44-C-3-3, 44C-3-4, 44C-3-5, 44C-3-6, 44C-3-7, 44C-3-8, 44C-3-9, AND 44-92, TOGETHER CONSISTING OF APPROXIMATELY 74.4 ACRES, AND TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON DEDICATED RIGHT-OF-WAY ALONG THELMA LANE AND A PORTION OF PAUL LANE AND LOCATED ON TAX MAP PARCEL NO. 44C-3-ROW, CONSISTING OF APPROXIMATELY 0.60 ACRES, ALL TO ALLOW FOR A MIX OF BUSINESS AND INDUSTRIAL USES (PROJECT KNOWN AS BELMONT PARK)
PROPOSED ORDINANCE 024-07 (APPROVE)
PROPOSED RESOLUTION R24-54 (DENY)
BACKGROUND SUMMARY: CONSIDER ZONING RECLASSIFICATION.

George Washington

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