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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
SEPTEMBER 17, 2024**

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**5:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS - INVOCATION - PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER 15 TO OCTOBER 15, 2024, AS NATIONAL HISPANIC HERITAGE MONTH

**ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA**

**ADD-ON TO ITEM # 10**

REVISED PROFFER AMENDMENT

REVISED PROFFER AMENDMENT REDLINE

**WORK SESSION ITEMS**

1. CAPITAL PROJECTS TRANSPORTATION; TRANSPORTATION FUNDING AND ENGINEERING UPDATES
2. CAPITAL PROJECTS PUBLIC CONSTRUCTION; LAND ACQUISITION FOR UTILITIES AND CENTRAL SERVICES COMPLEX UPDATE
3. UTILITIES; SEPTAGE POLICY AND RATE UPDATES

**PRESENTATIONS/REPORTS BY DEPARTMENTS**

4. BUDGET AND MANAGEMENT: YEAR END (UNAUDITED) FINANCIAL REPORT
5. CAPITAL PROJECTS TRANSPORTATION; CONSIDER SUPPORTING CREATION OF A REGIONAL TRANSPORTATION AUTHORITY (RTA)  
PROPOSED RESOLUTION R24-286  
**BACKGROUND SUMMARY:** BOARD CONSIDERATION TO SUPPORT AN RTA AND ADD TO LEGISLATIVE PROGRAM.
6. CAPITAL PROJECTS TRANSPORTATION; CONSIDER A REQUEST FROM THE TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE TO EXTEND ITS RECOMMENDATION DEADLINE  
PROPOSED RESOLUTION R24-299  
**BACKGROUND SUMMARY:** APPROVES EXTENSION.

**6:15 P.M. - CLOSED MEETING**

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-25

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 17, 2024

PROPOSED RESOLUTION CM24-25(C)

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

**PRESENTATIONS BY THE PUBLIC - 6:30 PM (3 MINUTES EACH)**

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**PUBLIC HEARINGS**

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| 7.  | PARKS, RECREATION, FACILITIES AND TOURISM; CONSIDER LEASING COUNTY-OWNED PROPERTY AT DUFF MCDUFF GREEN MEMORIAL PARK TO CHARLES L. HENDERSON FARMS, LLC<br>PROPOSED RESOLUTION R24-256<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES LEASE.                                                                                                                                                                                                                                                                                                                                                          | George Washington |
| 8.  | DEVELOPMENT SERVICES AND PLANNING AND ZONING; CONSIDER REPEALING AND REPLACING THE DEPARTMENTS OF DEVELOPMENT SERVICES AND PLANNING AND ZONING FEE SCHEDULES<br>PROPOSED ORDINANCE O24-16<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES REPEAL AND REPLACEMENT OF FEES.                                                                                                                                                                                                                                                                                                                              |                   |
| 9.  | PLANNING AND ZONING; CONSIDER A PROPOSAL TO AMEND THE "STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN 2016-2036 2021 5-YEAR UPDATE," ADOPTED ON NOVEMBER 16, 2021, AS LAST REVISED, TO CHANGE THE FUTURE LAND USE DESIGNATION AND URBAN SERVICES AREA LIMITS TO SUPPORT HIGHER DENSITY COMMERCIAL DEVELOPMENT ON AN APPROXIMATELY 262-ACRE PORTION OF TAX MAP PARCEL NO. 38-124 (PROJECT KNOWN AS COM23154932; STAFFORD TECHNOLOGY CAMPUS)<br>PROPOSED RESOLUTION R24-187 (APPROVE)<br>PROPOSED RESOLUTION R24-188 (DENY)<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES COMPREHENSIVE PLAN AMENDMENT. | Falmouth          |
| 10. | PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 38-124 AND 38-29A (PROJECT KNOWN AS STAFFORD TECHNOLOGY CAMPUS)<br>PROPOSED ORDINANCE O24-20 (APPROVE)<br>PROPOSED RESOLUTION R24-189 (DENY)<br><b><u>BACKGROUND SUMMARY:</u></b> RECOMMENDS APPROVAL OF ZONING RECLASSIFICATION.                                                                                                                                                                    | Falmouth          |

**CLOSED MEETING**

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-26

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 17, 2024

PROPOSED RESOLUTION CM24-26(C)

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

## REPORTS BY BOARD MEMBERS

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## ADJOURNMENT

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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](http://www.staffordcountyva.gov).