



REGULAR AGENDA
BOARD OF SUPERVISORS
OCTOBER 1, 2024

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

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 3, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 17, 2024 BOARD OF SUPERVISORS MEETING MINUTES
3. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT
4. COUNTY ADMINISTRATION; APPROVE A CLERICAL CORRECTION TO THE BOARD'S ADOPTED 2025 GENERAL ASSEMBLY LEGISLATIVE PROGRAM TO UPDATE LANGUAGE REGARDING REAL ESTATE TAXES AND THE DISABLED VETERANS' REAL ESTATE TAX EXEMPTION
PROPOSED RESOLUTION R24-298
BACKGROUND SUMMARY: APPROVES CLERICAL CORRECTION
5. CAPITAL PROJECTS PUBLIC CONSTRUCTION; RATIFY A TASK ORDER EXECUTED WITH BKV GROUP DC PLLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRE AND RESCUE STATION 8, ROCK HILL, PROJECT
PROPOSED RESOLUTION R24-303
BACKGROUND SUMMARY: APPROVES CONTRACT. Rock Hill
6. CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAMAHA ASSOCIATES, P.C. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRE AND RESCUE STATION 9, AQUIA, REBUILD PROJECT
PROPOSED RESOLUTION R24-304
BACKGROUND SUMMARY: APPROVES CONTRACT. Aquia
7. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE OCTOBER 6-12, 2024, AS FIRE PREVENTION WEEK
PROPOSED PROCLAMATION P24-15
BACKGROUND SUMMARY: RECOGNIZES WEEK.
8. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH

PROPOSED PROCLAMATION P24-16

BACKGROUND SUMMARY: RECOGNIZES MONTH.

9. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
PROPOSED PROCLAMATION P24-17
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING OCTOBER AS CYBER SECURITY AWARENESS MONTH
PROPOSED PROCLAMATION P24-18
BACKGROUND SUMMARY: RECOGNIZES MONTH.
11. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING OCTOBER 24, 2024, AS WORLD POLIO DAY IN STAFFORD COUNTY
PROPOSED PROCLAMATION P24-20
BACKGROUND SUMMARY: RECOGNIZES DAY.
12. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE GLENMERE ROAD, CARTWELL DRIVE, AND MCFERREN ROAD WITHIN KENDALL HILLS SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-314
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.
13. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE SUNFLOWER DRIVE (SR-2456) WITHIN THE EMBREY MILL TOWN CENTER DEVELOPMENT INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-315
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.
14. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDED LEASE EXTENSION FOR THE STAFFORD GYMNASTICS AND RECREATION CENTER
PROPOSED RESOLUTION R24-289
BACKGROUND SUMMARY: AUTHORIZES AMENDED LEASE EXTENSION.
15. PARKS, RECREATION, FACILITIES AND TOURISM; RATIFY THE CONTRACT EXECUTED WITH COLONIAL FORD TRUCK SALES, INC. FOR CUSTOMIZABLE WORK TRUCKS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES
PROPOSED RESOLUTION R24-291
BACKGROUND SUMMARY: AUTHORIZES EXPENDITURES AND RATIFIES CONTRACT.
16. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT RENEWAL WITH THE STAFFORD AREA SOCCER ASSOCIATION, INC., TO OPERATE THE COUNTY'S RECREATIONAL AND ACADEMY YOUTH SOCCER PROGRAMS
PROPOSED RESOLUTION R24-300
BACKGROUND REPORT: AUTHORIZES AGREEMENT.
17. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. AND TO BUDGET AND APPROPRIATE FUNDS, ALL TO RENOVATE THE TREASURER'S OFFICE
PROPOSED RESOLUTION R24-317
BACKGROUND REPORT: AUTHORIZES WORK ORDER AND BUDGETS AND APPROPRIATES FUNDS.

Falmouth

Garrisonville

George Washington

Aquia

18. PLANNING AND ZONING; REFER AMENDMENTS TO THE ZONING ORDINANCE, INDEX OF OFFICIAL ROAD NAMES, TO THE PLANNING COMMISSION TO CONSIDER NAMING AN EXISTING UNNAMED PRIVATE ROAD OFF OF MCCARTY ROAD IN THE FREDERICKSBURG POSTAL AREA
PROPOSED RESOLUTION R24-305
BACKGROUND SUMMARY: APPROVES REFERRAL TO THE PLANNING COMMISSION.
19. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH INDIAN RIVER EQUIPMENT CO. FOR THE PURCHASE OF A SEWER INSPECTION EQUIPMENT
PROPOSED RESOLUTION R24-199
BACKGROUND SUMMARY: APPROVES CONTRACT.
20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH SJK SERVICES LLC FOR TEMPORARY TRAFFIC CONTROL SERVICES AND MATERIALS
PROPOSED RESOLUTION R24-245
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
21. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH HOWARD BROS., INC. FOR UTILITIES RESTORATION SERVICES
PROPOSED RESOLUTION R24-246
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
22. UTILITIES; RATIFY A CONTRACT EXECUTED WITH VISU-SEWER EAST LLC FOR SEWER MANHOLE AND LATERAL LINING REHABILITATION SERVICES
PROPOSED RESOLUTION R24-295
BACKGROUND SUMMARY: RATIFIES CONTRACT.
23. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH TROJAN TECHNOLOGIES CORP. FOR THE PURCHASE OF FILTRATION MODULES AND ANCILLARY SERVICES FOR THE LAKE MOONEY WATER TREATMENT FACILITY
PROPOSED RESOLUTION R24-30
BACKGROUND SUMMARY: APPROVES CONTRACT.
24. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO STAFFORD COUNTY CODE SEC. 25-165 "TYPE, CAPACITY, LOCATION, ETC." REGARDING ON-SITE DISPOSAL SYSTEMS
PROPOSED RESOLUTION R24-296
BACKGROUND SUMMARY: PUBLICIZES HEARING.
25. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE STAFFORD COUNTY CODE TO REPEAL SEC. 17-28 "PROHIBITED ACTIVITIES AT TERMINAL RESERVOIRS" AND CREATE AND ORDAIN SEC. 17-28, "TERMINAL RESERVOIRS" TO UPDATE THE SECTION AND INCLUDE LAKE MOONEY
PROPOSED RESOLUTION R24-302
BACKGROUND SUMMARY: PUBLICIZES HEARING.
26. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO STAFFORD COUNTY CODE SEC. 25-193, "SEPTAGE HAULING" TO ALLOW FOR THE RESTRICTION OF HAULED WASTE

PROPOSED RESOLUTION R24-254

BACKGROUND SUMMARY: PUBLICIZES HEARING.

27. SHERIFF; AUTHORIZING A GRANT APPLICATION FOR THE FISCAL YEAR (FY) 2024 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
PROPOSED RESOLUTION R24-320
BACKGROUND SUMMARY: APPROVES APPLICATION.

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

PRESENTATIONS AND REPORTS BY AGENCIES

28. HUMAN RESOURCES; CONSIDER UPDATES TO THE COUNTY'S SALARY ADMINISTRATION POLICY TO ENHANCE RECRUITMENT AND RETENTION INCLUDING AUTHORIZING A PUBLIC HEARING FOR SELECT POLICY RECOMMENDATIONS
PROPOSED RESOLUTION R24-293
PROPOSED RESOLUTION R24-294
PROPOSED ORDINANCE O24-24
BACKGROUND SUMMARY: AUTHORIZES A PUBLIC HEARING.
29. PLANNING AND ZONING; LAND CONSERVATION UPDATE AND NORTHERN VIRGINIA CONSERVATION TRUST/COUNTY PARTNERSHIP AGREEMENT RENEWAL
30. PLANNING AND ZONING; TREE CANOPY REQUIREMENTS
31. PLANNING AND ZONING; AMENDMENTS TO THE DESIGN AND CONSTRUCTION STANDARDS FOR LANDSCAPING, SCREENING & BUFFERING MANUAL (DCSL) AND TO REFER PROPOSED AMENDMENTS TO THE PLANNING COMMISSION
PROPOSED RESOLUTION R24-307
BACKGROUND SUMMARY: PC REFERRAL.

ACTION ITEMS

32. PLANNING AND ZONING; SUBDIVISION ORDINANCE AMENDMENT RELATING TO FAMILY SUBDIVISION STANDARDS, AND TO UPDATE REFERENCES TO CHAPTER 11 - EROSION AND STORMWATER MANAGEMENT
PROPOSED RESOLUTION R24-306 (REFER TO PC)
BACKGROUND SUMMARY: PC REFERRAL.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM24-27
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON OCTOBER 1, 2024
PROPOSED RESOLUTION CM24-27(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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.