



**REGULAR AGENDA
BOARD OF SUPERVISORS
OCTOBER 15, 2024**

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

PRESENTATIONS

BAND TOGETHER TO FIGHT HUNGER - DRUM MAJORS PRESENTATION

PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 24, 2024,
AS WORLD POLIO DAY IN STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION TO RECOGNIZE OCTOBER 6-12,
2024, AS FIRE PREVENTION WEEK

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

WORK SESSION ITEMS

1. CAPITAL PROJECTS TRANSPORTATION; COURTHOUSE TARGETED
DEVELOPMENT AREA TRANSPORTATION STUDY **Aquia, Falmouth, Garrisonville,
Hartwood**
BACKGROUND SUMMARY: DISCUSS TRANSPORTATION STUDY.
2. BOARD OF SUPERVISORS; CONSIDER ADOPTING AMENDED BY-LAWS AND
RULES OF PROCEDURE
PROPOSED RESOLUTION R24-267
BACKGROUND SUMMARY: APPROVES AMENDED BY-LAWS.

PRESENTATIONS/REPORTS BY DEPARTMENTS

3. BUDGET AND MANAGEMENT: FY2025 FIRST QUARTER FINANCIAL
REVIEW
4. FIRE AND RESCUE; CONSIDER AUTHORIZING EXECUTION OF A LEASE
AGREEMENT TO LEASE A WET BOAT SLIP AT HOPE SPRINGS MARINA,
LOCATED AT 4 HOPE SPRINGS LANE **Aquia**
PROPOSED RESOLUTION R24-316
BACKGROUND SUMMARY: APPROVES LEASE AGREEMENT.
5. SHERIFF; CONSIDER AUTHORIZING THE EXECUTION OF THE GRANT
AGREEMENT TO ACCEPT THE FY2024 COPS TECHNOLOGY AND
EQUIPMENT PROGRAM GRANT AWARD "EMERGENCY POLICE DISPATCH"
FOR THE PURPOSES OF PURCHASING THE EMERGENCY POLICE DISPATCH
SYSTEM
PROPOSED RESOLUTION R24-324
BACKGROUND SUMMARY: ACCEPTS THE 2024 FY24 COPS TECHNOLOGY
AND EQUIPMENT PROGRAM GRANT AWARD.
6. 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 (UPDATES POLICY)

PROPOSED RESOLUTION R24-294 (AUTHORIZES PUBLIC HEARING)

BACKGROUND SUMMARY: AUTHORIZES A PUBLIC HEARING.

7. PARKS, RECREATION, FACILITIES AND TOURISM; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. TO PROVIDE AND INSTALL A GENERATOR FOR THE COUNTY'S DISASTER RECEPTION CENTER AT THE COURTHOUSE COMMUNITY CENTER
PROPOSED RESOLUTION R24-319
BACKGROUND SUMMARY: APPROVES WORK ORDER. Aquia
8. PLANNING AND ZONING; CONSIDER REQUESTS TO GRANT TIME LIMIT EXTENSIONS FOR VARIOUS ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECTS KNOWN AS MUSSELMAN ROAD WAREHOUSE, ATTAIN AT STAFFORD AND THE ARBORS AT STAFFORD)
PROPOSED RESOLUTION R24-321 (APPROVE)
PROPOSED RESOLUTION R24-322 (DENY)
BACKGROUND SUMMARY: APPROVES TIME LIMIT EXTENSIONS. George Washington Falmouth
9. CAPITAL PROJECTS; CONSIDER AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION TO ACCEPT AN EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM -- AMERICAN RESCUE PLAN ACT GRANT AWARD, AND TO BUDGET AND APPROPRIATE FUNDS FOR THE LAKE ARROWHEAD SERVICE DISTRICT (LASD) DAM SPILLWAY IMPROVEMENT PROJECT
PROPOSED RESOLUTION R24-312
BACKGROUND SUMMARY: APPROVES APPROPRIATION. Rock Hill
10. CAPITAL PROJECTS; CONSIDER BUDGETING AND APPROPRIATING GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM -- AMERICAN RESCUE PLAN ACT GRANT FOR THE LAKE CARROLL SERVICE DISTRICT (LCSD) DAM SPILLWAY IMPROVEMENT PROJECT
PROPOSED RESOLUTION R24-313
BACKGROUND SUMMARY: APPROVES APPROPRIATION. George Washington
11. CAPITAL PROJECTS TRANSPORTATION; PROVIDE RECOMMENDATIONS AND COMMENTS FROM THE PLANNING COMMISSION AND VDOT REGARDING PROPOSED COMP PLAN AMENDMENTS FOR THE TRANSPORTATION MASTER PLAN AND IMPACT FEES AND CONSIDER AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON THE COMP PLAN AMENDMENTS AND TRANSPORTATION IMPACT FEE ORDINANCE AMENDMENTS
PROPOSED RESOLUTION R24-223
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARINGS.
12. CAPITAL PROJECTS TRANSPORTATION; DISCUSS AND CONSIDER APPROVING (1) FISCAL YEAR 2025 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT APPLICATION(S), AND (2) FY2026 WEDGE WIDENING PROJECT(S)
PROPOSED RESOLUTION R24-325 (RAISE)
PROPOSED RESOLUTION R24-327 (WEDGE-WIDENING)
BACKGROUND SUMMARY: APPROVES PROJECT(S) AND ASSOCIATED GRANT APPLICATIONS.

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

THERE ARE NO PUBLIC HEARINGS ON OCTOBER 15, 2024

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-28

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 15, 2024

PROPOSED RESOLUTION CM24-28(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

REPORTS BY BOARD MEMBERS

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.