



REGULAR AGENDA
BOARD OF SUPERVISORS
JANUARY 21, 2025

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

WORK SESSION ITEMS

1. COUNTY ADMINISTRATION; GENERAL ASSEMBLY UPDATE
BACKGROUND SUMMARY: VERBAL UPDATE.

PRESENTATIONS/REPORTS BY DEPARTMENTS

2. BUDGET AND MANAGEMENT; FY2025 MID YEAR FINANCIAL REVIEW
3. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND APPROPRIATING POSITIVE RESULTS OF OPERATIONS FROM FISCAL YEAR 2024 TO SUPPORT STRATEGIC INITIATIVES
PROPOSED RESOLUTION R25-11
BACKGROUND REPORT: BUDGET AND APPROPRIATE FUNDS.
4. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND APPROPRIATING EXCESS INTEREST EARNINGS ON SCHOOLS' VPSA BONDS FOR ARBITRAGE REPAYMENT
PROPOSED RESOLUTION R25-12
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
5. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND APPROPRIATING FUNDS RECEIVED FROM STAFFORD TECHNOLOGY, LC TO SUPPORT PLAN REVIEW SERVICES ASSOCIATED WITH STAFFORD TECHNOLOGY CAMPUS DATA CENTER PROJECT FOR THE DEPARTMENT OF DEVELOPMENT SERVICES
PROPOSED RESOLUTION R25-22
BACKGROUND REPORT: BUDGET AND APPROPRIATE FUNDS.
6. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING A PORTION OF THE FY2025 FIVE PERCENT APPROPRIATION HOLD
PROPOSED RESOLUTION R25-13
BACKGROUND REPORT: BUDGET AND APPROPRIATE FUNDS.
7. PLANNING AND ZONING; CONSIDER APPOINTING JUAN C. BERNAL AS THE STAFFORD COUNTY ZONING ADMINISTRATOR.
PROPOSED RESOLUTION R25-16
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
8. PLANNING AND ZONING; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE GRANT AGREEMENTS TO ACCEPT GRANT FUNDS FROM THE VIRGINIA LAND CONSERVATION FOUNDATION AND

George Washington, Falmouth and
Aquia

VIRGINIA DEPARTMENT OF FORESTRY FOR THE ACQUISITION OF OPEN SPACE EASEMENTS THROUGH THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) PROGRAM; ACCEPTING GRANT FUNDS; AND BUDGETING AND APPROPRIATING GRANT AND COUNTY MATCHING FUNDS
PROPOSED RESOLUTION R25-14 (VLCF)
PROPOSED RESOLUTION R25-15 (DOF)
BACKGROUND SUMMARY: AUTHORIZES GRANT AGREEMENTS AND BUDGETS AND APPROPRIATES GRANT AND COUNTY MATCHING FUNDS.

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

PUBLIC HEARINGS

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| 9. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A HOSPITAL USE ON TAX MAP PARCEL NO. 21N-3 (PROJECT KNOWN AS STAFFORD MARKETPLACE – PASADENA VILLA)
PROPOSED RESOLUTION R25-06 (APPROVE)
PROPOSED RESOLUTION R25-07 (DENY)
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF CONDITIONAL USE PERMIT. | Griffis-Widewater |
| 10. | PLANNING AND ZONING; CONSIDER AMENDING THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE INDEX OF OFFICIAL ROAD NAMES TO NAME AN EXISTING UNNAMED PRIVATE ROAD IN THE FREDERICKSBURG POSTAL AREA AND THE GEORGE WASHINGTON ELECTION DISTRICT (PROJECT KNOWN AS HOWE ESTATES LANE)
PROPOSED ORDINANCE O25-02
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF AMENDMENT. | George Washington |
| 11. | PLANNING AND ZONING; CONSIDER AMENDING THE SUBDIVISION ORDINANCE, STAFFORD COUNTY CODE CHAPTER 22, TO MODIFY REQUIREMENTS AND PROVISIONS RELATING TO FAMILY SUBDIVISIONS AND TO UPDATE REFERENCES TO CHAPTER 11, "EROSION AND STORMWATER MANAGEMENT"
PROPOSED ORDINANCE O25-03
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF ORDINANCE AMENDMENT. | |
| 12. | UTILITIES; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN TO STAFFORD COUNTY CODE, CHAPTER 25, DIVISION 2, "WATER SUPPLY EMERGENCY ORDINANCE," TO UPDATE PROVISIONS TO PROTECT THE COUNTY'S WATER SUPPLY AND TO ADOPT THE DROUGHT MANAGEMENT PLAN
PROPOSED ORDINANCE O25-01
<u>BACKGROUND SUMMARY:</u> APPROVES ORDINANCE. | |

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM25-02
BACKGROUND REPORT: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JANUARY 21, 2025
PROPOSED RESOLUTION CM25-02(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

BOARD APPOINTMENTS

COUNTY ADMINISTRATION; MAKE APPOINTMENTS AND/OR RE-APPOINTMENTS TO LOCAL AND REGIONAL BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS
PROPOSED RESOLUTION R25-33

BACKGROUND SUMMARY: MAKES APPOINTMENTS AND RE-APPOINTMENTS TO BACCS.

REPORT OF THE COUNTY ADMINISTRATOR

INFORMATIONAL; THE AMENDED MINUTES FOR THE JULY 10, 2024, BOARD OF SUPERVISORS SPECIAL MEETING ARE ATTACHED TO THIS REPORT.

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.