



**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 18, 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

ADD-ON TO PRESENTATIONS/REPORTS BY DEPARTMENTS; PLANNING AND ZONING; A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT AND DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON TAX MAP PARCEL NO. 56-112A, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT, AND TO BUDGET AND APPROPRIATE FUNDS FOR THE PURCHASE

PROPOSED RESOLUTION R24-240(R)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

WORK SESSION ITEMS

1. COUNTY ATTORNEY; FIRST READ OF PROPOSED AMENDED BY-LAWS TO PROVIDE INVESTIGATORY PROCESS FOR THE REMOVAL OF BACC APPOINTEES OF THE BOARD
PROPOSED RESOLUTION R25-47
BACKGROUND SUMMARY: CONSIDERS BY-LAWS AMENDMENTS AT A FUTURE MEETING.

PRESENTATIONS/REPORTS BY DEPARTMENTS

2. COUNTY ADMINISTRATION; GENERAL ASSEMBLY UPDATE
BACKGROUND SUMMARY: VERBAL UPDATE.
3. COUNTY ADMINISTRATION; CONSIDER MODIFYING THE STRUCTURE OF THE WETLANDS, SAND DUNES, AND CHESAPEAKE BAY BOARDS AND MAKE APPOINTMENTS
PROPOSED RESOLUTION R25-49
BACKGROUND SUMMARY: RE-ESTABLISH BACC AND MAKE APPOINTMENTS.
4. CAPITAL PROJECTS; UPDATE ON LAKE CARROLL SERVICE DISTRICT DAM IMPROVEMENT PROJECT
BACKGROUND SUMMARY: PROVIDES UPDATE.
5. DEVELOPMENT SERVICES; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE A CONTRACT AMENDMENT FOR FIRE REPAIR CONSTRUCTION SERVICES WITH KBS EARTHWORKS, INC FOR THE ST. CLAIR BROOKS STREAM RESTORATION PROJECT
PROPOSED RESOLUTION R25-42
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT.

George Washington

George Washington

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| 6. | <p>PLANNING AND ZONING; CONSIDER REFERRING TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND STAFFORD COUNTY CODE SEC. 28-35, "TABLE OF USES AND STANDARDS" TO MODIFY HOW DATA CENTERS ARE PERMITTED AND AUTHORIZING A JOINT PUBLIC HEARING PROPOSED RESOLUTION R25-43</p> <p><u>BACKGROUND SUMMARY:</u> APPROVES REQUEST TO REFER.</p> | |
| 7. | <p>PLANNING AND ZONING; DISCUSS AND CONSIDER REFERRING A PROPOSED ZONING ORDINANCE AMENDMENT RELATING TO CAMPGROUNDS TO THE PLANNING COMMISSION</p> <p>PROPOSED RESOLUTION R25-48</p> <p><u>BACKGROUND SUMMARY:</u> REFERS PROPOSED ORDINANCE.</p> | N/A |
| 8. | <p>PLANNING AND ZONING; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING AN INGRESS-EGRESS EASEMENT ON COUNTY-OWNED PROPERTY, TAX MAP PARCEL NO. 47-39C, FOR THE BENEFIT OF TAX MAP PARCEL NO. 47-39I</p> <p>PROPOSED RESOLUTION R25-51</p> <p><u>BACKGROUND SUMMARY:</u> APPROVES REQUEST TO AUTHORIZE A HEARING.</p> | Aquia |

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

PUBLIC HEARINGS

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| 9. | <p>UTILITIES; CONSIDER GRANTING A PERMANENT UTILITY EASEMENT TO DOMINION ENERGY VIRGINIA ON COUNTY-OWNED TAX MAP PARCEL NOS. 29-28 AND 29-29</p> <p>PROPOSED RESOLUTION R25-05</p> <p><u>BACKGROUND SUMMARY:</u> GRANTS EASEMENT.</p> | Hartwood |
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- CLOSED MEETING**
- COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
- PROPOSED RESOLUTION CM25-04
- BACKGROUND SUMMARY:** APPROVES RESOLUTION.
- COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 18, 2025
- PROPOSED RESOLUTION CM25-04(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.