BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

July 6, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

1:30 p.m.	Rail Transportation – Virginia Railway Express
2:00 p.m.	Committee Briefing on House Bill 2324
2:45 p.m.	High Growth Coalition Briefing
3:00 p.m.	Break
3:15 p.m.	Community Services Board
3:45 p.m.	Comprehensive Plan Amendment – New Baltimore Service District
4:30 p.m.	Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

1. Invocation
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Citizens Time
5. Consent Agenda
   a. Approval of the Minutes of the Board of Supervisors April 6, 1999 and April 20, 1999 Regular Meetings
   b. Approval of a Correction of the Minutes of the Board of Supervisors February 16, 1999 Regular Meeting
   c. Endorsement of the Fletcherville Planning Grant
   d. A Resolution to Authorize and Direct the Publication of the Delinquent List of Local Taxes

e. A Resolution to Convert a Part-Time Temporary Clerk Position to a Part-Time Permanent Position for Fauquier County's Juvenile and Domestic Relations District Court

f. A Resolution to Authorize Adoption of Personnel Policy Section 50, Outstanding Public Service Employee Recognition Program

g. A Resolution to Authorize Position Reclassifications

h. A Resolution to Transfer and Appropriate Funds in the Amount of $55,999

i. A Resolution Authorizing the County Administrator and Treasurer to Execute All Necessary Documents to Enter into a Lending Arrangement with the Rappahannock-Rapidan Planning District Commission (Planning District 9) in an Amount Not to Exceed Two Hundred and Fifty Thousand Dollars

j. A Resolution to Refer Proposed Amendments of the Comprehensive Plan and Zoning and Subdivision Ordinance Addressing the Effect of House Bill 2324 to the Planning Commission for Consideration and Action

k. Adoption of An Order to Abandon a Portion of Mosby Drive (State Route 1406)

l. A Resolution to Amend Section 5-1.B of the 1999 Bylaws and Rules of Procedure of the Board of Supervisors of Fauquier County to Clarify Who May Place Matters on the Board of Supervisors Meeting Agenda

m. A Resolution to Authorize the Chairman of the Board of Supervisors to Sign the Water System Operation Agreement, Paris, Virginia, With the Fauquier County Water and Sanitation Authority

n. A Resolution to Authorize the Chairman of the Board of Supervisors to Sign the New Lease Agreements with the Fauquier County School Board, the Commonwealth of Virginia Department of Social Services, and the Virginia State Department of Health

o. A Resolution to Authorize Capital Project Loans to the Airport Enterprise Fund

p. A Resolution to Authorize Grant Acceptance and Appropriation for Piedmont Dispute Resolution Center

q. A Resolution to Approve a Joint Partnership Agreement Between the Fauquier County School Board, the Fauquier County Board of Supervisors, and the Office of Sheriff for Two Community Resource Officers *(tabled from June 7, 1999)*

6. A Proclamation to Declare September 16 and 17, 2000 as "Lafayette Returns to Warrenton" Weekend

7. Special Exception – Salahi Family Limited Partnership/Oasis Vineyard *(tabled from June 7, 1999)*

8. Reconsideration of Rezoning Request – Hunter's Head, L.C. *(tabled from June 7, 1999)*

9. A Resolution to Establish Funding Support to Expand Recreational Facilities Within Fauquier County

10. Supervisors Time

11. Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

a. Consider a Reduction in the Landfill Tipping Fees to $38.00 Per Ton

b. Withdrawal from Marshall/Warrenton Agricultural and Forestal District – Michael T. and Deborah H. MacQuilliam

c. Zoning Ordinance Text Amendment – Section 3-301.a – Permit Single Family Detached Dwellings in the Townhouse Zoning District

d. Zoning Ordinance Text Amendment – Section 4-108 – Allow an Additional 0.5 Dwelling Units Per Net Developable Acre for Urban Cottages and/or Low and Moderate Income Housing

e. Zoning Ordinance Text Amendment – Section 4-202 – Establish the Affordable Housing District as an Overlay District

f. Zoning Ordinance Text Amendment – Section 3-309, Section 3-318, Section 15-300, Section 3-311, and Section 5-807 to Define Team Recreation Sports, and Allow with an Administrative Permit in the RA and RC Zoning Districts, Create Additional Standards for Use, and Allow Such Use on Any County Owned Land in All Zoning Districts

g. Special Exception – Poplar Springs, L.C., Owner - Allow a Resort Operation and Conference Center

h. Special Exception – James G. Hazel, Owner, and National Communication Towers, Applicant - Allow the Construction of a Communications Facility, Including a Maximum 199 Foot Tower and Related Equipment Building