

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: December 16, 2008

TO. Board of Supervisors

FROM. Anthony J Romanello, ICMA-CM
County Administrator



ISSUE Recommend the Appointment of Members to the Board of Zoning Appeals

STAFF RECOMMENDATION. N/A

BUDGET IMPACT N/A

ATTACHMENTS: (2)

[] [1] Reso/Ord/Proc # R08-561

[] [2] Reso/Ord/Proc # R08-565

[] [] Reso/Ord/Proc #

REVIEW [] County Administrator's Office _____

[] _____

[] _____

Consent Agenda
 Discussion Item
 New Business

Other Business
 Presentation

Public Hearing
 Unfinished Business

PRESENTATION BY: N/A

ELECTION DISTRICT Hartwood and Aqua

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 16th day of December, 2008

MEMBERS

VOTE

George H Schwartz, Chairman
M S "Joe" Brito, Vice Chairman
Harry E Crisp II
Mark Dudenhefer
Paul V Milde III
Cord A Sterling
Robert "Bob" Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO RECOMMEND A MEMBER FOR APPOINTMENT
TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, Section 15 2-2308 of the Code of Virginia (1950), as amended, and Section 28-341 of the Stafford County Code provides for a Board of Zoning Appeals which members shall be appointed by the Circuit Court, and

WHEREAS, Ordinance O93-06 authorizes the Board of Zoning Appeals to consist of seven members, and

WHEREAS, the Board has previously recommended and the Circuit Court appointed the following

<u>NAME</u>	<u>EXPIRATION</u>
Ernest C Ackermann (Falmouth District)	December 31, 2011
John Overbey (Hartwood District)	December 31, 2008

Stephen R. Beach (Griffis-Widewater District)	December 31, 2009
Larry W. Ingalls (George Washington District)	December 31, 2010
Cecelia Kirkman (Aquia District)	December 31, 2008
Karl Larson (Garrisonville District)	December 31, 2012
Robert Gibbons (Rock Hill District)	December 31, 2012

WHEREAS, the term of John Overbey expires on December 31, 2008, and

WHEREAS, it is the desire of the Board to recommend an individual to fill this position, and

WHEREAS, the term is for five years,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of December, 2008, that

<u>NAME</u>	<u>EXPIRATION</u>
Ray Davis (Hartwood District)	December 31, 2013

be and he hereby is recommended for appointment to the Stafford County Board of Zoning Appeals

AJR myb eh

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COUNTY OF STAFFORD
STAFFORD, VIRGINIA

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John Overbey (Hartwood District)	December 31, 2008

Stephen R Beauch (Griffis-Widewater District)	December 31, 2009
Larry W Ingalls (George Washington District)	December 31, 2010
Cecelia Kirkman (Aquia District)	December 31, 2008
Karl Larson (Garrisonville District)	December 31, 2012
Robert Gibbons (Rock Hill District)	December 31, 2012

WHEREAS, the term of Cecelia Kirkman expires on December 31, 2008, and

WHEREAS, it is the desire of the Board to recommend an individual to fill this position, and

WHEREAS, the term is for five years,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of December, 2008, that

<u>NAME</u>	<u>EXPIRATION</u>
George Quick (Aquia District)	December 31, 2013

be and he hereby is recommended for appointment to the Stafford County Board of Zoning Appeals

AJR myb eh