

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE.** February 5, 2008

**TO:** Board of Supervisors

**FROM:** Anthony J Romanello, ICMA-CM  
County Administrator



**ISSUE:** Appoint a Member to the Architectural Review Board for Centreport

**RECOMMENDATION:** Approval

**BUDGET IMPACT.** N/A

**ATTACHMENTS:** (1)

[1] Reso/Ord/Proc # R08-106

[ ] Reso/Ord/Proc #

[ ] 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:** N/A

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 5th day of February, 2008

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MEMBERS

VOTE

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

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

**A RESOLUTION TO APPOINT A MEMBER TO THE ARCHITECTURAL  
REVIEW BOARD FOR CENTREPORT**

WHEREAS, Centreport has a number of proffers associated with its commercial and industrial portion to assure consistent quality throughout the project, and

WHEREAS, proffer 6 requires the owner to develop design guidelines and establish an Architectural Review Board (ARB) to enforce them, and

WHEREAS, once established, the Centreport ARB will review and approve all development and construction in the areas of architectural design, tree preservation, site configuration, site signage, setbacks and buffers, parking lot landscaping, lighting design, parking lot landscaping, lighting design, maintenance and loading platforms, and

WHEREAS, in order to assure cooperation with and compliance to County goals for development, a member of the Planning Commission and a citizen member shall be appointed by the Board and sit as members of the Architectural Review Board for Centreport, and

WHEREAS, the Centreport ARB will have no authority to require or approve anything that violates an existing county ordinance,

WHEREAS, the Board has previously appointed the following

<u>NAME</u>	<u>EXPIRATION</u>
Mark King (Citizen)	Pleasure of the Board
Barbara Kirby (Planning Commission Representative)	Pleasure of the Board

WHEREAS, Barbara Kirby no longer serves on the Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of February 2008, that

<u>NAME</u>	<u>EXPIRATION</u>
Ruth Carlone (Planning Commission Representative)	Pleasure of the Board

be and she hereby is appointed to the Architectural Review Board for Centreport

AJR myb eh