

a. Proposed Resolution R08-360
BACKGROUND SUMMARY: Approves plan.

5. TRANSPORTATION; PETITION VDOT TO INCLUDE THE EXTENSION OF AUSTIN RIDGE DRIVE, WITHIN AUSTIN RIDGE SUBDIVISION, FROM CENTURY STREET TO COURTHOUSE ROAD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
Hartwood

a. Proposed Resolution R08-501
BACKGROUND SUMMARY: Requests acceptance of street.

6. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:
· FINANCE; CONSIDER PARTICIPATION IN VML/VACO OPEB TRUST

a. Proposed Resolution R08-515

· PUBLIC SERVICES; CONVEY EASEMENTS TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL EQUIPMENT
Falmouth

b. Proposed Resolution R08-517
BACKGROUND SUMMARY: Notifies public.

7. ECONOMIC DEVELOPMENT; SUPPORT PRESERVE AMERICA GRANT APPLICATION FOR GOVERNMENT ISLAND
Aquia

a. Proposed Resolution R08-513
BACKGROUND SUMMARY: Approves initiative.

8. TRANSPORTATION; GRANT USE OF AN UNIMPROVED PUBLIC RIGHT-OF-WAY KNOWN AS GRAPEVINE LANE TO CONSTRUCT A DRIVEWAY TO AN ABUTTING RECORDED EASEMENT.
Hartwood

a. Proposed Resolution R08-477
BACKGROUND SUMMARY: Grants permission to construct and maintain a driveway.

9. PUBLIC INFORMATION; APPROVE A PROCLAMATION TO RECOGNIZE AND COMMEND RAYMOND SIMMS AS THE RECIPIENT OF THE CLEAN WATER/BAY FRIENDLY FARM AWARD.

a. Proposed Proclamation P08-18
BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

10. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [VEHICLE DECALS](#) (Deferred at the 10/07/08 Meeting)
- Mr. Brito

b. [FIRE AND RESCUE INSURANCE SERVICES OFFICE FOLLOWUP](#) (Deferred at 10/21/08 Meeting)

c. [DISCUSS TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE APPOINTMENTS](#) (Deferred at 10/21/08 Meeting)

END OF UNFINISHED BUSINESS

NEW BUSINESS:

11. [PRESENTATION ON UTILITIES FINANCES AND ROCKY PEN RUN STATUS REPORT](#)

12. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [MEMBERSHIP IN THE COALITION OF HIGH GROWTH COMMUNITIES](#)

b. [DEVELOPING A CLUSTER ORDINANCE FOR THE A-1 AND A-2 ZONING DISTRICTS](#)

c. [ROCKY RUN ROAD](#)

- Mr. Brito

d. [BYLAWS](#)

- Mr. Schwartz

e. [BROOKE RIDGE SUBDIVISION](#)

- Mr. Milde

f. [NON-CONFORMING USE](#)

- Mr. Crisp

END OF NEW BUSINESS

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION OF NATIONAL TRAFFIC SAFETY AWARD TO THE SHERIFF'S OFFICE

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

13. LEGISLATIVE; CONSIDER ALLOCATION OF BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE TAX REVENUES

a. Proposed Ordinance O08-76

BACKGROUND SUMMARY: Considers dedication of funds.

14. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM B-1, CONVENIENCE COMMERCIAL TO A-1, AGRICULTURAL ZONING DISTRICT AT 122 MOUNTAIN AVENUE

George Washington

a. Proposed Ordinance O08-77

b. Proposed Resolution R08-487

BACKGROUND SUMMARY: Considers rezoning.

15. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 122 MOUNTAIN AVENUE

George Washington

a. Proposed Resolution R08-480

b. Proposed Resolution R08-481

BACKGROUND SUMMARY: Considers telecommunications facility.

16. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 200 RABBIT ROAD

George Washington

a. Proposed Resolution R08-482

b. Proposed Resolution R08-483

BACKGROUND SUMMARY: Considers telecommunications facility.

17. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 244 THORNY POINT ROAD

Aquia

a. Proposed Resolution R08-484

b. Proposed Resolution R08-485

BACKGROUND SUMMARY: Considers telecommunications facility.

18. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE COMPREHENSIVE PLAN – URBAN SERVICES AREA

a. Proposed Resolution R08-387

BACKGROUND SUMMARY: Considers reduction of Urban Services Area Boundary.

END OF PUBLIC HEARINGS

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING