

AGENDA
ANNUAL MEETING
BOARD OF SUPERVISORS
JANUARY 9, 2007

12:00 P.M. LUNCH.

1:00 P.M. CALL TO ORDER.
 ROLL CALL OF MEMBERS.

1. [LEGISLATIVE; ORGANIZE BOARD.](#)
 - a. ELECTION OF CHAIRMAN.
 - b. ELECTION OF VICE CHAIRMAN.
 - c. ADOPT BY-LAWS AND RULES OF PROCEDURE.
 - aa. Proposed Resolution R07-01

PRESENTATION OF A PROCLAMATION TO DECLARE
THE WEEK OF JANUARY 22-26, 2007 AS CUSTOMER
SERVICE AWARENESS WEEK.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

CONSENT AGENDA: (ITEMS 2 THRU 8)

2. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.](#)
 - a. Regular Meeting of December 5, 2006.

3. [FINANCE; APPROVE EXPENDITURE LISTINGS.](#)
 - a. Proposed Resolution R07-08
BACKGROUND SUMMARY: Authorizes payments over \$100,000.

4. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· UTILITIES; REVISE PUMP AND HAUL FEES.

a. Proposed Resolution R07-06

· UTILITIES; AMEND PRO-RATA FEES.

b. Proposed Resolution R07-11

· PUBLIC SERVICES; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED “NO WAKE AREAS ON AQUIA CREEK”.

c. Proposed Resolution R07-07 Aquia and Griffis-Widewater

BACKGROUND SUMMARY: Publicizes hearings.

5. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ISSUE AN INVITATION FOR BIDS FOR REPAIR OF SUTHERLAND BOULEVARD IN HEATHER HILLS SUBDIVISION. Falmouth

a. Proposed Resolution R07-10

BACKGROUND SUMMARY: Requests bids for services.

6. BUDGET; REAPPROPRIATE FUNDS FROM FY2006 TO FY2007 FOR SCHOOL OPERATING FUND ONE-TIME EXPENDITURES.

a. Proposed Resolution R07-16

BACKGROUND SUMMARY: Approves \$2,741,961.

7. BUDGET; BUDGET AND APPROPRIATE PROFFER FUNDS FOR SCHOOL CONSTRUCTION PROJECTS.

a. Proposed Resolution R07-20

BACKGROUND SUMMARY: Approves \$438,339.

8. PUBLIC SERVICES; SUPPORT FOR A BREAK IN LIMITED-ACCESS FOR THE GARRISONVILLE ROAD COMMERCE BANK SITE

a. Proposed Resolution R07-22

BACKGROUND SUMMARY: Limited access right-of-way on Garrisonville Road.

END OF CONSENT AGENDA.

NEW BUSINESS:

9. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES.

BACKGROUND SUMMARY: Selects members.

10. LEGISLATIVE; VIRGINIA RAILWAY EXPRESS UPDATE.

11. LEGISLATIVE; DISCUSS CONSERVATION EASEMENTS.

- Mr. Brito

END OF NEW BUSINESS.

7:00 P.M. INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

12. PLANNING; ESTABLISH PURCHASE OF DEVELOPMENT RIGHTS PROGRAM.

a. Proposed Ordinance O07-02
BACKGROUND SUMMARY: Considers program.

13. PLANNING; CONSIDER REMOVING HISTORIC RESOURCE DISTRICT OVERLAY CLASSIFICATION FOR 458 ACRES ON ASSESSOR’S PARCELS 45-220, 220E, AND 220J AT 559 CAMBRIDGE STREET.

a. Proposed Ordinance O07-05 Hartwood
b. Proposed Resolution R07-02
BACKGROUND SUMMARY: Initiates zoning amendment to removes property from classification.

14. ADMINISTRATION; AMEND CHAPTER 15, ARTICLE II, ENTITLED “COUNTY VEHICLE LICENSE”, OF THE COUNTY CODE WHEREBY ELIMINATING THE NEED FOR THE VEHICLE DECAL.

a. Proposed Ordinance O07-08
BACKGROUND SUMMARY: Considers elimination of County decal.

END OF PUBLIC HEARINGS.

MEDIA TIME.

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.

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).

STATUS: Awaiting to be scheduled for future Board meeting.

2. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS.

STATUS: Awaiting information.

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).

STATUS: Awaiting information.

4. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

5. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

6. PLANNING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE.

b. SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Deferred at 06-20-06 Meeting).

STATUS: In Board Committee.

7. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.

(Deferred at 09-19-06 Meeting).

STATUS: In Board Committee.

8. PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTIONS 28-39, SPECIAL REGULATIONS. (Deferred at 12-05-06 Meeting).

STATUS: In Board Committee.

END OF DEFERRED BUSINESS.