

STANDING COMMITTEE MEETINGS

- 1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
- 2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (Conference Room A/B/C)

AGENDA

**REGULAR MEETING
BOARD OF SUPERVISORS**

APRIL 17, 2012

- 3:00 P.M.** CALL TO ORDER/ROLL CALL OF MEMBERS
- PRESENTATION OF THE UTILITIES COMMISSION GOLDEN TAP AWARD TO DENNIS TATE
- STANDING COMMITTEE REPORTS BY BOARD MEMBERS

WORK SESSION

FINANCIAL UPDATE BY PUBLIC FINANCIAL MANAGEMENT - JOANNE CARTER

- 3. [FINANCE AND BUDGET; ADOPTION OF THE FY2013 COUNTY BUDGETS; CY2012 TAX RATES; AND THE FY2013-FY2022 CAPITAL IMPROVEMENT PROGRAM](#)
 Proposed Resolution R12-86
 Proposed Resolution R12-87
 Proposed Resolution R12-88
 Proposed Resolution R12-92
BACKGROUND SUMMARY: Adopts and appropriates budget; adopts tax rates, and CIP.

- 4. [PUBLIC WORKS/PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO CONSIDER AMENDMENT OF DEVELOPMENT SERVICES FEES](#)
 Proposed Resolution R12-112
BACKGROUND SUMMARY: Publicizes hearing.

END OF WORK SESSION

CLOSED MEETING – Section 2.2-3711 (A) (29)

- 7:00 P.M.** CALL TO ORDER
- INVOCATION / PLEDGE OF ALLEGIANCE
- PRESENTATIONS BY THE PUBLIC

JOINT PUBLIC HEARING WITH VDOT:

- 5. [PUBLIC WORKS; CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION \(VDOT\) FY 2013-2018 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM \(SSYP\)](#)
 Proposed Resolution R12-95
BACKGROUND SUMMARY: Approves funding allocation.

PUBLIC HEARINGS:

6. [PLANNING AND ZONING; RECLASSIFY 23.77 ACRES FROM A-1, AGRICULTURAL TO B-2, URBAN COMMERCIAL ZONING DISTRICT AT 799 GARRISONVILLE ROAD](#)
Proposed Ordinance O12-18 **Garrisonville**
Proposed Resolution R12-114
BACKGROUND SUMMARY: Considers zoning reclassification.
7. [PARKS, RECREATION AND COMMUNITY FACILITIES; CONVEY AN EASEMENT ON COUNTY-OWNED PROPERTY LOCATED AT 60 BUTLER ROAD FOR PARKING FOR THE FALMOUTH CEMETERY](#)
Proposed Resolution R12-97 **George Washington**
BACKGROUND SUMMARY: Authorizes conveyance.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 14)

8. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of April 4, 2012
9. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R12-115
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
10. [FINANCE AND BUDGET; AUTHORIZE MASTER LEASE/DEBT PAY-DOWN AND AMEND FINANCIAL POLICIES](#)
Proposed Resolution R12-77
BACKGROUND SUMMARY: Authorizes debt pay-down and amends financial policies.
11. [PLANNING AND ZONING; AUTHORIZE TIME EXTENSION FOR THE PLANNING COMMISSION'S REVIEW OF ARCHITECTURAL DESIGN GUIDELINES](#)
Proposed Resolution R12-116
BACKGROUND SUMMARY: Authorizes extension.
12. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE AGREEMENTS TO OPERATE SUMMER YOUTH SWIM TEAM PROGRAMS AT CURTIS MEMORIAL PARK AND WOODLANDS POOL](#)
Proposed Resolution R12-62 **Hartwood**
Proposed Resolution R12-65 **Garrisonville**
BACKGROUND SUMMARY: Approves agreements.
13. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT TO OPERATE YOUTH RECREATIONAL LACROSSE](#)
Proposed Resolution R12-102
BACKGROUND SUMMARY: Executes contract.
14. [PUBLIC WORKS; APPROVE DESIGN OF MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS](#)
Proposed Resolution R12-111 **Rock Hill**
BACKGROUND SUMMARY: Approves safety improvements.

END OF CONSENT AGENDA

OTHER BUSINESS:

- 15. [DISCUSS ROUTE 17 WIDENING IMPACTS](#)
- Gary Snellings **George Washington/Hartwood**

- 16. [DISCUSS SECURITY GATES FOR RESIDENTIAL COMMUNITIES](#)
- Gary Snellings

END OF OTHER BUSINESS

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.