

9. [LEGISLATIVE; APPOINT MR. DOUGLAS BROWN TO THE TRANSPORTATION IMPACT FEES BOARD OF APPEALS](#)
10. [LEGISLATIVE; APPOINT MR. JOHN SNYDER TO THE TRANSPORTATION IMPACT FEES BOARD OF APPEALS](#)
11. [PUBLIC WORKS; CONSIDER APPROVAL OF CONGESTION MITIGATION AIR QUALITY \(CMAQ\) AND REGIONAL SURFACE TRANSPORTATION PROGRAM \(RSTP\) PROJECT FUNDING REQUESTS FOR FY2012](#)
Proposed Resolution R12-43
Proposed Resolution R12-44
BACKGROUND SUMMARY: Requests allocation.
12. [FIRE AND RESCUE; CONSIDER IMPROVEMENTS AT 53 SHELTON SHOP ROAD FOR STATION 14](#)
Proposed Resolution R12-39 **Garrisonville**
BACKGROUND SUMMARY: Considers improvements.
13. [PLANNING AND ZONING; REFER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING FARMER’S MARKETS TO THE PLANNING COMMISSION](#)
Proposed Resolution R12-40
BACKGROUND SUMMARY: Refers amendment.
14. [LEGISLATIVE; AUTHORIZE THE COUNTY ATTORNEY TO FILE AN ORDER WITH THE CIRCUIT COURT REGARDING THE TERM OF MR. ROBERT GIBBONS’ APPOINTMENT ON THE BOARD OF ZONING APPEALS](#)
Proposed Resolution R12-41
BACKGROUND SUMMARY: Corrects expiration date of term.
15. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE TRANSFER OF EASEMENTS ON POPLAR ROAD FROM THE COUNTY TO DOMINION VIRGINIA POWER FOR UTILITY RELOCATION](#)
Proposed Resolution R12-42 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

16. [FINANCE AND BUDGET; RELEASE FY2012 APPROPRIATION HOLD ON GENERAL GOVERNMENT BUDGET](#)
Proposed Resolution R12-19
BACKGROUND SUMMARY: Considers release of appropriation hold.
17. [FINANCE AND BUDGET; RELEASE FY2012 APPROPRIATION HOLD – FY2012 BUDGET \(SCHOOLS\)](#)
Proposed Resolution R12-20
BACKGROUND SUMMARY: Considers release of appropriation hold.
18. [PLANNING AND ZONING; TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) BRIEFING](#)
19. [DISCUSS AT-LARGE CHAIRMAN](#)
- Mr. Milde
20. [BYLAWS COMMITTEE UPDATE](#)
- Mr. Snellings
- Mr. Thomas

END OF UNFINISHED BUSINESS

NEW BUSINESS:

21. [PLANNING AND ZONING; CONSIDER SUPPORTING THE APPLICATION FOR THE ADDITION OF THE ROWSER BUILDING TO THE VIRGINIA LANDMARKS REGISTER](#)

Proposed Resolution R12-45

Hartwood

BACKGROUND SUMMARY: Supports application.

22. [FINANCE AND BUDGET; APPROPRIATE BALANCE OF SCHOOLS' HEALTH SERVICES FUNDS FY12 BUDGET](#)

Proposed Resolution R12-53

BACKGROUND SUMMARY: Appropriates funds.

23. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE FUNDS IN THE SCHOOLS' FLEET SERVICES FUND FOR THE PURCHASE OF REPLACEMENT EQUIPMENT](#)

Proposed Resolution R12-54

BACKGROUND SUMMARY: Budgets and appropriates \$300,000.

END OF NEW BUSINESS

CLOSED MEETING Section 2.2-3711 (A) (7)

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.