

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 23, 2007

5:00 P.M. CALL TO ORDER.
ROLL CALL OF MEMBERS.

INVOCATION.
PLEDGE OF ALLEGIANCE.

PRESENTATIONS BY THE PUBLIC-I.

CLOSED MEETING.

WORK SESSION:

1. DEPARTMENT OF SOCIAL SERVICES UPDATE.
2. [VIRGINIA DEPARTMENT OF TRANSPORTATION STUDY ON SECONDARY ROAD MAINTENANCE.](#)
3. [VIRGINIA RAILWAY EXPRESS FY2008 BUDGET AND SUBSIDY.](#)
4. [MID-YEAR FY2007 BUDGET REVIEW.](#)

7:00 P.M. PUBLIC HEARING:

5. [COUNTY ATTORNEY; CREATE A SERVICE DISTRICT FOR HARTLAKE ESTATES.](#)

Hartwood

a. Proposed Ordinance O07-03

BACKGROUND SUMMARY: Considers funding mechanism for construction and maintenance of streets and roads within the subdivision.

END OF PUBLIC HEARING.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

CONSENT AGENDA: (ITEMS 6 THRU 12)

6. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING.

a. Regular Minutes of December 19, 2006.

7. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R07-15

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

8. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:

· BUDGET; BUDGET AND APPROPRIATE ADDITIONAL FUNDS IN ACCORDANCE WITH THE MID-YEAR REVIEW.

a. Proposed Resolution R07-36

· UTILITIES; VACATE A SANITARY SEWER EASEMENT AND PUBLIC PROPERTY LINES AT 4022 JEFFERSON DAVIS HIGHWAY.

b. Proposed Resolution R07-19 Griffis-Widewater

· PLANNING; AMEND THE COUNTY CODE REGARDING APPLICATION FEES FOR CERTIFICATE OF APPROPRIATENESS.

c. Proposed Resolution R07-64

BACKGROUND SUMMARY: Publicizes hearing.

9. UTILITIES; AWARD CONTRACTS TO PURCHASE PROCESS CHEMICALS FOR WATER AND WASTEWATER TREATMENT FACILITIES.

a. Proposed Resolution R07-34

BACKGROUND SUMMARY: Authorizes \$1,028,728 from Utilities Fund.

10. LEGISLATIVE; RECOGNIZE AND COMMEND:

· DARREN AND CHRISTINA CRUZAN AND TINA PALMER FOR THEIR ASSISTANCE DURING FLOODING IN THE GABLES SUBDIVISION.

a. Proposed Proclamation P07-01

· CELEBRATE THE 275TH ANNIVERSARY OF GEORGE WASHINGTON'S BIRTHDAY.

b. Proposed Proclamation P07-02

BACKGROUND SUMMARY: Recognizes individuals and event.

11. BUDGET; REAPPROPRIATE FUNDS FROM FY2006 TO FY2007 FOR SCHOOL OPERATING FUND ONE-TIME EXPENDITURES. (Deferred at 01/09/07 Meeting).

a. Proposed Resolution R07-16
BACKGROUND SUMMARY: Approves \$2,741,961.

12. PLANNING; INITIATE REZONING OF AIRPORT PROPERTY OWNED BY AIRPORT AUTHORITY AND ECONOMIC DEVELOPMENT AUTHORITY.

a. Proposed Resolution R07-62 Hartwood
BACKGROUND SUMMARY: Considers reclassification of property from A-1 to M-1, Light Industrial.

END OF CONSENT AGENDA.

OTHER BUSINESS.

13. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE PUMP AND HAUL FEES.
(Deferred at 01/09/07 Meeting).

a. Proposed Resolution R07-06.
BACKGROUND SUMMARY: Publicizes hearing.

14. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B AND 4C. Rock Hill

a. Proposed Resolution R07-31
b. Proposed Resolution R07-32
BACKGROUND SUMMARY: Considers exemption.

15. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. HOLD A TRANSPORTATION FORUM FOLLOWING THE LEGISLATIVE SESSION.
- b. EXTEND PROFFERS FOR BEREA PARKWAY.
- c. REQUEST TRANSPORTATION COMMISSION TO RECOMMEND PPTA GUIDELINES FOR FUTURE ROAD PROJECTS.

- Mr. Dudenhefer.

d. SMOKING BAN.

- Mr. Gibbons.

END OF OTHER BUSINESS.

CLOSED MEETING

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.

AGENDA
CLOSED MEETING

1. Legal Advice Dominion Power Line Case
 Joseph L. Howard, Jr.

2. Legal Advice Aquia Waste Water Treatment
 Joseph L. Howard, Jr.

 Section 2.2-3711 A7
 Code of Virginia

3. Personnel Supervisor Peter Fields

4. Personnel Steve Crosby

 Section 2.2-3711 A1
 Code of Virginia

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 AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Proposed O06-47 was deferred at 06-20-06 Meeting).

STATUS: O06-47 in Board Committee of Fields and Milde.

b. SECTION 28-25 AND SECTION 28-39, SPECIAL REGULATION, OF THE ZONING ORDINANCE TO PROVIDE GUIDELINES ON CEMETERIES. (Proposed O06-39 was deferred at 06-20-06 Meeting).

STATUS: Proposed O06-39 awaiting information from Milde.

7. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE. (Proposed O06-51 was deferred at 09-19-06 Meeting).

STATUS: In Board Committee of Brito and Milde.

8. PLANNING; AMEND SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTIONS 28-39, SPECIAL REGULATIONS OF THE ZONING ORDINANCE. (Proposed O06-75 was deferred at 12-05-06 Meeting).

STATUS: Awaiting information.

9. PLANNING; ESTABLISH PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Proposed O07-02 was deferred for 60 days at 01-09-07 Meeting).

STATUS: Awaiting informational meeting.

10. LEGISLATIVE; DISCUSS CONSERVATION EASEMENTS. (Deferred for 30 days at 01-09-07 Meeting).

STATUS: Awaiting information

11. PUBLIC SERVICES; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK". (Proposed Resolution R07-07 was deferred at 01-09-07 Meeting).

STATUS: In Board Committee of Milde.

END OF DEFERRED BUSINESS.