

AGENDA  
ANNUAL MEETING  
BOARD OF SUPERVISORS  
JANUARY 2, 2008

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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 R08-01

PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PRESENTATIONS AND COMMITTEE REPORTS BY  
BOARD MEMBERS 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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NEW BUSINESS:

2. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. [DEFERRED BUSINESS ITEMS](#)
  - Mr. Brito
- b. [BOARD OFF-SITE MEETING](#)
  - Mr. Schwartz

3. [LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS  
AND COMMITTEES](#)

END OF NEW BUSINESS.

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

STATUS: Referred to the Planning Commission

5. PLANNING AND ZONING; 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 Mr. Fields and Mr. Milde

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

STATUS: Awaiting information from Planning Commission

7. TRANSPORTATION; 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

8. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B (Proposed Resolution R07-31 was deferred at 01/23/07 Meeting)

STATUS: In Board Committee

9. PLANNING; DISCUSS WATER RESOURCE PROTECTION OVERLAY DISTRICT ORDINANCE (FORMERLY SENSITIVE RESOURCE OVERLAY DISTRICT) STATUS: (Referred to the Planning Commission at 06-05-07 Meeting)

10. PLANNING AND ZONING; AMEND SECTION 28-135, REPAIR AND REMOVAL OF SIGNS, OF THE ZONING ORDINANCE (Proposed Ordinance O07-46 was deferred at 09-04-07 Meeting)

STATUS: In Board Committee of Mr. Milde and Mr. Schwartz

11. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 135 CLIFT FARM ROAD (Deferred at 10-16-07 Meeting)

STATUS: Proposed Resolution R07-386 was deferred indefinitely

12. (1) PLANNING AND ZONING; AUTHORIZE THE INITIATION OF RECLASSIFICATION OF ASSESSOR'S PARCELS 54-93, 54-93a, 54-91, 54-92, AND 54-92A ON GEORGE WASHINGTON'S FERRY FARM AND FERRY FARM FROM A-1 TO B-2 TO THE HERITAGE PROTECTION (HP) DISTRICT. (Proposed Resolution R07-489 was deferred at 12-18-07 Meeting)

STATUS: Referred to the Planning Commission

13. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY ASSESSOR'S PARCELS 21-49 (PORTION) 21-49H, 21-49J AND 21-49Q FROM B-2, URBAN COMMERCIAL ZONING DISTRICTS TO P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT AT AQUIA TOWNE CENTER; (2) REQUEST FOR DEVIATION FROM TABLE 3.5(a) AND TABLE 3.5(c) OF THE ZONING ORDINANCE FOR THE RECLASSIFICATION OF THE TOWN CENTER OF AQUIA (Deferred at 12-18-07 Meeting)

STATUS: Will be placed on January 15, 2008 meeting.

14. PLANNING AND ZONING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC (Deferred at 12-18-07 Meeting)

STATUS: Will be placed on March, 2008 meeting.

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ITEMS REFERRED TO THE PLANNING COMMISSION.

1. PLANNING AND ZONING; REFER A ZONING ORDINANCE AMENDMENT TO THE PLANNING COMMISSION THAT ESTABLISHES A HERITAGE PROTECTION (HP) ZONING DISTRICT. (Proposed Resolution R07-488 was deferred at 12-18-07 Meeting)  
STATUS: Referred to the Planning Commission for 60 days

2. PLANNING AND ZONING; AMEND SECTION 22-5, FAMILY AND MINOR SUBDIVISIONS; AND SECTION 22-176, PRIVATE ACCESS EASEMENT, OF THE SUBDIVISION ORDINANCE. (Proposed Ordinance O07-71 was deferred at 12-18-07 Meeting)  
STATUS: Referred to the Planning Commission

END OF ITEMS REFERRED TO THE PLANNING COMMISSION.