

5. THIS ITEM HAS BEEN DELETED FROM THE AGENDA

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7. [FINANCE AND BUDGET; APPROVE QUARTERLY PAYMENTS FOR ACQUISITION OF ENGLAND RUN LIBRARY OPENING DAY COLLECTION](#)
a. Proposed Resolution R09-242 **Falmouth**
BACKGROUND SUMMARY: Authorizes \$250,000 quarterly.

8. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
• [RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD](#)
a. Proposed Resolution R09-246
BACKGROUND SUMMARY: Appoints an alternate member.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

9. [PUBLIC WORKS; APPROVE THE FY2010 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION ADMINISTRATIVE FEE AND VIRGINIA RAILWAY EXPRESS SUBSIDY AND AUTHORIZE PAYMENT \(Deferred at 05/19/09 Meeting\)](#)
a. Proposed Resolution R09-231
BACKGROUND SUMMARY: Approves \$3,023,927.

10. [ADMINISTRATION; PRESENTATION ON DEVELOPMENT SERVICES CHANGES AND IMPROVEMENTS](#)

11. [FINANCE AND BUDGET; PRESENTATION ON FY2009 BUDGET UPDATE](#)

12. [UTILITIES; MT. HOPE BAPTIST CHURCH PUMP AND HAUL \(Deferred at 05-19-09 Meeting\)](#) **Aquia**

13. LEGISLATIVE; DISCUSS THE FOLLOWING:
a. [TAX COLLECTION ZIP CODES](#)
Mr. Milde
b. [BOARD OF ZONING APPEALS LEGAL COUNSEL FUNDING \(Deferred at 05-05 Meeting\)](#)

14. [PLANNING AND ZONING; AMEND SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE \(Deferred at 05-05-09\)](#)
a. Proposed Ordinance O09-09
BACKGROUND SUMMARY: Adopts buildable area requirements.

END OF UNFINISHED BUSINESS

NEW BUSINESS:

15. [LEGISLATIVE; PRESENTATION ON PUBLIC DAY SCHOOL PROGRAM BY DONNA KRAUSS, ASSISTANT TO THE COUNTY ADMINISTRATOR FOR HUMAN SERVICES](#)
16. [PRESENTATION ON PARKS ATHLETIC FIELDS BY CHRIS HOPPE, DIRECTOR OF PARKS AND RECREATION](#)
17. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE SUBDIVISION AND ZONING ORDINANCES REGARDING LOT YIELD IN AGRICULTURAL ZONING DISTRICTS](#)
a. Proposed Resolution R09-248
BACKGROUND SUMMARY: Establishes regulations limiting number of lots subdivided from parent parcel in A-1 and A-2 zoning districts.
18. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE SUBDIVISION AND ZONING ORDINANCES REGARDING THE ESTABLISHMENT OF TIME LIMITS FOR PLANS](#)
a. Proposed Resolution R09-252
BACKGROUND SUMMARY: Establishes time limits for plan review submissions.

END OF NEW BUSINESS

CLOSED MEETING

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

7:00 P.M. **PUBLIC HEARINGS:**

19. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, ON ASSESSOR'S PARCEL 21Y-2A-F, 3.19 ACRES LOCATED AT 161 COACHMAN CIRCLE](#) **Aquia**
a. Proposed Ordinance O09-08
b. Proposed Resolution R09-55
BACKGROUND SUMMARY: Considers reclassification for commercial development.

20. [PLANNING AND ZONING / PUBLIC WORKS; AMEND DEVELOPMENT AND BUILDING FEES FOR SERVICES PROVIDED BY PLANNING AND ZONING, UTILITIES, PUBLIC WORKS, FIRE AND RESCUE, AND GIS](#)
a. Proposed Ordinance O09-30
b. Proposed Ordinance O09-31
BACKGROUND SUMMARY: Authorizes fee changes.

END OF PUBLIC HEARINGS

ADJOURNMENT

AGENDA
CLOSED MEETING

- | | |
|-------------------------|---|
| 1. Economic Development | Potential Business or Industry Prospect Where No Public Announcement Has Been Made
Timothy J. Barody

Section 2.2-3711 A.5
Code of Virginia |
| 2. Legal Advice | Use of Rescue 1 Building
Joseph L. Howard, Jr. |
| 3. Legal Advice | Pending Litigation – Service Districts
<i>Nageotte v. Board of Supervisors</i> ; and
<i>D.S.A.M. v. Board of Supervisors</i>
Pat Taves |
| 4. Legal Advice | Comprehensive Plan Advertisement
And Related Issues
Joseph L. Howard, Jr. and Pat Taves

Section 2.2-3711 A.7
Code of Virginia |
| 5. Personnel Matter | County Administrator’s Annual Evaluation
Anthony J. Romanello

Section 2.2-3711 A.1
Code of Virginia |

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