

**ORANGE COUNTY BOARD OF SUPERVISORS AGENDA**

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, MARCH 8, 2016 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a public hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk, and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

**4:00 P.M.      BOARD OF SUPERVISORS WORKSESSION (To Be Held Before Regular Meeting)****5:00 P.M.****1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. ADOPTION OF AGENDA****3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. Life Saving Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Greta Fleming, Owner of Burrito Baby

**4. CONSENT AGENDA**

- a. Joint Resolution for Business and Industry Appreciation Week in Orange County: R. Bryan David, County Administrator
- b. Renewal of the Contract with Dell Marketing LP for Electronic Devices: Stephanie Straub, Financial Management Specialist
- c. Proclamation for National Child Abuse Prevention Month: Alisha Vines, Office on Youth Director
- d. Minutes
  - (1) February 23, 2016 Worksession
  - (2) February 23, 2016 Regular Meeting

**5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. Drive Tourism Micro Grant Application: Leigh Mawyer, Tourism Manager
- b. Resolution Endorsing the Rail Preservation Grant Application for the Buckingham Branch Railroad Company: Tommy Miller, Economic Development Director

**6. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney**

- a. Creation of a Broadband Authority

**7. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator**

- a. Update on the FY 2014 - FY 2016 Board of Supervisors Priorities
- b. Public Safety Telecommunications and Facility Project
- c. Mandatory Munis Software Update

**8. NEW BUSINESS**

- a. Authorization of Budget Ads and Tax Rates: R. Bryan David, County Administrator, and Glenda Bradley, Finance Director

**9. OLD BUSINESS**

- a. REZ 15-01: Garrett Street LLC (Tabled from the January 26, 2016 Public Hearing): Josh Frederick, Planning and Zoning Director

**10. BOARD COMMENT****11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director

**12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

13. CALENDAR

- a. Determination of Schedule for the March 10, 2016 Budget Worksession
- b. Determination of Schedule for the March 15, 2016 Budget Worksession

6:00 P.M.      **RECESS FOR DINNER**

7:00 P.M.

14. **PUBLIC COMMENT PERIOD**

15. **PUBLIC HEARING**

HEARING #1

**AMENDMENT TO THE ORANGE COUNTY CODE OF ORDINANCES**

The Board of Supervisors will consider an amendment to the Orange County Code of Ordinances, specifically to Chapter 50 (Solid Waste), regarding the implementation of a trash and debris ordinance and the application of civil penalties for enforcement.

**CLOSED MEETING**

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia

**ADJOURN**