

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, APRIL 12, 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. [Employee of the Quarter](#): R. Bryan David, County Administrator
- b. [Life Saving Awards](#): R. Bryan David, County Administrator
- c. [Business Spotlight](#): TJ Breeden, Owner of TJ's Mobile Repair, LLC

4. CONSENT AGENDA

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
- b. [Surplus Disposition of County Vehicles](#): Stephanie Straub, Financial Management Specialist
- c. Minutes
 - (1) [March 22, 2016 Worksession](#)
 - (2) [March 22, 2016 Regular Meeting](#)
 - (3) [April 5, 2016 Budget Public Hearing](#)

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Economic Development Strategic Plan](#): Tommy Miller, Economic Development Director
- b. [Economic Development Quarterly Report](#): Tommy Miller, Economic Development Director

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

- a. [Memorandum of Agreement with Orange County Rescue Squad, Inc.](#)

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

- a. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)
- b. [Public Safety Telecommunications and Facility Project](#)

8. NEW BUSINESS

- a. [Ordinance to Establish Tax Levies for the Tax Year Beginning January 1, 2016](#): R. Bryan David, County Administrator

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. [December 17, 2015 Rapidan Service Authority Minutes](#)
- b. [January 21, 2016 Health Center Commission Minutes](#)
- c. [February 29, 2016 Health Center Commission Minutes](#)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Home-Based Businesses on Tuesday, May 24, 2016 at 7:00 p.m.
- b. Schedule a Public Hearing for Amendments to the Zoning Ordinance Regarding Article II (Administration) on Tuesday, May 10, 2016 at 7:00 p.m.
- c. Schedule a Public Hearing for Adoption of the Secondary Six-Year Plan (SSYP) on Tuesday, May 10, 2016 at 7:00 p.m.

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

- Discussion, consideration, or interviews of prospective candidates for employment; or assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body. - *§2.2-3711(A)(1) of the Code of Virginia*
- Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - *§2.2-3711(A)(5) of the Code of Virginia*
- 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