

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, APRIL 26, 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****4. CONSENT AGENDA**

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
- b. Minutes
 - (1) [April 12, 2016 Worksession](#)
 - (2) [April 12, 2016 Regular Meeting](#)
- c. [FY16 Supplemental Appropriations for Orange County Public Schools](#): Glenda Bradley, Finance Director

5. OLD BUSINESS

- a. [REZ 15-01; Garrett Street, LLC](#) (*Public Hearing held January 26, 2016; continued from April 12, 2016 Board of Supervisors meeting; applicant to attend April 26, 2016 Board meeting*): Josh Frederick, Planning and Zoning Director

6. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Tourism Quarterly Report](#): Leigh Mawyer, Tourism Manager
- b. ~~[Airfield Pavement Rejuvenation, Crack Repair, and Remarking](#): Kurt Hildebrand, Public Works Director~~

7. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney**8. COUNTY ADMINISTRATOR'S REPORT:** R. Bryan David, County Administrator

- a. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)
- b. Comprehensive Services Act (CSA) Update

9. NEW BUSINESS

- a. [Resolution to Adopt and Appropriate the Fiscal Year 2017 Operating and Capital Budgets](#): R. Bryan David, County Administrator
- b. [Award of the Contracts for Airport Engineering and Consulting Services](#): Stephanie Straub, Financial Management Specialist
- c. [Orange County Public Schools' Wide-Area Network and Broadband Project](#): R. Bryan David, County Administrator

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

- a. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- b. [March 1, 2016 Culpeper Soil and Water Conservation District Minutes](#)
- c. [VDOT Monthly Report for April](#): D. Mark Nesbit, Warrenton Residency Administrator

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**13. CALENDAR**

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARING

HEARING #1

AMENDMENT TO THE TAXATION ORDINANCE

The Board of Supervisors will consider the adoption of an amendment to the Taxation Ordinance regarding the penalty for late filing or payment of food and beverage taxes. The amendment would update an outdated section of the Orange County Code of Ordinances that has established penalties in excess of what it permitted by law, thus reducing the penalties and aligning the ordinance with State Code.

HEARING #2

ORDINANCE TO CREATE THE ORANGE COUNTY BROADBAND AUTHORITY

The Board of Supervisors will consider the adoption of an ordinance to create and establish the Orange County Broadband Authority in order to facilitate the provision of affordable broadband service to businesses, governmental agencies, and the general public. The ordinance will be considered pursuant to Chapter 54.1 of Title 15.2 of the Code of Virginia.

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