

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JUNE 14, 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. [Service Awards](#): R. Bryan David, County Administrator
- b. ~~Life Saving Awards: R. Bryan David, County Administrator~~
- c. [Business Spotlight](#): Eric Hopwood, Owner of Honah Lee Vineyard

4. CONSENT AGENDA

- a. [FY16 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Finance Director
- b. [Position Reclassifications](#): R. Bryan David, County Administrator
- c. Minutes
 - (1) [May 24, 2016 Worksession](#)
 - (2) [May 24, 2016 Regular Meeting](#)

5. NEW BUSINESS**6. OLD BUSINESS****7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. [Report on Walmart SUP Condition Funds](#): Josh Frederick, Planning and Zoning Director
- b. [Update on Completion of Phase I of the GIS Roadmap](#): Larry Clement, IT Manager, and Stephanie Straub, Financial Management Specialist
- c. [Adoption of the Orange County Incentive Policy](#): R. Bryan David, County Administrator
- d. [Virginia Airports Sustainability Management Plan](#): Kurt Hildebrand, Director of Public Works

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

- a. [Remington-Pratts-Gordonsville Transmission Line Project](#)

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

- a. [Public Safety Communications System, Consolidated Facility, and Fiber Optics Network/Rural Broadband Projects](#)
- b. Receipt of Outstanding EMS Agency Award
- c. Acquisition of Tanker for Barboursville Volunteer Fire Company

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

- a. [May 18, 2016 Local Board of Building Code Appeals Minutes](#)

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

- a. Schedule a Public Hearing Regarding Amendments for Pyrotechnic Organizations on Tuesday, July 12, 2016 at 7:00 p.m.

- b. Schedule a Public Hearing Regarding Amendments for Telecommunications on Tuesday, July 12, 2016 at 7:00 p.m.

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT

15. PUBLIC HEARINGS

HEARING #1

PROPOSED AMENDMENTS TO THE ZONING ORDINANCE

The Board of Supervisors will consider an amendment to the Zoning Ordinance regarding home-based businesses. The amendment would permit a more intensive type of home occupation, known as a “home enterprise,” as an accessory use in the Agricultural (A) zoning district, and would add a new definition for “home enterprise.”

HEARING #2

PROPOSED AMENDMENTS TO THE TAXATION ORDINANCE

The Board of Supervisors will consider an amendment to Article II (Administration) of the Orange County Taxation Ordinance, specifically to Section 58-54 (Filing of Returns). This amendment would remove the requirement for the Commissioner of the Revenue to distribute annual personal property tax return forms every year when a taxpayer’s property ownership has not changed. Instead, the Commissioner of the Revenue will utilize the information received from the Virginia Department of Motor Vehicles, the Virginia Department of Game and Inland Fisheries, and other public or private entities required by law to report the presence of such property located within the County.

HEARING #3

PROPOSED AMENDMENTS TO THE SOLID WASTE ORDINANCE

The Board of Supervisors will consider an amendment to Article II (Collection and Disposal) of the Orange County Solid Waste Ordinance, specifically to Section 50-38 (Origin of Refuse). This amendment would codify the current policy whereby refuse may only be disposed of by residents and property owners of Orange County.

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