

**ORANGE COUNTY BOARD OF SUPERVISORS AGENDA**

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JULY 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. ~~Service Awards: R. Bryan David, County Administrator~~
- c. [Business Spotlight](#): Kathy Overcash, Owner of Art from the Bark
- d. [Outstanding EMS Agency Award](#): John Harkness, Fire and EMS Chief
- e. [Presentation from The Montpelier Foundation](#): Sean O'Brien, Executive Vice President and Chief Operating Officer

**4. CONSENT AGENDA**

- a. [Economic Development Authority \(EDA\) Funding Agreement for Lohmann Expansion Project](#): Tommy Miller, Economic Development Director
- b. [Resolution of Appreciation for Rose Bowman](#): R. Bryan David, County Administrator
- c. [Resolution of Appreciation for P. Nigel Goodwin](#): R. Bryan David, County Administrator
- d. Minutes
  - (1) [June 14, 2016 Worksession](#)
  - (2) [June 14, 2016 Regular Meeting](#)
  - (3) [June 28, 2016 Worksession](#)
  - (4) [June 28, 2016 Regular Meeting](#)

**5. NEW BUSINESS**

- a. ~~Resolution of Support for Completion of Intersection and Signalization Improvements at Route 3 and Lake of the Woods Way/Goodwin Drive~~

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

- a. [Animal Shelter Semi-Annual Report](#): Ginny Strong, Animal Shelter Director
- b. [Cyber Security Training Program](#): Larry Clement, IT Manager

**8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney****9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator**

- a. [Station 21 – Storage for Reserve Medic Unit and Medical Supplies](#)

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

- a. [April 25, 2016 Health Center Commission Minutes](#)
- b. [Thank You Letter from the Piedmont Regional Dental Clinic](#)
- c. [VDOT Monthly Report for July](#): D. Mark Nesbit, Warrenton Residency Administrator
- d. [2016 Localities "Estimated Ratios"; A-S Medians for Assessment of Public Service Companies](#)

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 HEARINGS

[HEARING #1](#)

**PROPOSED AMENDMENTS TO THE ZONING ORDINANCE**

The Board of Supervisors will consider an amendment to Articles I (In General) and IV (District Regulations) of the Orange County Zoning Ordinance, specifically to Sections 70-1 (Definitions) and 70-303 (Uses Permitted by Special Use Permit). This amendment would add a new definition for "pyrotechnics testing/manufacturing" to Sec. 70-1 and would add "pyrotechnics testing/manufacturing on a parcel 50 acres or greater in size" as a special use in Sec. 70-303.

[HEARING #2](#)

**PROPOSED AMENDMENTS TO THE ZONING ORDINANCE**

The Board of Supervisors will consider an amendment to Article IX (Telecommunications Towers and Facilities) of the Orange County Zoning Ordinance, specifically to Section 70-937 (Bonding for Tower Removal). This amendment would repeal Sec. 70-937, which currently requires tower removal bonds to be posted for telecommunications towers in the event they are ever abandoned. The repeal of this section removes a redundancy, as Sec. 70-936 already specifies procedures for abandoned tower removal.

**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
- 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**