

**ORANGE COUNTY BOARD OF SUPERVISORS AGENDA**

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, OCTOBER 11, 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. ~~Business Spotlight: Ashley Bond, Owner of Ashly Kaye's at Greenock, LLC~~
- c. ~~Presentation of a Resolution of Appreciation for Rose Bowman: Chairman Frame~~
- d. [Presentation of a Resolution of Appreciation for Nora Coleman](#): Chairman Frame
- e. [Presentation of a Resolution of Recognition for Orange Volunteer Fire Company](#): Chairman Frame

**4. CONSENT AGENDA**

- a. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. [Carry Forward Request from FY16 to FY17 for Sheriff's Office](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- c. [Renewal of the Contract with Davenport and Company](#): Stephanie Straub, Financial Management Specialist
- d. [Surplus Disposition of County Vehicles](#): Stephanie Straub, Financial Management Specialist
- e. Minutes
  - (1) [September 27, 2016 Worksession](#)
  - (2) [September 27, 2016 Regular Meeting](#)

**5. NEW BUSINESS**

- a. [Town of Orange Sales Tax Revenue Agreement](#): R. Bryan David, County Administrator
- b. [Lake Anna Advisory Committee Resolution of Support](#): Supervisor White

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

- a. [Social Services Semi-Annual Report](#): Elizabeth Middleton, Social Services Director
- b. [Proposed Rezoning of Mine Run Road and Dulin Lane Area](#): Josh Frederick, Planning and Zoning Director
- c. [Text Amendment Regarding Self Storage](#): Josh Frederick, Planning and Zoning Director
- d. [Text Amendment Regarding Non-Conformities](#): Josh Frederick, Planning and Zoning Director

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

- a. [Proposed Amendment to the Taxation Ordinance Regarding Proration of Tax Relief for the Elderly](#)
- b. [Proposed Amendment to the Taxation Ordinance Regarding Real Estate and Personal Property Tax Due Dates](#)

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

- a. [Orange County Legislative Priorities for 2017](#)
- b. [Board of Supervisors Two-Year Priorities \(FY2016-2017, FY2017-2018\) – First Quarter \(Q1\) Update](#)
- c. [VACoRP – Optional Increased Cyber Risk Liability Insurance Coverage](#)
- d. [Appointment for 2016 VACo Annual Business Meeting](#)

**10. BOARD COMMENT**

**11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)**

- a. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- b. [August 18, 2016 Rapidan Service Authority \(RSA\) Minutes](#)
- c. [VDOT Monthly Report for October](#): E. Alan Saunders, Louisa Residency Engineer

**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 AMENDMENT TO THE ZONING ORDINANCE**

The Board of Supervisors will consider the adoption of an amendment to the Zoning Ordinance, specifically Article V - Barboursville Village Overlay District. The intent of this amendment is to establish a new overlay zoning district in the Ordinance known as the Barboursville Village Overlay District (BVOD). This overlay zoning district establishes architectural and site design standards for non-residential development within the district, restricts those uses within the district that are incompatible with the purpose of the village concept as defined in the Comprehensive Plan, and reduces setback requirements for Route 20, Route 678, Route 738, and railroad rights-of-way within the district. The approximate area for the new overlay zoning district runs west from the eastern intersection of Route 20 and Route 738 to the western intersection of Route 20 and Route 738 and includes land fronting on Route 20, Route 33, Route 678, and Route 738.

**HEARING #2 REZ 16-01**

The Board of Supervisors will consider an application by the Orange County Board of Supervisors to adopt a zoning overlay (the Barboursville Village Overlay District (BVOD)) for approximately 240 acres of land contained within 110 parcels in Barboursville. An alternative boundary is also being considered, which includes a total of approximately 255 acres of land contained within 116 parcels in Barboursville. Affected parcels are currently zoned for either Agricultural (A), Limited Residential (R-1), Limited Commercial (C-1), General Commercial (C-2), or General Industrial (I-2) use. Affected parcels are generally located within the area designated as the Barboursville Village on the Recommended Land Use Map of the adopted 2013 Comprehensive Plan, and more specifically around the intersections of Route 33 and Route 20 in Barboursville.

**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**