

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA
 LAKE OF THE WOODS CLUBHOUSE
 205 LAKE OF THE WOODS PARKWAY – LOCUST GROVE, VIRGINIA 22508
 WEDNESDAY, NOVEMBER 9, 2016 – 6:00 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.

6:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. PUBLIC HEARINGS

HEARING #1

ORDINANCE REGARDING REAL ESTATE TAX DUE DATE

The Board of Supervisors will consider the adoption of an ordinance regarding the due date for second half real estate tax payments. Through no fault of the County, the second half real estate tax bills incorrectly listed December 6 as the due date, instead of December 5. Rather than cause unnecessary confusion, this ordinance would make a one-time adjustment in the due date in order to match the date on the mailed bills.

HEARING #2

AMENDMENT TO THE TAXATION ORDINANCE

The Board of Supervisors will consider the adoption of an amendment to the Taxation Ordinance regarding allowance for a pro-rata adjustment to the tax relief provided to the elderly and disabled. The amendment, specifically to Section 58-136 of the Code of Ordinances, would allow for a prorated exemption for the portion of the taxable year when there was a change in property ownership.

4. CONSENT AGENDA

- a. [FY17 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Finance and Management Services
- b. Minutes
 - (1) [October 11, 2016 Worksession](#)
 - (2) [October 11, 2016 Regular Meeting](#)
 - (3) [October 25, 2016 Worksession](#)
 - (4) [October 25, 2016 Regular Meeting](#)
 - (5) [October 25, 2016 Joint Meeting with Economic Development Authority](#)
- c. [Resolution of Recognition for Daniel Sutphin](#): Supervisor Crozier

5. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of a Resolution of Recognition for Daniel Sutphin: Chairman Frame
- b. [Presentation from Lake of the Woods Association](#): Larry Morlan, President, Lake of the Woods Board of Directors
- c. [Presentation of Germanna-Wilderness Area Plan \(GWAP\) Historic and Cultural Assets Inventory](#): Zann Nelson, History Quest

6. NEW BUSINESS

- a. [Second Floor Courthouse Project](#): Kurt Hildebrand, Assistant County Administrator for Operations
- b. [Germanna-Wilderness Area Plan; Water and Wastewater Facilities Master Plan](#): Kurt Hildebrand, Assistant County Administrator for Operations

7. OLD BUSINESS

8. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Tourism Quarterly Report](#): Leigh Mawyer, Tourism Manager

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

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

- a. [Germanna-Wilderness Area Plan \(GWAP\) Update](#)
- b. [Orange County Legislative Priorities for 2017](#)
- c. Update on 2016 Bond Financing

11. BOARD COMMENT

12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [September 15, 2016 Rapidan Service Authority \(RSA\) Minutes](#)

13. [APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)

14. [CALENDAR](#)

- a. Schedule a Public Hearing for Amendments to Home Enterprise and Home Occupations on Tuesday, December 20, 2016 at 7:00 p.m.

7:00 P.M.

15. PUBLIC COMMENT

16. RECESS FOR DINNER WITH LAKE OF THE WOODS BOARD OF DIRECTORS

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