

ORANGE COUNTY BOARD OF SUPERVISORS

ACTION AGENDA

TUESDAY, MAY 10, 2016

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the agenda as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Tamika Walker, Owner of Platinum Elite Beauty Supply

4. CONSENT AGENDA

- a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Finance Director

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board approved the FY16 budget amendments, as presented.

- b. Minutes

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board approved the April 26, 2016 Worksession minutes and the April 26, 2016 Regular Meeting minutes, as presented.

- c. Resolution of Appreciation for Winston L. Sides: R. Bryan David, County Administrator

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the Resolution of Appreciation for Winston L. Sides, as presented.

5. NEW BUSINESS

- a. Adoption of the Auxiliary List for the Secondary Six-Year Plan: R. Bryan David, County Administrator
(Following the 7:00 p.m. Public Hearing)

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the Auxiliary List for Secondary Roads, as modified.

- b. Award of the Contract for Environmental Engineering and Consulting Services: Stephanie Straub, Financial Management Specialist

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board authorized staff to enter into contracts with Joyce Engineering for professional environmental engineering and consulting services for a term of one (1) year, with the possibility of four (4) additional one (1) year renewals.

6. OLD BUSINESS

- a. Trash and Debris Ordinance: Thomas Lacheney, County Attorney

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the ordinance approving amendments to Article I (In General), Section 50 (Solid Waste), of the Orange County Code of Ordinances concerning trash and debris, as modified.

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Update from Solid Waste Subcommittee Regarding Landfill Decals: Kurt Hildebrand, Public Works Director

By consensus, the Board requested that staff come back at the May 24, 2016 Regular Meeting in order to further discuss codifying the Landfill / trash decal resolution that was previously adopted by the Board on September 22, 2009.

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

- a. Amendment to the Taxation Ordinance Regarding the Annual Requirements for Personal Property Tax Returns

By consensus, the Board requested that staff come back at the May 24, 2016 Regular Meeting in order to further discuss the proposed changes to the Taxation Ordinance regarding personal property tax returns, and to provide an opportunity for the Board to ask the Commissioner of the Revenue questions and better understand the process.

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

a. Request for Various Speed Studies

i. Route 696 (Tysons Center Road)

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the resolution requesting VDOT conduct a speed study on Route 696 (Tysons Center Road), to be forwarded to the Warrenton Residency Office for completion, with the understanding that concluding recommendations and findings would be subsequently presented to the Board.

ii. Route 660 (Old Lawyers Road)

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the resolution requesting VDOT conduct a speed study on Route 660 (Old Lawyers Road), to be forwarded to the Warrenton Residency Office for completion, with the understanding that concluding recommendations and findings would be subsequently presented to the Board.

iii. Route 614 (Governor Almond Road) to Route 20

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the resolution requesting VDOT conduct a speed study on Route 614 (Governor Almond Road), to be forwarded to the Warrenton Residency Office for completion, with the understanding that concluding recommendations and findings would be subsequently presented to the Board.

10. BOARD COMMENT

By consensus, the Board authorized staff to advertise for and schedule a public hearing for amendments to the Subdivision Ordinance regarding hydrogeological testing on Tuesday, May 24, 2016 at 7:00 p.m.

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

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 SECONDARY SIX-YEAR PLAN

The Board of Supervisors, in accordance with Section 33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2017 through 2022, and on the Secondary System Construction Budget for Fiscal Year 2017. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

On the motion of Mr. Goodwin, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the resolution to adopt the Six-Year Plan for Secondary Roads for Fiscal Years 2017 through 2022 and the Secondary System Construction Budget for Fiscal Year 2017, as presented.

HEARING #2 PROPOSED AMENDMENTS TO THE ZONING ORDINANCE

The Board of Supervisors will consider an amendment to Article II (Administration) of the Orange County Zoning Ordinance. This amendment rewrites most of the article, which pertains to the administration and interpretation of the Ordinance, as well as administrative and submittal procedures and criteria for zoning permits, site plans, special use permits, special exceptions, zoning map amendments, and zoning text amendments. Notable changes include: removal of special exception granting authority from the BZA; specification of when a zoning permit is required; the addition of criteria for zoning permit issuance; the concept of "minor site plans" is introduced for smaller scale commercial projects; the criteria for major site plans is

revised; the criteria for special use permits is revised and application submittal requirements are codified; procedures and administrative practices for conditional zoning (i.e. rezonings with proffers) are revised and submittal requirements for these applications are also codified.

On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Johnson being absent, the Board adopted the ordinance approving amendments to Article II (Administration), Section 70 (Zoning), of the Orange County Code of Ordinances, as modified.

By consensus, the Board requested that staff come back at a future meeting with a comprehensive Fee Schedule for consideration and adoption.

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