

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA

TUESDAY, FEBRUARY 9, 2016

4:00 P.M. BOARD OF SUPERVISORS WORKSESSION (*Held Before Regular Meeting*)

1. Worksession

- a. Home Occupation Regulations: Josh Frederick, Planning and Zoning Director
By consensus, the Board initiated Planning Commission action on the review and revision of the current Home Occupation regulations.
- b. Proposed Trash and Debris Ordinance: Thomas Lacheney, County Attorney
By consensus, the Board authorized staff to advertise for and schedule a Public Hearing regarding the proposed trash and debris ordinance on Tuesday, March 8, 2016, at 7:00 p.m. and on Tuesday, April 12, 2016, at 7:00 p.m.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

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

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Service Awards: R. Bryan David, County Administrator
- b. Business Spotlight: Martha Correa, Under the Sun Natural Foods

4. CONSENT AGENDA

- a. FY16 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Finance Director
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Frame being absent, the Board approved the FY16 budget amendments, as presented.
- b. Resolution to Ratify Declaration of Local State of Emergency: R. Bryan David, County Administrator
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Frame being absent, the Board adopted the resolution to ratify the declaration of the Local State of Emergency declared on January 21, 2016, as presented.
- c. Minutes
On the motion of Mr. Johnson, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Frame being absent, the Board approved the January 26, 2016 Regular Meeting minutes, as presented.

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 3-0-1, with Mr. Goodwin abstaining and Mr. Frame being absent, the Board approved the January 26, 2016 Worksession minutes, as presented.

5. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Tourism Quarterly Report: Leigh Mawyer, Tourism Manager

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

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

- a. Public Safety Communications Network Project
By consensus, the Board requested that staff provide additional information at the February 23, 2016 Worksession regarding the creation of a broadband authority.
- b. FY 2016 - 2017 Operating Budget
On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 4-0, with Mr. Frame being absent, the Board cancelled the Budget Worksessions scheduled for Tuesday, February 16, 2016, and Thursday, February 18, 2016, which were originally scheduled as part of the Fiscal Year 2017 Budget Schedule.
- c. Request for Refund of Building Permit Fees
On the motion of Mr. White, seconded by Mr. Crozier, which carried by a vote of 4-0, with Mr. Frame being

absent, the Board authorized staff to process a refund of building permit fees to Never Dark Whole House Generators, LLC, in the amount of \$131.25, representing 75% of the original permit value.

d. Update on House Bill 812 Regarding Short Term Rentals

8. NEW BUSINESS

9. OLD BUSINESS

a. Consolidated Public Safety Facility Planning Study: R. Bryan David, County Administrator

On the motion of Mr. Crozier, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Frame being absent, the Board authorized the County Administrator to execute the scope of work presented by Wiley|Wilson for the completion of the planning study for the consolidated public safety facility, as presented, in an amount not to exceed \$29,500.

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

a. CSA Monthly Report: Alisha Vines, Office on Youth Director

b. Department of Planning and Zoning 2015 Annual Report: Josh Frederick, Planning and Zoning Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR DINNER

7:00 P.M.

14. PUBLIC COMMENT PERIOD

15. PUBLIC HEARING

HEARING #1

AMENDMENTS TO THE ORANGE COUNTY ZONING ORDINANCE

Article IV - General Industrial (I-2) Zoning District. This amendment rewrites the I-2 zoning district by: amending the intent; adding new permitted uses and special uses; introducing lot frontage, width, and coverage standards; reducing setback requirements between adjacent I-2 lots; reducing the maximum structure height to sixty feet; reducing buffer yard requirements adjacent to different zoning districts; amending general buffer yard requirements; introducing building design and site design standards for all uses; and introducing general performance standards for all uses and specific performance standards for certain uses. This proposed amendment also updates signage regulations by changing the types of signs permitted and also reduces the maximum sign height to ten feet. Sec. 70-1 is also being amended to incorporate new definitions, and revisions to two existing definitions.

On the motion of Mr. Johnson, seconded by Mr. White, which carried by a vote of 4-0, with Mr. Frame being absent, the Board voted to defer action on the proposed amendments in order to allow for further discussion at the March 8, 2016, Board of Supervisors Worksession.

~7:00 P.M. SCHOOL BOARD BUDGET PRESENTATION (To Be Held Immediately Following Public Hearing)

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