ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JUNE 24, 2008 - 7:00 p.m.

7:00 P.M.

1. CALL TO ORDER
- Pledge of Allegiance
- Adoption of Agenda

2. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers
c. ~~Minutes~~ ***struck by the Chief Deputy Clerk***
d. Waiver of Tipping Fees Request – Orange County Fair Association, Inc.
e. Refund Request - Wayner
f. ~~Establish Public Hearing Date to adopt conditional zoning pursuant to 152-2303~~ ***moved to Action Items***
g. Waiver of Tipping Fees Request - Gordonsville Street Festival

3. PUBLIC COMMENT/PUBLIC APPEARANCES
a. ~~Tourism Corridor Overlay Presentation: Dan Holmes & Kenny Dotson~~ ***struck by Mr. Holmes and Mr. Dotson***

4. BOARD COMMENT

5. ACTION ITEMS
a. **Schools Child Care Program:** Julie Jordan, Assistant County Administrator
(1) Equipment
(2) Amendment of School Budget
b. **Big Box Guidelines**: David Grover, Director of Community Development
c. **Establish Public Hearing Date to Adopt Conditional Zoning Pursuant to 152-2303**: Debbie Kendall, Director of Strategic Planning

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Status of Projects: Julie Jordan, Assistant County Administrator
(1) Gordon Building Security: Karen Karasinski, Director of Finance and Julie Jordan, Assistant County Administrator
(2) Park Development: Karen Karasinski, Director of Finance and Julie Jordan, Assistant County Administrator
b. Special Use Permit Process: David Grover, Director of Community Development
c. Proposed Amendment to the Board of Supervisors By-laws Regarding Minutes: Todd Patrick, County Attorney
d. Schedule Worksession on Zoning Revision: Bill Rolfe, County Administrator

8. PENDING ITEMS
a. Comprehensive Review of CIP
b. Wireless Project
c. Illegal Immigration
d. Lighting Ordinance

9. INFORMATION ITEMS

10. CALENDAR

CLOSED SESSION

- Discussion concerning the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in expanding their facilities in the community, as permitted by Virginia Code section 2.2-3711(A)(5).

ADJOURN