ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JULY 8, 2008 - 4:00 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. The Board will conduct a worksession/dinner break from 5:30 p.m. – 7:00 p.m. The Board will reconvene at 7:00 p.m. in Open Session. The public comment period will begin at 7:00 p.m., and may be continued after any public hearings, if necessary. In order to provide sufficient opportunity for all citizens with a concern, a three minute time limit will be imposed by the Chairman. Speakers may not cede their time to another speaker. Public Hearings will begin promptly at 7:30 p.m., as advertised. A time limit may be imposed by the Chairman. Anyone wishing to address the Board during public comment or during the public hearings 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.

4:00 P.M.

1. CALL TO ORDER
- Pledge of Allegiance

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers
c. Minutes – March 25, 2008
d. Library Increase of FY2009 Appropriations
e. Personnel Policy Waiver
f. Child Care Fees Amendment
g. Request from the Sheriff's Office for Purchase Order Approval

4. PUBLIC APPEARANCES
a. Employee of the Month: Julie Jordan, Assistant County Administrator
b. Service Award Presentations: Julie Jordan, Assistant County Administrator
c. VDOT Update: Donald Gore, Resident Engineer

5. ACTION ITEMS
a. **Landfill Stone:** Kurt Hildebrand, Director of Public Works
b. **Requests from the Library for Purchase Order Approval**: Katie Hill, Library Director
(1) The Library Corporation
(2) Southwest Information Network Group (SWING)
c. **Orange Stinger Football**: Julie Jordan, Assistant County Administrator
d. **Proposed Amendment to the Board of Supervisors By-laws**: Todd Patrick, County Attorney

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Mixed Use Development Zoning Classification: David Grover, Director of Community Development and Debbie Kendall, Director of Strategic Planning

8. INFORMATION ITEMS
a. Treasurer's Report

9. PENDING ITEMS
- Comprehensive Review of CIP
- Wireless Project
- Illegal Immigration
- Lighting Ordinance

10. CALENDAR

5:30 P.M.

CLOSED SESSION

- Consultation with legal counsel employed by the Board regarding specific legal matters requiring the provision of legal advise by such counsel, on the matters of the large retail ordinance and the recent decision involving James and Barbara Lovelace, as permitted by Virginia Code section 2.2-3711 (A)(7);

- Discussion and evaluation of the Parks and Recreation department, where such discussion will necessarily involve specific individuals, as permitted by Virginia Code section 2.2-3711(A)(1).

WORKSESSION

- Worksession on Zoning Revision

7:00 P.M. **RECONVENE IN OPEN SESSION**

PUBLIC COMMENT

BOARD COMMENT

ADJOURN