ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 12, 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 joint dinner meeting with the Economic Development Authority in the Visitor's Center at the Train Depot in Orange 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 for FY2008
b. Supplemental Appropriations for FY2009
c. Budget Transfers
d. Minutes
   a. April 22, 2008 – Regular Meeting
   b. May 13, 2008 – Regular Meeting
e. School Assessment Contract
f. VRS Affirmation of Authorization to Pick-up Employee's Contribution

4. PUBLIC APPEARANCES
a. Service Award Presentations: Julie Jordan, Assistant County Administrator
b. VDOT Update: Donald Gore, Resident Engineer
c. Medical/Dental Insurance Contracts: Karen Karasinski, Finance Director & Greg Snow, Senior Consultant

5. ACTION ITEMS
a. **Financial Advisory Services:** Karen Karasinski, Finance Director & Ted Cole, Vice President Davenport Company
b. **FY2008 Request for Cafeteria Fund Budget Amendment:** Karen Karasinski, Finance Director
c. **Aviation Fuel Contract:** Peggy Miles, Airport Manager
d. **Airport Terminal Project – Site Work:** Peggy Miles, Airport Manager
e. **Zoning Ordinance Review:** Debbie Kendall, Director of Strategic Planning
f. **Request to Close County Road for 5K/10K Run:** Bill Rolfe, County Administrator
g. **Approval of Large Retail Use Design Guidelines:** Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Establishment of Public Hearing Date for Subdivision Ordinance: 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.

- Joint dinner meeting with the Economic Development Authority in the Visitor's Center at the Train Depot.

7:00 P.M. RECONVENE IN OPEN SESSION

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. - PUBLIC HEARING

- **SUP 08-04**: George Kenneth Isaac is requesting a special use permit to allow the keeping of animals other than those customarily kept as household pets. The site is zoned General Residential (R-2), requiring an SUP for such activity. The property is identified on county tax maps as parcel 42-22, and consists of 9.275 acres.

CLOSED SESSION

- Discussion concerning 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);

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

ADJOURN