ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, APRIL 14, 2009 - 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 break at 5:30 p.m. dinner and 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. Resolution Requesting VDOT take .23 mile of Route 778 into State Secondary Highway System
d. Minutes
(1) February 26, 2009 Budget Worksession
(2) March 3, 2009 Budget Worksession
(3) March 10, 2009 Regular Meeting
(4) March 12, 2009 Budget Worksession
(5) March 24, 2009 Regular Meeting

4. PUBLIC APPEARANCES
a. VDOT Update: Don Gore, Resident Engineer
b. Introduction of the New Registrar, Raymond L. Cady, Jr.: Marty Caldwell, Electoral Board Secretary

5. ACTION ITEMS
a. **Resolution to Adopt and Appropriate the FY 2010 Orange County Budget:** Karen Karasinski, Finance Director
b. **Ordinance to Fix and Adopt Levies for the Tax Year Beginning January 1, 2009:** Karen Karasinski, Finance Director
c. **Resolution to Adopt the Capital Improvement Plan for Fiscal Year 2009-2010 through 2013-2014:** Karen Karasinski, Finance Director
d. **Vending Machines:** Bill Rolfe, County Administrator
e. **Virginia Tobacco Settlement Foundation Grant:** Bill Rolfe, County Administrator
f. **Proposed Ordinances to Grant Tax Exempt Status to Property Owned By the Central Virginia Battlefields Trust and the Orange County Fair Association, Inc.:** Bill Rolfe, County Administrator
g. **Award of Gordonsville Library Construction Contract:** Bill Rolfe, County Administrator
h. **Grant for EMS for Electronic Reporting:** Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Farmland and Open Space Preservation Techniques: Debbie Kendall, Director of Strategic Planning
b. Orange County – Spotsylvania County Line: Debbie Kendall, Director of Strategic Planning

8. INFORMATION ITEMS
a. Treasurer's Report
b. Electronic Patient Care Reporting Update

9. CALENDAR

5:30 P.M. **RECESS FOR DINNER**

7:00 P.M. **RECONVENE**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. **PUBLIC HEARINGS**

- **CPA 09-01**: An application initiated by the Board of Supervisors to amend the Comprehensive Plan by changing the Future Land Use Map 2025. The proposed amendment would change the proposed future land use from Mixed Use to Agricultural Conservation for properties totaling ±18.347 acres, owned by the Central Virginia Battlefield Trust, located near the intersection of Routes 3 & 20 and identified as parcel numbers 24-11A and 24-11F on County tax maps.

- **REZ 09-01:** An application initiated by the Board of Supervisors to rezone approximately ±18.347 acres owned by the Central Virginia Battlefields Trust from General Commercial (C-2) to Agricultural (A). The properties are located near the intersection of Routes 3 & 20 and identified as parcel numbers 24-11A and 24-11F on County tax maps.

- **REZ 09-02**: An application initiated by the Board of Supervisors to rezone approximately ±100 acres owned by the Orange County Fair Association, Inc., from General Industrial (I-2) to Agricultural (A). The property is located along State Road 647 and identified as parcel 44-50A on County tax maps.

CLOSED MEETING

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting:

- One (1) specific legal matter requiring the advice of legal counsel

WHEREAS, pursuant to §2.2-3711.A.7, VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

ADJOURN