ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

LAKE OF THE WOODS CLUBHOUSE
LOCUST GROVE, VIRGINIA 22508
TUESDAY, OCTOBER 27, 2009 - 7:00 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 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.

7:00 P.M.

1. CALL TO ORDER
- Pledge of Allegiance

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Contingency Fund Transfer
c. Supplemental Appropriation Request from the Orange County School Board
d. Minutes
(1) September 8, 2009 Regular Meeting
~~(2) September 22, 2009 Regular Meeting~~

4. PUBLIC COMMENT/PUBLIC APPEARANCES
a. Public Comment

5. BOARD COMMENT

6. ACTION ITEMS
a. **Schedule Public Hearing Regarding Proposed Revisions to Animal Control Ordinance Relating to Dogs:** Sharon Pandak, County Attorney

7. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

8. DISCUSSION ITEMS
a. Urban Development Area Requirements: Sharon Pandak, County Attorney
b. Holiday Market: Julie Jordan, Acting County Administrator
c. Composition of the Orange County Planning Commission
d. GASB 45: Karen Karasinski, Finance Director

9. INFORMATION ITEMS

10. CALENDAR
a. Proposed Cancellation of November 24, 2009 and December 22, 2009 Board Meetings

CLOSED MEETING

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

1. *Orange County, Virginia v. Orange County Boosters Club, Inc., and Orange County Boosters Club, Inc. v. Orange County, CL09000084 (§ 2.2-3711.A. 7 VA Code Ann.);*

2. *Legal advice related to Annadale Active Adult Communities (§ 2.2-3711.A. 7 VA Code Ann.);*

3. *Legal advice related to Wilderness Shores subdivision road improvement issues (§ 2.2-3711.A. 7 VA Code Ann.);*

4. *Legal advice related to Lovelace v. Orange County BZA, 276 Va. 155 (Daniel's Point Subdivision) (§ 2.2-3711.A.7 VA Code Ann.);*

5. *Discussion, consideration or interviews of prospective candidates for employment of the County Administrator, performance of specific employees and contractual and legal matters and advice related thereto (§ 2.2-3711.A.1, 6, and 7 VA Code Ann.);*

WHEREAS, pursuant to §§2.2-3711.A.1, 6, 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