ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, NOVEMBER 10, 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. for a joint dinner meeting with the School Board 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. 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. Minutes~~
c. Resolution of Recognition for Holladay House Bed and Breakfast
d. American Education Week Proclamation
e. Designation of Funds for Mine Run Fire Station
f. Tipping Fee Waiver Request from Montpelier

4. PUBLIC APPEARANCES
a. Presentation of Service Awards: Julie Jordan, Acting County Administrator
b. VDOT Update: Don Gore, Resident Engineer
c. Presentation of Resolution to Holladay House: Chairman Frame

5. ACTION ITEMS
a. **Amendment to Springsted Contract:** Julie Jordan, Acting County Administrator
b. **Gordonsville Library – Furniture and Fixtures:** Katie Hill, Library Director
c. **Standard Operating Guidelines – Employment of In-County Fire & Rescue Volunteers:** Jamie Clark, Director of Fire & EMS
d. **Reorganization of the Fire & EMS Department and Emergency Management:** Jamie Clark, Director of Fire & EMS

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
~~a. Litter Control Committee~~
b. Library Board
c. Youth Council Members 2009 - 2010

7. DISCUSSION ITEMS
a. Recruitment of County Administrator: John Anzivino, Vice President of Springsted
b. Landfill Stickers/Conflict with Northern Virginia Communities Parking Policies: Supervisor Burkett
c. Round Hill Proffers: Debbie Kendall, Interim Planning Director
d. Urban Development Area: Sharon Pandak, County Attorney and Debbie Kendall, Interim Planning Director
e. Holiday Market and Tree Lighting Weekend: Julie Jordan, Acting County Administrator
f. Proposed Zoning Ordinance Amendments: Sharon Pandak, County Attorney
g. Composition of Planning Commission: Supervisor Burkett
h. Mobile Homes vs. Manufactured Homes: Supervisor Burkett

8. INFORMATION ITEMS
a. 1st Quarter Reporting Fiscal Year 2010: Karen Karasinski, Finance Director
b. 3 – Year Forecast: Karen Karasinski, Finance Director

c. Report Regarding Costs Associated with the Wal-mart Litigation: Karen Karasinski, Finance Director
d. Application for Jackson Delivery Service LLC to operate as a Common Carrier over Irregular Routes
e. DEQ Notification of Public Notice of Draft Permit – Battlefield Farms
f. DEQ Notice of Intent – Completeness Review for the Orange County Sanitary Landfill
g. Letter from Madison County Office of Zoning

9. CALENDAR

5:30 P.M. RECESS FOR JOINT DINNER WORKSESSION WITH THE ORANGE COUNTY SCHOOL BOARD

7:00 P.M. RECONVENE

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. PUBLIC HEARINGS

- **PROFFER MODIFICATION 09-01:** A request from George D. Carter, owner of Village Feed & Garden Inc., d.b.a. Village Motorsports, for a modification of proffers, accepted when the property was rezoned in 1997 to allow for a pylon sign that is 18' in height. The proffered limit is 12'. The site is designated as Agricultural on the Future Land Use Map, and is currently split-zoned as General Commercial (C-2) (front half of property along Route 20) and Limited Residential (R-1) (back half of property along Village Road). The property is identified on County tax maps as parcel 32-69, consists of approximately 5.417 acres, and is located along Route 20 (Constitution Highway) approximately 0.4 miles west of Route 522 (Zachary Taylor Highway).

- **REZ 09-03:** An application from Timothy K. Sanner, et al., to rezone approximately 0.5 acres from General Commercial (C-2) to General Residential (R-2). The site is designated as Mixed Use on the Future Land Use Map, and is currently split-zoned as General Commercial (C-2) (front half of property along Route 20) and General Residential (R-2) (back half of property). The property is identified on County tax maps as parcel 45-10, consists of approximately 1.00 acre, and is located along Route 20 (Constitution Highway) across from the Orange County Airport.

CLOSED MEETING

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

1. *Schwind v. Jay R. Marshall, Jay C. Marshall, and Keith F. Marshall*, CL 09-140 (§ 2.2-3711.A. 7 VA Code Ann.);

2. *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.);

3. Discussion of possible boundary line adjustment with Spotsylvania County and negotiating issues related thereto (§§ 15.2-2907.D. and 2.2-3711.A.7 VA Code Ann.;

WHEREAS, pursuant to §§2.2-3711.A.1, 7, and 15.2-2907.D. 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