ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 8, 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 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. 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
(1) September 22, 2009 Regular Meeting
(2) October 13, 2009 Regular Meeting
(3) October 27,2009 Regular Meeting
(4) November 10, 2009 Regular Meeting
~~d. Dodson Easement~~
e. Refund Request – Covert & Brown

4. PUBLIC APPEARANCES
a. Presentation of Service Awards: Julie Jordan, Acting County Administrator
b. VDOT Update: Roy Tate, Assistant Resident Engineer
c. State of the Commonwealth: Senator Edd Houck
d. Tourism Quarterly Report: Lynne Lochen, Tourism Manager
e. Update on the Route 29 Corridor Study: Joe Springer, Parsons (7 p.m. session)

5. ACTION ITEMS
a. **Fire & EMS Grant:** James Clark, Director of Fire & EMS
b. **Proposed Letter to the National Park Service Regarding Trails:** Debbie Kendall, Interim Planning Director
c. **Proposed Revision to Personnel Policy 5.1 – Annual Leave:** Julie Jordan, Acting County Administrator
d. **Legal Services Contract:** Julie Jordan, Acting County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. **Round Hill Proffers:** Debbie Kendall, Interim Planning Director
b. **Vision for the Zoning Ordinance:** Debbie Kendall, Interim Planning Director

8. INFORMATION ITEMS
a. Treasurer's Report
b. Letter from Butch Davies on behalf of the Commonwealth Transportation Board
c. Letter from Virginia War Memorial Educational Foundation
d. Letter from Woods Rogers PLC, Attorneys at Law
e. Organizational Meeting Handouts– January 5, 2010
(1) Meetings Resolution
(2) Board By-Laws
(3) 2010 Holiday Schedule
(4) Board of Supervisors Committee Assignments
(5) New Supervisors Forum Registration Form

9. CALENDAR

a. Tour of New Middle School
b. Proposed Board Retreat: Saturday, January 23rd and Sunday, January 24th
c. Joint Dinner Meeting with the Orange County Extension Office

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

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

PUBLIC COMMENT

BOARD COMMENT

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

- **Proposed Amendments to the Orange County Code of Ordinances, Chapter 6, Animals:**

  - Sec. 6-1: Adoption of state comprehensive animal laws. **[Amended]**
  - Sec. 6-4: Penalties for violation. **[Amended]**
  - Sec. 6-113: Amount of license tax. **[Amended]**
  - Sec. 6-166: Prohibited (Running at large). **[Amended]**
  - Sec. 6-168: Prohibited in certain subdivisions. **[Repealed]**
  - Sec. 6-170: Vicious dogs prohibited. **[Repealed]**
  - Sec. 6-171: Dogs required to be kept restrained or under control in certain areas. **[New section added]**
  - Sec. 6-172: Dogs constituting public nuisance. **[New section added]**
  - Sec. 6-246: Definitions (Dangerous or vicious dogs). **[Amended]**
  - Sec. 6-254: Penalties for noncompliance. **[Amended]**

BUDGET WORKSESSION

CLOSED MEETING:

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

- Performance and appointment of specific appointees of the Board; and

WHEREAS, pursuant to §2.2-3711.A. 1 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