

# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, FEBRUARY 23, 2010 – 6:00 P.M.

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Unless otherwise indicated or 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.

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## **6:00 P.M.**

### **1. CALL TO ORDER**

- a. Pledge of Allegiance
- b. Invocation
- c. Closed Meeting:

**WHEREAS**, the Board of Supervisors of Orange County desires to discuss in Closed Meeting the following matter(s):

1. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (§ 2.2-3711.A.3 and 6 VA Code Ann.);

2. Assignment, performance, and salaries of specific appointees and employees, and legal advice related thereto (§ 2.2-3711.A.1 and 7 VA Code Ann.);

**WHEREAS**, pursuant to §§2.2-3711.A. 1, 3, 6 and 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 aforesated matters in Closed Meeting.

## **7:00 P.M. RECONVENE IN OPEN MEETING**

### **2. ADOPTION OF AGENDA**

### **3. APPROVAL OF CONSENT AGENDA**

- a. [Request](#) for a Waiver of Fees: Orange County Habitat for Humanity
- b. [Resolution](#) of Appreciation

### **4. PUBLIC COMMENT/PUBLIC APPEARANCES**

- a. Public Comment

### **5. BOARD COMMENT**

### **6. ACTION ITEMS**

- a. [Skydive](#) Orange Lease Modification Request: Kurt Hildebrand, Director of Public Works
- b. [2035 Regional](#) Long Range Transportation Plan: Debbie Kendall, Interim Planning Director
- c. [Schedule](#) Public Hearing for Proposed Amendments to the Zoning Ordinance: Debbie Kendall, Interim Planning Director
- d. [Letter](#) to Legislators Regarding Local Composite Index: Julie Jordan, County Administrator
- e. **Review of Responses to Request for Proposals for Operation and Management of Boosters Park:** Julie Jordan, County Administrator

7. **APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

8. **DISCUSSION ITEMS**

- a. Composition of Planning Commission: Supervisor Burkett
- b. Private Roads: Debbie Kendall, Interim Planning Director
- c. Zoning Ordinance: Supervisor Abbs

9. **INFORMATION ITEMS**

- a. Treasurer's Report

10. **COMMITTEE REPORTS**

11. **CALENDAR**

12. **BUDGET – County Administrator's recommended budget delivered to the Board**

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

- Addendum amendments to the lease of property at the Orange County Airport to Skydive Orange, Inc. for a Hangar and Operations Area and new Hangar Site. The lease and draft of the Addendum amendments are available for review in the County Administrator's office.

**ADJOURN**