ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, OCTOBER 9, 2007 - 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 recess at 5:30 p.m. for dinner and Closed Session. The Board 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
- Adoption of Agenda

2. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers

3. PUBLIC APPEARANCES
a. Service Awards Presentation
b. VDOT Update - Don Gore, Resident Engineer
(1) Introduction of Quintin Elliott, VDOT Acting District Administrator

4. ACTION ITEMS
a. **Consideration of a Voting Delegate for the VACo Annual Meeting**: Bill Rolfe, County Administrator
b. **Child Garden Lease Agreement with the School Board**: Bill Rolfe, County Administrator
c. **Habitat for Humanity CDBG**: Bill Rolfe, County Administrator

5. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

6. DISCUSSION ITEMS
a. Primary Road Priorities: Bill Rolfe, County Administrator
b. New Millennium Sports Committee Update: Bill Rolfe, County Administrator

7. INFORMATION ITEMS
a. Treasurer's Report
b. Minutes of Boards/Commissions/Committees
- RRCSB Executive Director's Report – September, 2007

8. PENDING ITEMS
a. Cluster Ordinance Update
b. Subdivision Ordinance Update
c. Proffer Policy Update

9. CALENDAR
a. October 23, 2007 Board of Supervisors Meeting at Lake of the Woods Clubhouse

5:30 P.M. RECESS (Dinner)

7:00 P.M. RECONVENE IN OPEN SESSION

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M.

PUBLIC HEARINGS:

1. A proposed ordinance to provide volunteer fire and EMS individuals with a $100 voucher to be used to pay for license fees, personal property taxes or real property taxes. – Bill Rolfe, County Administrator
   a. Adoption of proposed resolution

2. Proposed ordinance changes to Sections 58-133 and 58-135 of the Code of Ordinances of the County of Orange, to increase the amounts of income and financial worth for qualifying for certain percentage exemptions for real estate property taxes for certain elderly and disabled persons. – Bill Rolfe, County Administrator
   a. Adoption of proposed resolution

ADJOURN