

ORANGE COUNTY BOARD OF SUPERVISORS
ACTION AGENDA
TUESDAY, AUGUST 27, 2019

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the agenda, as modified.

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Virginia Department of Transportation Quarterly Update: E. Alan Saunders, Louisa Resident Engineer

4. CONSENT AGENDA

- a. FY19 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the FY19 budget amendments, as presented.

- b. FY20 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the FY20 budget amendments, as presented.

- c. Resolution for the Personal Property Tax Relief Act (PPTRA): Glenda Bradley, Assistant County Administrator for Management Services

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the resolution to adopt the Personal Property Tax Relief Act (PPTRA) for 2019, as presented.

- d. Public Safety Communications System Easements: Stephanie Straub, Director of Management Services

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board authorized staff to execute the necessary easements for the public safety communications system with Rapidan Service Authority and Tricord Incorporated, as presented.

- e. Revised Position Description for Firefighter/EMT: Alyson Simpson, Human Resources Manager

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board adopted the revised Firefighter/EMT position description, as presented.

- f. Minutes

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board approved the July 23, 2019 Worksession minutes, the July 23, 2019 Regular Meeting minutes, and the August 13, 2019 Regular Meeting minutes, as presented.

5. NEW BUSINESS

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Single-Stream Recycling Update: Kurt Hildebrand, Assistant County Administrator for Operations

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board authorized staff to move five (5) front-load recycling boxes from the Porter Road collection site to the Lake of the Woods collection site, and to increase the annual recycling budget by \$17,070, as presented.

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

- a. Easement with the Town of Orange for the Fiber Optics Project

On the motion of Mr. Goodwin, seconded by Mr. Crozier, which carried by a vote of 5-0, the Board authorized the Chairman's signature to accept an easement from the Town of Orange for the fiber optics project, as presented.

9. COUNTY ADMINISTRATOR'S REPORT: R. Bryan David, County Administrator

- a. Legislative Priorities for 2020
- b. Locally-Administered Virginia Stormwater Management Program

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- b. Emergency Communications Center Semi-Annual Report: Domonique Curry, Emergency Communications Center Director
- c. July 2, 2019 Culpeper Soil and Water Conservation District Meeting Minutes
- d. Thank You Letter from the Boys & Girls Club of Central Virginia

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

5:30 P.M. PUBLIC COMMENT

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning Orange Volunteer Rescue. - §2.2-3711(A)(7) of the Code of Virginia
- b. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel, concerning veteran's memorial, zoning regulations and the Town of Orange. - §2.2-3711(A)(8) of the Code of Virginia

**7:00 P.M.
14. PUBLIC HEARING**

HEARING #1

ZTA 19-01; PROPOSED AMENDMENT TO THE ZONING ORDINANCE

The Board will consider amendments to Article IV, Division 13 - Planned Development - Mixed-Use (PDM) of the Orange County Zoning Ordinance to further the intent of the District, part of which is to permit flexibility and promote high-quality design for mixed-use developments while providing for efficient use of land that preserves open space and limits impacts to surrounding properties. Revisions are proposed to Section 70-567A - Purpose and Intent, (b); Section 70-567C - Development Plans, (b), (d), and (e); Section 70-567D - Area Standards, (b) and (e); and Section 70-567E - General Site Layout Guidelines, (b), (e), (f), (g), and (i).

On the motion of Mr. Frame, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adopted the ordinance approving amendments to Article IV (District Regulations), Section 70 (Zoning), of the Orange County Code of Ordinances concerning the Planned Development – Mixed Use (PDM) District, as presented.

ADJOURN