



Location: Auditorium / GA Building

Date: August 27, 2019

Time: 7:30 P.M.

August 2019 Board of Supervisors Monthly Meeting

Chairman, Floyd H. Miles, Sr.

I. Adoption of Agenda

II. Consent Agenda

- a) Approval of Minutes
 - July 18, 2019 – Townhall Meeting Minutes
 - July 23, 2019 - Recessed Meeting Minutes
 - July 23, 2019 – Regular Meeting Minutes
- b) CH2M Hill Invoice for Services through July 19, 2019
- c) Appropriations for September 2019

III. Presentations

- a) VDOT Monthly Report
- b) Agency Spotlight: Bay Transit (Ken Pollock)
- c) Introduction of Kimberly Barrow,
Director of Parks & Recreation
- d) Introduction of Rhonda Russell,
Director of Community Development

IV. Public Comment Period

V. Public Hearing(s)

- *Combined Water Protection (CWPO) and the Septic System Ordinance (SSCO)* – the proposed Combined Water Protection ordinance would integrate with the County's requirements for Stormwater Management, Erosion and Sediment Control, and the Chesapeake Bay Program implementation.
- *REZ 02-2019* – Zoning map amendment to change the zoning district from Agricultural (A-1) to Limited Residential Agricultural (A-20). (T.M. #49-3)
- *REZ 03-2019* – Zoning map amendment to change the zoning district from Planned Development-Industrial (PD-IP) to Heavy Industrial (M-2).
- *SUP 02-2019* – Amendment to an existing special use permit to reduce the buffer from 500 feet to 150 feet from the previous conditions (T.M. #17-42).



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VI. County Administrator's Report

- a) FY20 Carryover Requests – Grants
- b) FY20 CIP Projects Update – August 2019
- c) Kimages Soils study Report
- d) Robert Rules of Order
- e) Bike Race Update
- f) Broadband Update
- g) Swiffes Creek (Resolution: James River Crossing/Dominion Energy)
- h) Resolution: Mr. Donald Earl Hayes
- i) Upcoming Events

VII. Public Comment Period

VIII. Board Directives/Comments

IX. Executive Session (if necessary)

Next scheduled meeting:
September 24, 2019

Board of Supervisors Monthly Meeting
Executive Session @ 6:00 p.m. /
Board Meeting @ 7:30 p.m.