



Location: Auditorium / GA Building

Date: January 22, 2019

Time: 7:30 P.M.

## January 2019 Board of Supervisors Monthly Meeting *Chairman, Floyd H. Miles, Sr.*

### I. Adoption of Agenda

### II. Consent Agenda

- a) Approval of Minutes
  - December 20, 2018 - Regular Meeting Minutes
  - January 7, 2019 – Organizational/Budget Meeting Minutes
- b) Refund of Personal Property and Real Estate Taxes
- c) CH2M Hill Invoice for Services through December 21, 2018
- d) Appropriations for the month of February 2019

### III. Presentations

- a) VDOT Monthly Report
- b) Agency Spotlight – H.E.A.L. Coalition
- c) Proclamation: Black History Month
- d) Resolution: 400<sup>th</sup> Anniversary of The American Evolution

### IV. Public Comment Period

### V. Public Hearings

- SUP-05-2018, Sturgeon Point Pit, LLC., request to amend special use permit conditions to expand the operations of an existing mine
- REZ-04-2018, Tomahund Marine, request to conditionally rezone approximately two acres from General Business (B-1) to Light Industrial (M-1)

### VI. Appointments

### VII. County Administrator's Report

- a) EOP (Emergency Operation Plan)
- b) Tax Abatement
- c) Broadband Update
- d) Upcoming Events

### VIII. Public Comment Period

### IX. Board Directives/Comments

### X. Executive Session (if necessary)

Next scheduled meeting:  
February 26, 2019 - 7:30 P.M.