

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, FEBRUARY 16, 2016
GENERAL DISTRICT COURTROOM
EDWIN R. SHIELDS COURTHOUSE ADDITION**

AGENDA

1. Call to Order – 7:00 p.m.
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Items to be added to the Agenda
 - (a)

APPROVAL OF AGENDA

HEARING OF CITIZENS

CONSENT AGENDA

6.
 - (a) Proclamation – Red Cross Month – March 2016
 - (b) Resolution 2016-02-01 – Smith Mountain Lake 50th Anniversary

PUBLIC HEARINGS

Rezoning Cases

Case 1: Bachelors Hall Volunteer Fire Department, Inc. – Westover Election District: R-16-005
R-1, Residential Suburban Subdivision District to M-1, Industrial District, Light Industry

UNFINISHED BUSINESS

7. Appropriation – Dominion 7 – *At the Board's meeting on February 1, 2016, a motion was made by Mr. Blackstock, seconded by Mr. Barber, which required a 10-Day Layover that has now been met. **Roll Call Vote required.***

NEW BUSINESS

8. Recommendations from Finance Committee – *The Finance Committee met at 4:30pm on Tuesday, February 16, 2016 and any recommendations from that meeting will be submitted to the full Board of Supervisors*
 - (a) *Treasurer's Report and Projected Delinquent Tax Collections*
 - (b) *Preliminary FY 16-17 Budget*
 - (c) *FY 17-21 Capital Improvements Plan (CIP)*
 - (d) *Comments/Questions/Open Discussion*
 - (e) *Next Steps:*
 - (i) *Work Session TBD as necessary prior to March 7, 2016*
 - (ii) *Finance Committee Meeting March 7, 2016 – Budget Approved for Advertisement*
 - (iii) *Budget Adopted and Appropriated April 4, 2016 at Regular Meeting of the Board of Supervisors*
9. Introduction of Animal Shelter Manager – Mark Narron
10. Status Report on Virginia Department of Transportation (VDOT) HB2 Applications
11. Crisis Intervention Team Program Grant Appropriation - **Roll Call Vote required.**
12. Request for Public Hearing – Proposed Revision to Sec. 35-819; Maintenance and Removal of Signs, of the Pittsylvania County Zoning Ordinance

APPOINTMENTS

13. Pittsylvania County Planning Commission Appointment – Westover District
14. Quarterly Notice of Upcoming Term Expirations/Vacancies

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

15. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and consultation with legal counsel employed or retained by a public body regarding specific matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, “probable litigation” means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Legal Authority: §2.2-3711(A)(7), Code of Virginia, 1950, as amended
Subject: Hernon Pointe Subdivision
Propose: Legal consultation/provision of legal advice relating to Letter of Credit issues for subdivision road improvements and acceptance into VDOT’s road system

16. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating its facilities in the community.

Legal Authority: §2.2-3711(A)(5), Code of Virginia, 1950, as amended
Subject: Project Cardinal
Propose: Discussion of Potential Economic Development Incentive Package

17. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating its facilities in the community.

Legal Authority: §2.2-3711(A)(5), Code of Virginia, 1950, as amended
Subject: Project Sorter
Propose: Discussion of Potential Economic Development Incentive Package

RETURN TO OPEN SESSION AND CERTIFICATION

ADJOURNMENT