

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, APRIL 19, 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

APPROVAL OF AGENDA

HEARING OF CITIZENS

CONSENT AGENDA

6. (a)

PUBLIC HEARINGS

Rezoning Cases

Case 1: Hutson Farms, LLC – Chatham/Blairs Election District: R-16-006

R-1, Residential Suburban Subdivision District to B-2, Business District, General

Case 2: Curtis Wade Arthur, Sr. – Staunton River Election District: R-16-007

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Case 3: Cristofer G. Nauta & Lizbeth H. Nauta – Callands/Gretna Election District: R-16-008

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Case 4: Harold Ramsey Arthur – Staunton River Election District: R-16-009

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

Case 5: C&H Properties – Staunton River Election District: R-16-010

R-1, Residential Suburban Subdivision District to A-1, Agricultural District

PRESENTATIONS

7. Presentation on activities at the Institute for Advance Learning & Research-Joyce Wright
8. Crime Prevention Through Environmental Design (CPTED)
- The Honorable Michael W. Taylor, Sheriff
9. Request concerning the Chatham Armory – Kay Crane, CEO, PATHS
10. Presentation on Food Study – Fred Wydner, Director of Agribusiness

NEW BUSINESS

11. Recommendations from Personnel Committee – *The Personnel Committee will meet at 5:30 PM on Tuesday, April 19, 2016. Any recommendations from that meeting will be presented to the Board of Supervisors.*

12. Financial Matters
 - (a) \$15 Million Refinancing Resolution
 - (b) Virginia Retirement System Resolution
 - (c) Expenditure Refunds – March 2016
 - (d) Parks Project Appropriations
 - (e) 3rd Quarter Financial Report
13. VA Rules Camp Grant
14. Request to set Public Hearing – School Energy Project Proceeds
15. Request For Proposals (RFP) for Developing Wire Internet Project Scope of Work

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

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 or expanding its facilities in the community.

- a) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project Lignum
 Purpose: Status Update/Discussion of Potential Economic Development Incentives
- b) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project 950
 Purpose: Status Update/Discussion of Potential Economic Development Incentives
- c) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project Sorter
 Purpose: Status Update/Discussion of Potential Economic Development Incentives
- d) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project Solution
 Purpose: Status Update/Discussion of Potential Economic Development Incentives
- e) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project Oscar
 Purpose: Status Update/Discussion of Potential Economic Development Incentives
- f) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project SVIP
 Purpose: Status Update/Discussion of Potential Economic Development Incentives
- g) Legal Authority: Virginia Code Section 2.2-3711(A)(5)
 Subject: Project Optimization
 Purpose: Status Update/Discussion of Potential Economic Development Incentives

ADJOURNMENT