

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
TUESDAY, NOVEMBER 15, 2016
GENERAL DISTRICT COURTROOM
11 BANK STREET, CHATHAM, VA 24531**

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) Adoption of Natural Hazards Mitigation Plan

PUBLIC HEARINGS

Rezoning Cases

Case 1: R&P Country Club, LLC – Staunton River Election District R-16-027

A-1, Agricultural District, R-1, Residential Suburban Subdivision District & B-2, Business District, General to RPD, Residential Planned Unit Development District

Case 2: Lynn A. Tucker – Callands/Gretna Election District R-16-028

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

Case 3: Joseph Kiss & Deborah M. Rush – Banister Election District R-16-029

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

Case 4: Timothy S. Cassidy & Dawn M. Cassidy – Dan River Election District R-16-030

RC-1, Residential Combined Subdivision District to A-1, Agricultural District

UNFINIHSED BUSINESS

NEW BUSINESS

7. Bids on Courthouse Security Project
8. Approval of Vision Statement and Strategic Priorities for Pittsylvania County
9. Certification for County Administrator Interviews

APPOINTMENTS

BOARD ANNOUNCEMENTS

REPORTS FROM LEGAL COUNSEL

REPORTS FROM COUNTY ADMINISTRATOR

CLOSED SESSION

10. (a) 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.

Legal Authority: Virginia Code §2.2-3711(A)(5)
Subject: Project Little Light
Purpose: Project Update

- (b) 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.

Legal Authority: Virginia Code §§ 2.2-3711(A)(5)
Subject: Project Optimization
Purpose: Discussion of Performance Agreement

ADJOURNMENT