



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, February 19, 2019 – 7:00 PM**

**Pittsylvania County General District Courtroom
Edwin R. Shields Courthouse Addition, 11 Bank Street
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (7:00 PM)**
- 2. ROLL CALL**
- 3. MOMENT OF SILENCE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. AGENDA ITEMS TO BE ADDED**
- 6. APPROVAL OF AGENDA**
- 7. CONSENT AGENDA**
 - a. Minutes: January 15, 2019, Finance Committee Meeting; January 15, 2019, Work Session and Business Meeting; January 28, 2019, Legislative Committee Meeting; February 4, 2019, Economic Development Committee Meeting and Property/Building Committee Meeting; and February 12, 2019, Animal Welfare Committee Meeting (Staff Contact: Kaylyn M. McCluster)
- 8. PRESENTATIONS**
 - a. Department of Social Services Update (Staff Contact: David M. Smitherman); (Presenter: Christopher Spain)
- 9. HEARING OF THE CITIZENS**

Each person addressing the Board under Hearing of the Citizens shall be a resident or land owner of the County, or the registered agent of such resident or land owner. Each person shall step up, give his/her name and district in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes. No person shall be permitted to address the Board more than once during Hearing of the Citizens. All remarks shall be addressed to the Board as a body

and not to any individual member thereof. Hearing of the Citizens shall last for a maximum of forty-five (45) minutes. Any individual that is signed up to speak during said section who does not get the opportunity to do so because of the aforementioned time limit, shall be given speaking priority at the next Board meeting. Absent Chairman's approval, no person shall be able to speak who has not signed up.

10. PUBLIC HEARINGS

A. Rezoning Public Hearings

Pursuant to Article V, Division 6, of the Pittsylvania County Zoning Ordinance, the Board of Supervisors have been empowered to hear and decide specific zoning issues and zoning map changes in support of said Ordinance. In accomplishing this important task, the Board is responsible for promoting the health, safety, and general public welfare of the citizens of Pittsylvania County. The Board must ensure that all of its decisions and regulations be directed to these goals and that each be consistent with the environment, the comprehensive plan, and in the best interest of Pittsylvania County, its citizens, and its posterity.

B. Other Public Hearings

Each person addressing the Board under a Public Hearing shall step up, give his/her name and district, and/or his/her place of residency for non-County citizens, in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes; speakers for a group shall be limited to ten (10) minutes. Speakers shall conclude their remarks at that time, unless the consent of the Board is affirmatively given to extend the speakers allotted time. Absent Chairman's approval, no person shall be able to speak who has not signed up.

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Resolution # 2019-02-01: Kylewood Court VDOT Resolution Adoption (Staff Contact: J. Vaden Hunt, Esq.)
- b. Resolution # 2019-02-02: Gretna Fire and Rescue Merger Resolution Approval (Staff Contact: Christopher C. Slemp)
- c. Resolution # 2019-02-03: VIR RIFA Adoption (Staff Contact: David M. Smitherman)
- d. Resolution # 2019-02-04: Oakhill Road Relocation Resolution Adoption (Staff Contact: Gregory L. Sides)
- e. CEDS Economic Development Projects Priority List Approval (Staff Contact: Gregory L. Sides)
- f. Danville Regional Foundation Grant Appropriation; Wayside Park (Staff Contact: Kimberly G. Van Der Hyde)

13. APPOINTMENTS

- a. Appointment: DSS Board; Banister District (Contact: Supervisor Miller)
- b. Appointment: West Piedmont Planning District Commission; Gregory L. Sides (Staff Contact: Supervisor Farmer)

14. MATTERS FROM WORK SESSION (IF ANY)

- a. Legislative Committee Recommendations (Staff Contact: J. Vaden Hunt, Esq.)
- b. Pet Center Budget Approval (Staff Contact: Kimberly G. Van Der Hyde)

15. BOARD MEMBER REPORTS

16. COUNTY ADMINISTRATOR REPORTS

17. ADJOURNMENT