

GLOUCESTER COUNTY BOARD OF SUPERVISORS

AGENDA

Tuesday, July 7, 2009

7:00 p.m.

**Colonial Courthouse
6504 Main Street**



- I. Call To Order & Roll Call
- II. Invocation & Pledge of Allegiance – Reverend Larry J. Arrington, Associate Pastor – First Morning Star Baptist Church
- III. Approval of the Minutes – May 5, 2009, May 19, 2009 and June 2, 2009
- IV. Adoption of the Agenda
- V. Consent Agenda Approval
 - A. Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation – Teresa Altemus – Supervisor
 - B. Resolution Honoring Hazel Cooke Thompson on her 100th Birthday Celebration – Citizen Request
 - C. Resolution Authorizing the County Administrator to Accept and Appropriate Grant Award and Execute Grant Agreements for Violence Against Women (V-STOP) – Robert Hicks – Commonwealth’s Attorney
 - D. Updated Position Allocation Listing FY 2010 – Patricia Michura – Director Human Resources
 - E. Approval of Annual Gloucester-Mathews Humane Society Kenneling Service Contract – Ted Wilmot – County Attorney
 - F. Adoption of the Gloucester County Green Policies and Procedures – Lorna Frazier-Lindsey – Clean Community Coordinator
 - G. Adoption of Amended Parks and Recreation Advisory Committee Bylaws – Carol Steele – Director of Parks, Recreation and Tourism
 - H. Resolution Appointing Emergency Management Coordinator – Brenda Garton – County Administrator
 - I. Resolution on Spending American Recovery and Reinvestment Act Grants – Michelle Ressler - Chair
- VI. Scheduled Presentations
 - A. Announcement of New Hire for the Emergency Management Coordinator – Brenda Garton – County Administrator
 - B. 2009 NACo Achievement Awards – Michelle Ressler – Chair

- C. Update on Route 17 Improvement Project at Gloucester Point – Marcie Parker, P.E., Residency Administrator, Virginia Department of Transportation
 - D. Request for Appointment of Committee for the Commemoration of the Sesquicentennial of the American Civil War and Acceptance of Memorandum of Understanding for use of State Logo – Bill Weaver – Chair, Sesquicentennial Committee
 - E. Washington-Rochambeau Revolutionary Route National Trail (W3R) Commemoration – Nicole Yancey – Chair W3R-VA and W3R-Atlantic
 - F. Request for Ware Academy to Hook-Up to the HRSD Waste Water Line – Daniel Worthington – President of the Board of Trustees
 - G. Update on Mathews Sewer Transfer Line – Memorandum of Agreement – Martin Schlesinger – Director Public Utilities
 - H. Financial Report for Fiscal Year 2009 – Nickie Champion – Finance Director
 - I. Report from Ad Hoc Committee for Preserving Hunting – Rick Allen – Supervisor
 - J. Real Estate Assessment Department Report – Reese Milligan – County Assessor
- VII. Citizens' Comment Period
- VIII. Regular Agenda
- A. Discussion/Decision on Main Street Improvement Citizens' Advisory Committee – Main Street Enhancement Project – Anne Ducey-Ortiz – Planning Director
 - B. Discussion on Tax Exemptions – Ted Wilmot – County Attorney
 - C. Resolution Authorizing a Septic User Agreement Between the County and Rhoades – Ted Wilmot – County Attorney
 - D. Discussion on Invitation to Tour Gloucester-Mathews Humane Society Shelter on August 4th Prior to the Regular Board Meeting – Brenda Garton – County Administrator
 - E. Discussion of Potential Dates for Joint Dinner Meeting with School Board – Michelle Ressler - Chair
 - F. Board Appointments
 - 1. Hampton Road Air Quality Committee Membership
- IX. County Administrator Comments
- A. Certificate of Achievement for Excellence in Financial Reporting
- X. County Attorney Items
- XI. Boards and Commissions Reports
- XII. Matters Presented by the Board
- XIII. Public Hearing (8:00 p.m.)

- A. An Ordinance to Consider Amendments to, or Repealing of, Chapter 11 Entitled “Music and Entertainment Festivals” – Ted Wilmot – County Attorney
 - B. An Ordinance to Amend or Reordain Appendix B- Zoning, Article 9- Supplementary District Regulations, Section 9-3 Temporary Buildings, Construction Trailers, and Manufactured Homes – Ron Peaks – Codes Compliance Director
 - C. An Ordinance to Amend Chapter 3 – Animals and Fowl by Amending Various Sections to Address Recent Legislative Changes and Adding Article II, Division 3 Commercial Dog Breeding Operations (Sections 3-48.1 Through 3-48.5) – Carl Shipley – Chief Animal Control Officer
- XIV. Closed Meeting (none scheduled)
- XV. Adjournment