



GLOUCESTER COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, March 17, 2009

7:00 p.m.

**Colonial Courthouse
6504 Main Street**

- I. Call To Order & Roll Call
- II. Invocation & Pledge of Allegiance
- III. Approval of the Minutes – March 3, 2009
- IV. Adoption of the Agenda
- V. Consent Agenda Approval
 - A. Resolution Authorizing the Clerk to Advertise for Public Hearing to Consider Amendments to Code Section 15-3.2, Family Transfers
 - B. Resolution Authorizing the County Administrator to Execute Engineering Consulting Contract for Main Street Phase V
- VI. Scheduled Presentations:
 - A. Update on Route 17 Improvement Project on Route 17 at Gloucester Point – George Romack, P.E., Fredericksburg District Construction Engineer, Virginia Department of Transportation
- VII. Citizens' Comment Period
- VIII. Regular Agenda
 - A. Recommendations from the Affordable Housing Needs Assessment – Tyrone Fuller – Advisory Board on Housing Representative
 - B. Review and Recommendations on Historical Committee and Tourism Committee – Brenda Garton – County Administrator
 - C. Discussion and Adoption on Proposed Tourism Committee By-laws – Carol Steele - Director Parks, Recreation and Tourism
 - D. Proposed Rules for Brown Park Skateboard Facility – Carol Steele – Director Parks, Recreation and Tourism
 - E. Recommendation for Emergency Services Department – Brenda Garton – County Administrator
 - F. Review of the FY 2010 Budget Recommendation – Brenda Garton – County Administrator (no materials provided)
 - G. Resolution Authorizing the Clerk to Advertise for Public Hearing the Proposed 2010 Budget and CY 2009 Tax Levies

- IX. County Administrator Comments
- X. County Attorney Items
- XI. Boards and Commissions Reports
- XII. Matters Presented by the Board
- XIII. Public Hearing (none scheduled)
- XIV. Closed Meeting
- XV. Adjournment