

GLOUCESTER COUNTY BOARD OF SUPERVISORS

AGENDA

Tuesday, October 6, 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 – September 1, 2009 and September 15, 2009
- IV. Adoption of the Agenda
- V. Consent Agenda Approval
 - A. Resolution Acknowledging Virginia Archaeology Month – Betty Jean Deal – Gloucester Museum of History Director
 - B. Resolution Designating Community Planning Month – Anne Ducey-Ortiz – Planning Director
 - C. Resolution Proclaiming October 4 through the 10 as National 4-H Week –Krista Gustafson – 4-H Agent
 - D. Resolution Approving Revised FEMA Hazard Mitigation Grant Program Policies and Eligibility Standards – Michael Dodson – Hazard Mitigation Coordinator
 - E. Resolution Authorizing the Clerk to Advertise a Public Hearing to Consider a Code Amendment to Modify Single Family Detached Residential Principal and Accessory Structures Height Requirements (CA-09-03) – Anne Ducey-Ortiz – Planning Director
 - F. Resolution Authorizing the Clerk to Advertise a Public Hearing to Consider a Code Amendment to Eliminate the Side and Rear Lot Line Setbacks for Accessory Buildings in Rear Yards of Townhouses in the MF-1 District (CA-09-04) – Anne Ducey-Ortiz – Planning Director
 - G. Resolution Authorizing the Clerk to Advertise a Public Hearing to Consider Rezoning from B-1 and SF-1 to B-3 and MF-1 by Treesmill of Virginia, LLC (Z-09-03) – Anne Ducey-Ortiz – Planning Director
 - H. Resolution Clarifying/Disbanding the Sesquicentennial Committee for the Commemoration of the American Civil War – Bill Weaver, Chair

- VI. Scheduled Presentations
 - A. Presentation of Citizen Project by Monet Wilson – Krista Gustafson – 4-H Agent
 - B. Presentation of Best New Special Event for the Battle of the Hook – Brenda Garton – County Administrator
 - C. Presentation on Woodville Plantation Park Project – Carol Steele – Parks, Recreation and Tourism Director and Chris Clifford, Chair, Park Partners
 - D. Update Financial Report for July 31, 2009 – Nickie Champion – Finance Director
 - E. Update Real Estate Assessment – Reese Milligan – County Assessor
- VII. Citizens' Comment Period
- VIII. Regular Agenda
 - A. Discussion on New Enabling Legislation on Historical Sites and Architectural Areas – Dave Brown, Co-Director, The Fairfield Foundation
 - B. Discussion/Decision on Proposed Gift of Two Jenkins Neck Parcels (TM#'s 53-223 and 53-224) Adlea Lane – Brenda Garton – County Administrator
 - C. Discussion/Decision on Moratorium for Tax Exemption – Gregory Woodard – Supervisor
 - D. Discussion/Decision to Consider an Application for Tax Exemption from the Gloucester Institute – Gregory Woodard - Supervisor
 - E. Discussion on Hearing for Dominion Power's Hayes-Yorktown Transmission Line – Teresa Altemus - Supervisor
 - F. Board Appointments
- 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 (none scheduled)
- XV. Adjournment