

**GLOUCESTER COUNTY BOARD OF SUPERVISORS
AGENDA**

Tuesday, September 1, 2009

7:00 p.m.

**Colonial Courthouse
6504 Main Street**



- I. Call To Order & Roll Call
- II. Invocation & Pledge of Allegiance – Reverend Barney Baker, New Mount Zion Baptist Church
- III. Approval of the Minutes – July 7, 2009, July 7, 2009 Continuation to August 4, 2009 and August 4, 2009
- IV. Adoption of the Agenda
- V. Consent Agenda Approval
 - A. Resolution Adopting Revised Government Cable Access Channel 48 Programming Policies and Procedures – Christi Lewis – Community Education Director
 - B. Resolution Adopting Updated Gloucester FEMA Hazard Mitigation Grant Program Policies and Eligibility Standards – Michael Dodson – FEMA Hazard Mitigation Coordinator
 - C. Resolution Authorizing Additional Appropriation for Fiscal Year Ending June 30, 2010 – Nickie Champion – Finance Director
 - D. Resolution Authorizing the County Administrator to Make an Application, Accept a Grant Award, and Appropriate Same for Violence Against Women Grant Program – Karen Mortensen – Victim Witness Coordinator
 - E. 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
 - F. 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
 - G. Resolution Authorizing Termination of Escrow Agreement by Rosewell Memorial Garden, Inc. – H. Herbert Stanley, Jr., CPA – Representative for Rosewell Memorial Garden
- VI. Scheduled Presentations

- A. Presentation from Gloucester Institute, Inc. – Kay Coles James – Founder and President
 - B. Resolution Honoring, Thanking and Remembering Public Safety, Fire Protection and Emergency Personnel – Reverend Jim Larsen
 - C. 2nd Place Award for Digital Counties Survey from Center for Digital Government and NACo – George Bains
 - D. Real Estate Assessment Department Report – Reese Milligan – County Assessor
 - E. Code Review of Utility Payment Obligations – Martin Schlesinger – Utilities Director
- VII. Citizens' Comment Period
- VIII. Regular Agenda
- A. Discussion/Decision on FY 2010 Performance Contract for Middle Peninsula-Northern Neck Community Services Board and Line of Credit – Charles R. Walsh, Jr., LCSW – Executive Director MPNNCSB
 - B. Discussion/Decision on Agreement for Maintenance and Operation of the Mathews Sewer Transmission Force Main – Martin Schlesinger – Utilities Director
 - C. Resolution to Authorize K.W. Poore & Associates to Prepare an Application to the Virginia Department of Emergency Management (VDEM) for the 2010 Repetitive Flood Claim Grant – Paul Koll – Building Official
 - D. Discussion/Decision Rhoades Sewage Disposal Request – Brenda Garton – County Administrator
 - E. Report on Mowing Along Gloucester's Divided Roadways – Garrey Curry – Public Works Director
 - F. Discussion/Decision on Senior Center Annex Remodeling and Repair – Garrey Curry – Public Works Director
 - G. Discussion Emergency Operations Plan – Emily Ashley – Emergency Management Coordinator
 - H. Discussion/Decision to Adopt the 350 Strategic Plan – Brenda Garton – County Administrator
 - I. Resolution Granting the Planning Commission Additional Time Regarding Recommendation on Transitional Homes – Anne Ducey-Ortiz – Planning Director
 - J. Board Appointments
- IX. County Administrator Comments
- X. County Attorney Items
- XI. Boards and Commissions Reports
- XII. Matters Presented by the Board
- XIII. Public Hearing

- A. An Ordinance to Amend the Gloucester County Zoning Map to Reclassify 2.33 acres Owned by Tabb Minor Bridges and Lisa Cooper Bridges Revocable Living Trust (Z-09-01), Known as 6926 & 6950 Ware House Road from SC-1 Zoning to MF-1 Zoning (conditional) – Anne Ducey-Ortiz – Planning Director
- B. Resolution Adopting the Proposed Floodplain Management Plan and Authorizing the Establishment of a Planning Committee to Annually Evaluate and Review the Plan – Anne Ducey-Ortiz – Planning Director
- C. An Ordinance to Amend Chapter 19 “Water, Sewers and Sewage”, Article II, “Sanitary Districts, County Sewer and County Water System”, Division 2, “Emergency Water Conservation”, Section 19-9.1, “Emergency Water Conservation Procedures” – Martin Schlesinger – Utilities Director

XIV. Closed Meeting

XV. Adjournment