

# MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse  
Saluda, Virginia

October 2, 2018

## CALL TO ORDER

3:00 P.M.

### *Prayer and Pledge of Allegiance*

1. Approval of the Consent Agenda
  - A. Meeting Agenda (*pages 1-2*)
  - B. Minutes – September 4, 2018 (*pages 3-14*)
  - C. Disbursements (*pages 15-29*)
  - D. Payroll (*pages 30-34*)
2. Public Comments 3:10 P.M.
3. Constitutional Officers 3:20 P.M.
  - A. Sheriff Bushey – Budget Supplement Request (*page 35*)
  - B. Treasurer - Report Only (*pages 36-38*)
4. Agency and Staff Reports 3:25 P.M.
  - A. VDOT – Report by Joyce McGowan (*pages 39-40*)
  - B. School Matters – Dr. Tracy Seitz (*pages 41-45*)
    1. Budget Supplement Requests – 16-19
  - C. Social Services – Report Only (*pages 46-47*)
5. Regular Agenda Items 3:45 P.M.
  - A. Opposition to Offshore Drilling and Seismic Airgun Blasting – Terra Pascarosa (*pages 48-53*)
  - B. Board of Supervisors November meeting date change – Betty Muncy (*page 54*)
  - C. Budget Supplement Requests – Betty Muncy (*pages 55-58*)
  - D. Rabies Clinic Fees – Betty Muncy (*page 59*)
  - E. Fire Prevention Week – Matt Walker (*page 60*)
  - F. Declaration of Emergency and Recension – Matt Walker (*page 61*)
  - G. Deltaville Community Association – Request to waive fees (*page 62*)
6. County Attorney Updates 4:15 P.M.
7. County Administrator Items (*pages 63-65*) 4:20 P.M.
8. Unfinished and New Business 4:30 P.M.
  - A. Nudity Ordinance – Pete Mansfield (*pages 66-71*)
9. Supervisor’s Comments and Reports 4:45 P.M.

## RECESS

5:00 P.M.

10. Public Hearing 7:00 P.M.  
1. **Special Exception #2018-001** Submitted by Mark E. Brooks, Sr. The request is for approval of a Special Exception to construct a Utility Shed on an adjoining lot (Tax Map # 37A-5-32) immediately across a right-of-way from the lot containing a principal dwelling (Tax Map # 37A-5-29) in the Residential (R) Zoning District in accord with Section 15-24 of the Middlesex County Zoning Ordinance. (pages 72-80)
11. Closed Session 7:15 P.M.  
Pursuant to Code of Virginia, Sections 2.2-3711(A)(3) and (A)(8), Discussion or consideration of the acquisition of real property for a public purpose and Consultation with legal counsel.
12. Public Comments 7:40 P.M.

## ADJOURN

### PUBLIC COMMENT AND PUBLIC HEARING PROCEDURES

#### General Requirements:

1. Each speaker will give his or her name and address for the record.
2. Each speaker or individual will be given one opportunity to speak.
3. All comments and/or remarks will be addressed to the Board of Supervisors, not the audience.

#### Public Hearing Order:

1. Presentation of Application by Staff.
2. Chairman opens the Hearing for comments from the public.
3. Presentation by Applicant.
4. Comments from speaker(s) representing a group:
  - A. Must represent four (4) or more individuals;
  - B. Individuals must stand and acknowledge that they are being represented by the speaker and that they forfeit their individual time to speak;
  - C. Are allowed 12 minutes to make their presentation(s).
5. Comments from individuals – allowed three (3) minutes each.
6. Applicant Rebuttal – allowed five (5) minutes.
7. Chairman closes hearing for comments from public.
8. Questions and discussion by Board members

#### Upcoming Meetings:

- Wednesday, November 7, 2018 at 3:00 P.M. - Regular Board Meeting

(meetings to be held in the Board Room of the Historic Courthouse, unless otherwise noted)

All times listed are intended as guides. Items scheduled for the afternoon session may be moved to the evening session.