

MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse
Saluda, Virginia

January 3, 2018

CALL TO ORDER

3:00 P.M.

Prayer and Pledge of Allegiance

1. Annual Meeting
 - A. Call to Order by the County Administrator
 - B. Election of Chairman
 - C. Election of Vice Chairman
 - D. Establish Time and Place of Regular Meetings

2. Approval of the Consent Agenda
 - A. Meeting Agenda
 - B. Minutes – December 5, 2017 (*pages 4-14*)
 - C. Disbursements (*pages 15-30*)
 - D. Payroll (*pages 31-36*)

3. Public Comments

4. Constitutional Officers (as needed)
 - A. Treasurer - Report Only (*pages 37-39*)

5. Agency and Staff Reports
 - A. Department of Transportation
 - B. School Matters – Dr. Peter Gretz
 - i. Appropriation Requests (*pages 40-41*)
 - C. Social Services – Rebecca Morgan (*pages 42-65*)
 - D. Whiting Creek Landing Update – David Kretz
 - E. Bay Transit – Ken Pollock (*page 66*)

6. Regular Agenda Items
 - A. David Selph – Amended Fee Schedule for Electrical Applications (*page 67*)
 - B. Go VA Funding (*pages 68-71*)
 - C. Budget Calendar (*pages 72-74*)

7. County Attorney Items

8. County Administrator Items
 - A. Updates (*pages 75-115*)

9. Unfinished and New Business

10. Supervisor's Comments and Reports

Recess and Reconvene

5:00 P.M.

11. Public Hearing

7:00 P.M.

- 1) **Rezoning #2017-004 submitted by James H. Ward, Jr.** The request is for the amendment of previously approved proffers for the Paul Wiedemann Subdivision, current tax map parcel #s 28B-3-6, 7, 8, 9, 10 & 11, formerly tax parcel #s 28B-3-6 and 28B-3-8, originally totaling approximately 8.32 acres along with a reclassification of original tax parcel # 28B-3-7 (approximately 0.51 acres) from Low Density Rural (LDR) to Residential (R).
(pages 116-131)
- 2) **Ordinance Amendment #2017-003**, initiated by B C Development, Inc. The request is for the purpose of amending Article 11, Section 11-4 General Business (GB) of the Middlesex County Zoning Ordinance to allow Crematoriums as a Special Exception use.
(pages 132-136)
- 3) **Special Exception #2017-05**, Submitted by B C Development, Inc. The request is for approval of a Special Exception to allow a Crematorium to be installed in association with an existing mortuary in accord with (Proposed) Article 11, Section 11-4.9 General Business (GB), of the Middlesex County Zoning Ordinance. The property for which the Special Exception is being requested is known as #15 C.F. Edwards Lane; it is further identified as Tax Map Parcel 26B-1-73, in the Saluda District.
(pages 137-151)

12. Public Comments

13. Closed Meeting – Pursuant to Code of Virginia, Section 2.2-3711.(A)(1), Discussion of Matters involving Personnel for Contract Discussion of County Administrator and County Attorney and 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.

Adjournment

Upcoming Meetings:

- Tentative - Friday, January 5, 2018 - 9:30 A.M. – Work Session; 1:00 P.M. – Joint Work Session with the School Board
- Tentative - Tuesday, February 6, 2018 – 9:30 A.M. Budget Kick-Off Meeting; 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.

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