

MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse
Saluda, Virginia

December 4, 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 – November 7, 2018 (*pages 3-13*)
 - C. Disbursements (*pages 14-29*)
 - D. Payroll (*pages 30-34*)

2. Public Comments 3:10 P.M.

3. Constitutional Officers 3:20 P.M.
 - A. Treasurer - Report Only (*pages 35-37*)

4. Agency and Staff Reports 3:20 P.M.
 - A. VDOT – Report by Joyce McGowan (*pages 38-39*)
 - B. School Matters – Dr. Peter Gretz (*page 40*)
 1. Supplement Request FY2019-25
 - C. Social Services – Report Only (*pages 41-43*)
 - D. VPPSA Recycling Program - Steve Geissler, Executive Director (*pages 44-45*)
 - E. Robinson, Farmer, Cox Audit Presentation (*pages 46-204*)
 - F. Election Recap – Melissa Welch, Registrar (*pages 205-206*)
 1. Transfer Request FY2019-8
 - G. Virginia Department of Historic Resources and Middlesex County Museum & Historical Society – Marilyn South (*pages 207-208*)
 1. Budget Request
 - H. General District Court Clerk – Angela Shoe (*page 209*)

5. Regular Agenda Items 4:15 P.M.
 - A. Budget Transfer Request – Betty Muncy (*page 210*)
 - B. Yearbook Ad – Betty Muncy (*page 211*)
 - C. Appointments – Betty Muncy (*pages 212-215*)

6. County Attorney Updates 4:20 P.M.

7. County Administrator Items (*pages 216-217*) 4:25 P.M.

8. Unfinished and New Business 4:35 P.M.

9. Supervisor’s Comments and Reports 4:40 P.M.

RECESS

5:00 P.M.

PUBLIC HEARING

7:00 P.M.

10. Public Hearing

1. Ordinance Amendment #2018-004. Initiated by The Middlesex County Planning Commission, the application is for the purpose of amending Article 15, Section 15-24 of the Middlesex County Zoning Ordinance by allowing Accessory Structures, as a permitted use, on an adjoining lot or lot immediately across a right-of-way from a lot containing a principal building in all zoning districts. (*pages 218-224*)
2. A proposed ordinance authorizing the use of golf carts and utility vehicles on Virginia Routes 1041, 1090, 1091, 1092, 1093, and 1094 from the intersections with Virginia Highway 33 (General Puller Highway) within Whiting Creek Subdivision. (*pages 225-228*)

11. Closed Session

7:20 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; Consultation with legal counsel regarding such acquisition.

12. Public Comments

7:50 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, January 2, 2019 at 3:00 P.M. - Organizational 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.