



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

April 8, 2008
7:00 P.M.

A G E N D A

- 5:00 p.m. 1. **BUDGET WORK SESSION**
- 7:00 p.m. 2. The Chairman will call the April meeting to order.
3. Invocation
4. **PUBLIC PARTICIPATION**: *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting*
5. **CONSENT AGENDA**:
- a. Treasurer's Report: January 2008
 - b. Approval of Minutes: March 11, 2008 at 3:00 p.m.
March 11, 2008 at 7:00 p.m.
March 18, 2008 at 5:00 p.m.
March 25, 2008 at 5:00 p.m.
 - c. Approval of Accounts & Claims
 - d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.
 - e. Erroneous Assessment: Nellie G. Hodges (\$23.55)
 - f. Appropriations: Sheriff's Department – Bulletproof Vest Grant
6. Highway Matters: Alan Leatherwood, VDOT
- 7:30 p.m. 7. **PUBLIC HEARING – REZONING REQUEST** – *The Board will receive citizen input on the request of John Janson and Kanak Amin to rezone from R-2 (General Residential) to C-1 (General Commercial) that portion of the property of Earl and Janice Fariss presently zoned R-2.*
8. **PUBLIC HEARING – COUNTY ANIMAL CONTROL ORDINANCE** – *The Board will receive citizen input prior to considering amendments to Section 10-16 of the County Code (Animal Control) changing the County's financial accounting of coyote bounties from a calendar year to a fiscal year.*
9. **PUBLIC HEARING – COUNTY NOISE ORDINANCE** – *The Board will receive citizen input prior to considering significant amendments to Chapter 46, Article II (Noise) of the County Code*
10. **PUBLIC HEARING – SPECIAL ASSESSMENT FOR LAND PRESERVATION ORDINANCE** – *The Board will receive citizen input prior to considering significant amendments to Chapter 70 (Taxation), Article II (Land Preservation) of the County Code*
11. Prince Edward County School Board - Announcement of Nominees: District 301 (Moore)
District 501 (Fore)

12. Authorize Public Hearing – Transfer of Industrial Park Parcels to IDA
13. Request for CRC Grant Assistance: R.R. Moton Museum
14. Resolution : YMCA Day
15. **County Attorney's Report**
16. **County Administrator's Report**
17. **Upcoming:**
 - a. *R.R. Moton Museum Announcement*
April 23, 2008 at 4:30 p.m.
 - b. *YMCA Day*
May 10, 2008, 10:00 a.m. – 2:00 p.m.
 - c. *Work Session with Planning Commission on Route 15 Corridor*
May 20, 2008 at 5:30 p.m.
18. **Correspondence:**
 - a. Letter from VDOT, RE: Status of 4-Laning of Route 15 Project
19. **Informational:**
 - a. Legislative Committee Report to VACo Region 4 Meeting
20. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Prince Edward County Public Schools
 - d. PERT

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, April 8, 2008.)