



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

December 9, 2008
7:00 P.M.

A G E N D A

- 5:00 p.m.** RECONVENED BOARD MEETING
- 7:00 p.m.**
1. The Chairman will call the **December** meeting to order.
 2. Invocation
 3. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting*
 4. **CONSENT AGENDA:**
 - a. Treasurer's Report:
 - b. Approval of Minutes: November 12, 2008 at 5:30 p.m.
November 12, 2008 at 7:00 p.m.
November 18, 2008
November 19, 2008
 - c. Review 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: George H. Womack (\$139.50-Personal Property)
 5. Special Recognitions: Resolution of Respect: James Henry Lyle
Roger Childress, Owner, Little Creek Lake Watershed Dam
 6. Highway Matters
- 7:30 p.m.**
7. **PUBLIC HEARING: EROSION & SEDIMENT CONTROL ORDINANCE**
(The proposed amendment will provide for an alternative inspection process for single family homes, if authorized by the Board of Supervisors.)
 8. **PUBLIC HEARING: ZONING ORDINANCE**
(The proposed amendment will allow manufactured homes in the county's R-2 (General Residential) Zoning District, if authorized by the Board of Supervisors.)
 9. Appointments: Prince Edward County Planning Commission
Board of Zoning Appeals
 10. Resolution: Relocation of Virginia Department of Military Affairs

- 8:00 p.m.**
11. Animal Control: Confinement
Fee Structure
 12. Tourism: Sesquicentennial Committee
 13. **Committee Reports:**
 - a. Light Committee
 14. **County Administrator's Report**
 - a. Financial Advisor
 15. Reassessment Update: Chris Venable, Wampler-Eanes Appraisal
 16. **Closed Session:** Section 2.2-3711(A)5, *Code of Virginia*
Expansion of Existing Industry
 17. **Correspondence:**
 - a. E-mail, RE: Community Garden
 - b. Letter from U.S. Census, RE: Employment Opportunities
 18. **Informational:**
 - a. Annual Financial Statement, Department of Social Services
 19. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Cannery
 - d. Prince Edward County Public Schools

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, December 9, 2008.)