

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, MAY 9, 2023 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. Public Hearings will begin promptly at the advertised times. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a Public Hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

NOTE: This meeting will be streamed live on the County's website at orangecountyva.gov/525/Agendas-Minutes.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Jess Cifizzari, Executive Board President of the James Madison Museum
- b. Presentation of Winners of the Take Down Tobacco Day Contest: Robyn Chapman, Grant Program Manager
- c. Quarterly Update from the Volunteer Fire Chiefs Association: Jeff Mendonca, President
- d. Virginia Department of Transportation Quarterly Update: Willie Gordon, Assistant Residency Administrator
- e. Introduction from *Just Orange* Civic Youth Group: Dani Rivera, Co-Founder

4. CONSENT AGENDA

- a. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY23 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- c. Adoption of the April 18, 2023 Special Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the April 25, 2023 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the April 25, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Contract for Purchase of Replacement Chiller System for the Courthouse: Amanda Amos, Contract and Procurement Specialist

6. OLD BUSINESS

- a. Agreement with Greene County Regarding Water Service for Orange County Residents: Theodore L. Voorhees, County Administrator (*Carried over from the April 11, 2023 Regular Meeting*)

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

- a. Amendment to Building Permit and Inspection Fees (*Carried over from the April 11, 2023 Public Hearing*)

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Tourism Quarterly Report: Julie Perry, Assistant Director of Economic Development and Tourism
- b. Health Center Commission Meeting Minutes; February 24, 2023

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. Proposed Secondary Six-Year Plan: Willie Gordon, Assistant Residency Administrator
The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2024 through 2029, and on the Secondary System Construction Budget for Fiscal Year

2024. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

b. SUP 23-01: *Kyra Davis, Planner*

The Board of Supervisors will consider a Special Use Permit application from Wal-Mart Real Estate Business Trust to modify the conditions of previously-approved SUP 11-05 for a large retail use, to now permit (a) re-painting of the store facade, (b) modifications to the free standing and building signage used for the store, (c) an expansion of the store to provide space for the staging of customer pick-up of pre-purchased merchandise, and (d) modifications to a portion of the parking area to provide designated space for customers picking-up pre-purchased merchandise, on property located at 2533 Germanna Highway, Locust Grove. The property is identified as Tax Map Parcel 12-42, contains 13.52 acres, and is zoned General Commercial (C-2) Conditional. The property is situated in the Germanna-Wilderness Area Plan (GWAP) Mixed Use Planned Development of Sub-Area 1 Recommended Future Land Use category, as described in the Comprehensive Plan.

c. ZTA 23-01: *Josh Frederick, Planning and Zoning Services Manager*

The Board of Supervisors will consider a County-initiated Zoning Text Amendment that would amend §70-646 of the Zoning Ordinance to reduce from 100 feet to 50 feet the building setback requirement for residential lots within the Lake of the Woods subdivision adjacent to Route 3.

15. CLOSED MEETING

16. ADJOURN