

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 22, 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

4. CONSENT AGENDA

- a. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- c. Renewal of the Contract with Tyler Technologies for Cloud Services for Munis and Energov: Amanda Amos, Contract and Procurement Specialist

5. NEW BUSINESS

- a. Award of the Contract for the Airport Fence Relocation Project: Stephanie Straub, Assistant County Administrator for Operations, and Paul Weber, Airport Operations Manager
- b. Consideration of an Adjustment to the Personal Property Tax Rate for 2023: Glenda Bradley, Deputy County Administrator
- c. Resolution for the Personal Property Tax Relief Act (PPTRA) for 2023: Sara Keeler, Finance Director

6. OLD BUSINESS

- a. Parks and Recreation Field House / Community Center; Discussion and Next Steps: Stephanie Straub, Assistant County Administrator for Operations, and Tim Moubray, Parks and Recreation Director

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. Vacation of a Subdivision Plat: *Eric Bittner, Planner*
The Board of Supervisors will consider a request from Matthew Coyle to vacate a plat for "Edgar Subdivision," pursuant to Section 15.2-2272 of the Code of Virginia. The subject property, owned by North Star Homes, LLC, is identified as Tax Map Parcels 52-3-1 through 52-3-5 and is located along Route 607 (Carpenters Mill Road).

15. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board Room. Public comment shall last no longer than fifteen (15) minutes in its entirety, with a two (2) minute time limit per speaker. No disruptive signs, placards, noises, attire, or behavior will be permitted. Speakers shall not be permitted to speak on matters scheduled for public hearing for the day. The Chairman reserves the right to extend the comment period, revise the length of time allowed by each speaker, or determine the relevance of the subject matter to County business.

16. CLOSED MEETING

17. ADJOURN