

BOARD OF SUPERVISORS MINUTES

DECEMBER 17, 2024

At a Worksession of the Orange County Board of Supervisors held on Tuesday, December 17, 2024, beginning at 3:30 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; Keith F. Marshall, Vice Chairman; Eduward M. Van Hoven; Crystal D. Hale; and J. Bryan Nicol. Also present: Theodore L. Voorhees, County Administrator; Amy F. Wilson, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ZONING ORDINANCE UPDATE PROJECT

Christopher Musso, Planner II with The Berkley Group, shared a PowerPoint presentation with the Board regarding work on the Zoning Ordinance update project following completion of the initial diagnostic phase. The presentation included information on the following topics: a review of the purpose of a subdivision ordinance and zoning ordinance; an overview of the Orange County Land Use Tools Diagnostic Report; the Zoning Ordinance analysis and findings in the Zoning Ordinance; the Subdivision Ordinance analysis and findings in the Subdivision Ordinance; and a discussion of next steps.

Discussion ensued among the Board regarding: applicability of the optional and mandatory provisions of the codes; comparable projects that had been completed by The Berkley Group; presentation of the findings to the Planning Commission; recommendations from the consultants; and circulation of the proposed work order to solicit feedback from the Board.

The Board thanked Mr. Musso for his presentation.

RE: CLOSED MEETING

At 4:02 p.m., Ms. Wilson read the following motion authorizing Closed Meeting:

WHEREAS, the Orange County Board of Supervisors desired to discuss in Closed Meeting the following matters:

- Discussion or consideration of a personnel matter (assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation) of specific public officers, appointees, or employees of the public body, concerning the County Administrator. - §2.2-3711(A)(1) of the Code of Virginia

WHEREAS, pursuant to §2.2-3711 (A)(1) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforesated matters in Closed Meeting.

On the motion of Mr. Nicol, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 4:59 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors has, this day, adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby certified that, to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: ADJOURN

On the motion of Mr. Nicol, seconded by Ms. Hale, which carried by a vote of 5-0, the Board adjourned the meeting at 4:59 p.m. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

R. Mark Johnson, Chairman

Glenda B. Paul, County Administrator