



Wednesday, April 19, 2017
Board of Supervisors Regular Meeting 5:00 P.M.

Regular Meeting

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Invocation
- 1.3 Pledge of Allegiance
- 1.4 Adoption of Agenda

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 Consider Minutes of March 15, 2017, March 28, 2017 and April 5, 2017

4. Recognitions

- 4.1 Staff Recognition
- 4.2 Introduction of New Staff Member

5. Consent Agenda

- 5.1 Appointment of Zoning Administrator & Subdivision Agent
- 5.2 Consider scheduling a public hearing to amend the Confined Poultry Ordinance to remove consideration of Special Use Permits in the Residential and General Business Zoning Districts.
- 5.3 Consider Award RFP 294 -- Farm Lease

6. Items Removed from Consent Agenda

7. Report of Public Officials

8. Committee Reports

9. Old Business

- 9.1 Consideration of effective date for FY18 County employee salary increase
- 9.2 County Recreation Park Construction Update

10. Appointments

- 10.1 April Appointments Report
- 10.2 April 2017 Attendance Report

11. Public Hearing (7:30)

12. New Business

- 12.1 Eastern Shore of Virginia Hazard Mitigation Plan Adoption
- 12.2 Request from Town of Parksley to locate an LED Sign on County Property at Fishers Corner
- 12.3 Information Security Awareness Training for Board of Supervisors
- 12.4 Joint Resolution Clarifying and Updating - Eastern Shore of Virginia Tourism Commission

13. County Administrator's Report

- 13.1 Public Hearing Originally Planned for April Regarding School Carryover Funds Appropriation Deferred to May Board Meeting
- 13.2 Riverside Shore Memorial Hospital Economic Impact Study
- 13.3 Other

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

- 16.1 Consider Resolution to amend the Fiscal Year 2018 Budget and Appropriate Related Funds
- 16.2 Consider Resolution to amend the Fiscal Year 2017 Budget and Appropriate Related Funds

17. Payables

- 17.1 April Payables

18. Closed Meeting

- 18.1 Closed Meeting Pursuant to Virginia Code Sec. 2.2-3711 A.1 Personnel
- 18.2 Closed Meeting Pursuant to Virginia Code Sec. 2.2-3711 A. 19 for the purpose of receiving an Information Security Comprehensive Assessment Results Briefing

19. Adjournment

- 19.1 Adjournment

20. Informational Items
