



Wednesday, July 18, 2018
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 the May 16, 2018 meeting

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Consider contract renewal - RFP 291-Engineering & Environmental Services
- 5.3 Consider requesting VDOT inspect the intersection of Horsey Road and Neal Parker Road due to a possible motorist safety issue caused by uneven road payment
- 5.4 Consider Award Approval -- IFB 708 Old NASA Ferry Dock
- 5.5 Consider Contract Renewal for Cellular Voice and Data Services
- 5.6 Consider Contract Award Approval for Permitting & Land Management System
- 5.7 Consider a Letter of Support for the 2018 BUILD for the Town of Chincoteague
- 5.8 Consider Participating in the PILT Class Action Lawsuit

6. Report of Public Officials

7. Items Removed from Consent Agenda

8. Committee Reports

9. Old Business

10. Appointments

- 10.1 July Appointments
- 10.2 July Attendance Report

11. Public Hearing (6:30)

11.1 Public Hearing Rules

11.2 Public Hearing on the School Board's request to appropriate School Division FY17 State Carryover Funds to FY18 in accordance with the 2017 Appropriation Act and to recognize select federal and state grants and entitlements for FY18

12. New Business

12.1 Bayside Community Update

12.2 GIS Internship Overview and Demo

12.3 Presentation of RAFT Project Results

12.4 Consider Possible Supporting Route 179 (Market Street) Reconfiguration between the Towns of Onley and Onancock

12.5 Consider Approving Facility Use Policy

13. County Administrator's Report

13.1 Review the County's (Treasurer's) role in preparing Town Tax Bills on behalf of the Towns and recent requests from some towns to add a license fee to each Town's personal property bills

13.2 Results of VDOT traffic studies of Rt. 716 (Warrior Drive) and the intersection of route 175 (Chincoteague Rd) and Fleming Rd

13.3 Notice of Willingness to Hold Design Public Hearing from VDOT-Rt 701 (Jenkins Bridge Road) Bridge Replacement

13.4 CBBT Parallel Thimble Shoal Tunnel Project Tour on Friday, August 3, 2018

13.5 Other

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

17. Payables

17.1 July Payables

18. Closed Meeting

18.1 Closed Session Pursuant to Va. Code Section 2.2-3711.A.3. - Discussion regarding disposition/acquisition of real property

19. Adjournment

19.1 Adjournment

20. Informational Items
