



Wednesday, August 15, 2018
Board of Supervisors Regular Meeting 5:00 P.M.

Regular Meeting

1. Opening of Meeting

- 1.1 Invocation
- 1.2 Pledge of Allegiance
- 1.3 Adoption of Agenda

2. Public Comment

- 2.1 Public Comment Rules

3. Consideration of Minutes

- 3.1 Meeting of June 20, 2018
- 3.2 Meeting of July 18, 2018
- 3.3 Meeting of August 2, 2018

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Request to Schedule Public Hearing on Accomack Properties Rezoning Application
- 5.3 Request to Schedule Public Hearing on Accomack Properties, Inc. Conditional Use Permit Application
- 5.4 Request for Speed Study on Drummondtown Road in the vicinity of Daughtery Road and the Town of Accomack
- 5.5 Request for VDOT to Evaluate Flood Concerns at the Entrance of Schooner Bay Development in Onancock
- 5.6 Horntown Agricultural Forestal District - Review of District
- 5.7 Request to extend the length of Agricultural-Forestal Districts from 4 years to 10 years
- 5.8 Consider Contract Renewal for Cellular Voice and Data Services (Corrected)

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Chris Isdell, VDOT - Status Report & Pollinator Program

8. Committee Reports

9. Old Business

- 9.1 Consider approving the acceptance of FAA & VDOA grants associated with the Airport Runway 3/21 and Runway Lighting Rehabilitation Project and authorizing the County Administrator to execute related grant agreements

9.2 Consider a Temporary Reduction in Airport Hangar Rent due to the Runway being unavailable to pilots due to the Runway and Runway Lighting Rehab Project

10. Appointments

10.1 Appointments Report for August

10.2 August Attendance Report

11. Public Hearing (6:30)

11.1 Public Hearing Rules

11.2 Public Hearing on a proposed Amendment to the County Budget needed to initiate the County Airport Runway and Lighting Rehabilitation Project

11.3 Consider Awarding IFB #709 to the sole bidder, Branscome, Inc., for rehab of the County Airport Runway & Runway Lighting

12. New Business

12.1 Receive Plan of Finance for the County's \$2 million Contribution to the Construction of the New Library

12.2 Receive briefing on Eastern Shore of Virginia Broadband Authority (ESVBA) Bond Application

13. County Administrator's Report

13.1 Reschedule November Board of Supervisors Meeting

13.2 Discuss Format of Meeting Minutes

13.3 Status Report on Queen Sound Boat Ramp

13.4 Status Report on South Transfer Station

14. County Attorney's Report

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Resolution that contains Fiscal Year 2018 and Fiscal Year 2019 budget amendments totaling \$463,522

17. Payables

17.1 August 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

20.1 County Administrator's Speaking Notes