



Wednesday, April 20, 2016
Board of Supervisors Regular Meeting 5:00 P.M.

Regular Meeting

1. Opening of Meeting

- 1.1 Invocation
- 1.2 Call to Order
- 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 March 2, 16, and 17, 2016

4. Recognitions

5. Consent Agenda

- 5.1 Approval of Consent Agenda
- 5.2 Receipt of Processed Wood Chips at Northern Landfill
- 5.3 Consider approval of Resolution to Enterprise Zone and amendment to the Joint Application Amendment Agreement
- 5.4 Consider Accomack County Elevation Projects
- 5.5 Consider Scheduling a Public Hearing on a minor amendment to the Poultry Ordinance as requested by the Board of Supervisors
- 5.6 Consider Renewal of the VJCCCA Program
- 5.7 Contract Renewal -- RFP 250 Engineering Services for Landfill Activities

6. Items Removed from Consent Agenda

7. Report of Public Officials

- 7.1 Update on Eastern Shore Community College
- 7.2 Update on Secondary 6 - Year Plan by Chris Isdell , Accomack Residency Administrator, VDOT

8. Committee Reports

9. Old Business

- 9.1 Statewide Fire Prevention & Local Fire Official

9.2 Receive presentation from School Superintendent and Staff

9.3 School Fund Discussion

10. Appointments

10.1 April Attendance Report

10.2 Discussion of Possible Additional Appointments to Wallops Working Group

11. Public Hearing (7:30)

11.1 Public Hearing Rules

12. New Business

12.1 Consider referring the matter of large scale solar projects to the Planning Commission for review and recommendation.

12.2 Discussion of Possible Changes to Certain Polling Places

12.3 Other

13. County Administrator's Report

13.1 Service billing

14. County Attorney's Report

14.1 Charter Communications Franchise Agreement Renewal

15. Board of Supervisors Comment Period

16. Budget and Appropriation Items

16.1 Consider Resolution to amend the Fiscal Year 2016 Budget and Appropriate Funds

17. Payables

17.1 Consider April payables

18. Closed Meeting

18.1 Closed Meeting

18.2 Closed session pursuant to Virginia Code Sec. 2.2-3711 A.19 for the purpose of receiving an IT Security Briefing

18.3 Certification of Closed Meeting

19. Adjournment

19.1 Adjournment

20. Informational Items
