

Westmoreland County Board of Supervisors

Regular/Land Use Meeting Agenda

Monday, June 8, 2009

George D. English, Sr. Memorial Building
Montross, Virginia

Opening Remarks

6:00p CALL TO ORDER

6:05p 1. Don Hart, President
Virginia Association of Counties

6:10p 2. Lucy Lawliss, Superintendent
George Washington Birthplace National Monument

6:15p 3. Virginia Department of Transportation
Resolution RE: Route 613 at Lyells Corner
FY 2010 Revenue Sharing Program

6:30p 4. Public Hearing - to consider the adoption of an ordinance exempting from taxation certain real property owned by *The Northern Neck of Virginia Historical Society*, pursuant to the provisions of Virginia Code §58.1-3651.

1. The real property concerned is owned by The Northern Neck of Virginia Historical Society.

2. The assessed values of the real properties owned by the above organization are:
\$112,700.00 (Map #34A1-1-2-2); and \$2,000.00 (Map #34A1-1-2-3).

3. The property taxes assessed in 2008, the most recent tax year, on such real estate were:
\$563.50 (Map #34A1-1-2-2); and \$10.00 (Map #34A1-1-2-3).

6:40p 5. Public Hearing - to amend Chapter 50 of the Westmoreland County Code of Ordinances - *Utilities* - to include the Montross-Westmoreland Wastewater System, thereby bringing said system under the Westmoreland County *Utility Service Regulations and Design Standards*; and to amend the *Utilities Fee Schedule* referenced in Section 50-277 of said Ordinance.

6:50p 6. Public Hearing - to amend Chapter 58 of the Westmoreland County Code of Ordinances - *Floodplain Management* - for the purpose of bringing the ordinance into compliance with Section 60.3(e) of the National Flood Insurance Program regulations, as required under Section 1361 of the National Flood Insurance Act of 1968.

7:00p 7. Approval of Minutes
Regular/Land Use Meeting - May 11, 2009

8. Approval of Accounts Payable and Payroll Register

9. Approval of Appropriation Increase/Decrease Requests
10. Town of Colonial Beach/Correspondence
11. Town of Montross/Correspondence
- 7:20p 12. Old Business
Stimulus Project: Coles Point Effluent Storage Tank
- 7:30p 13. New Business
Approval of Northern Neck Regional Jail Budget for FY 2009-2010
Appointments:
Northern Neck Tourism Commission
- 7:45p 14. Westmoreland County Citizens for Change
RE: O'Gara Proposal
- 8:00p 15. PUBLIC COMMENT PERIOD
16. Closed Session - Virginia Code Section 2.2-3711.A7
RE: Consultation with legal counsel pertaining to actual or probable litigation

ALL TIMES INTENDED AS GUIDES

**Next Regular Meeting Monday, July 13, 2009 at 9:30a
George D. English, Sr. Memorial Building**