

Westmoreland County Board of Supervisors

Regular/Land Use Meeting Agenda

Monday, September 14, 2009

A. T. Johnson Alumni Museum
Montross, Virginia

Opening Remarks

9:30a

CALL TO ORDER

1. Proposed Amendments to Rules of Procedure
2. Virginia Department of Transportation
Resolution RE: Secondary Road Addition - Santa Maria Avenue, Colonial Beach

9:45a

3. Approval of Minutes
Regular/Land Use Meeting - August 10, 2009
Continued Meeting - August 17, 2009
4. Approval of Accounts Payable and Payroll Register
5. Approval of Appropriation Increase/Decrease Requests
6. Town of Colonial Beach/Correspondence
7. Town of Montross/Correspondence

10:00a

8. Public Hearing - to receive public input regarding the proposed adoption of a concurrent resolution to create the Northern Neck Broadband Authority as authorized by the Virginia Wireless Service Authorities Act (§15.2-5431.1 et seq. of the Code of Virginia). The purpose in forming a regional broadband authority is to facilitate the deployment of high speed Internet and communications services ("broadband") to residents, businesses and governmental agencies throughout the unserved and underserved portions of each county.

10:15a

9. Public Hearing - to receive public input on a proposed amendment to the Northern Neck Regional Enterprise Zone. Citizens are invited to provide their input - either orally or in writing - concerning this application.

10:30a

10. Bill Newborg, General Manager
MetroCast Communications

10:40a

11. Chuck Walsh, Middle Peninsula-Northern Neck Community Services Board
RE: Approval of the FY 2010 Performance Contract/Operating Budget & Line of Credit

- 10:50a 12. Carey Geddes, Colonial Beach Chamber of Commerce
RE: Host Site Proposal -- 2010 APBA Watercross National Tour
- 11:00a 13. Old Business
Awarding of Contract to provide Architectural/Engineering Services for preparation of the Preliminary Engineering Report concerning Roof and Air Conditioning Replacement at Washington & Lee High School
- Report on Compensation Board Estimate of State Funding Reductions for FY 2010
- 11:10a 14. New Business
Brenda Ward, Victim Witness Program Director
Appointment: Social Services Board - District 4 (Expires September 30, 2009)
- Bob Fink, Director of Planning & Community Development
RE: Proposed New Stormwater Management Regulations
- Supervisor Lynn Brownley
RE: Proposed Zoning Ordinance Amendment
- 11:30a 15. PUBLIC COMMENT PERIOD
- ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

Next Regular Meeting Wednesday, October 14, 2009 at 6:00p

A. T. Johnson Alumni Museum