

Westmoreland County Board of Supervisors

Regular/Land Use Meeting Agenda

Monday, January 11, 2010

A. T. Johnson Museum
Montross, Virginia

Opening Remarks

9:30a

CALL TO ORDER

1. Reorganization
 - A. Motion to Appoint County Administrator Temporary Chairman
 - B. Election of Chairman
 - C. Election of Vice Chairman
 - D. Term of Office of Chairman and Vice Chairman
 - E. Resolution on Days, Times, and Places of Regular/Land Use Meetings
 - F. Resolution on Holidays for Calendar Year 2010
 - G. Rules of Procedure for 2010

2. Approval of Minutes
Regular/Land Use Meeting - December 14, 2009

3. Approval of Accounts Payable List and Payroll Register

4. Approval of Appropriation Increase/Decrease Requests

5. Town of Colonial Beach/Correspondence

6. Town of Montross/Correspondence

- 10:00a
7. Virginia Department of Transportation

- 10:15a
8. Public Hearing - to consider an amendment to Section 18-111 of the Westmoreland County Code of Ordinances, pertaining to the establishment of a Central Absentee Voter Precinct

- 10:30a
9. Old Business
CASE #0912-ZA-02 - Proposed amendments to Article 2 of the Westmoreland County Zoning Ordinance

Appointments:

Board of Building Appeals - District 2 (exp. 12/31/2009)

Industrial Development Authority (exp. 12/31/2009)

Wetlands Board - District 4 (exp. 12/31/2009)

Landowner/Hunter Advisory Committee

- 11:00a 10. New Business
Jim Moss, Kinsale Foundation
RE: Proposed Transportation Enhancement Project/Sidewalks
Acceptance of Bids: Snow Removal Services
Proposed Anonymous Tip Hotline: TIP411 Software Package
Joseph K. Hoffman, Interstate Commission on the Potomac River Basin (ICPRB)
- 11:45a 11. PUBLIC COMMENT PERIOD
ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

**Next Regular Meeting Monday, February 8, 2010 at 6:00p
A. T. Johnson Museum**