

Westmoreland County Board of Supervisors

Regular/Land Use Meeting Agenda

Monday, May 10, 2010

A. T. Johnson Museum
Montross, Virginia

Opening Remarks

9:30a

CALL TO ORDER

1. Approval of Minutes
Regular/Land Use Meeting - April 12, 2010
Continued Meeting - April 23, 2010
Continued Meeting - May 1, 2010
2. Approval of Accounts Payable List and Payroll Register
3. Approval of Appropriation Increase/Decrease Requests
4. Town of Colonial Beach/Correspondence
5. Town of Montross/Correspondence

9:50a

6. Virginia Department of Transportation
Public Hearing - Proposed Secondary Six Year Plan (FY 2011 through FY 2016)
Resolution: FY 2010-2011 Revenue Sharing Program

10:15a

7. Public Hearing - to receive public comment on the proposed adoption of ***An Ordinance Granting a Non-Exclusive Franchise to GANS Communications, L.P., d/b/a Metrocast Communications and its successors and assigns to operate and maintain a community antenna television system; setting forth conditions accompanying the grant of franchise; providing for the county regulation of the community antenna television system; and prescribing penalties for the violation of its provisions.***

10:30a

8. Paul C. Reber, Chairman
Northern Neck Tourism Commission

10:45a

9. Mark Hillyer, Waste Management
RE: Westmoreland County Recycling Program

11:00a

10. Courtney Rogers, Davenport & Company
RE: Defeasance of Regional Jail Bonds

11:15a

11. Old Business

11:20a

12. New Business
Resolution: Reaffirming Westmoreland County's Support of Virginia Cooperative Extension

Resolution: Virginia Juvenile Community Crime Control Act
Proclamation: Older Virginians Month
Acceptance of Custodial Bids

11:30a 13. PUBLIC COMMENT PERIOD

LUNCH RECESS

Lunch will be hosted by Bay Aging, 17111 King's Highway, Montross

1:30p RECONVENE

14. Public Hearing - Case 1005-RZ-01

Request by Allen's Oyster House Inc & Trader Development LLC & Sonny and Thelma's Place LLC, 1435 Crossways Blvd, Suite 201, Chesapeake, VA 23320 - Pursuant to Article 10-3.9 of the Zoning Ordinance, the owner requests a change in zoning district classification from General Business B-1 to Residential Neighborhood RN. The properties are located on State Route 612, 5693 & 5665 Coles Point Road, also described as lots 81, 81A, 81B, 81C, & 82 as shown on Zoning District Map 26, Cople Magisterial District.

(This case was deferred by the Planning Commission until its June 7, 2010 meeting.)

15. Closed Session - Virginia Code Section 2.2-3711.A7

RE: Consultation with Legal Counsel

ADJOURNMENT

ALL TIMES INTENDED AS GUIDES

**Next Regular Meeting Monday, June 14, 2010 at 6:00p
A. T. Johnson Alumni Museum**