

**Westmoreland County Board of Supervisors**

**Regular Meeting Agenda**  
Monday, December 10, 2018

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

Opening Remarks

6:00p

CALL TO ORDER

1. Approval of Minutes  
Regular Meeting - November 14, 2018
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

6:15p

6. Charlie Riedlinger, Resource International Ltd.  
Presentation of bid results for Recreational Park Phase I

6:30p

7. **PUBLIC HEARING - CASE #1812-SE-07**  
Request by James R. & Mary Fogg, 6 Mission Drive, Newnan, GA 30263 and Walter McLeod/VSF Solar 2 LLC, P.O. Box 1622, Bowling Green, VA 22427 for consideration of a **Commission Permit** and a **Special Exception** application in accordance with the Zoning Code requirement found in Article 10, Section 3, Subsection 12, for the development of a solar farm. The property is described as New Monrovia Road, tax map 3, lot 12 and tax map 6, lots 4 & 5, Washington Magisterial District. (If approved the applicant also requests a one-year subsequent extension of the above special exception.)

6:45p

8. Old Business  
Appointment: Board of Building Appeals - District 5 (*term expires 12/31/2018*)  
Appointment: Social Services Board - District 3 (*term expires 12/31/2018*)

6:50p

9. New Business

6:55p

10. County Administrator's Comments

RECESS

RECONVENE as Glebe Harbor-Cabin Point Sanitary District Board

7:05p

11. Consideration of bids received for Glebe Harbor-Cabin Point Sanitary District Community Pool Refurbishment Project

RECESS

RECONVENE as Board of Supervisors

7:15p

12. PUBLIC COMMENT PERIOD

(over)

13. Closed Session: pursuant to Virginia Code Section 2.2-3711.A7 for consultation with legal counsel regarding litigation concerning the lease of a public landing at Branson's Cove.

ADJOURN

*ALL TIMES INTENDED AS GUIDES*

**Next Regular Meeting Monday, January 14, 2019 at 6:00p  
George. D. English, Sr. Memorial Building**