COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

MARCH 8, 2005 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance – Bobby Ingle	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – January 24, 2005 Joint Recessed Meeting February 22, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Intent to Rezone:	
		(1). *Seven Company Properties, L.L.C., Property Tax Map # 124-A-44, 44A*: Request to rezone approximately 15 acres of property located on the south side of State Route F023 near the intersection of State Route F023/Route 611 from R-2 (Residential, General) to B-2 (Business, General), Wilson Magisterial District	
		(2). *Rolling Hills, L.L.C., Property Tax Map # 086-A-2*: Request to rezone approximately 18.26 acres of property located at the intersection of State Route 609/Route 879 from A-2 (Agricultural, General) to MHR (Residential, Manufactured Home District), Harrison Magisterial District	
		(3). *Claude M. Wilkinson (L.E.), Property Tax Map # 086-5-8*: Request to rezone approximately 23.6 acres of property located on the south side of State Route 879 near the intersection of State Route 879/Route 609 from A-2 (Agricultural, General) to MHR (Residential, Manufactured Home District), Harrison Magisterial District	
b.	7:50	Request for Special Exception Permit:	
		(1). *Rolling Hills, L.L.C., Property Tax Map # 86-A-2*: Request for a Special Exception Permit to construct and operate a manufactured home park consisting of approximately 50 units located at the intersection of State Route 609/Route 879 in a MHR (Residential, Manufactured Home District), Harrison Magisterial District (if property is rezoned)	
c.	8:00	Public Hearing and Consideration of Adoption of an Ordinance to Amend Section 66-223 of the Code of the County of Washington, Virginia (2002), to add "Restaurant" as a Use Allowed by Special Exception Permit in the Highland Recreation Zoning District	
d.	8:10	Public Hearing to Solicit Input on the Proposed Community Development Block Grant Application to be Submitted to the Virginia Department of Housing and Community Development for the Construction of a Community Services Facility in the Meadowview Community	*Brian Martin*

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6.	8:20	Consideration of Performance Agreement for Alpha Natural Resources	*Christy Parker*
7.	8:30	Consideration of Supplemental Appropriation to Abingdon Senior Services	*Polly Wirt*
8.	8:40	Recess	
9.	8:50	<u>County Administrator Reports:</u>	*Mark Reeter*
a.		VDOT Review of New County Subdivision Ordinance	
10.	9:00	<u>County Attorney Reports:</u>	*Lucy Phillips*
a.		Consideration of Suggested Change in Membership Provisions for Smyth-Washington Regional Industrial Facilities Authority Board of Directors	
11.	9:10	Board Information	*Mark Reeter*
12.	9:20	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Payment of Bills – February, 2005	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Revenue Refund-Building Permit Fee	
d.		Canceled Checks-General Fund	
e.		Budget Status Reports For February of 2005	
13.	9:30	Board Member Reports	
14.	9:40	<u>Closed Meetings</u>:	
a.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell by teleconference, where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding probable litigation in the matter of the landowner-initiated annexation petition filed against Washington County and City of Bristol by Leonard L.P., Henard Enterprises, Inc., J.H. Spurgeon, R&J Development Co. LLC, and Crown Point Development, Inc.	
b.		Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically expansion of an existing industry	
15.	10:10	Adjourn	