COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

JULY 12, 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 – Tony Rector	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – June 28, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
a.		Requests for Rezoning:	
		(1). *K-Va-T Food Store, Inc., Property Tax Map # 086-9-3A*: Request to rezone approximately 3.36 acres of property located on the South side of Galliher Drive near the intersection of Galliher Drive and State Route 609 from A-2 (Agricultural, General) to M-1 (Industrial, Limited), Harrison Magisterial District	
		(2). *Peggy E. Spiva, Property Tax Map # 118-3-1*: Request to rezone approximately 10.75 acres of property located on the Northwest side of State Route 700 near the intersection of Rt. 700/Rt. 634 from R-2 (Residential, General) to A-1 (Agricultural, Limited), Tyler Magisterial District	
b.		Requests for Special Exception Permit:	
		(3). *Peggy E. Spiva, Property Tax Map # 118-3-1*: Request For a Special Exception Permit to construct and operate a small business in general, more specifically a dog kennel for the purpose of boarding and breeding, on property located on the Northwest side of State Route 700 near the intersection of Rt. 700/Rt. 634 in an A-1 (Agricultural, Limited) zone, Tyler Magisterial District. * *if rezoning is approved*	
		(4). *Anna S. Morrison on behalf of Highlands Log Structures, Property Tax Map # 086-5-15*: Request for a Special Exception Permit to expand and operate a light industrial use, more specifically, retail log structures on property located on the Northwest side of Route F-274 near the intersection of Rt. F-274/Rt. 879 in an A-2 (Agricultural, General) zone, Harrison Magisterial District	
c.	8:00	Public Hearing and Consideration of Adoption of an Ordinance to Amend Section 66-10 and to Enact Article XIII. Adult Uses as part of Chapter 66 of the Code of the County of Washington, Virginia (2002)	*Wally Horton/ Lucy Phillips*
6.	8:10	Consideration of Comprehensive Economic Development Strategy Projects Priority List for FY2005-06	*Christy Parker*

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JULY 12, 2005 REGULAR MEETING

Item	Time	Topic	Presenter
7.	8:20	Consideration of Appointments to Various Boards and Commissions Expiring June 30, 2005	
8.	8:30	Recess	
9.	8:40	County Administrator Reports	*Mark Reeter*
10.	8:50	<u>County Attorney Reports:</u>	*Lucy Phillips*
a.		Request for Authorization to Dispose of Certain Records of the Office of the County Attorney	
11.	9:00	Board Information	*Mark Reeter*
12.	9:10	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Payment of Bills – June 2005	
b.		Revenue Refunds-Animal Sterilization Fee	
c.		Budget Status Reports For June of 2005	
13.	9:20	Board Member Reports	
14.	9:30	<u>Closed Meeting</u>:	
a.		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.	10:00	Adjourn	