COUNTY OF WASHINGTON, VIRGINIA

BOARD OF SUPERVISORS MEETING AGENDA

OCTOBER 11, 2005 REGULAR MEETING

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*Phil McCall*
2.	7:05	Invocation and Pledge of Allegiance – Bobby Ingle	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – September 27, 2005 Regular Meeting	
5.	7:20	Public Hearings:	
a.		(1). Public Hearing pursuant to Sec. 66-687 (1) of the Code of the County of Washington, Virginia (2002) for Consideration of an Amendment of the Master Development Plan for Wallace Meadows Planned Unit Development, and Sec. 66-709 proposing Partial Termination of Wallace Meadows Planned Unit Development	
b.		Requests for Rezoning:	
		(2). *Corey S. Anderson, Property Tax Map # 024-5-6*: Request to rezone approximately 2.97 acres of property located on the north side of State Route 700 near the intersection of State Route 700/Rt. 828 from MHR (Residential, Manufactured Home District) to A-1 (Agricultural, Limited), Jefferson Magisterial District	
		(3). *Louis H. Martin Trust, Property Tax Map # 107-1-193*: Request to rezone approximately 42 acres of property located on the north side of State Route 11 near the intersection of State Route 11/Rt. 677 from R-2 (Residential, General) and A-2 (Agricultural, General) to B-2 (Business, General), Harrison Magisterial District	
c.		Requests for Special Exception Permit:	
		(4). *Ronald Counts on behalf of Mar-Will, LLC, Property Tax Map # 143A4-A-21*: Request for a Special Exception Permit to construct and operate a small business in general, more specifically, a mini-storage warehouse facility to include a office and a manufactured home for use by a security guard for the existing business on property located on the south side of State Route 11 at the intersection of State Route 11/Rt. 1719 in a B-2 (Business, General) an A-2 (Agricultural, General) zone, Wilson Magisterial District	
		(5). *CME Sales, Inc., Property Tax Map # 143A4-A-27, 32 and 33*: Request for a Special Exception Permit to construct and operate a small business in general, more specifically, a general construction and farm equipment sales, rental, service and storage business with display of equipment inventory for business sales on property located on the south side of State Route 11 near the intersection of State Route 11/Rt. 1719 in a B-2 (Business, General) and A-2 (Agricultural, General) zone, Wilson Magisterial District	

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5.c.		Requests for Special Exception Permit (continued):	
		(6). *Peggy E. Spiva, Property Tax Map # 118-3-1*: Request for a Special Exception Permit to enlarge a previously approved 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 State Route 700/Rt. 634 in an A-1 (Agricultural, Limited) zone, Tyler Magisterial District	
		(7). Je*ssica L. White, Property Tax Map # 035A-2-7*: Request for a Special Exception Permit to place a double wide manufactured home on property located on the north side of State Route 790 near the intersection of State Route 790/Rt. 745 in a V (Village) zone, Jefferson Magisterial District	
6.	8:20	Consideration of Various Matters Regarding Meadowview Community Center and Health Clinic Project	*Wally Horton*
7.	8:30	Consideration of Resolution Requesting Incorporation of Spring Crest Drive and Spring Hill Drive into State System of Secondary Highways, Spring Hill Subdivision	*Mark Reeter*
8.	8:40	Recess	
9.	8:50	County Administrator Reports	*Mark Reeter*
10.	9:00	County Attorney Reports	*Lucy Phillips*
11.	9:10	Board Information	*Mark Reeter*
12.	9:20	Consent Agenda:	*Mark Seamon*
a.		Accounts Payable Listing – September 2005	
b.		Request for Refund of Animal Sterilization Fees	
c.		Supplemental Appropriation – Sheriff's Office for DMV Highway Safety Grant	
d.		Approval for Payment – VML/VACo AEP Assessment for FY 2005-2006	
e.		Budget Status Reports for September of 2005	
13.	9:30	Board Member Reports	
14.	9:40	Adjourn	