



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**BEDFORD COUNTY ADMINISTRATION BUILDING**

**DECEMBER 8, 2014**

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**5:00 P.M.      WORK SESSION**

- a. Presentation by Brown Edwards on Annual Audit Report
- b. Presentation by the Broadband Advisory Committee

**6:45 P.M.      Dinner**



AGENDA

**BEDFORD COUNTY BOARD OF SUPERVISORS**

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**DECEMBER 8, 2014**

- 
- 7:30 P.M. WELCOME**
- a. Moment of Silence
  - b. Pledge of Allegiance
- (1) APPROVAL OF AGENDA**
- (2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD**
- (3) APPROVAL OF CONSENT AGENDA – no items for the Consent Agenda**
- (4) APPROVAL OF MINUTES – November 12<sup>th</sup> and 24<sup>th</sup>, 2014**
- (5) PUBLIC HEARINGS / PUBLIC APPEARANCES**
- a. Public Appearance – Introduction of Tourism Director Jerry Craig
  - b. Public Hearing – Proposed text amendment requests initiated by the Planning Commission for Article II (Definitions), Article III (District Regulations), Article IV (Use and Design Standards), and Article V (Development Standards) in the Zoning Ordinance (*Ordinance #O120814-02*)
    - *Staff Presentation: Jordon Mitchell, Planner*
- (6) ACTION ITEMS**
- a. Consideration of a Resolution regarding a Warrant Claim filed by James N. Youngblood and Melinda M. Youngblood (*Resolution #R120814-03*)
    - *Staff Presentation: Carl Boggess, County Attorney*
  - b. Consideration of a request VDOT to add Autumn Run Subdivision to the Secondary System of Highways. (*Resolution #R120814-01*)
    - *Staff Presentation: Carl Boggess, County Attorney*
- (7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS**
- a. Planning Commission meeting minutes for September 19 and October 21, 2014
  - b. Community Development's Building Report for October 2014

- c. Bedford Regional Water Authority Board of Directors meeting minutes from October 21, 2014

**(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

**(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**

**(10) COUNTY ADMINISTRATOR'S REPORTS, REQUESTS AND RECOMMENDATIONS**

- a. Discussion regarding the Board's January Retreat
- b. Interest in attending VACo's County Government Day

**(11) PENDING MATTERS - *none***

**(12) UPCOMING MEETINGS**

- December 10<sup>th</sup> - Breakfast Meeting with Senator Newman and Delegate Garrett at 8:00 a.m. at the Bedford Central Library
- January 12<sup>th</sup> – Regular Meeting at 7:30 p.m. (Work Session 5:00 – 6:45 p.m.)
- January 26<sup>th</sup> – Regular Meeting at 7:30 p.m. (Joint Work Session with the School Board 5:00 – 6:45 p.m. – *waiting for confirmation from the School Board*)
- February 9<sup>th</sup> – Regular Meeting at 7:30 (Work Session 5:00 to 6:00 p.m., with the Extension Office's Annual Report and Dinner at 6:00 p.m. following the Work Session.)