



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

SEPTEMBER 8, 2014

5:00 P.M. WORK SESSION

- a. Scott Baker, Extension Agent, with a presentation of the Strategic Plan for the Agriculture and Forestry Economy in Virginia's Region 2000.
- b. Todd Daniel and Brian Casella, VDOT Residency Office, with an update on road projects and issues.

6:45 P.M. Dinner



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SEPTEMBER 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

- John Templeton

(3) APPROVAL OF CONSENT AGENDA

- a. Consideration of a request from the Sheriff's Office for approval to accept the Bureau of Justice Assistance Bulletproof Vest Program Grant; approval of a Supplemental Appropriation and subsequent Departmental Transfer in the amount of \$6,149.98 (the 50% local match is included in the FY 2014-15 adopted budget). (*Resolution #R090814-01*)
- b. Consideration of a request from the Sheriff's Office for approval to accept the DMV Selective Enforcement Alcohol Grant, and for a Supplemental Appropriation in the amount of \$16,393.00. (*Resolution #R090814-02*)
- c. Consideration of a request from the Sheriff's Office for approval to accept the DMV Selective Enforcement Speed Grant , and for a Supplemental Appropriation in the amount of \$7,400.00 (*Resolution #R09814-3*)

(4) APPROVAL OF MINUTES – August 11, 2014

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Public Appearance – Andy Dooley, Bedford Moose Lodge Administrator, with a request for funding for the July 4th, 2015 fireworks display.
- b. Public Hearing – Consideration of Rezoning Application #RZ140006 for Constantine Rosko. (*Ordinance #O 090814-04*)
 - *Staff Presentation: Brad Robinson, Planner*

(6) ACTION ITEMS

- a. Consideration of a request from the Department of Fiscal Management to establish the Personal Property Tax Relief Rate. (*R090814-05*)
 - *Staff Presentation: Susan Crawford, Fiscal Management Director*
- b. Consideration of Resolution Endorsing Bedford Town Council's Resolution of July 22 Concerning a Passenger Rail Stop within Town of Bedford. (*Resolution #R090814-06*)
 - *Staff Presentation: Mark K. Reeter, County Administrator*

(7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS

- a. Bedford County Treasurer's annual report.
- b. Planning Commission meeting minutes from June 17, July 8 and August 5, 2014.
- c. Bedford Regional Water Authority meeting minutes from July 15, 2014.
- d. Community Development's Building Report from July 2014.
- e. Tri-County Lakes Administrative Commission, Environmental Committee, meeting minutes from May 27, 2014.
- f. Tri-County Lakes Administrative Commission meeting minutes from July 8, 2014.
- g. Bedford Communications Report from July 2014.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Reminder – An Appointment is needed for the Recreation Advisory Board for District 5.

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. Request for Board Guidance Concerning Proposed Tourism Strategic Plan.
- b. Discussion regarding State Revenue Shortfall.
- c. Bedford County 2015 General Assembly Session Legislative Issues.
- d. Request by Town of Bedford for Informal Joint Meeting

(11) PENDING MATTERS – VACo Conference Attendance (November 9th and 10th)

(12) UPCOMING MEETINGS

- September 22nd – Regular Meeting at 7:30 p.m.
- October 14th (*Tuesday*) – Joint Meeting with Economic Development Authority at 5:00 p.m. (*Ground Floor Meeting Room*); Regular Meeting at 7:30 p.m. (*Boardroom*)
- October 27th – Regular Meeting at 7:30 p.m.