



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**BEDFORD COUNTY ADMINISTRATION BUILDING**

**MAY 26, 2015**

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**7:00 P.M. REGULAR MEETING**

- (1) Call to Order & Welcome**
- (2) Moment of Silence**
- (3) Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Citizen Comments (15 Minutes)**
- (6) Consent Agenda**
  - a. Request from the Clerk of the Circuit Court to submit a grant application to the Library of Virginia for funds to conserve numerous record books (no local match is required). (*Resolution #R052615-01* )
  - b. Request from the Virginia Department of Transportation to adopt the Six-Year Plan for Secondary Road (2016-2021) (*Resolution #R052615-02* )
- (7) Approval of Minutes – April 13 and April 27, 2015**
- (8) Public Hearings & Presentations**
  - a. Consideration of a request from the Department of Community Development for approval of Special Use Permit #SU150006, submitted on behalf of 2100 LLC (*Ordinance #O 052615-09*)
    - *Staff Presentation by Brad Robinson, Planner*
  - b. Consideration of a request from the Department of Community Development for approval of amendments to the Zoning Ordinance; specifically, those portions pertaining to the Corridor Overlay District, Outdoor Wedding Events, and Campaign Signage (*Ordinance #O 052615-03*)
    - *Staff Presentation by Gregg Zody, Community Development Director*

**(9) Action & Discussion Items**

Consideration of a request for approval of the School Board Supplemental, Category Transfer and Re-appropriation Requests (*these may be voted on one-at-a-time, or all together in one vote*)

- *Staff Presentation by Susan Crawford, Fiscal Management Director*
- a. Request for authorization of a Supplemental Appropriation of grant funds in the amount of \$88,785 for the purchase and installation of security equipment. (*Resolution #R052615-05*)
- b. Request for authorization of a Supplemental Appropriation of grant funds in the amount of \$229,503 for the School Operating Budget. (*Resolution #R052615-06*)
- c. Request for a Category Transfer in the amount of \$300,000 from the major category of Transportation to the major category of Maintenance in the FY2014-15 Operating Budget. (*Resolution #R052615-07*)
- d. Request to Re-Appropriate the FY2013-14 Operating Funds to the School Maintenance Project Fund. (*Resolution #R052615-08*)

**(10) Board Committee Reports**

**(11) Board Member Comments**

**(12) Board Appointments**

- a. An appointment is needed to the EDA for District 7 to fill an unexpired term ending January 31<sup>st</sup>, 2017.

**(13) County Attorney Report**

**(14) County Administrator Report**

**(15) Board Information**

- a. Economic Development Authority meeting minutes from April 2, 2015
- b. Bedford/Franklin Regional Rail Initiative meeting minutes from April 23, 2015
- c. Bedford E-911 Communication Center report for April 2015
- d. Community Development's Building Report for April 2015
- e. Bedford Public Library System Board of Trustees meeting minutes from April 7, 2015

**(16) Board Calendar & Reminders**

- June 8 – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.)
- June 22 – Regular Meeting at 7:00 p.m.
- July 13 – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.)

**(17) Adjourn**