



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JULY 23, 2018

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. Consideration of a resolution authorizing acceptance of a grant award for \$150,000.00 for the Domestic Violence Program from the Department of Social Services with the Commonwealth of Virginia (20% local match of \$37,500.00 was included in the FY18-19 budget). (*Resolution #R 072318-01*)
 - b. Consideration of a resolution authorizing acceptance and Supplemental Appropriation of a FY19 Wireless Education Program Grant in the amount of \$2,000.00 for the E-911 Communications Center (no local match is required). (*Resolution #R 072318-02*)
 - c. Consideration of a resolution from the Sheriff's Office for a Supplemental Appropriation of the DMV Selective Enforcement – Alcohol Grant in the amount of \$1,524.73. (*Resolution #R 072318-09*)
 - d. Consideration of a resolution from the Sheriff's Office for a Supplemental Appropriation of the DMV Selective Enforcement – Speed Grant in the amount of \$3,200.00. (*Resolution #R 072318-10*)
 - e. Consideration of a resolution from the Economic Development Department for a Supplemental Appropriation in the amount of \$32,500.00, which is the balance of the Tobacco Region Opportunity Fund Grant that was awarded in FY2017-18. (*Resolution #R 072318-11*)

(7) Approval of Minutes – July 9, 2018

(8) Public Hearings & Presentations

- a. Consideration of an ordinance establishing the Bedford County Nursing Home per diem rates. (*Ordinance #O 072318-03*)
 - *Staff Presentation by County Administrator Carl Boggess*
- b. Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of a parcel owned by Everett Road Investments, LLC. (*Ordinance O 072318-04*)
 - *Staff Presentation by Planner Jordan Mitchell*
- c. Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation, and a resolution to approve a special use permit to establish a “Conference Center” use, for parcel owned by Logan and Brandie Thomas. (*Ordinance #O 072318-05a and Resolution #R 072318-05b*)
 - *Staff Presentation by Planner Jordan Mitchell*
- d. Consideration of a resolution to approve a special use permit submitted by Verizon Wireless to establish a “Wireless Communication Facility” use on a portion of a parcel owned by Christopher and Kristin Waskey. (*Resolution #R 072318-06*)
 - *Staff Presentation by Planner Jordan Mitchell*
- e. Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of two parcels owned by 460 West LLC. (*Ordinance #O 072318-07*)
 - *Staff Presentation by Planner Mariel Fowler*
- f. Consideration of amendments to select provisions of the Bedford County Zoning Ordinance; specifically, the "Hotel, motel, motor lodge, extended stay" definition. (*Ordinance #O 072318-08*)
 - *Staff Presentation by Community Development Director Gregg Zody and Planner Jordan Mitchell*

(9) Action & Discussion Items - none

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford Public Library System Board of Trustees schedule of meetings for August 2018 through June 2019
- b. Bedford Communications report for June 2018

(16) Board Calendar and Reminders

- August 13th – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)
- September 10th – Work Session beginning at 5:00 pm (will be held in the new large conference room across the hall from Administration).

Adjourn