



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
DECEMBER 10, 2018

- 5:00 P.M.** **WORK SESSION**
- a. Reassessment Update from Wingate

Break for Dinner



AGENDA

BROADBAND AUTHORITY

BEDFORD COUNTY ADMINISTRATION BUILDING

DECEMBER 10, 2018

6:30 P.M. BROADBAND AUTHORITY MEETING

- a. Public Hearing – Discussion between the Authority and members of the public regarding the proposed Agreement to enter into a public-private partnership with Blue Ridge Tower, Inc. (BRT), to provide fixed wireless broadband services in Bedford County. *(No action will be taken on this item until the January 14th meeting.)*



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
DECEMBER 10, 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 request from VDOT to add Mariners Landing Section 5 (specifically, Diddee Court, State Route Number 1602 and portions of Marie Drive, State Route Number 1601) to the Secondary System of State Highways. *(Resolution #R 121018-01)*
 - b. Consideration of a request from the Department of Public Works for authorization to advertise an Invitation for Bids for heavy equipment and related services, and stone purchases. *(Resolution #R 121018-02)*
- (7) Approval of Minutes – to be sent under separate cover**
- (8) Public Hearings & Presentations**
 - a. Public Hearing – Consideration of an ordinance amending select provisions of the Bedford County Zoning Ordinance; specifically, “Temporary Portable Storage Containers” *(Ordinance #O 121018-05)*
 - *Staff Presentation by Planner Mark Jordan*
 - b. Public Hearing – Consideration of ordinances amending select provisions of the Bedford County Zoning Ordinance and Subdivision Ordinance; specifically, “Historic Overlay District Permitted Uses”, “Landscaping Bond/Planting Type” *(Ordinance #O 121018-06,)* and “Immediate Family Definition”. *(Ordinance #O 121018-07)*

- *Staff Presentation by Planner Jordan Mitchell*
- c. Public Hearing – Consideration of an ordinance amending select provisions of the Bedford County Zoning Ordinance; specifically, “Food Truck”. (*Ordinance #O 121018-08*)
 - *Staff Presentation by Community Development Director Gregg Zody*

(9) Action & Discussion Items

- a. Consideration of a resolution from the Department of Public Works authorizing the execution of a contract for Renovations to the County Administration Building (Phase 3) (*Resolution #R 121018-03*)
 - *Staff Presentation by Public Works Director Sheldon Cash*
- b. Consideration of a resolution from the Department of Public Works authorizing the execution of a contract for replacement roof-top HVAC units and related controls for the Burks-Scott building. (*Resolution #R121018-04*)
 - *Staff Presentation Public Works Director Sheldon Cash*
- c. ***Continued from the November 26, 2018 meeting*** – Discussion and possible action on an ordinance to add Thomas Jefferson Crossings (tax map numbers 117-13-1 through 117-13-25 and 117-10-1 through 117-10-7), Wellington Court at Thomas Jefferson Crossing (tax map numbers 117-14-1 through 117-14-22) and Spring Creek (tax map numbers 117-23-1 through 117-23-18), as areas under Section 4-48 of the Bedford County Code where dogs shall not run at large. (*Ordinance #O 112618-04*)
 - *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. Appointments for the Bedford Regional Water Authority, the Agricultural Economic Development Advisory Board, the Building Code Appeals Board, and the Economic Development Authority are needed.

(13) County Attorney Report

- a. **Closed Session** pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically related to the position of the County Administrator.

(14) County Administrator Report

(15) Board Information

- a. Bedford Regional Water Authority Board of Directors meeting minutes for October 16, 2018

(16) Board Calendar and Reminders

- January 14th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)
- January 28th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)

Adjourn