



**WORK SESSION AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JANUARY 14, 2019**

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- 5:00 P.M.**      **WORK SESSION – WEST CONFERENCE ROOM**
- a. Update from VDOT by Residency Administrator Todd Daniel
  - b. Discussion regarding broadband agreements with Chief IT Officer Jeff Marecic and Attorney Mike Lockaby
- 6:30 P.M.**      Break for Dinner



**JOINT REGULAR MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**AND THE BROADBAND AUTHORITY**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JANUARY 14, 2019**

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

- (1) Call to Order & Welcome**
- (2) Moment of Silence**
- (3) Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Organization of the Board and the Authority**
  - a. Re-adoption of the Board of Supervisors Rules of Procedure  
*(Resolution #R 011419-01)*
  - b. Selection of Chairman *(Resolution #R 011419-02)*
  - c. Selection of Vice-Chairman *(Resolution # R011419-03)*
  - d. Approval of the Board of Supervisors Inclement Weather Policy for 2019  
*(Resolution #R 011419-04)*
  - e. Approval of the Board of Supervisors 2019 Meeting Schedule  
*(Resolution #R 011419-05)*
  - f. Re-adoption of the Broadband Authority's Rules of Procedure *(BA 011419-01)*
- (6) Citizen Comments (15 Minutes)**
- (7) Consent Agenda**
  - a. Consideration of a request from VDOT to add portions of West Crossing Sections 3 to the Secondary System of State Highways *(Resolution #R 011419-10)*
- (8) Approval of Minutes – November 26, December 12, and December 21, 2018**
- (9) 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 011419-06*)
  - *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 011419-07*), and “Immediate Family Definition” (*Ordinance #O 011419-08*)
  - *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 011419-09*)
  - *Staff Presentation by Community Development Director Gregg Zody*

**(10) Action & Discussion Items**

- a. Consideration of a resolution authorizing the award of the contract for the extension of Corporate Park Drive (*Resolution #R 011419-12*)
  - *Staff Presentation by Interim County Administrator Patrick Skelley*
- b. Consideration of a request for approval of PPEA Comprehensive Agreement for Broadband Initiative. (*BA 011419-02*)
  - *Staff Presentation by Interim County Administrator Patrick Skelley*
- c. Consideration of a resolution in support of the IPROC Fund Grant application for design and construction of an Amtrak Passenger Station in the Town of Bedford. (*Resolution #R 011419-11*)
  - *Staff Presentation by Interim County Administrator Patrick Skelley*

**(11) Board Committee Reports**

**(12) Board Member Comments**

**(13) Board Appointments**

- a. Tri-County Lakes Administrative Commission appointments are needed for the Supervisor Representative (Edgar Tuck), Alternate Supervisor Representative (Bill Thomasson), and Citizen Representative; the County Administrator also needs to be reappointed as the Staff Representative.
- b. Horizon Behavioral Health requires an annual appointment of the Director of Social Services to its Board of Directors.
- c. Roanoke Valley Area Metropolitan Planning Organization requires a Supervisor Representative appointment.

- d. An appointment to the Economic Development Authority for District 5 is needed by January 31, 2019.
- e. Three reappointments (Beth Bays, Sam Gardner, and Ken Newman) are needed for the Agricultural Economic Development Advisory Board January 31, 2019; all three are willing to serve again.

**(14) County Attorney Report**

**(15) County Administrator Report**

**(16) Board Information**

- a. Bedford Public Library System Board of Trustees meeting minutes from October 2, 2018
- b. Bedford Communications (E-911) report for November 2018

**(17) Board Calendar and Reminders**

- **Reminder** – Statements of Economic Interests are due by **February 1, 2019**
- January 28 - Regular Meeting
- February 11 - Regular Meeting (Work Session – 5:00 to 6:00 pm)
- February 26 - Regular Meeting (Annual report and Dinner w/Extension Office at 6:00 pm following the work session – to be held at Falling Creek Park)

**Adjourn**