

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**AMELIA COUNTY ADMINISTRATION CONFERENCE ROOM**  
**WEDNESDAY, APRIL 19, 2023 AT 7:00 PM**

**REGULAR MEETING**

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**
  - A. Approve/Amend Board Agenda
  - B. Approval of Minutes
    - March 15th, 2023 Regular Meeting
    - March 21, 2023 Workshop
    - March 22, 2023 Workshop
    - March 29, 2023 Workshop
  - C. Approval of Financial Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
  - A. VDOT Report
  - B. School Board
  - C. Brightpoint Community College Appointment
  - D. Directory of Boards/Committees/Commissions/County Staff
  - E. Board of Supervisor's Activity and Committee Report
- 6. OLD/NEW BUSINESS**
  - A. Local Agricultural Producers
  - B. Public Hearing-FY24 Budget
  - C. FY2022 Final Audit
  - D. Personnel Policy
  - E. PJDC Mechanical Systems
- 7. COMMUNITY DEVELOPMENT**
  - A. Special Event Permit- Walk for Life
  - B. Special Event Permit- Celebrate Independence

- C. Special Event Permit- Lavender Festival
- D. Maplewood Forest Road Acceptance Resolution
- E. Public Hearing- Zoning Text Amendment- Dog Kennel Definition
- F. Public Hearing- Zoning Text Amendment- Setbacks for Wireless Support Structures
- G. Public Hearing- Request for Rezoning-TM 31-9-1 & TM 31-9-2 from R-1 to R-2

**8. COUNTY ADMINISTRATOR'S REPORT**

- A. Waste Management Report
- B. Commonwealth Regional Council
- C. DMV Select Report
- D. Wastewater PLC Update
- E. Quarterly Reports
  - Animal Control
  - Building Department
  - Emergency Management
  - Environmental Management
  - Extension Office
  - JL Hamner Library
  - Parks and Recreation
  - Public Works
  - Sheriff's Office

**9. BOARD OF SUPERVISORS' COMMENTS**

**10. CLOSED MEETING**

**11. MOTION TO ADJOURN OR CONTINUE MEETING**