

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
AMELIA COUNTY HIGH SCHOOL
WEDNESDAY, SEPTEMBER 21, 2022 AT 7:00 PM

REGULAR MEETING

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**
 - A. Honoring the Dixie Youth Division II Majors World Series Champions
 - B. Approve/Amend Board Agenda
 - C. Approval of Minutes
August 17, 2022 Regular Meeting
 - D. Approval of Financial Reports
Treasurer's Accountability Report
Revenue Reports
Expense Reports
Accounts Payable Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. VDOT Report
 - B. Amelia School Board Report
 - C. Board of Supervisors Activity and Committee Reports
 - D. Piedmont Area Veterans Council (PAVC)
 - E. Southside Center for Violence Prevention Funds Request Letter
 - F. Crossroads CSB Report
 - G. Juvenile Detention Center Mechanical Systems Report and Recommendations
- 6. OLD/NEW BUSINESS**
 - A. Surplus Policy
 - B. VML/VACo Municipal Advisory Services Agreement Renewal
 - C. Burn Ban Fire Ordinance

- D. Special Event Permit and Road Closure Resolution- ACHS Homecoming Parade
- E. Med-Flight Program Contribution Increase Request

7. COMMUNITY DEVELOPMENT

- A. Public Hearing- Special Exception Permit- Shooting Range
- B. Public Hearing- Ordinance Text Amendment- Alternative Energy Ordinance
- C. Public Hearing- Comprehensive Plan Amendment- Utility- Scale Solar

8. COUNTY ADMINISTRATOR'S REPORT

- A. Waste Management
- B. Commonwealth Regional Council Items of Interest
- C. DMV Select
- D. CW DOT Sidewalk Project FY23/FY24

9. BOARD OF SUPERVISORS' COMMENTS

- A. District 1- The Honorable David M. Felts
- B. District 2- The Honorable Dexter Jones
- C. District 3 - The Honorable Shaun Weyant
- D. District 4 - The Honorable H. Joseph Easter, IV
- E. District 5 - The Honorable Todd Robinson

10. CLOSED MEETING, PURSUANT TO CODE OF VIRGINIA §2.2-3711-A-3

- A. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

11. MOTION TO ADJOURN OR CONTINUE MEETING