

**AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, FEBRUARY 21, 2018**

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

- 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
 - C. Approval of Financial Reports
- 4. PUBLIC COMMENTS**
- 5. DEPARTMENT OF PLANNING AND ZONING**
 - A. Conditional Rezoning Request-Betty Barnard
 - B. Amelia County Zoning Ordinance Amendment
 - C. 2019-2023 Capital Improvement Plan
- 6. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
- 7. OLD/NEW BUSINESS**
 - A. Committee Appointments
 1. CEDS Appointment
 2. Crossroads Appointment
 3. Planning Commission Appointment
 4. Building Code Appeals Board
 5. Zoning Appeals Board
 - B. 2018 Amelia County Spring Green/Clean-Up
 - C. Special Event Permit-Amelia Bluegrass Festival
 - D. Special Event Permit-Farmers Market
 - E. STEPS, Inc VHSP Funds
 - F. Commissioner of the Revenue Refund Request
 - G. CRC Regional Hazard Mitigation Plan Resolution
- 8. COUNTY ADMINISTRATOR'S REPORT**
- 9. BOARD OF SUPERVISORS' COMMENTS/REPORTS**
- 10. CLOSED MEETING** – Section 2.2-3711, Code of Virginia, 1950, as amended
- 11. MOTION TO ADJOURN OR CONTINUE MEETING**