

**AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, JANUARY 17, 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
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
- 7. PUBLIC HEARING**
 - A. Board of Equalization Ordinance Amendments
- 8. OLD/NEW BUSINESS**
 - A. Merlin Meadows Discussion
 - B. Animal Ordinance Changes
 - C. Proposal for Increase in Annual CRC Membership Dues
 - D. Appointments to CEDS Committee
 - E. STEPS, Inc. Point in Time Count (PIT)
 - F. James L. Hamner Library Request
- 9. COUNTY ADMINISTRATOR’S REPORT**
- 10. BOARD OF SUPERVISORS’ COMMENTS/REPORTS**
- 11. CLOSED MEETING** – Section 2.2-3711, Code of Virginia, 1950, as amended
- 12. MOTION TO ADJOURN OR CONTINUE MEETING**