

**AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, MARCH 20, 2019**

**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. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
- 6. PLANNING AND ZONING**
 - A. US Route 360 Overlay District Amendment
- 7. DEPARTMENT OF FINANCE**
 - A. FY 2020 Budget Presentation
- 8. OLD/NEW BUSINESS**
 - A. Committee Appointments
 - B. Commissioner of the Revenue-Request for Refund
 - C. Special Event Permit-Amelia Day
 - D. Special Event Permit-Business Fair
 - E. Piedmont Area Veterans Council
 - F. Amelia County Volunteer Fire Department Surplus Truck
 - G. Broadband update-Jeff Gore
 - H. Consultants for goal planning
 - I. MuniCode
 - J. Board Operating Rules Review
 - K. Term Engineering Contract Recommendations
- 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**