



# Dinwiddie County Board of Supervisors

JUNE 17, 2008

REGULAR MEETING AGENDA

3:00 P.M. – REGULAR MEETING

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **AMENDMENTS TO AGENDA**
5. **CONSENT AGENDA**
  - a. Minutes: May 6, 2008 Special Meeting Minutes  
May 20, 2008 Regular Meeting Minutes
  - b. Claims:
    - **Summary**
    - **May 23 – June 6 – June 13**
  - c. School Bond Requisition from Project Fund
    - **Memo**
    - **Requisitions**
      - **HS – 39**
      - **ES – 42**
6. **REPORTS:**
  - a. **Department of Transportation**, *Bob Zimmerman, VDOT*
  - b. **School Construction Update**, *Kirby Childers, Construction Administrator; Dr. Charles Maranzano, Jr., School Superintendent*
  - c. **Cameron Foundation**, *Najmah Thomas, Program Officer*
  - d. **On-Line GIS Mapping**, *Jamie Christensen, CEO, Worldview*
  - e. **Dinwiddie County Chamber of Commerce Update**, *Tanya Hale, Chairman/Founder, Dinwiddie County Chamber of Commerce*
  - f. **Economic Development Allotment of Sewer Capacity**, *Tammie J. Collins, Division Chief of Planning & Community Development*
7. **ACTION ITEMS:**
  - a. **Transportation Resolution**, *W. Kevin Massengill, County Administrator*
  - b. **Appointments**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**
  - a. **§2.2-3711 (A) (5) Business and Industry Development:**
    - **Prospective Business & Industry**
  - b. **§2.2-3711 (A) (1) Personnel Matters:**

- **Appointments**
  - **Appomattox Regional Library Board**
  - **Building Code Appeals Board**

**PUBLIC HEARINGS**  
**7:00 P.M.**

**12. PUBLIC HEARINGS:**

- a. **P-05-7, Antonio Buffa Proposed Rezoning, Mark Bassett, Director of Planning**
- b. **P-08-3, Dinwiddie County, Proposed Rezoning, Mark Bassett, Director of Planning**
- c. **P-08-4, Dinwiddie County, Proposed Rezoning, Mark Bassett, Director of Planning**
- d. **C-08-1, Dinwiddie County Sheriff's Office, Proposed Conditional Use Permit, Mark Bassett, Director of Planning**
- e. **Proposed Ordinance Amending the Code of Dinwiddie County, Chapter 18, Subdivision: Article III, Required Improvements and Design Standards, Division 2. Streets, Section 18-98, Construction, Mark Bassett, Director of Planning**

**13. OLD / NEW BUSINESS**

- a. **Appointments**

**14. CITIZEN COMMENTS (3 MINUTES)**

**15. ADJOURNMENT**

\*The Board of Supervisors desires to provide an opportunity for citizens to express their views on matters pertaining to the County. It is for that purpose the citizen comment period is provided. Citizens desiring to address the Board must sign up prior to the commencement of the meeting. A three (3) minute time limit will be imposed on each speaker.