



Sussex County Board of Supervisors' Meeting



Thursday, July 21, 2011 – 7:00 p.m.

General District Courtroom – Sussex Judicial Center

PUBLIC HEARING AGENDA

1. Call To Order
2. Approval of Public Hearing Agenda
3. Motion to Enter Public Hearing
4. Public Hearing Item
 - a. Rezoning Application #2011-05, Edward Rose, applicant
 - b. Public Comments on Rezoning Application #2011-05
 - c. Board's Comments on Rezoning application #2011-05
 - d. Comprehensive Plan Amendment #2011-01
 - e. Public Comment on Comprehensive Plan Amendment #2011-01
 - f. Board's Comment on Comprehensive Plan Amendment #2011-01
 - g. Conditional Use Permit Application #2011-01, Iluka Resources, applicant
 - h. Public Comment on Conditional Use Permit Application #2011-01
 - i. Board's Comments on Conditional Use Permit Application #2011-01
5. Motion to Return to Regular Session
6. Board's Action on Public Hearing Items
 - a. Rezoning Application #2011-05
 - b. Comprehensive Plan Amendment #2011-01
 - c. Conditional Use Permit Application #2011-01
7. Adjournment

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Sussex County Board of Supervisors' Meeting
Thursday, July 21, 2011 – 7:30 p.m.
General District Courtroom – Sussex Judicial Center



REGULAR MEETING AGENDA

1. Call To Order
2. Approval of Regular Agenda
3. Approval of Consent Agenda
 - a) Minutes of May 5, 2011 Redistricting Work Session
 - b) Minutes of May 17, 2011 Redistricting Work Session
 - c) Minutes of May 19, 2011 Public Hearing Meeting
 - d) Minutes of May 19, 2011 Regular Meeting
 - e) Minutes of May 25, 2011 Recessed Meeting
 - f) Minutes of June 16, 2011 Redistricting Work Session
 - g) Minutes of June 16, 2011 Public Hearing Meeting
 - h) Minutes of June 16, 2011 Regular Meeting
 - i) Approval of Appropriations
 - j) Approval of Warrants and Vouchers (Deferred from June 16th)
 - k) Approval of Warrants and Vouchers (July 21st)
 - l) Central Virginia Food Bank Proclamation
4. Standing Reports
 - a. Health Department
 - b. County Administrator
 1. Emergency Radio Communications Hardware - Replacement
 2. Amendment For Townes Contract: Mega Site Industrial Park
 3. Waverly Rescue Squad Surplus Vehicle Request
 4. T-1 Line Internet Outage at County Complex & Repair Update
 - c. Treasurer's Report
 1. Financial Report FYE June 30, 2011
 - d. Commissioner of the Revenue
 1. Request to Refund Farm Credit Leasing Services
 - e. Sheriff's Department
 - f. Superintendent of Schools
 1. Request for Approval of Payment to Rancorn Wildman
 - g. Director of Social Services
 - h. County Attorney
5. Citizens' Comments
6. Unfinished Business
 - a. eCivis Grants Network
7. New Business
8. Closed Session, Personnel Matters, Applicable code Section 2.2-3711(A)1
9. Return To Open Session
10. Board's Action on Items Discussed in Closed Session
11. Recess/Adjournment