

# SUSSEX COUNTY BOARD CHARRETTE

(March 8, 2014)

**Location:** Wakefield Foundation

**Time:** 9:00 am to 5:00 pm

**A. Board Charrette Agenda:** Pursuant to the Boards desire and/or need please find below the Agenda for the Sussex County Board of Supervisor's March 8, 2014 Board Charrette

## 1. Welcome

- a. Meeting Ground Rules and Guidelines
  - Roles
- b. Lunch Break – 12:30 – 1:30 pm (*Virginia Diner has been reserved*)
- c. Deliverables
  1. Board Goals, Objectives and Priorities
  2. Staff Direction

## 2. Adoption of Agenda

3. **Time Sensitive Items:** Please be advised that these are items that have been requested by the County Attorney (a) and County Administrator (b)
  - a. Commonwealth Attorney Building Payments
    1. Wire/Fiber in Commonwealth Attorney's Office Building
  - b. Gateway Region Annual Meeting Corporate Table
  - c. Gateway Region Request for Client visit funding (\$1,000.00)
  - d. Settlement

## 4. Board Priorities, Goals and Objectives

- a. Progress and Futures Report

**b. Revenue Options**

1. BPOL
2. Meals Tax
3. Lodging Tax

**c. Expenditure Options**

1. Budget Functions
2. Vacated Schools

**5. Economic Development**

- a. Economic Development Plan: Summary and Status – County Administrator
- b. Focus on site(s) development: County Administrator Report

**6. County Organization:**

**a. Compliant with State Code**

1. Board Authority
2. Chairman
3. County Administrator
4. Other

**b. Governmental/Operational Efficiency based on Board Goals/Priorities**

**7. Board Member Items**

- a. Educational Institution Ordinance
- b. Sunday Hunting
- c. Other?