



# GOOCHLAND COUNTY

GOOCHLAND, VIRGINIA  
23063

## AGENDA

### BOARD OF SUPERVISORS

WILLIAM E. QUARLES, JR., CHAIR, District 2  
JAMES W. EADS, VICE-CHAIR, District 5  
ANDREW W. PRYOR, District 1  
MALVERN R. BUTLER, District 4  
NED S. CREASEY, District 3

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**DATE: APRIL 6, 2010**

**BOARD MEETING ROOM**

**TIME: 1:00 P.M.**

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#### **1:00 P.M. CALL TO ORDER FOR WORK SESSIONS**

- Benchmarking of Various Animal Control Ordinances, pgs. 1-13
- Benchmarking of Various Noise Ordinances, pgs. 14-15
- Legislative Update – 2010 General Assembly Session (Information to be presented at meeting), pg. 16

Recess to 3 p.m.

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#### **3:00 P.M. CALL TO ORDER**

- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**

- 1. Citizens' Comment Period On Unscheduled Matters**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Approval of Minutes:** February 23, March 2, March 15, 2010, pgs. 17-44
- 4. County Administrator Comment's**
  - Google Fiber for Communities - Response to RFI, pg. 45
  - KPMG External Audit - Process Update, pg. 46
- 5. Public Safety Update: Sheriff Agnew**
- 6. VDOT Status Report**
- 7. New Business**
  - A. Resolution Recognizing Mr. Thomas Lester Mills Who Will Be Celebrating 100 Years of Age on April 25<sup>th</sup>, pgs. 47-48**
  - B. Resolution of Appreciation For Life-Saving Emergency Service in response to Deputy Shawn Creasey, pgs. 49-50**
  - C. Proclamation Recognizing April 2010 as Child Abuse Prevention Month, pgs. 51-52**

- D. Resolution as Required by the Virginia Department of Juvenile Justice for Receipt of Virginia Juvenile Community Crime Control Funds, pgs. 53-54
- E. Resolution to declare May 16-22, 2010 as Business Appreciation Week, pgs. 55-56
- F. Resolution Ratifying the Execution of Contracts for Emergency Roof Repairs to The Roof of The Old Goochland Middle School, pgs. 57-97
- G. Employee Health Benefits, pgs. 98-100
  - o Approval of Renewal.
  - o Status of Request for Proposal for Possible Consolidation of Health Insurance Plans with the School System.
- H. Pump and Haul Agreement for The Residential Property Known as 23 Dahlgren Road and Authorization for the County Administrator to Sign on Behalf of Goochland County, pgs. 101-102F
- I. Adoption of the Proposed Parks & Recreation Master Plan (*introduced February, 2010*), pg. 103
- J. Adoption of the Proposed Financial Policy Guidelines (*introduced January, 2010*) , pgs. 104-111
- K. Adoption of Ordinance To Amend The Goochland County Code, Chapter 5.5 (“Fees And Taxes”), Article II (“Schedule Of Fees And Charges”), Sections 5.5-16 (“Animal Control Fees”), 5.5-17 (“Building Inspection Fees”), 5.5-18 (“Fees For Development”), 5.5-19 (“Land Disturbing Permit”), 5.5-21 (“Plan Of Development Review”) And 5.5-24 (“Convenience Center Fees”) To Revise Certain Fees Listed In Chapter 5.5 Of The Code, pgs. 112-118
- L. Adoption of Ordinance To Amend Goochland County Code, Chapter 13 (“Taxation”), Article I (“In General”) To Add Section 13-8 (“Fee Imposed For Collecting Delinquent Taxes Or Other Charges”) To Allow The Treasurer To Impose Administrative Costs In Accordance With Section 58.1-3958 Of The Code Of Virginia Against Any Person Who Fails To Pay Their Taxes Or Other Charges In A Timely Manner, pgs. 119-122
- M. Adoption of Ordinance To Amend The Goochland County Code, Chapter 14 (“Water And Sewer”), Article II (“Water”), Division I (“Generally”) To Add Section 14-43 (“Hydrant Meters”) To Authorize The Leasing Of County Water Hydrant Meters For The Purpose Of Recording Water Withdrawn From County Owned Fire Hydrants, Upon Certain Terms And Conditions, pgs. 123-127
- N. Adoption of Ordinance To Amend Chapter 13 (“Taxation”) Of The Goochland County Code.

Specifically To Adopt Ordinance Amendments To Repeal Sections 13.3 (“Exemptions”), 13-3.3 (“Personal Property Tax Relief”), 13-247 (“Generally”) And 13-253 (“Generally”); To Amend Sections 13-3.1 (“Property Exempt From Taxation By Classification”), 13-3.2 (“Property Exempt From Taxation By Designation”) And Article IB (“Real Estate Assessment And Equalization”); And To Add Sections 13-7 (“Criminal Penalty For Failure To File Return Or Filing False Return”) And Article IA (“Personal Property Tax”), Sections 13-10.1 (Motor Vehicle, Trailer, Semitrailer, Boat And Airplane Returns”), 13-10.2 (“Proration Of Tax For Motor Vehicles, Trailers And Semitrailers”), 13-10.3 (“Property Of Retail And Wholesale Merchants”), 13-10.4 (Exemption For Household Goods And Personal Effects Of Residents”), 13-10.5 (“Exemption Of Agricultural Animals And Products”), 13-10.6 (“Situs For Taxation”), 13-10.7 (“Personal Property Tax Relief”), 13-10.8 (“Classification Of Motor Vehicles Equipped To Provide Transportation For Physically Handicapped Individuals”) And 13-10.9 (“Classification Of Motor Vehicles Owned Or Leased By Members Of The Goochland County Volunteer Fire-Rescue Association”) To Provide For The Proration Of Personnel Property Taxes Pursuant To Section 58.1-3516 Of The Code Of Virginia And To Revise Related Provisions Pursuant To Virginia State Law, pgs. 128-140

- O. Adoption of an Ordinance to amend the Goochland County Code, Chapter 5.5 (“Fees and Taxes”), Article II (“Schedule of Fees and Charges”), Section 5.5-26 (“Water and sewer charges”) to increase the General County and Tuckahoe Creek Service District Water and Sewer Volume Charges and Residential Water and Sewer Connection Fees, pgs. 141-146
- P. Adoption of the Recommended FY2011-2015 Pro-Forma Capital Improvement Program with Revision(s), pgs. 147-151
- Q. Resolution to Adopt the 2010 Tax Rates, pgs. 152-153
- R. Adoption of the Approved School Board FY2010-2011 Budget with Revisions, pg. 154
- S. Adoption of the County Administrator’s Recommended FY2010-2011 General Fund Budget with Revisions, pg. 155
- T. Resolution to Adopt the Personal Property Tax Relief Act – Percentage Relief for Citizens, pgs. 156-158
- U. Resolution To Approve and Appropriate Designated Funds And Accounts From Estimated Revenues For FY2011 For Fiscal Planning Purposes For The Operating Budget And The Capital Improvement Program For The County Of Goochland, Virginia, 159-162
- V. Appointments (Posted on website; to be added to Channel 17), pg. 163

**W. Consent Items**

- Accounts Payable: 03/15/10 check 156564 -1564542- \$369,771.43, 03/31/10 checks 156768 - 156918 - \$1,684,204.85
- Request to Appropriate \$1,000 in FY10 to Old Dominion EMS Alliance (ODEMSA), pgs. 164-165
- Request to Accept and Appropriate a FY2010 "Four-for-Life" Grant of \$21,984.72 for Emergency Medical Services, pg. 166

**8. Reports**

- a. Planning and Zoning
  - Tentative Referrals: Motion to refer to Planning Commission, pg. 167

District 2

**CU-2000-00003** Application filed by Jeffrey J. Mabry requesting an extension to a Conditional Use Permit that was granted in 2000 to use an existing dwelling as a studio and office on Assessor's Parcel No. 30-1-0-8-0 (GPIN # 6759-54-0095). The property is located at 2680 Sandy Hook Road approximately one-half mile northwest of Jackson Shop Road (Route 607) in the Lickinghole Magisterial District. The Conditional Use Permit is required by Article 3, Section 3.14 of the County Zoning Ordinance. The Comprehensive Plan shows this area as rural enhancement.

District 4

**CU-2010-00002** Application filed by PT Land Co., TMG, LLC requesting a Conditional Use Permit for a car wash on 4.40 acres identified as a portion of Assessor's Parcel No. 48-1-0-56-0 (GPIN # 7738-21-1276) located at 6100 Pouncey Tract Road in the northeast corner of Goochland County in the Dover Magisterial District. The applicant plans to construct a convenience store and car wash. The Conditional Use Permit is required by Article 16, Section 3.8 of the County Zoning Ordinance. The Comprehensive Plan shows this area suitable for commercial use.

- Public hearings from Planning and Zoning to the Board of Supervisors to be held the evening of May 4, 2010: None, pg. 168
- b. Fire/Rescue Update, pgs. 169-173
- c. Treasurer's Report (to be given out at Board meeting)
- d. Board Vacancies through April 2010 (posted on website and Channel 17)

**9. Closed Meeting: None****10. Other Business****11. There are no Public Hearings scheduled for the evening of April 6, 2010; there is no 7:00 p.m. meeting.****12. Adjournment to May 4, 2010**