



GOOCHLAND COUNTY

GOOCHLAND, VIRGINIA
23063
AGENDA

BOARD OF SUPERVISORS

SUSAN F. LASCOLETTE, District 1
MANUEL ALVAREZ, JR., District 2
NED S. CREASEY, Chair, District 3
ROBERT H. MINNICK, District 4
KEN C. PETERSON, Vice Chair, District 5

DATE: JANUARY 3, 2012

BOARD MEETING ROOM

TIME: 7:00 P.M.*

BOARD MTG. SUMMARY

4:00 P.M. Open House of the Board of Supervisors with County Employees Board Conference Room inside the Board Meeting Room

5:00 P.M. Board of Supervisors Open Meeting with Delegation Representatives to Discuss Goochland County's 2012 Legislative Agenda

**Please note there will be no 3:00 p.m. meeting today, the Board of Supervisors' meeting will begin at 7:00 p.m. this evening.*

7:00 P.M. CALL TO ORDER

- **INVOCATION:** Rev. Dr. Jeffrey B. Spence
- **PLEDGE OF ALLEGIANCE**

1. Annual Organizational Meeting

- a) Adoption of Resolution to Appoint Chairman and Vice Chairman of the Board of Supervisors, pgs. 1-2
- b) Adoption of Board of Supervisors' (i) Rules of Procedure and (ii) Code of Ethics and Standards of Conduct, pgs. 3-12
- c) Adoption of Resolution Establishing the Board of Supervisors' 2012 Meeting Schedule, pgs. 13-16
- d) Adoption of Resolution Accepting an Annual Salary of Less Than the Maximum Set Amount for Members of the Board of Supervisors Effective January 1, 2012, pgs. 17-19

2. Board of Supervisors' Comments

*Mr. Creasey appointed Chair,
Mr. Peterson appointed Vice-
Chair for 2012*

Approved as presented

Approved as presented

Approved as presented

Brief comments by Board

3. Citizens' Comment Period
4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation
5. Approval of Minutes: December 22, 2011, pgs. 20-30
6. County Administrator Comments
 - a. Staff Recognition, pg. 31
 - b. 2012 Reassessment Report – Assessor Glenn Branham, pg. 32
 - c. Board Update on the FY2013 County Budget Process, pg. 33
7. Appointments
 - a. Richmond Regional Planning District Commission (RRPDC) Governing Body Representative, pg. 34
 - b. Metropolitan Planning Organization (MPO), pg. 35
 - c. Capital Region Workforce Partnership, pg. 36
 - d. Audit Committee, pgs. 37-38
8. Workshop Presentations*
 - Environmental Update on the Chesapeake Bay Total Maximum Daily Load Requirements and New State Stormwater Regulations, pgs. 39-52
9. Reports*
 - a. Treasurer
 - b. Fire/EMS, pgs. 53-55
 - c. Sheriff
 - d. VDOT, pg. 55A
10. New Business
 - a. Consent Items
Accounts Payable, pg. 56
11. Amendment of the FY2012 General Fund Budget for the Sheriff through the Appropriation of \$35,000 from Fund Balance to Purchase Patrol Vehicle, pg. 57
12. Tentative Referrals to the Planning Commission: There are no referrals to the Planning Commission for February 16, 2012

Consensus to Request for Change

Approved as presented

Staff recognized(K. Jefferson, D. Beasley, B. Speas)

Overview by G. Branham, Assessor

Update by B. Dickson

Ken Peterson apptd. to RRPDC

Manuel Alvarez, Jr. apptd. to MPO

Robert Minnick apptd. to CRWP

Ken Peterson and Manuel Alvarez, Jr. apptd. to Audit Committee

Overview by L. Dunn

Reports by staff

Approved as presented.

Approved as presented.

None

13. The Following Items From Planning and Zoning Are Available To Be Scheduled For Public Hearing On The Evening Of February 7, 2012
- a. County Wide Ordinance Amendment: Ordinance Amending the Goochland County Zoning Ordinance (Agricultural, General, District A-1) and (Agricultural, Limited, District A-2) to Add "Microbrewery, on 50 or More Acres" as a Permitted Use By Right; and to Add "Microbrewery, Less than 50 Acres" as a Conditional Use Permitted by Special Exception; and to Add a Definition for "Microbrewery", pgs. 58-65
 - b. District 4 RZ-1998-00001: Application filed by DES, LLC. requesting to amend zoning proffers approved for property located at 1390 Broad Street Road (previously Grey Bear Grill/Pepper's) on Assessor's Parcel No. 45-1-0-3-B (GPIN 6798-00-0668) in the Oilville Village. The subject property was rezoned to B-1 (Business, General) in 1998, and the applicant is requesting to amend Proffer #3 by changing the hours of operation at closing from 10:00 p.m. to 12:00 a.m. The Comprehensive Plan shows this area suitable for commercial use, pgs. 66-75
 - c. District 1 CU-2006-00008: Application filed by Karen and Thomas Frensch requesting to continue a sports facility use approved with Conditional Use Permit for Assessor's Parcel No. 12-30-0-2-0 (GPIN 6842-02-1740) located at 4150 Broad Street Road. The forty (40) acre site is in the Lickinghole Magisterial District. The Conditional Use Permit is required by Article 2, Sections 3.4 and 3.6 of the Zoning Ordinance. The Comprehensive Plan designates this area as Rural Enhancement, pgs. 76-92

The Board of Supervisors Intends to Defer This Public Hearing

- d. County Wide Comprehensive Plan Amendment: The Goochland County Board of Supervisors requests an amendment to the Goochland 2028 Comprehensive Plan to add provisions for Urban Development Areas (UDAs) as required by Virginia Code 15.2-2223.1. The proposed amendment would add text to describe and establish Urban Development Areas in the County and include maps designating selected Urban Development Areas in the

Approved for 2/7 public hrg

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Deferred to May 1, 2012

Centerville Village and the Goochland Courthouse Village to comply with Virginia Code 15.2-2223.1, pgs. 93-131

- 14. Closed Meeting Motion and Certification: None
- 15. There are no public hearings for this evening
- 16. Other Business
- 17. Adjournment to Thursday, January 19, 2012 at 8:30 a.m. in the Board Conference Room for a Budget Work Session.

None

None

None

Adjourned to 1/19/2012

**Change to Agenda order at meeting*

RECAP 1/4/2012