



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

Item

December 20, 2011

Packet
Page

Afternoon Session 1:00 PM

- | | |
|---|----|
| 1) Call To Order | 3 |
| 2) Adoption Of Agenda | 4 |
| 3) Presentation of the Accreditation Certificate to the Clarke County Sheriff's Office | 5 |
| 4) PH 11-17 Public Hearing With Regard to Sale of Publicly-held Residential Real Estate Located at 2125 Blue Ridge Mountain Road Pursuant to §15.2-1800 of the Code of Virginia. The Clarke County Board of Supervisors proposes to sell residential real estate conveyed to the Board by the Shenandoah Area Agency on Aging, the proceeds of which are to be used for the exclusive benefit and use of the Clarke County Senior Center. | 8 |
| 5) PH 11-18 CC-11-05 Chapter 120 § 120-6. Exempt sounds. Item c) Amendment of the Clarke County Code to recognize that as work is sometimes done on public roads during the night and/or weekends in order to do the work when there is less traffic, to minimize the disruption to the public, to expedite the work, and/or for other reasons of public convenience and/or safety therefore amend as follows: § 120-6. Exempt sounds. c) Construction, demolition and/or maintenance activities. Sounds generated from construction, demolition and/or maintenance activities between 7:00 a.m. and 10:00 p.m., except that the aforesaid time limitations shall not apply to the construction or maintenance of public roads. | 9 |
| 6) FY 2011 Financial Report by Robinson Farmer Cox | 11 |
| 7) Clarke County School Board Update | 12 |
| 8) VDOT | 13 |
| 9) Adopt Resolution Of The Board Of Supervisors Of Clarke County Concurring With A Financing Undertaken By The Industrial Development Authority Of Clarke County, Virginia, To Benefit Shenandoah University 2011-20R – Draft Included in Packet | 14 |
| 10) Citizen's Comment Period | 17 |
| 11) Approval of Minutes | |
| – November 21, 2011 Regular Meeting | 18 |
| 12) Set Public Hearing TA-11-08B Design Criteria for that portion of the Historic Access Corridor Overlay District outside of the boundaries of the Berryville Area Plan | 49 |
| 13) Board of Supervisors Work Session Items | 54 |
| 1. Clarke County Board of Supervisors Administration of Oath of Office. Action: Oath administered at the 12/12/2011 Work Session by the Honorable Helen Butts, Circuit Court Clerk. | 54 |
| 1 (a) Resolution in Appreciation of Service A.R. "Pete" Dunning, Jr. White Post District | |

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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12/14/2011 4:00 PM



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Supervisor. Action: Adopted and presented during the December 12, 2011 Work Session.		
2. Recreation Center Additions Bid Award. Action: Adopted at the December 12, 2011 Work Session the proposed resolution as amended.		63
3. Status Update IDA Bond Issue. Action: See Agenda Item 9.		14
4. Posting of Clarke County Code 1997 as amended in PDF Format to Clarke County Website. Action: Adopt Resolution <i>"Be it resolved that the Clarke County Board of Supervisors authorizes the posting of the Clarke County Code of 1997 as amended in pdf format on the Clarke County website with the inclusion of the following editorial note and further authorizes the County Administrator to make any necessary non-substantive revisions to facilitate this posting."</i> Action: Adopted at the December 12, 2011 Work Session the resolution as presented.		84
5. Closed Session Pursuant to §2.2-3711-A3 Acquisition or Sale of Property. Action: No action taken following Closed Session held at the December 12, 2011 Work Session.		60
14) Joint Administrative Services Update		85
15) Government Projects Update		103
16) Miscellaneous		104
17) Summary Of Required Action		105
18) Board Member Committee Status Reports		106
19) Closed Session <i>[if necessary]</i>		107
20) Adjournment		108
No Evening Session		
Reports in December Packet:		109
1. Building Department		110
2. Commissioner of the Revenue		116
3. Cooperative Extension		123
4. Virginia Transit Report		125