



Clarke County Board of Supervisors Regular Meeting Agenda

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

March 19, 2013

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Item

Afternoon Session 1:00 PM

1) Call To Order	5
2) Adoption Of Agenda	6
3) Citizen's Comment Period	7
4) VDOT	8
5) Clarke County School Board Update	9
6) Approval of Minutes:	
A. February 19, 2013 Regular Meeting	10
7) Consent Agenda	49
A. Virginia Housing Development Authority Locality CEO Support Letter	50
8) Special Event Permit Application Pasture Palooza: Medium, Multi-Year Event June 2013, 2014, 2015	59
9) Special Event Permit Application Full Moon Field Festival June 2013: Medium Event	86
10) Set Public Hearing for Lease of:	
A. 106 North Church Street	133
B. 36 East Main Street	144
11) Set Public Hearing Conservation Easement Purchases	156
12) Board of Supervisors Personnel Committee Items	157
A. Expiration of Term for appointments expiring through June 2013. Action: Approve recommendations.	158
13) Board of Supervisors Work Session Items.	167
A. Stormwater Management Program Update Action: Planning Department will continue to work with Center for Watershed Protection.	168
B. Welcome To Clarke County Signage. Action: Update on cost of additional sign installation to be provided at the next regular meeting.	170
C. White Post Dairy Update on Manure Escape. Action: Alison Teetor will provide an update at the regular meeting.	167
D. FY2014 Budget Discussion. Action: See Item 16.	237
14) Board of Supervisors Finance Committee	183



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1. FY 14 Budget Discussion Action: See Item 16.		237
2. Acceptance of February Bills and Claims. Action: The Finance Committee recommends acceptance.		210
3. Standing Reports. Action: Information Only.		
General Government Expenditure Summary		184
General Fund Balance		207
Reconciliation of Appropriations		208
Capital Projects Status		209
15) Joint Administrative Services Board Report		227
16) FY2014 Budget Discussion		237
17) Government Projects Update		247
18) Miscellaneous		248
19) Summary Of Required Action		249
20) Board Member Committee Status Reports		250
21) Closed Session <i>[as necessary]</i>		251
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Evening Session 6:30 PM		
22) Citizen's Comment Period		252
23) PH 13-04: Public Schools Carryover. Consider Clarke County School Board request to increase budgeted expenditures and appropriations from prior year unspent funds: a) \$108,200 to the School Operating Fund for the purchase of textbooks and teacher evaluation technology; and b) \$272,118 to the School Capital Projects Fund for the purchase of smart boards, a fleet radio system, and an ERP system.		254
24) PH 13-02: Text Amendment - TA-12-05 Proposed text amendment to add a new section, §3-E-3-e-5, Approval Expiration, to the Clarke County Zoning Ordinance. The purpose of the text amendment is to limit the validity of Certificates of Appropriateness issued by the Historic Preservation Commission to five years and to establish a process for certificate holders to request reasonable time extensions based on established criteria. The new process would mirror the current process for approval expiration of site plans.		255
25) PH 13-03: Amendment (RZ-12-01) Mahlon A. Jones (D&B Management Services, Inc., property owner) requests a conditional rezoning from Agricultural-Open Space-Conservation		257

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 Page 2 of 3

3/13/2013 4:34 PM



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(AOC) to Highway Commercial (CH), and approval of a Site Plan for a convenience store with gasoline sales. Property is located at 3355 Lord Fairfax Highway (US 340), Buckmarsh Electoral District, and is referenced as Tax Map Parcel #8-1-2.		
26) Adjournment		281
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Reports in March Packet:		282
1. Building Department		283
2. Commissioner of the Revenue		289
3. Virginia Transit Report		294