



Clarke County Board of Supervisors Regular Meeting Agenda

Multi-Purpose Room Clarke County Parks & Recreation
225 Al Smith Circle, Berryville, Virginia

April 16, 2013

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Item

Afternoon Session 1:00 PM

1) Call To Order	4
2) Adoption Of Agenda	5
3) Citizen's Comment Period	6
4) VDOT	7
5) Clarke County School Board Update	8
6) Approval of Minutes: March 5, 2013 FY2014 Budget Work Session	9
7) Consent Agenda	17
A. Proclamation Powertalk 21 st Day 2013-02P	18
8) Board of Supervisors Personnel Committee Items	21
A. Expiration of Term for appointments expiring through July 2013. Action: Approve Personnel Committee recommendations.	22
B. Closed Session. Action: Information Only.	21
9) Board of Supervisors Work Session Items.	31
A. VDOT	31
1. Preliminary review of the Secondary Six-Year Plan. Action: Set public hearing for May 21, 2013.	
2. Route 612 Bridge. Action: Information Only.	
B. White Post Dairy Update on March 2013 Manure Spill. Action: Information Only	33
C. Participation in 2013 Volunteer Recruitment Assistance Program. Action: Information Only.	38
10) Board of Supervisors Finance Committee	43
1. Supplemental Appropriations. Action: Approve Finance Committee recommends.	43
a. Grants: "Be it resolved that the FY 13 General Government Capital Projects Fund budgeted expenditure and appropriation be increased \$55,350, and revenue from the Commonwealth recognized in the same amount."	
b. Parks Donations: "Be it resolved that/he FY 13 General Fund Capital Projects Fund budgeted expenditure and appropriation be increased \$2,686, and revenue from the Parks Construction Fund recognized in the same amount. "	44
2. Historic Preservation Commission Driving Tour Brochure. Action: Information only.	47
3. Dog Park Financial Statement. Action: Information only.	48
4. Acceptance of March Bills and Claims. Action: The Finance Committee recommends	48

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 1 of 2

4/10/2013 4:51 PM



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acceptance.	
5. Standing Reports. Action: Information Only.	
General Fund Balance	76
Reconciliation of Appropriations	77
Capital Projects Status	78
General Government Expenditure Summary	79
6. Budget Presentation. Action: Information Only.	43
11) Government Projects Update	97
12) Miscellaneous	98
13) Summary Of Required Action	99
14) Board Member Committee Status Reports	100
15) Closed Session [as necessary]	101
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Evening Session 6:30 PM	
16) Citizen's Comment Period	102
17) PH 13-07: Special Event Permit Application Full Moon Field Festival; 1691 Swimley Road, Berryville; June 14, 15, 16, 2013: Medium Event 500 to 999 persons; Applicant Jennifer Cossette, Property Owner	104
18) PH 13-08: Lease of Public Property at 106 North Church Street, Berryville Virginia	153
19) PH 13-09: Lease of Public Property at 36 East Main Street, Berryville Virginia	162
20) PH 13-10: Amend the FY 13 budget to increase expenditures and appropriations by \$766,079, and to recognize revenue from State, Federal, and private sources in the amount of \$766,079, all for the purpose of purchasing conservation easements on three properties located in the County of Clarke."	174
21) Adjournment	175
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Reports in April Packet:	
1. Building Department	177
2. Commissioner of the Revenue	183
3. Virginia Transit Report	188