



**Board of Supervisors
County of Louisa
Monday, December 3, 2018
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

Invocation - Mr. Wade
Pledge of Allegiance
Constitutional Officers
Adoption of Agenda

I. Public Comment Period – 6:00 p.m.

II. Recognition

III. Information Items

1. Presentation – Fiscal Year 2018 Louisa County Comprehensive Annual Financial Report (CAFR)
2. Discussion – Comprehensive Plan Meeting Update

IV. Action Items

3. Resolution – To Approve the Agreement Between the Industrial Development Authority of Louisa County, Central Virginia Electric Cooperative, and Central Virginia Services, Inc.

V. Public Hearings - 7:00 p.m.

4. Resolution – To Approve/Deny Application CUP2018-07 (CCC Road); Cellco Partnership DBA Verizon Wireless, Applicant; Fisher Chewning LC C/O Charles Purcell, Owner; Stephen Waller, Agent.
5. Resolution – To Approve/Deny Application CUP2018-08 (River Bend Island); Cellco Partnership DBA Verizon Wireless, Applicant; Vaughan Reality LLC, Owner; Stephen Waller, Agent
6. Resolution – To Approve/Deny Application CUP2018-09 (N Anna River); National Communication Towers, LLC, Applicant; John Webner, Owner; Jamie Adams, Agent
7. Resolution – To Approve/Deny Application CUP2018-10; Melody and Kenneth Bowers, Applicants/Owners
8. Resolution – To Approve/Deny Application SEP2018-04; Lake Anna OP, LLC, Applicant/Owner
9. Resolution – REZ2018-04; Spring Creek Land Development, LLC, Applicant/Owner - Rezoning, Master Plan and Proffer Amendment
10. Resolution – Approving the Sale of Surplus Real Property
11. Resolution – To Approve the Lease Agreement with National Communication Towers for the Installation of a Broadband/Telecommunications Tower at Buckner-Bumpass Park
12. Ordinance – Authorizing Fees and Surety Bond for Impounded Animals

VI. Administrative Items

13. Committee Reports
14. Board Appointments
15. County Administrator's Report
16. Consent Agenda Items
 1. Resolution – To Authorize Central Virginia Electric Cooperative (CVEC) to Apply for Virginia Telecommunications Initiative Grant (DHCD) Funding through the County of Louisa
 2. Resolution – To Authorize AcelaNet, LLC to Apply for Virginia Telecommunications Initiative Grant (DHCD) Funding through the County of Louisa
17. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of November 2018
18. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Nov 19, 2018 5:00 PM

Adjournment

The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
TROY J. WADE, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA