



AGENDA

Board of Supervisors Meeting

7:00 PM

August 15, 2023

5:30 PM - Closed Session

A. 5:30 PM Closed Session – Virginia Freedom of Information Act

1. Section 2.2-3711(A)(8) Consultation with Legal Council
2. Section 2.2-3711(A)(7) and (A)(8) - Consultation with Legal Council

7:00 PM - Regular Meeting Moment of Silence - Opening with Prayer

- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Adoption of Agenda – Additions or Deletions
- D. Public Comment Period (60 Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Appropriations and Transfers
- G. Approval of Accounts
- H. Approval of Minutes - June 13th, June 27th, July 18th 2023

UNFINISHED BUSINESS

NEW BUSINESS

- I. Public Hearing - Conditional Use Permit 2023-05-06, Erica Baker & Richard Case for a Short-Term Tourist Rental - Chase Lenz** - A request for a conditional use permit for a Short-term Tourist Rental. The property is located at 31 Farms Riverview Rd. and identified on tax map 15D, section 1, block 3 as lot 2. The property is zoned Residential-One (R-1) and located in the Shenandoah Magisterial District.
- Chase Lenz, Zoning Administrator
- J. Consent Agenda**
 - 1. Award Recommendations Senior Center Phase III - Alisa Scott - Alisa Scott, Finance Director
 - 2. Citizen Appointment - Front Royal/Warren County Joint Tow Board -
 - 3. Citizen Appointment - James Wells, Laurel Ridge Community College Board -
 - 4. Flock Safety ALPR Cameras and Solution Sheriff's Department - Alisa Scott, Finance Director

5. Representative Appointments to the Community Policy and Management Team for Northwestern Community Services Board and Warren County Sheriffs Office. - Jessica Amankrah, CSA Coordinator

K. Agreement - Economic Development Authority - Dr. Daley

L. **Additional New Business**

M. **Adjournment**