

WORKSESSION AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

TOWN OF BEDFORD MUNICIPAL BUILDING

FEBRUARY 22, 2021

5:30 PM WORKSESSION

- (1) Call to Order
- (2) Annual report from the Extension Office (documentation will be distributed at the worksession)
- (3) Recess the Board of Supervisors for a dinner break at 6:30 pm



REGULAR MEETING AGENDA BEDFORD COUNTY BOARD OF SUPERVISORS AND THE BROADBAND AUTHORITY

TOWN OF BEDFORD MUNICIPAL BUILDING FEBRUARY 22, 2021

7:00 P.M. REGULAR MEETING

- (1) Call to Order & Welcome
- (2) Moment of Silence
- (3) Pledge of Allegiance
- (4) Approval of Agenda
- (5) Citizen Comments
- (6) Consent Agenda (none)
- (7) **Approval of Minutes** to be sent under separate cover
- (8) Public Hearings & Presentations
 - **a.** Consideration of two resolutions initiating amendments to select provisions of the Bedford County Zoning and Subdivision Ordinances. (Resolution #R 022221-01 and Resolution #R 022221-02
 - Staff presentation by Community Development Director Jordan Mitchell
 - **b.** Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the Zoning District Designation of a portion of Tax Map #153-A-28D. (Ordinance #O 022221-03)
 - Staff presentation by Community Development Director Jordan Mitchell

(9) Action & Discussion Items

- **a.** Consideration of a resolution authorizing grant application submission, acceptance, and supplemental appropriation of an \$80,000 grant with the Virginia Tobacco Region Revitalization Commission. (*Resolution #R 022221-04*)
 - Staff Presentation by Economic Development Director Traci Blido
- (10) Board Committee Reports none
- (11) Board Comments

(12) Board Appointments

(13) County Administrator Report

(14) County Attorney Report

a. Closed Session pursuant to Section 2.2-3711 (A) (1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively; Section 2.2-3711 (A) (29) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and Section 2.2-3711 (A) (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (all are pertaining to personnel related to the Broadband project).

(15) Board Information

a. Bedford Regional Water Authority meeting minutes from January 19, 9021

(16) Board Calendar and Reminders

- March 1 Budget Worksession beginning at 5:00 pm (County Administration Building - Ground Floor Training Room)
- March 8 Worksession from 5:00 6:30 pm; Regular Meeting at 7:00 pm (Town Council Hall)
- March 15 Budget Worksession beginning at 5:00 pm (County Administration Building - Ground Floor Training Room)

 March 22 - Worksession from 5:00 – 6:30 pm; Regular Meeting at 7:00 pm (Town Council Hall)

Adjourn