

Minutes  
Board of Supervisors  
Work Session  
September 6, 2016

Members Present: Johnny Woodward, Chairman At-Large  
David Wiatrowski, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4  
Dorothy Pendley, District 5

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant County Administrator  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Johnny Woodward called to order the work session of the Page County Board of Supervisors on September 6, 2016, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the *Pledge of Allegiance* and Invocation given by Reverend Duane Painter.

**Resolution – Shenandoah 12-U All-Stars Team:**

Chairman Woodward said the Shenandoah 12U All-Stars Team recently won the Babe Ruth World Series Championship played in Florida from August 4-11, 2016. He then read the Resolution Commending the Shenandoah 12U All-Stars Team.

#2016-08  
RESOLUTION  
PAGE COUNTY BOARD OF SUPERVISORS  
*Commending the Shenandoah 12U All-Stars Team*

Whereas, the Shenandoah 12U All-Stars Team has had outstanding achievements during the 2016 season; and

Whereas, the Shenandoah 12U All-Stars Team are the Babe Ruth World Series Champions; and

Whereas, Shenandoah outscored its opponents 45-6 in the World Series and 174-12 in the Regional, State and World Series tournaments combined.

Whereas, the Team's success is attributed to the leadership of Coach Jamey Hensley and the hard work and talent of an outstanding team comprised of Anna Carter, Maddie Gordon, Taylor Hankins, Kirsten Hensley, Avery Herring, Leah Hilliard, Megan Holland, Aliza Lokey, Tana Merica, Marissa Monger, Sarah Smith, and Taylor Umberger; Coach

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Jamey Hensley was assisted by Megan Gordon and Chad Umberger; and the loyal support of the parents and community.

Now Therefore, Be It Resolved, by the Page County Board of Supervisors that this Resolution is hereby adopted for presentation to the Coach, Assistants and team members as an expression of pride and support for their exceptional performance which led to the World Series Championship win.

This Resolution was adopted by the Page County Board of Supervisors this 6<sup>th</sup> day of September, 2016.

**Motion:** Supervisor Stroupe moved to approve the Resolution Commending the Shenandoah 12U All-Stars Team. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley; Nay: None. Absent: Guzy.

Since the team or coaches were not in attendance for presentation of the Resolution, it was consensus of the Board to invite them to the September 20<sup>th</sup> meeting for presentation.

**Cash Flow Report:**

Penny Gray, Treasurer, was unable to attend due to a personal matter; therefore, this item was postponed. Mrs. Moler said she would email the Cash Flow Report to the Board once she receives it from Mrs. Gray.

**Enterprise Zone Boundary Line Adjustment:**

Stephanie Lillard, Director of Community & Economic Development, explained that once a year the Code of Virginia authorizes amendments of the Enterprise Zones in the form of an application to the Department of Housing and Community Development (DHCD), in either boundary line adjustments or incentives. The Enterprise Zone currently has 1,897 acres and it cannot exceed 3,480 acres. She requested the Board of Supervisors schedule a public hearing on October 18, 2016 to consider expansion of the County's Enterprise Zone to include, at minimum, 10 additional acres. Expansion of the zone increases the County's ability to be competitive for attracting and encouraging new investment.

**Motion:** Supervisor Stroupe moved to schedule a public hearing on October 18, 2016 for making an application for amendment to DHCD for the Page County Enterprise Zone. Supervisor Pendley seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None. Absent: Guzy.

**Review of Special Use Permit Request – Jim Turner:**

Mrs. Lillard stated that an application for a special use permit has been filed by James Turner, 830 Mill Creek Crossroads, Luray VA., to place one manufactured home on three separate lots located in Mosby Raiders Hideout, Stanley, Virginia. She

recommended the Board of Supervisors schedule a public hearing on October 18, 2016 for consideration of the special use permit.

**Motion:** Supervisor Foltz moved that the Page County Board of Supervisors schedule a public hearing on October 18, 2016 for consideration of a Special Use Permit to James Turner for purposes of placing one manufactured home on vacant lots in the residential district of Mosby's Raiders Hideout, Stanley Virginia. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Stroupe, Foltz, Pendley, Woodward, Wiatrowski. Nay: None. Absent: Guzy.

**Lottery for Localities Effort:**

Mrs. Moler explained that Nottoway County, much like Page County, is a rural area comprised of three small towns. They have started a joint petition requesting legislation that will allocate 5% of total lottery sales back to the general fund revenues of localities where the sale originated, without diverting funds from public education. The Virginia Lottery is a \$1.8 billion state run enterprise and the sale of lottery tickets are untaxed by localities. The power to change the formula to benefit all Virginia communities rests with the Virginia General Assembly. This could have a huge impact to greatly help rural communities to offset unfunded mandates or capital projects.

**Motion:** Supervisor Foltz moved to approve support of the joint petition "Lottery for Localities". Supervisor Pendley seconded and the motion carried by a vote of 5-0. Aye: Foltz, Pendley, Woodward, Wiatrowski, Stroupe. Nay: None. Absent: Guzy.

**Vehicle License Fee Revision:**

Mrs. Moler said that Chapter 118 of the Page County Code was discussed during budget meetings to raise the annual license fee on every motor vehicle and motorcycle. The motor vehicle fee will go from \$20.00 to \$30.00 and the motorcycle fee from \$10.00 to \$12.50. She recommended the Board of Supervisors schedule a public hearing to amend the Code to increase the fees.

**Motion:** Supervisor Stroupe moved that the Page County Board of Supervisors schedule a public hearing on October 18, 2016 for the vehicle license fee revision. Supervisor Foltz seconded and the motion carried by a vote of 5-0. Aye: Pendley, Woodward, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy.

**Closed Session:** 7:38 p.m.

**Motion:** Supervisor Wiatrowski moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act to discuss a personnel matter regarding an employee of the Page County Board of Supervisors for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, disciplining, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia; and the protection of the privacy of an individual in personal matters not related to public business, pursuant to Section 2.2-3711(A)(4) of the Code of Virginia. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

**Exit Closed Session:** 8:02 p.m.

**Motion:** Supervisor Wiatrowski moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None. Absent: Guzy.

**Certification of Closed Meeting:**

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

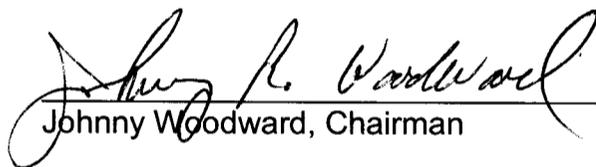
Recorded Roll Call Vote:

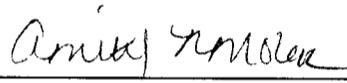
|                    | <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|--------------------|------------|------------|---------------|----------------|
| D. Keith Guzy, Jr. |            |            | X             |                |
| David Wiatrowski   | X          |            |               |                |
| Mark Stroupe       | X          |            |               |                |
| Larry Foltz        | X          |            |               |                |
| Dorothy Pendley    | X          |            |               |                |
| Johnny Woodward    | X          |            |               |                |

No action was taken as a result of Closed Session.

**Adjourn:** 8:05 p.m.

With no further business, the meeting was adjourned.

  
Johnny Woodward, Chairman

  
Amity Moler, County Administrator