



**Board of Supervisors
County of Louisa
Monday, February 5, 2024
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. McCotter
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - January 16, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of January 2024
6. Consent Agenda Items
 1. Resolution - To Take Streets in The Elk Creek Landing Subdivision into The Secondary System of Highways in Louisa County, Virginia
 2. Resolution - Proclaiming March 3-9, 2024 as Women in Construction Week
 3. Resolution - Authorizing the General Services Department to Proceed with the Replacement of Fleet Vehicles per the Capital Improvement Plan for FY 2024
 4. Resolution - Congratulating Maxwell Mackie for Winning the 2024 Louisa County Spelling Bee Contest
 5. Resolution - Authorizing a Pass Through Appropriation for Insurance Proceeds
 6. Resolution - Proclaiming February 17-24, 2024, as National FFA Week
 7. Resolution - To Spend ARPA Funds for Phase I of the Community Development Remodel (Temp Space in Voter Registrar) and Construction of Handicap Ramp at the Louisa Medical Center
 8. Resolution - Authorizing a Budget Supplement for Library of VA Grant
 9. Resolution- Authorizing a Budget Supplement for VTC VA250 Grant
 10. Resolution - Authorizing a pass through appropriation for Vending Machine Commission
 11. Resolution - Authorizing a Pass Through Appropriation for K-9 Donations
 12. Resolution - Authorizing Pass Through Appropriations for Project Lifesaver and Fire and EMS Donations
 13. Resolution - Proclaiming Thursday, May 2, 2024, as National Day of Prayer

III. Recognitions**IV. Public Comment Period****V. Information/Discussion Items**

1. Discussion - TOD and Solar Workgroup
2. Discussion - Comprehensive Plan Update
3. Discussion - Solicitor Ordinance
4. Discussion - Procurement for Water/Sewer Infrastructure

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution - Adjusting the Louisa County Board of Supervisors Regular Meeting Schedule for the Month of April 2024
2. Resolution - Opposing House Bill 636 and Senate Bill 567

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

1. Resolution - To Approve/Deny REZ2023-07, Essex Concrete Corporation, Applicants; KFP1 LLC, Owners - Rezoning Request
2. Resolution - To Approve/Deny REZ2023-06, GK Structures LLC, Applicant/Owner; Larry Giannasi, Managing Member and Agent - Rezoning Request
3. Resolution - To Approve/Deny CPA2024-01, Add a Public Facilities Section to the Adopted Comprehensive Plan (2040 Plan)
4. Ordinance - Amending Louisa County Code Section 74-119 County Public Highways Designated for Golf Cart and Utility Vehicle Operations - To Add Seclusion Shores Subdivision
5. Ordinance - Amending Louisa County Code, Section 38-1 & 62-29 - Addressing Health, Safety, and Welfare Concerns Related to Litter as a Public Nuisance

X. 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:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA**