



**Board of Supervisors
County of Louisa
Monday, May 6, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - April 29, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of April 2024
6. Consent Agenda Items
 1. Resolution - To Approve the East End Radio Tower Land Lease Agreement
 2. A Resolution to Approve and Award a Contract for Engineering Consulting Services

III. Recognitions

1. Presentation - Proclaiming May 2024 as Older Americans Month
2. Presentation - Proclaiming May 18-24, 2024 as National Safe Boating Week

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - To Consider the Restoration of Funding for Piedmont Virginia Community College in the Fiscal Year 2025 Budget

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - To appropriate the Fiscal Year 2025 Operations and Maintenance Budget
2. Resolution - To appropriate the Fiscal Year 2025 Capital Improvement Plan Budget
3. Resolution - Declaring the Intent to Reimburse the Cost of Certain Expenditures Related to the Louisa County Middle School Expansion and CTE Center Capital Projects
4. Resolution - To Consider an Unsolicited Public-Private Educational Facilities and Infrastructure Act of 2002 (PPEA) Proposal for Publication and Conceptual-Phase Consideration for Water and Sewer Infrastructure Development Serving the North

Creek Tech Campus and Lake Anna Tech Campus

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution - Approving the Six-Year Plan for Secondary Road System Construction in Louisa County, Virginia
2. Ordinance - Amending Chapter 86. Land Development Regulations; Article IV. Supplementary Regulations, Division 4. Lake Anna Shoreline Use and Design Standards and Article II. Zoning Ordinance and Maps, Division 5. Growth Area Overlay Standards, Section 86-124. Site design and architectural guidelines

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**