



**Board of Supervisors
County of Louisa
Monday, May 20, 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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting Minutes - May 6, 2024
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of May 2024
6. Consent Agenda Items
 1. Resolution - Authorizing a Budget Supplement to Louisa County Airport
 2. Resolution - Recognizing Jodi Dalton as the Louisa County Public Schools' 2024 William G. Thomas Educator of the Year
 3. Resolution - Recognizing Cheryl Sites as the Louisa County Public Schools' 2024 Wallace L. Tingler MVP of the Year
 4. Resolution - Authorizing Staff to Advertise a Public Hearing for the Sale of Surplus Property Located in Louisa County, Virginia (Ferncliff)

III. Recognitions

1. Presentation - Proclaiming May 2024 as Older Americans Month

IV. Public Comment Period

V. Information/Discussion Items

1. Discussion - Amendments to the Solar and TOD Ordinance
2. Discussion - Permitted Structures and Uses on Lake Anna

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing Budget Supplement for the Transportation Department and the Department of Fire & EMS
2. Resolution - Authorizing a Pass Through Appropriation for a Fire/Rescue Boat from the Foundation for Lake Anna Emergency Services

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 Rezoning Request; REZ2024-02 Lake Anna Storage LLC, Applicant/Owner; Doug Barmoy, Agent - Proffered Rezoning Request

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**