

Agenda
Brunswick County Board of Supervisors
Board Meeting Room of the Brunswick County Government Building
January 19, 2022
7:30 p.m.

Closed Meeting 6:30 p.m.

- 1. Return to Open Meeting**
- 2. Call to Order – 7:30 p.m.**
- 3. Invocation and Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Public Hearings**
 - A. Ordinance Regulating Placement and Maintenance of "No Wake" Buoys
 - B. Transient Lodging Tax Ordinance Update
 - C. Conditional Use Permit Case #21-015 Submitted by Lonnie R. Powell to construct, operate and maintain a thirteen (13) lot recreational vehicle park
- 6. Approval of Minutes**
 - A. December 14, 2021, Special Called Meeting
 - B. December 15, 2021, Regular Meeting
 - C. January 5, 2022, Organizational Meeting
- 7. Virginia Department of Transportation**
 - A. VDOT Monthly Report
- 8. Brunswick County Public School Monthly Report**
 - A. FY22 School Budget Tracking Report
 - B. FY22 Grant Appropriations Report
 - C. Memorandum of Understanding – Capital Improvement Fund
- 9. Presentations**
 - A. Ebony Area History Book Reprint Presentation – Patricia Conner
- 10. Department /Agency Presentations**
 - A. BCPS New School Construction and Renovation Project Financing Update and Resolution – Ted Cole, Davenport & Company, LLC
 - B. James Solomon Russell-Saint Paul's College Museum and Archives Update – Bobby Conner, Vice Chair
 - C. Southside Community Corrections and Pretrial Services – Yolanda Hines, Director
- 11. Citizen Comments (Each citizen will be allotted three (3) minutes)**

12. Consent Calendar of Reports

- A. Brunswick County Industrial Development Authority

13. Finance Director's Report

- A. Approval of Disbursements
- B. FY22 Quarterly Fiscal Report

14. Planning Director's Report

15. County Administrator's Report

16. County Attorney's Report

17. Old Business

18. New Business

- A. Building and Zoning Permit Software Upgrade
- B. Brunswick County Conference Center Use Policies and Procedures Update

19. Appointments

- A. Brunswick County Board of Zoning Appeals
- B. Brunswick County Planning Commission
- C. Brunswick County Litter Control Council
- D. Lake Country Area Agency on Aging Board of Directors
- E. Local Board of Public Welfare
- F. Tourism Advisory Committee

20. Adjourn