Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, January 13, 2014
7:30 p.m. Regular Meeting

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF CHAIR

V. ELECTION OF VICE-CHAIR

VI. ORGANIZATIONAL MATTERS

A. **Selection of Meeting Dates**
B. **Rules of Order and Parliamentary Procedures**
C. **Code of Ethics and Standards of Conduct**

VII. PRESENTATION

Presentation – Montgomery County Planning Director Steve Sandy
The Board of Supervisors will present Steve Sandy, Planning Director, with a plaque of appreciation for his years of service to Montgomery County, July 2000-December 2006 as a Planner and December 2007 – January 2014 as Planning Director. Mr. Sandy is pursuing his calling to be a missionary in Uganda, Africa.

VIII. DELEGATION

A. Virginia Department of Transportation

IX. PUBLIC HEARINGS

1. **<u>Montgomery County Budget for FY 2014-2015</u>**
   The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

2. **Proposed Ordinance Amending Chapter 3, Entitled Animals,** of the Code of the County of Montgomery, Virginia in order to comply with State Law Changes Concerning Dangerous and Vicious Dogs Enabling Legislation

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. Board of Supervisors Appointments to Boards and Commissions

B. Resolution of Appreciation – Phyllis Albritton

C. Resolution of Appreciation – Drema Foster

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special All Day Work Session
Saturday, January 25, 2014
9:00 a.m. – 5:00 p.m.

Adjourned Meeting
Monday, January 27, 2014
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda