

**BOARD OF SUPERVISORS  
SPECIAL MEETING DRAFT AGENDA SUBJECT TO CHANGE  
November 18, 2013  
6:00 PM**

**APPROVAL OF MINUTES:**

October 21, 2013 BOS Meeting Minutes

**CONSENT AGENDA:**

1. Pay Bills
2. Ratify bill payments from November 4, 2013

**CHAIRMAN'S REPORT**

**PUBLIC HEARINGS:** Goodman Birtcher Zoning Map and Text Amendment

**PLAN REVIEW/CONDITIONAL USE HEARINGS:** None

**GENERAL PUBLIC INPUT (non-agenda items)**

**EMERGENCY SERVICES REPORT**

**NEW BUSINESS:**

1. Adoption of the 2014 General Fund Budget
2. Adoption of the 2014 Liquid Fuels Budget
3. Adoption of Resolution 2013-12 Establishing the General Fund Real Estate Tax effective January 1, 2014 at a Millage Rate of 0.0 Mills, establishing the Fire Real Estate Tax effective January 1, 2014 at a Millage Rate of 0.084 mills on assessed valuation and an Earned Income Tax or Net Profit Tax at a rate of one-half of one percent
4. Reduction #3 Letter of Credit Woods of Barnitz
5. Reduction #4 Letter of Credit Woods of Barnitz
6. Acceptance of Land Partnership Grant in the amount of \$9300
7. Park and Recreation 2013 Committee Report – 2014 Plans

**OLD BUSINESS:**

1. Zoning/Saldo Draft Ordinances- task force progress
2. Goodman Birtcher Application to amend Zoning Map and Zoning Ordinance
3. Bank transfer
4. Server upgrade
5. DTMA dissolve
6. Master Stormwater Feasibility Study – Mountain View Road drainage

**MANAGER'S REPORT:**

**ASSISTANT MANAGER:**

**TREASURER'S REPORT:**

**ZONING OFFICER'S REPORT:**

**ENGINEER'S REPORT:**

**SOLICITOR'S REPORT:**

**SUPERVISORS' REPORTS:**

**ADJOURNMENT:**