

**BOARD OF SUPERVISORS
SPECIAL MEETING DRAFT AGENDA SUBJECT TO CHANGE
August 16, 2013
6:00 PM**

APPROVAL OF MINUTES:

August 5, 2013 BOS Meeting Minutes

CONSENT AGENDA:

1. Pay Bills

CHAIRMAN'S REPORT

PUBLIC HEARINGS

PLAN REVIEW/CONDITIONAL USE HEARINGS

GENERAL PUBLIC INPUT (non-agenda items)

EMERGENCY SERVICES REPORT

NEW BUSINESS:

1. Enck's Mill Road- discussion only
2. Renumbering of Resolution 2013-09 adopting the Section 125 plan to 2013-10
3. Draft Saldo Ordinance cost estimate
4. Banking Proposals

OLD BUSINESS:

1. Goodman Birtcher Application to amend Zoning Map and Zoning Ordinance
2. Zoning/Saldo Draft Ordinances- task force progress
3. Server upgrade
4. DTMA dissolve
5. 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: