



**Board of Supervisors
County of Louisa
Monday, November 20, 2017
Louisa County Public Meeting Room
5:00 PM**

Call to Order

Closed Session - 5:00 p.m.

Invocation
Pledge of Allegiance
Constitutional Officers
Adoption of Agenda

I. Public Comment Period – 6:00 p.m.

II. Recognition

III. Information Items

1. Discussion – Lake Anna Water Withdrawal Permit

IV. Action Items

2. Discussion – Ordinance Amending Appendix a (Fee Schedule) of the Louisa County Code - Planning and Building Division Fees
3. Discussion – Ordinance to Repeal of Business Professional License Fee

V. Public Hearings - 7:00 p.m.

4. Resolution – To Approve/Deny the Issuance of a Special Exception Permit - Rebecca Bruce, Applicant/Owner

VI. Administrative Items

5. Committee Reports
6. Board Appointments
7. County Administrator's Report
8. Consent Agenda Items
 1. Resolution – Authorizing the Replacement of Aerial Apparatus
 2. Resolution – To Approve the 2018 Holiday Schedule
 3. Resolution – Requesting Designation of Walton Park as a Public Recreational Area and Allocation of Recreational Access Funds for Improvements
 4. Resolution – Amend Business Associate Agreement with St. Joseph's Villa
9. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of November 2017
10. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting - Nov 6, 2017 5:00 PM
 2. Board of Supervisors (BOS) - Special Called Meeting - Nov 8, 2017 4:00 PM

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:
TROY J. WADE, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA