

**BOARD OF SUPERVISORS
TRANSPORTATION AND LAND USE COMMITTEE**

Committee Members:

Kelly Burk, Chair
Sally Kurtz
Andrea McGimsey
Scott York

**January 26, 2008
6:30 p.m.
Lovettsville Room**

AGENDA

Call to Order

Items to be considered:

*Proposed for Consent

Estimated Schedule

- | | |
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| 1. 2009 Committee Schedule Adjustments (Action) Linda Huxta | 6:30 – 6:35 p.m. |
| 2. Request for Permanent Pump and Haul/Washington Emmanuel Church (Action) Doug Hubbard | 6:35 – 6:45 p.m. |
| 3. ZMAP 2006-0018/South Riding Market Square II (Action) Marchant Schneider | 6:45 - 7:15 p.m. |
| 4. ZOAM 20070-0004/Intent to Amend Farm Markets (Action) Michelle Lohr | 7:15 – 7:45 p.m. |
| 5. Removal of Signs in the VDOT Rights-of-Way (Action) Keith Fairfax | 7:45 – 8:15 p.m. |
| *6. Use of Proffer Funds/Belmont Ridge HOA/ Installation of Traffic Signal at Route 659 (Belmont Ridge Road) and Hay Road (Action) Susan Glass | Consent |

Forwarded from 11-18-08 Business Meeting

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| 7. Board-initiated Item: Potential Amendment to Zoning Ordinance/Management of Locations to Retail Sales Establishments (Action) Marilee Seigfried | 8:15 – 8:35 p.m. |
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Information Only – not proposed for discussion

FY10 Local Gasoline Tax Budget/Update