

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, MARCH 27, 2014
9:30 A.M.**

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- March 7, 2014 - Special Session - Budget

APPROVAL OF PURCHASE ORDERS

- March 27, 2014

APPROVAL OF ACCOUNTS PAYABLE

- March 27, 2014

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Interviews and Appointment - Jefferson County Public Service District - Discussion/Action
2. 10:00 a.m. Stephen Groh, Assistant Prosecuting Attorney
 - Ordinance to dissolve and reconstruct the Jefferson County Emergency Services Agency Board - Executive Session §6-9A-4 - Discussion/Action
 - Ambulance Fee Ordinance - Executive Session §6-9A-4 - Discussion/Action

3. 10:30 a.m. Jennifer Brockman, Planning and Zoning Director
- Continuance of a follow-up Workshop - input on proposed Zoning Ordinance Text Amendment (ZTA 12-01) to establish additional commercial and industrial zoning district categories, and related changes to the ordinance; including changes to the following sections of the Zoning and Land Development Ordinance: 4.4; 4.6; 4.10; 4.11; 5.1; 5.4; 5.6; 5.7; 5.8; 5.10; 6.3; 6.5; 8.1; 8.9; 8.12; 12.2; 12.3; Appendices A, B, and C; and the addition of new Sections 5.11, 5.12, 5.13, 5.14, 5.15, 5.16 and 5.17 – Discussion/Action
4. 12:15 p.m. Ronda Eddy, Executive Director, Day Report Center
- Resolution - Discussion/Action

NEW BUSINESS

5. List of Priority Highway Projects Jefferson County - Informational Update - Discussion (LW)
6. Legislative Updates

COUNTY ADMINISTRATOR REPORTS

- April - Fair Housing Month

COUNTY COMMISSION REPORTS

7. ADJOURN

CORRESPONDENCE/INFORMATION

Jefferson County Commission Notice of Intent to Appoint to the Jefferson County Planning Commission for three (3) three-year terms ending March 31, 2017.

Jefferson County Commission Notice of Public Hearing on the proposed Text Amendment to Section 4.11 of the Zoning & Land Development Ordinance regarding landscaping between similar non-residential uses.

Letter from Rosella Kern, President of the Partnership for Affordable Housing, requesting funding for 2014-2015.

Letter from the Public Service Commission of West Virginia regarding Disbursement of Wireless E-911 Subscriber Fees.

WV Lottery Weekly Settlement for Charles Town - week ending March 15, 2014.

At all times the County Commission reserves the right to rearrange agenda times because of time constraints and to accommodate the Commission schedule or the public.