



# Albemarle County

## Meeting Agenda Board of Supervisors

*Supervisor, Rivanna District Norman G. Dill  
Supervisor, White Hall District Ann H. Mallek  
Supervisor, Jack Jouett District Diantha H. McKeel  
Supervisor, Samuel Miller District Liz A. Palmer  
Supervisor, Scottsville District Rick Randolph  
Supervisor, Rio District Brad L. Sheffield  
County Executive, Thomas C. Foley  
Clerk, Ella W. Jordan*

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Wednesday, May 11, 2016

3:00 PM

Lane Auditorium

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### 1. Call to Order.

#### Discussion Item:

2. [16-339](#) Strategic Priorities/Two Year Fiscal Plan Development Process  
*(Lee Catlin, Assistant County Executive)*

#### Work Session:

3. [16-329](#) Water Resources Program Funding Recommendations  
*(Bill Letteri, Deputy County Executive and Greg Harper, Chief of Environmental Services)*

#### 4:30 p.m. - Recess

#### 4:45 p.m.

#### Recognition:

4. [16-343](#) Proclamation Recognizing Police Week May 9-15, 2016.

#### Presentation:

5. [16-344](#) Summary of Police Department Activities.  
*(Col. Steve Sellers, Chief of Police)*

#### Action Item:

6. [16-342](#) Memorandums of Understanding Between the County and the City of Charlottesville

7. **6:00 p.m. - Closed Meeting.**

8. **Certify Closed Meeting.**

**Boards and Commissions:**

9. [16-356](#) Vacancies and Appointments

**7:00 p.m.**

10. [16-345](#) General Obligation Bond Referendum Discussion.

11. **From the Board: Committee Reports and Matters Not Listed on the Agenda.**

12. **From the County Executive: Report on Matters Not Listed on the Agenda.**

13. **Adjourn to May 17, 2016, 2:00 p.m., Room 241.**