

**CAROLINE COUNTY BOARD OF SUPERVISORS MEETING
COMMUNITY SERVICES CENTER
MILFORD, VIRGINIA**

6:00 P.M. CALL TO ORDER OF ORGANIZATIONAL MEETING

Requesting County Administration
Department

1. ORGANIZATIONAL MEETING

- A. Election of Chairman
- B. Election of Vice-Chairman
- C. Adoption of Rules of Order
- D. Schedule of Regular Board Meetings for 2023
- E. Board of Supervisors Appointments
- F. Close Organizational Meeting

Requesting County Administration
Department

Documents:

[ORGANIZATIONAL MEETING.PDF](#)

CALL TO ORDER OF REGULAR MEETING

INVOCATION

-

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

-

AMENDMENTS TO THE AGENDA

Requesting County Administration
Department

2. PRESENTATIONS/REPORTS

- o Posthumous Resolution of Appreciation for Wayne A. Acors for Service to Caroline County
- o Recognition of Scott Sullivan for Service on Caroline County Planning Commission

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Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

3. APPOINTMENTS

- Planning Commission (Mattaponi District)
- Community Policy and Management Team (Caroline County Public Schools Representative)

Requesting Department County Administration

Documents:

[APPOINTMENTS.PDF](#)

4. Consent Agenda A - Approval Of Minutes

Requesting Department County Administration

Documents:

[MINUTES.PDF](#)

4. Consent Agenda B - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

4. Consent Agenda C - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS DECEMBER 15 2022.PDF](#)

4. Consent Agenda D - Resolution Requesting The Virginia Department Of Transportation Accept Shepard Hill Road Into The Secondary System Of State Highways

Requesting Department Planning and Community Development

Documents:

[BOS PACKET R1-23 SHEPARD HILL JAN 10 2022.PDF](#)

4. Consent Agenda E - Approval Of Revised Performance Agreement With M.C. Dean

Requesting Department County Administration

Documents:

[MC DEAN PERFORMANCE AGREEMENT.PDF](#)

4. Consent Agenda F - Proposed Purchase Over \$50,000 (Department Of Utilities Generator)

Requesting Department Public Utilities

Documents:

[PROPOSED PURCHASE OVER 50K UTILITIES GENERATOR.PDF](#)

4. Consent Agenda G - Request For Relief From Family Subdivision Time Limits Tax Map 73-A-2A1A

Requesting Department Planning and Community Development

Documents:

[BOS PACKET BISCHOFF JAN 10 2023.PDF](#)

4. Consent Agenda H - Review Of Special Exception Conditions For SPEX-04-2012 - Paula & Patrick Neustatter, Owner/Applicant Tax Map #3-A-6 & 3-A-6A

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-04-12 REVIEW JAN 10 2022.PDF](#)

4. Consent Agenda I - Proposed Purchase Over \$50,000 - Dump Truck (Department Of Public Works/Utilities)

Requesting Department Public Works

Documents:

[PROPOSED PURCHASE OVER 50K DUMP TRUCK.PDF](#)

7:30 P.M. PUBLIC COMMENTS

UNFINISHED BUSINESS

5. Discussion Of Use Of Fiscal Year 2021/2022 End Of Year Funds

Requesting Department County Administration

Documents:

[DISCUSSION ON USE OF FY 22 END OF YEAR FUNDS.PDF](#)

NEW BUSINESS

6. Proposed Purchase Of Interior Furnishings And Equipment For New Carmel Church Fire/EMS Station

Requesting Department Fire & Rescue

Documents:

[CC FIRE STATION INTERIOR FURNISHINGS AND EQUIPMENT.PDF](#)

7. First Reading SO-02-2022 Subdivision Ordinance, Section 5 - Access

SO-02-2022: An Ordinance to amend the Subdivision Ordinance of Caroline County by amending Section 5-22, *Minimum Widths*, to state minimum roadway width shall be 26 feet or VDOT standard, whichever is greater.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SO-02-2022 JAN 10 2022.PDF](#)

8. First Reading: SO-03-2022 Subdivision Ordinance, Section 5 – 24

SO-03-2022: An Ordinance to amend the Subdivision Ordinance of Caroline County by amending Section 5-24, to require any street in a subdivision that has a dead end, shall provide a turnaround sufficient for Fire/Rescue apparatus in the form of a cul-de-sac, hammerhead, T-turnaround or other acceptable turn around options.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SO-03-2022 JAN 10 2022.PDF](#)

9. First Reading Of TXT-11-2022: An Ordinance To Amend The Zoning Ordinance Of Caroline County By Amending Article II, Definitions

TXT-11-2022: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions, to amend the definition for "Special Events Facility" to allow the venue to host a ticketed or public event with Board of Supervisor approval.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-11-2022 JAN 10 2022.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

10. INFORMATIONAL/CALENDAR ITEMS

- Worksession with School Board at 4:00 p.m. on January 24th?

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

A. Motion to Convene in Closed Meeting in Accordance with the Following Sections of the Code of Virginia:

- §2.2-3711 A. 8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

Requesting Department County Administration

ADJOURNMENT

JANUARY 10, 2023 PORTFOLIO

Requesting Department County Administration

Documents:

[JANUARY 10, 2023 PORTFOLIO.PDF](#)

