

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

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

Requesting  
Department

County Administration

**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 2021**

**E) Board of Supervisors Appointments**

**F) Close Organizational Meeting**

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Department

County Administration

**Documents:**

[ORGANIZATIONAL MEETING.PDF](#)

**CALL TO ORDER OF REGULAR MEETING**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**OPENING BOARD COMMENTS**

**AMENDMENTS TO THE AGENDA**

Requesting  
Department

County Administration

**2. PRESENTATIONS/REPORTS**

- Recognition of First Responders – Supervisor Jeff Black
- Presentation of Fiscal Year 2019/2020 Audit – Robinson Farmer Cox

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting Department County Administration

Documents:

[MINUTES.PDF](#)

3. Consent Agenda B - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda C - Approval Of Memorandum Of Understanding With Town Of Port Royal For Use Of Library Space

Requesting Department County Administration

Documents:

[APPROVAL OF MOU WITH TOWN OF PORT ROYAL FOR LIBRARY.PDF](#)

3. Consent Agenda D - Approval Of Supplemental Appropriation To FY 2020/2021 Library Budget

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 2021 LIBRARY BUDGET.PDF](#)

3. Consent Agenda E - Request For Deferral Of RZ-03-2019 - The Virginia Bazaar, Owner/Applicant

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-03-2019 JAN 12 2021.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. Proposed Amendment Of Chapter 93-1 Of The Code Of Caroline County To Eliminate Late Payment Penalties On Water And Wastewater Customers Of The Caroline County Public Utility System Incurred From March 1, 2020 To January 31, 2021

Requesting Department                      County Administration

Documents:

[PROPOSED AMENDMENT TO CHAPTER 93-1 TO TEMPORARILY ELIMINATE LATE PAYMENT PENALTIES ON WATER AND WASTEWATER.PDF](#)

5. Proposed Exemption From Utility Disconnection Moratorium Due To Accounts Receivable Arrearages In Excess Of One Percent Of Annual Revenue

Requesting Department                      County Administration

Documents:

[PROPOSED EXEMPTION FROM UTILITY DISCONNECTION MORATORIUM.PDF](#)

UNFINISHED BUSINESS

6. Continued Discussion And Approval Of Employee Medical And Dental Insurance Renewal For 2021-2022 Plan Year

Requesting Department                      County Administration

Documents:

[EMPLOYEE MEDICAL AND DENTAL INSURANCE RENEWAL.PDF](#)

NEW BUSINESS

7. First Reading - TXT-24-2020 And Continued First Reading TXT-13-2020 Through TXT-17-2020 Kennel, Commercial (Indoor And Outdoor)

**TXT-13-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to repeal the definition of "Commercial Kennel" and add definitions for "Commercial Kennel-Indoor" and "Commercial Kennel-Outdoor".

**TXT-14-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article IX, B-1 Business, Section 2, Uses Permitted by Right to add paragraph 32 "Commercial Kennel, Indoor" as a permitted use in the B-1 Zoning District.

**TXT-15-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article IX, Section 3, Uses Permitted by Special Exception to add paragraph 22 “Commercial Kennel, Outdoor” as a use permitted by Special Exception in the B-1 Zoning District.

**TXT-16-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article X, M-1 Industrial, Section 2, Uses Permitted by Right, to: 1) repeal paragraph 5, “Animal hospitals and kennels”; and 2) Replace paragraph 5 with “Animal Hospitals and Commercial Kennel, indoor”.

**TXT-17-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article X, M-1 Industrial, Section 3, Uses Permitted by Special Exception to add paragraph 24 “Commercial Kennel, Outdoor” as a use permitted by special exception in the M-1 zoning district

**TXT-24-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to add Paragraph W. The purpose of this amendment is to establish Development Standards for a Commercial Kennel (Indoor).

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Documents:

[BOS PACKET TXT-13-2020 ETC JAN 12 2021.PDF](#)

8. First Reading - TXT-18-2020 Through TXT-21-2020: Minor And Major Solar Projects - Proposed Text Amendment(S)

**TXT-18-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article II, Section 2 (Definitions), to add the following definitions related to Major & Minor Solar Energy Projects: Decommissioning; Development Area; Photovoltaic; Major Solar Energy Project; Minor Solar Energy Project; Natural Areas; Rated Nameplate Capacity; Registered Landscape Design Professional.

**TXT-19-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article IV (Rural Preservation), Section 5 (Special Exception Uses), by adding Paragraph 40, Minor Solar Energy Project as a use permitted by Special Exception.

**TXT-20-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to add Paragraph V. The purpose of this amendment is to establish Development Standards for Minor Solar Energy Projects.

**TXT-21-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XV (Supplemental Regulations) by adding Section 23 (Solar Energy Overlay District (SEOD)). The purpose of this amendment is to 1) establish the boundaries of the Solar Energy Overlay District; 2) establish General District Standards for Major Solar Energy Projects; 3) establish Design and Development Standards, Setbacks, and other regulations related to development of Major Solar Energy Projects within the Solar Energy Overlay District, and 4) establish Major Solar Energy Projects as a Special Exception

## Permit Use in the Overlay District

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET TXT-18-2020 ETC JAN 12 2021.PDF](#)

9. First Reading - TXT-22-2020 - An Ordinance To Amend Article XV, Supplemental Regulations, Section 3

**TXT-22-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 3 (Exceptions to Height Requirements). The purpose of this amendment is to clarify and revise the height exceptions of Section 3, which are applicable to aspects of principal structures necessary to meet operational requirements and are inapplicable to accessory structures.

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Documents:

[BOS PACKET TXT-22-2020 JAN 12 2021.PDF](#)

10. First Reading - TXT-23-2020 - An Ordinance To Amend Article XV, Supplemental Regulations, Section 15

**TXT-23-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 15 (Highway Corridor Overlay District). The purpose of this amendment is to 1) add Paragraph 15.2.10 to include Interstate 95 within the HCOD District Boundaries and 2) modify Section 15.6.4, Lot and Other Dimensional Requirements to establish a minimum setback for all structures abutting Interstate 95

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Documents:

[BOS PACKET TXT-23-2020 JAN 12 2021.PDF](#)

11. First Reading - TXT-25-2020 - An Ordinance To Amend The Article XV, Section 8.B Of The Zoning Ordinance

**TXT-25-2020**: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8.B (Development Standards for Communication Facilities). The purpose of this amendment is to update the development standards for communication facilities in accordance with Virginia Code § 15.2-2316.3, *et seq.* (Zoning for Wireless Infrastructure) and to amend the height limitations.

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Documents:

[BOS PACKET TXT-25-2020 JAN 21 2021.PDF](#)

12. Proposed Supplemental Pay For Sworn Sheriff's Office Personnel To Match State Supplemental Pay For Compensation Board Funded Positions

Requesting Department                      County Administration

Documents:

[SUPPLEMENTAL PAY FOR NON-COMPENSATION BOARD FUNDED SHERIFFS DEPUTIES.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

13. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update

Requesting Department                      County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

*(Adjourn to 5 p.m. on January 26, 2020 for a Joint Meeting with the School Board)*

Requesting Department                      County Administration

**JANUARY 12, 2021 PORTFOLIO**

**Requesting Department**                      **County Administration**

**Documents:**

[JANUARY 12, 2021 PORTFOLIO.PDF](#)