

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

6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- Presentation of a Resolution Declaring February as Black History Month in Caroline County
- Presentation from Davenport & Company (Capital Projects Financing)
- Presentation of Proposed Fiscal Year 2021/2022 Caroline County Public Schools Budget - Dr. Sarah Calveric, Superintendent of Schools

Requesting County Administration
Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Board of Zoning Appeals (Port Royal District)

Requesting County Administration
Department

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Warrants

Requesting Finance Department
Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 01-28-2021.PDF](#)

3. Consent Agenda C - Purchase Over \$50,000 (Solid Waste Roll-Off Truck)

Requesting Department Public Works

Documents:

[PURCHASE OVER 50,000 - SOLID WASTE ROLL-OFF REPLACEMENT TRUCK.PDF](#)
[QUOTE MIDATLANTICRSSQ35024\(2\).PDF](#)
[QUOTE CAROLINE COUNTY GR64F HOOK LIFT SOURCEWELL PRICE.PDF](#)
[COMBINED ADS-060920 CLASS 4-8 CHASSIS.PDF](#)
[MACK TRUCKS CONTRACT 060920 REV.PDF](#)
[RFP AND ADDENDUMS-060920 CHASSIS 4-8.PDF](#)

3. Consent Agenda D - Proposed Purchase Over \$50,000 (Department Of Public Works/Utilities Replacement Vehicle)

Requesting Department Public Utilities

Documents:

[PURCHASE OVER 50,000 - PW PU REPLACEMENT VEHICLE.PDF](#)
[COLONIAL CHEVY COMBINED CONTRACT FILE EVA M17 \(1\).PDF](#)
[E194-73326 CONTRACT SUMMARY RK CHEVY C OCD V.PDF](#)

7:30 P.M. PUBLIC COMMENTS

UNFINISHED BUSINESS

4. Discussion Of Prioritized List Of School Capital Projects/One-Time Expenditures

Requesting Department County Administration

Documents:

[PRIORITIZED LIST OF CCPS CAPITAL PROJECTS.PDF](#)

5. Revocation Of SPEX-03-2019, VSC Associates, LLC, Owner/Applicant

SPEX-03-2019 – VSC Associates, LLC (D. Shawn Mills), Owner/Applicant:
Consideration of revocation of the above referenced Special Exception Permit for the Virginia Sports Complex, which amended SPEX-02-2013. The amendment specifically modified Condition #19 as follows:

A Facility Improvement Plan for the reinvestment of capital funds for the physical redevelopment

of the fields and/or other athletic facilities and the timing thereof shall be approved by the Board of Supervisors within thirty (30) days of the approval of this amendment. Upon approval by the Board, an on-site sewage disposal system shall be designed, constructed, approved and operational within 180 days of the facility improvement plan. If either the facilities plan is not approved or it is determined that on-site sewage disposal option is not approvable, then the public sewer connection shall be completed by the owner within twelve (12) months of either the denial of the plan or the on-site sewer determination, whichever is applicable.

This property is located at 8217 County Fair Lane, Ruther Glen, Reedy Church Voting District, further identified as tax map #67-A-58, consisting of 112 acres, more or less, zoned RP, Rural Preservation.

Requesting Department Planning and Community Development

Documents:

[UPDATE ON SPEX-03-2019 VSC.PDF](#)

6. Further Discussion Of Improvements To Sewer Capacity Of Ladysmith Service Area

Requesting Department Public Utilities

Documents:

[FURTHER DISCUSSION OF IMPROVEMENTS TO LADYSMITH SERVICE AREA SEWER CAPACITY.PDF](#)

NEW BUSINESS

7. Request For Approval Of A Festival Permit - Meadow Event Park

Requesting Department Planning and Community Development

Documents:

[BOS PACKET FESTIVAL PERMIT MEP 02-09-2021.PDF](#)

8. Proposed Addition To Administrative Building For Increased Space For Registrar's Office

Requesting Department County Administration

Documents:

[PROPOSED ADDITION TO ADMIN BUILDING FOR INCREASED SPACE FOR REGISTRAR.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

9. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update

Requesting County Administration
Department

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

(Recess to February 23, 2021 at 6 p.m. for Joint Meeting with School Board)

Requesting County Administration
Department

FEBRUARY 9, 2021 PORTFOLIO

Requesting County Administration
Department

Documents:

[FEBRUARY 9, 2021 PORTFOLIO.PDF](#)