

**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**

Requesting  
Department

County Administration

**AMENDMENTS TO THE AGENDA**

**Requesting**  
**Department**

**County Administration**

**Documents:**

[ADDENDUM.PDF](#)

**1. PRESENTATIONS/REPORTS**

- Presentation of Black History Month Resolution
- Request for Plaque to Honor Caroline County Citizens Who Served in the United States Armed Forces after the Vietnam War –Gerry Gunn, Commander, VFW Post 10292
- Update from Marlene Pierson-Jolliffe – Vice President of Operations, Commonwealth Fairs & Events & The Meadow Event Park
- VDOT Update– Lynn Keenan, Fredericksburg Residency Administrator
- Presentation of Caroline County Public Schools Proposed Fiscal Year 2019/2020 Budget – Dr. Sarah Calveric, Superintendent of Schools

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**Documents:**

[PRESENTATIONS AND REPORTS.PDF](#)

**2. APPOINTMENTS**

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**Documents:**

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Warrants

Requesting Department                      Finance Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department                      Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 01-24-19.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. SPEX-05-2018 – Jeter, Benjamin, Owner; Luck Stone Corporation, Applicant

**SPEX-05-2018 – Jeter, Benjamin, Owner; Luck Stone Corporation, Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV (Rural Preservation), Section 5.3 of the Caroline County Zoning Ordinance on tax map #71-A-23 (part of) consisting of 110 acres, more or less. This property is located west of Route 301, 2.29 miles south of the intersection of Route 301 and Route 721, Milford, Virginia, Mattaponi Voting District. **Proposed Use: Sand & Gravel Extraction & Sales (expansion of existing operation).** The 2030 Comprehensive Plan designates this area as Rural Preservation & Flood Plain.

Requesting Department                      Planning and Community Development

Documents:

[SPEX-05-18 LUCK STONE BOS STAFF REPORT PACKET.PDF](#)

5. SPEX-06-2018 – Vickstrom, Doug & Sharon, Owner/Applicant

**SPEX-06-2018 – Vickstrom, Doug & Sharon, Owner/Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV (Rural Preservation), Section 5.23 of the Caroline County Zoning Ordinance on tax map #64-A-29A (part of) consisting of 2 acres, more or less. This property is located at 21560 Anderson Mill Road, Beaverdam, Virginia, Western Caroline Voting District. **Proposed Use: Special Events Facility.** The 2030 Comprehensive Plan designates this area as Rural Preservation.

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Planning and Community Development

Documents:

SPEX-06-2018 A - STAFF REPORT.PDF  
SPEX-06-2018 B - PLANNING COMMISSION MINUTES.PDF  
SPEX-06-2018 C - GIS OVERVIEW.PDF  
SPEX-06-2018 D - VICKSTROM ARCHITECTURAL RENDERING.PDF  
SPEX-06-2018 E - MASTROPAOLO LETTER RECEIVED 2 08 19 AS OF 10 45  
A.M..PDF  
SPEX-06-2018 F - MASTROPAOLO LETTER RECEIVED 2 09 19 AS OF 10 45  
A.M..PDF  
SPEX-06-2018 G - STEELE LETTER RECEIVED 2 11 19 AS OF 10 45 A.M..PDF  
SPEX-06-2018 H - HEALTH DEPARTMENT LETTER RECEIVED 2 11 19 AS OF  
10 45 A.M..PDF  
SPEX-06-2018 I - VICKSTROM LETTER RECEIVED 2 11 19 AS OF 10 45  
A.M..PDF  
SPEX-06-2018 J - FINCHUM LETTER RECEIVED 2 12 19 AS OF 10 45 A.M..PDF  
SPEX-06-2018 K - COOK RECEIVED 2 12 19 AS OF 10 45 A.M..PDF  
SPEX-06-2018 L - VAN GORDER LETTER RECEIVED 2 12 19 AS OF 3 45  
P.M..PDF  
SPEX-06-2018 M - JACKSON LETTER RECEIVED 2 12 19 AS OF 5 P.M..PDF

UNFINISHED BUSINESS

6. Proposed Maintenance And System Upgrade Agreements For Caroline County Public Safety Radio System

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Documents:

MOTOROLA MULTI YEAR MAINTENANCE AND SYSTEM UPGRADE  
AGREEMENT FOR RADIO SYSTEM.PDF

7. Discussion Of Possible Locations For EMS/Law Enforcement Memorial

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Documents:

POSSIBLE LOCATIONS FOR FIREFIGHTER LAW ENFORCEMENT  
MEMORIAL.PDF

8. Discussion Of Funding For County Share Of VDOT Ladysmith Road Improvements

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Documents:

FUNDING FOR COUNTY SHARE OF LADYSMITH ROAD IMPROVEMENTS.PDF

## NEW BUSINESS

### 9. Proposed Amendments To 2019 Board Of Supervisors Bylaws And Rules Of Procedure

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Documents:

[PROPOSED AMENDMENTS TO BYLAWS.PDF](#)

### 10. Discussion Of Board's Expectations For Litter Pick Up

Requesting Department                      County Administration

Documents:

[LITTER PICK UP.PDF](#)

### 11. Proposed Resolution To Approve Acquisition Of Real Property (Former Frog Level Volunteer Rescue Squad)

Requesting Department                      County Administration

Documents:

[RESOLUTION FOR ACQUISITION OF FORMER FROG LEVEL VOLUNTEER RESCUE SQUAD.PDF](#)

## 12. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update

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Documents:

[INFO CALENDAR ITEMS.PDF](#)

## CLOSING BOARD COMMENTS

## CLOSED MEETING

- Section 2.2-3711 A. 8. of the Code of Virginia - Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel

Requesting Department                      County Administration

ADJOURNMENT

FEBRUARY 12, 2019 PORTFOLIO

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Documents:

[FEBRUARY 12, 2019 PORTFOLIO.PDF](#)