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

5:00 P.M. RECONVENE FROM MARCH 17, 2021 BOARD OF SUPERVISORS MEETING

Requesting Department County Administration

1. Reversion Projects Update/CARES Funding Request

Requesting

County Administration

Department

2. FY22 Mandated Positions

Requesting Department

County Administration

3. FY21 Mid-Year Compensation

Requesting

County Administration

Department

4. FY22 CIP Proposal/FY20 Carryover

Requesting

County Administration

Department

5. Health Insurance Update

Requesting

County Administration

Department

ADJOURN TO REGULAR MEETING

Requesting Department

County Administration

6:00 P.M. CALL TO ORDER OF REGULAR MEETING INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

Requesting Department

County Administration

1. PRESENTATIONS/REPORTS

 Request for Salary Supplement for General District Court Employees - Terry Southworth, Clerk of General District Court

Requesting Department

County Administration

Documents:

PRESENTATIONS AND REPORTS.PDF

2. Consent Agenda - Approval Of Warrants

Requesting Department

Finance Department

Documents:

WARRANTS.PDF

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

3. SPEX-10-2019- Mushtaq, Raza; Mushtaq, Waqas; Akhtar, Muhammad Yaseen, Owners /Applicants

SPEX-10-2019 – Mushtaq, Raza; Mushtaq, Waqas; Akhtar, Muhammad Yaseen, Owners /Applicants: Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IX (B-1 Business), Section 3.16 of the Caroline County Zoning Ordinance on tax map #26-A-30 consisting of 1.02 acres, more or less. This property is located adjacent to 5513 Jefferson Davis Highway at the Caroline/Spotsylvania Line, Port Royal Voting District. The 2030 Comprehensive Plan designates this property as Rural Preservation. Proposed Use: Used Car Sales.

Requesting Department

Planning and Community Development

Documents:

BOS PACKET SPEX-10-2019 MARCH 23 2021.PDF

UNFINISHED BUSINESS

4. Update On Litter Collection And Prevention Program

Requesting Department

County Administration

Documents:

LITTER PROGRAM UPDATE.PDF

5. Continued Discussion Of Proposed Zoning Ordinance Text Amendments TXT-18-2020 Through TXT-21-2020 Minor And Major Solar Projects

<u>TXT-18-2020:</u> 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.

<u>TXT-19-2020:</u> 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.

<u>TXT-20-2020:</u> 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 SOLAR AMENDMENTS MARCH 23 2021.PDF

INFORMATIONAL/CALENDAR ITEMS

6. INFORMATIONAL/CALENDAR ITEMS

Requesting Department

County Administration

Documents:

INFO CALENDAR ITEMS.PDF

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

MARCH 23, 2021 PORTFOLIO

Requesting Department County Administration

Documents:

MARCH 23, 2021 PORTFOLIO.PDF