

**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. APPOINTMENTS

- Recreation Advisory Committee

Requesting County Administration
Department

Documents:

[APPOINTMENTS.PDF](#)

2. Consent Agenda A - Approval Of Minutes

Requesting County Administration
Department

Documents:

[MINUTES.PDF](#)

2. Consent Agenda B - Approval Of Warrants

Requesting Finance Department
Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda C - Approval Of Planning Commission Schedule

Requesting Planning and Community Development
Department

Documents:

[SUMMARY OF PC RECOMMENDATIONS 05-27-2021.PDF](#)

2. Consent Agenda D - Adoption Of A Resolution Declaring That A Local Emergency No Longer Exists In Caroline County Due To COVID-19

Requesting Department Fire & Rescue

Documents:

[RESOLUTION DECLARING LOCAL EMERGENCY NO LONGER EXIST DUE TO COVID.PDF](#)

2. Consent Agenda E - Approval Of Supplemental Appropriation To The Fiscal Year 2020/2021 Budget (Portion Of American Rescue Plan Funds)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY21 BUDGET AMERICAN RESCUE PLAN FUNDS.PDF](#)

2. Consent Agenda F - Adoption Of A Resolution Requesting A Waiver To Allow Split Precincts In 2021 Elections

Requesting Department Registrar's Office

Documents:

[REQUEST FOR WAIVER OF ELIMINATION OF SPLIT VOTING PRECINCTS.PDF](#)

2. Consent Agenda G - Selection Of Auctioneer For Sale Of Former Frog Level Volunteer Rescue Squad Property

Requesting Department County Administration

Documents:

[SELECTION OF AUCTIONEER FOR SALE OF FROG LEVEL RESCUE BUILDING.PDF](#)

2. Consent Agenda H - Approval Of Engineering Task Contract - Design Of Polecat Creek Interceptor Sewer Main

Requesting Department Public Utilities

Documents:

[TASK CONTRACT POLECAT CREEK INTERCEPTOR.PDF](#)

7:30 P.M.

Requesting Department County Administration

3. PRESENTATIONS/REPORTS

- VDOT Report

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

PUBLIC COMMENTS

Requesting Department County Administration

PUBLIC HEARINGS

4. RZ-02-2021 – Quality Land Group, LLC, Owner/Applicant

RZ-02-2021 – Quality Land Group, LLC, Owner/Applicant: Request a Rezoning from RP, Rural Preservation (density of one dwelling unit per 10 acres of land) to M-1 Industrial (no specified density), on tax map #85-A-52A, consisting of 10 acres, more or less. This property is located at 23039 Richmond Turnpike (Route 301), Mattaponi Voting District. **Proposed Use: Industrial.** The 2030 Comprehensive Plan designates this area as being Rural Preservation/Flood Plain.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-02-2021 JUNE 8 2021.PDF](#)

5. RZ-05-2021 – R207, LLC Owner / Flint Acquisitions, LLC, Applicant

RZ-05-2021 – R207, LLC Owner / Flint Acquisitions, LLC, Applicant: Request an amendment to existing zoning proffers for Caroline Commerce Center, zoned M-1 Industrial *with conditions*, (no specified density), consisting of 100.2 acres +/- on tax map #82-A-122A; 82-A-123; 83-8-5 and 83-A-41. This property is located at the southeast corner of Carmel Church Loop and McKesson Drive, Mattaponi Voting District. **Proposed Use: To modify proffers and the General Development Plan accepted with RZ-03-98, RZ-01-2008, and RZ-03-2013 for purposes of increasing the number of access points to State Route 652 (Ruther Glen Road) to support development of a 1 million +/- s.f. warehouse & distribution facility.** The 2030 Comprehensive Plan designates this area as being located within the Carmel Church Community Plan as Office Industrial / Heavy Industrial.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-05-2021 JUNE 8 2021.PDF](#)
[BOS PACKET ADDL MATERIALS RZ-04 AND 05-2021 JUNE 8 2021.PDF](#)

6. RZ-04-2021 - Mize, Maria, Owner / Flint Acquisitions, LLC., Applicant

RZ-04-2021 - Mize, Maria, Owner / Flint Acquisitions, LLC., Applicant:

Request a Rezoning from RP, Rural Preservation (density of one dwelling unit per 10 acres of land) to M-1 Industrial (no specified density), on tax map #83-A-15 (part of), consisting of 5.19 acres, more or less. This property is located at 11498 Chesterfield Road, Mattaponi Voting District. **Proposed Use: Industrial- development of a 1 million s.f. +/- warehouse and distribution facility.** The 2030 Comprehensive Plan designates this area as being located within the Carmel Church Community Plan as Office Industrial / Heavy Industrial.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-04-2021 JUNE 8 2021.PDF](#)
[BOS PACKET ADDL MATERIALS RZ-04 AND 05-2021 JUNE 8 2021.PDF](#)

7. RZ-03-2019 The Virginia Bazaar, Owner/ Flint Acquisitions, LLC., Applicant

RZ-03-2019 The Virginia Bazaar, Owner/ Flint Acquisitions, LLC.,

Applicant Request a Rezoning from B-1 Business (no specified density) to M-1 Industrial (no specified density) on tax map #53-A-64B consisting of 97.25 acres, more or less. This property is located at 18188 Bazaar Avenue, Ruther Glen, Mattaponi Voting District. **Proposed Use: Proposed Use: Industrial-development of a 1 million S.F. +/- warehouse and distribution facility.** The 2030 Comprehensive Plan designates this property as being within the Ladysmith Community Plan as Regional Business.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-03-2019 JUNE 8 2021.PDF](#)
[BOS PACKET ADDL MATERIALS RZ-03-2019 JUNE 8 2021.PDF](#)

8. TXT-07-2021 - An Ordinance To Amend The Zoning Ordinance Of Caroline County By Amending Article XV (Supplemental Regulations), Section 15 (Highway Corridor Overlay District).

TXT-07-2021 - 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 expand the HCOD boundary as follows 1) Route 639 (Ladysmith Road), west of Lake Land'or to the intersection of Route 738 (Partlow Road), then continuing on Route 738 to the Spotsylvania County line; 2) Route 606 (Stonewall Jackson Road) from the intersection of Route 632 (Edgehill Academy Road) to the Spotsylvania County line.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-07-2021 JUNE 8 2021.PDF](#)

NEW BUSINESS

9. Proposed Supplemental Appropriation To Fiscal Year 2020/2021 School Budget

Requesting Department Other

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY21 SCHOOL BUDGET.PDF](#)

10. Request From Commonwealth's Attorney To Provide Local Fiscal Year 2022 Matching Funds To Hire Additional Assistant Commonwealth's Attorney

Requesting Department Other

Documents:

[PROPOSAL FOR COUNTY MATCH FOR ADDITIONAL ASSISTANT COMMONWEALTHS ATTORNEY.PDF](#)

11. First Reading Of Proposed Amendment Of Section 103-46.5 Of The Code Of Caroline County, Virginia (Taxation)

Requesting Department Commissioner's Office

Documents:

[FIRST READING OF ORDINANCE AMENDMENTS FOR DISABLED VETERANS PERSONAL PROPERTY EXEMPTION.PDF](#)

12. Approval Of Grant Management Agreement With Broadband Telecom For FY 2022 Atlantic Broadband VATI Grant Project

Requesting Department County Administration

Department

Documents:

[GRANT MANAGEMENT AGREEMENT FOR FY22 ATLANTIC BROADBAND VATI GRANT PROJECT.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

13. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Discussion of Date for Joint Meeting with School Board

Requesting
Department

County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

- Section 2.2-3711 A. 6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
- Section 2.2-3711 A.3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Requesting
Department

County Administration

ADJOURNMENT

June 8, 2021 Portfolio

Requesting
Department

County Administration

Documents:

[JUNE 8, 2021 PORTFOLIO.PDF](#)