

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

6:00 P.M.

CALL TO ORDER

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INVOCATION

-

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

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AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- o Recognition of Planning Director Mike Finchum Upon His Retirement
- o Fiscal Year 2022/2023 Third Quarter Budget Report - Tomeka Smith, Finance Director

Requesting
Department

County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- o Recreation Advisory Committee
- o Rappahannock Area Community Services Board of Directors

Requesting
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County Administration

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 MAY 25 2023.PDF](#)

3. Consent Agenda C - Adoption Of A Resolution Adopting And Appropriating Funds For The Fiscal Year 2023/2024 Budget

Requesting Department Finance Department

Documents:

[RESOLUTION APPROPRIATING FY 24 BUDGET.PDF](#)

3. Consent Agenda D - Adoption Of A Resolution Appropriating Funds For The Fiscal Year 2023/2024 School Budget

Requesting Department Finance Department

Documents:

[RESOLUTION APPROPRIATING FUNDS FOR FY 24 SCHOOL BUDGET.PDF](#)

3. Consent Agenda E - Adoption Of A Resolution Honoring Rev. Jared S. Beasley For His 15 Years Of Service To Jerusalem Baptist Church

Requesting Department County Administration

Documents:

[RESOLUTION HONORING REV. JARED BEASLEY.PDF](#)

3. Consent Agenda F - Approval Of Supplemental Appropriation To Fiscal Year 2023/2024 Sheriff's Budget (ARPA Grant Funds From Virginia Department Of Criminal Justice Service)

Requesting Department Sheriff's Office

Documents:

[SUPPLEMENTAL APPROPRIATION TO SHERIFFS BUDGET ARPA FUNDS FROM DCJS.PDF](#)

3. Consent Agenda G - Award Of Bid For Repairs To Frog Level Volunteer Fire Department Station

Requesting Department Fire & Rescue

Department

Documents:

[FROG LEVEL VOLUNTEER FIRE DEPT REPAIRS AWARD OF BID.PDF](#)

3. Consent Agenda H - Request To Petition The Circuit Court That No Special Election For Office Of Treasurer Be Held In Advance Of Regular Election In November 2023 Following Retirement Of Incumbent

Requesting Department Treasurer's Office

Documents:

[REQUEST FROM TREASURER TO FOREGO SPECIAL ELECTION TO FILL VACANCY.PDF](#)

3. Consent Agenda I - Adoption Of A Resolution In Remembrance Of Mrs. Joyce Fields

Requesting Department County Administration

Documents:

[RESOLUTION IN REMEMBRANCE OF JOYCE FIELDS.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. Proposed Temporary Lease Of County Owned Property (218 N. Main Street, Bowling Green)

Requesting Department County Administration

Documents:

[TEMP LEASE ON COUNTY OWNED PROPERTY.PDF](#)

5. Text Amendments To Amend The Zoning Ordinance Of Caroline County Related To Electric Vehicle Charging Station And Electric Vehicle Charging Center

TXT-07-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to add a definition for "Electric Vehicle Charging Station" and "Electric Vehicle Charging Center".

TXT-08-2023 - 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 34 "Electric Vehicle Charging Station" and 35 "Electric Vehicle Charging Center" as a permitted use in the B-1 zoning district

TXT-09-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article X, M-1 Industrial Section 2, Uses Permitted by Right, to add paragraph 33 "Electric Vehicle Charging Station" and 34 "Electric Vehicle Charging Center" as a permitted use in the M-1 zoning district.

Requesting
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Planning and Community Development

Documents:

[BOS PACKET TXT-07-2023 PH JUNE 13 2023.PDF](#)
[BOS PACKET TXT-08-2023 PH JUNE 13 2023.PDF](#)
[BOS PACKET TXT-09-2023 PH JUNE 13 2023.PDF](#)

6. Comprehensive Plan Amendment To Designate Carmel Church Station As An Urban Development Area And To Define And Establish Planned Innovation, Research And Technology Development

2030 Comprehensive Plan Amendment: An amendment to Chapter 8 (Land Use), Appendix B Carmel Church Community Planning Area and the Future Land Use Map of the County of Caroline, Virginia, 2030 Comprehensive Plan to; 1) designate Carmel Church Station as an Urban Development Area, 2) to define and establish Planned Innovation, Research and Technology Development areas within the community planning area, 3) Amend the Land Use Plan and Map to establish and identify that area generally north of Route 658 (Jericho Road) between Route 657 (Telegraph Road) to Route 720 (Tate Road), south of Route 658 (Jericho Road) from Route 689 (Oxford Road) to Route 601 (Hewlett Road) east of Route 601 (Hewlett Road) to the North Anna River, north of the North Anna to Route 689 (Oxford Road), and that area generally east of Route 207 and the CSX Railroad, south of Polecat Creek, west of the electrical transmission lines and north of Reedy Creek as an area for Planned Innovation, Research and Technology Development areas, including any public water and sewer extensions necessary to serve such areas, consistent with Section 15.2-2232 of the Code of Virginia

Requesting
Department

Planning and Community Development

Documents:

[BOS PACKET COMP PLAN CH 8 PIRT PH JUNE 13 2023.PDF](#)

NEW BUSINESS

7. Discussion Of Proposed Changes To VDOT Smart Scale Process

Requesting
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Planning and Community Development

Documents:

[POSSIBLE CHANGES TO SMART SCALE FOR CONSIDERATION BY CTB.PDF](#)

8. Discussion Of Changes To Planning Technical Review Committee Process

Requesting
Department

Planning and Community Development

Documents:

[BOS PACKET CHANGES TO TRC PROCESS JUNE 13 2023.PDF](#)

9. Changes To Sheriff's Holiday Pay Policy

Requesting Department Sheriff's Office

Documents:

[SHERIFF HOLIDAY PAY POLICY.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

10. INFORMATIONAL/CALENDAR ITEMS

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

A. Motion to Convene in Closed Meeting in Accordance with the Following Sections of the Code of Virginia:

- o §2.2-3711 A. 29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
- o §2.2-3711 A. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body
- o §2.2-3711 A. 1. Personnel
- o §2.2-3711 A. 19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

Requesting Department County Administration

JUNE 13, PORTFOLIO

Requesting
Department

County Administration

Documents:

[JUNE 13, 2023 PORTFOLIO.PDF](#)

ADJOURNMENT