

**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

- o 10-7 Farms - Joanna Carter, Director
- o Data Center Presentation - Tim Hughes, Data Center Coalition (move to 7:30 p.m.)

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- o Social Services Advisory Board (Bowling Green, Western Caroline Districts)
- o Recreation Advisory Committee (Madison District, At-Large Member & Caroline County Public Schools Representative)
- o Economic Development Authority (Bowling Green District)
- o Healthy Generations Area Agency on Aging (Citizen Representative)
- o Building Code Board of Appeals (Port Royal, Madison Districts)

Requesting Department 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 AUGUST 24 2023.PDF](#)

3. Consent Agenda C - Confirmation Of Memorandum Of Understanding (MOU) With Breezeline And Verizon For VATI Grant Broadband Expansion

Requesting Department County Administration

Documents:

[CONFIRMATION OF MOU WITH BREEZELINE AND VERIZON FOR VATI GRANT BROADBAND EXPANSION.PDF](#)

3. Consent Agenda D- Proposed Purchase Over \$75,000 - Department Of Fire & Rescue Ambulance (Included In Adopted FY 2023/2024 Capital Improvements Budget)

Requesting Department Fire & Rescue

Documents:

[PROPOSED PURCHASE OVER 75000 FY 24 AMBULANCE.PDF](#)

3. Consent Agenda E - Proposed Supplemental Appropriation To FY 2022/2023 Capital Improvemtn Budget For Ambulance Purchase

Requesting Department Fire & Rescue

Documents:

[PROPOSED SUPPLEMENTAL APPROPRIATION TO FY 23 FOR AMBULANCE.PDF](#)

6:45 P.M. 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. 1. Personnel

B) Motion to Reconvene in Open Session

C) Certification of Closed Meeting

D) Action on Closed Meeting (if necessary)

Requesting Department County Administration

7:30 P.M. PRESENTATIONS/REPORTS (Continued)

- o Data Center Presentation - Tim Hughes, Data Center Coalition

Requesting Department County Administration

PUBLIC COMMENTS

Requesting Department County Administration

UNFINISHED BUSINESS

4. TXT-03-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County, Virginia By Amending Article XV (Supplemental Regulations), Section 8 (Development Standards)

TXT-03-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County, Virginia by amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to add Paragraph O. The purpose of this amendment is to establish development standards for a Special Events Facility.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-03-2023 SEP 12 2023.PDF](#)

5. RZ-01-2023 – Woodlawn/Belmont, LLC, Owner/ Burleigh Residential Land, LLC, Applicant

RZ-01-2023 - Woodlawn/Belmont, LLC, Owner/ Burleigh Residential Land, LLC, Applicant: Request an amendment to existing proffers for RZ-11-2007, Belmont North II, zoned Planned Residential Development (PRD) with conditions, (with a density of 2.8 dwelling units per acre), consisting of 184 acres +/- on tax map 83-A-1. Amendments are proposed in the following sections of the proffer statement: **General:** amended Generalized Development Plan, amend the unit types eliminating Age Restricted Units; **Utilities:** eliminate one-time payment for upgrades, eliminate water and sewer stub; **Transportation:** amend items 12-15 & 24 related to proposed road improvements and FRED service; **Site Development:** amend the schedule for issuance of building permits; **Education:** amend contribution for school; **Public Safety:** amend contribution related facilities and land dedication; **Fiscal:** amend cash contribution. This property is located at the intersection of Moncure Drive (Route 716) and McDuff

Drive (Route 705) adjacent to the Belmont Subdivision. The parcel is in the Primary Growth Area, Carmel Church Community Plan, and designated on the Future Land Use Map as appropriate for Planned Residential Development in the 2030 Comprehensive Plan, Mattaponi Voting District.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-01-2023 SEPT 12 2023.PDF](#)

NEW BUSINESS

6. Proposed Adjustments To Schedule For After Hours Concert Series At Meadow Event Park

Requesting Department County Administration

Documents:

[REQUEST TO EXTEND AFTER HOURS CONCERT SERIES.PDF](#)

7. Proposed Donation To 516 Project (501 C 3 Non-Profit)

Requesting Department County Administration

Documents:

[PROPOSED DONATION TO 516 PROJECT.PDF](#)

8. Proposed Reclassification Of Deputy Registrar And Chief Deputy Registrar Positions And Supplemental Appropriation To FY 2023/24 Registrar's Budget

Requesting Department Registrar's Office

Documents:

[PROPOSED RECLASSIFICATION OF REGISTRAR POSITIONS.PDF](#)

9. First Reading Of Proposed Amendment To Chapter 103 - Taxation, Article VII, Transient Occupancy Tax Of The Code Of Caroline County

Requesting Department Commissioner's Office

Documents:

[FIRST READING OF PROPOSED AMENDMENTS TO TRANSIENT OCCUPANCY TAX.PDF](#)

10. First Reading Of Proposed TXT-10-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County, Virginia By Amending Article XI (Planned Unit Developments), To Create Division 7 – Planned Innovation, Research And Technology Park (PIRT)

TXT-10-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County, Virginia by amending Article XI (Planned Unit Developments), to create Division 7 - Planned Innovation, Research and Technology Park (PIRT) to provide a controlled and protected environment for the orderly growth and development of research and technology businesses and industries within a park-like setting and to 1) establish principal uses, accessory uses and structures, and conditional uses within the PIRT Zoning District and; 2) establish performance standards for development within the PIRT Zoning District. **The proposed text amendment establishes a new district and regulations in support of Planned Innovation, Research and Technology Park (PIRT) or Industrial land use classifications contained in the comprehensive plan.**

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-10-2023 SEPT 12 2023.PDF](#)

11. First Reading Of 2030 Comprehensive Plan Amendment (Mattameade): An Amendment To Chapter 8 (Land Use), And The Future Land Use Map Of The County Of Caroline, Virginia, 2030 Comprehensive Plan

2030 Comprehensive Plan Amendment: An amendment to Chapter 8 (Land Use), and the Future Land Use Map of the County of Caroline, Virginia, 2030 Comprehensive Plan to; 1) Establish the Mattameade Growth Area, 2) to define and establish Planned Innovation, Research and Technology Development areas within the Mattameade Growth Area 3) Amend the Land Use Plan and Map to establish and identify that area generally begins at the Spotsylvania/Caroline County Line on Route 606 (Stonewall Jackson Road) for approximately 3,700 feet east and then south approximately 8,000 feet to the Matta River and west approximately 9,000 feet and then north approximately 1,000 feet and then again west approximately 400 feet and then south approximately 3,000 feet then west approximately 815 feet and then again south for approximately 1,600 feet then west approximately 1,200 feet then north for **approximately 12,00 feet to Route 606 (Stonewall Jackson Road) this area includes tax map parcel numbers 15-A-5; 15-A-6, 27-A-1, 27-A-2, 27-A-3; 27-A-4; 27-A-4A; 27-A-5; 27-A-20 26-A-56; 26-A-62; 26-A-63 and 26-A-34.** as an area for Planned Innovation, Research and Technology Development areas, including any public electric, water and sewer extensions necessary to serve such areas, consistent with Section 15.2-2232 of the Code of Virginia. The current Comprehensive Plan identifies this area as a Rural Preservation Area.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET MATTAMEADE COMP PLAN SEPT 12 2023.PDF](#)

12. First Reading Of TXT-11-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County By Amending Article XV Supplemental Regulations, Section 15.2 Highway Corridor Overlay District Boundaries

TXT-11-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV Supplemental Regulations, Section 15.2 Highway Corridor Overlay District Boundaries (HCOD). The purpose of this amendment is to expand the HCOD boundary to include the following within the Commercial Service Corridor: 1) Route 652 (Carmel Church Loop) from the intersection of Route 207 (Rogers Clark Boulevard) to the intersection of Route 782 (Ruther Glen Road) and; 2) Route 652 (Ruther Glen Road) from the intersection of Route 782 (Ruther Glen Road) to the CSX Railroad Bridge.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-11-2023 SEPTEMBER 12 2023.PDF](#)

13. Reconsideration Of Reduced Area 2030 Comprehensive Plan Amendment (Carmel Church): 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 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 DISCUSSION PIRT UDA SEPT 12 2023.PDF](#)

14. Discussion Of Possible Formation Of Transportation Committee And Identification Of Priority Road Projects By Each Member Of The Board Of Supervisors

Requesting Department Planning and Community Development

Documents:

[PROPOSED CREATION OF A TRANSPORTATION COMMITTEE.PDF](#)

15. Discussion Of Financing For New Sparta Volunteer Fire Station Construction

Requesting Department County Administration

Documents:

[NEW SPARTA VOLUNTEER FIRE STATION CONSTRUCTION.PDF](#)

16. Approval Of Caroline County Public Schools Fiscal Year 2022/2023 Budget Amendment #5

Requesting Department Other

Documents:

[APPROVAL OF CCPS FY 23 BUDGET AMENDMENT 5.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

17. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Consideration of Joint Meeting with School Board on October 10, 2023 at 4:30 p.m.
- Possible Data Center Community Meeting

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:

- 2.2 3711(A)(8) - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal **advice by such counsel; and**
- 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 2-3711(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.

B) Motion to Reconvene in Open Session

C) Certification of Closed Meeting

D) Action on Closed Meeting (if necessary)

Requesting Department County Administration

ADJOURNMENT

SEPTEMBER 12, 2023 PORTFOLIO

Requesting Department County Administration

Documents:

[SEPTEMBER 12, 2023 PORTFOLIO.PDF](#)