

**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 Recognition of Charlene Harris Upon the Occasion of Her Retirement from County Employment

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- o Social Services Advisory Board (Bowling Green, Western Caroline Districts)
- o Recreation Advisory Board (At-Large and Caroline County Public Schools Representatives)
- o Healthy Generations Area Agency on Aging Board of Directors (Citizen Representative)
- o Planning Commission (Madison and Port Royal Districts)
- o Building Code Board of Appeals (Port Royal, Madison, Reedy Church Districts)
- o Children's Services Act Community Policy and Management Team (Court Services Unit)

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 - Authorization To Apply For Brownfield Grants To Study Feasibility Of Relocating A Cemetery On Land Owned By MC Dean For Future Development (Department Of Economic Development)

Requesting Department Economic Development

Documents:

[AUTHORIZATION TO APPLY FOR BROWNFIELD GRANTS - ECONOMIC DEVELOPMENT.PDF](#)

3. Consent Agenda C - Approval Of Task Contract With WW Associates, Inc. - Groundwater Management Area Permit Application Support

Requesting Department Public Utilities

Documents:

[APPROVAL OF TASK CONTRACT WITH WW ASSOCIATES FOR GROUNDWATER MANAGEMENT AREA PERMIT APPLICATION SUPPORT.PDF](#)

3. Consent Agenda D - Supplemental Appropriations To FY 2024 Department Of Fire & Rescue And FY 2024 Sheriff's Office Budget (From Opioid Settlement Funds)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 24 BUDGET FROM OPIOID SETTLEMENT FUNDS - FIRE RESCUE AND SHERIFF.PDF](#)

3. Consent Agenda E - Supplemental Appropriation To FY 2023/2024 Budget (Building Inspections Certification Pay)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION FOR FY 24 BUILDING INSPECTIONS BUDGET - CERTIFICATION PAY.PDF](#)

3. Consent Agenda F - Adoption Of Resolution Approving Caroline County's Participation In The Virginia Community Crime Control Act

Requesting Department County Administration

Documents:

[RESOLUTION APPROVING COUNTY PARTICIPATION IN VIRGINIA COMMUNITY CRIME CONTROL ACT.PDF](#)

3. Consent Agenda G - Supplemental Appropriation To FY 24 Library Budget - Increase In State Aid

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION FOR FY 24 LIBRARY BUDGET.PDF](#)

3. Consent Agenda H - Proposed Referral Of Consideration Of Proposed Amendment To The Comprehensive Plan And Future Land Use Map To Create A Reduced Planned Innovation Research And Technology (PIRT) Area In Carmel Church Back To Planning Commission For Further Study

Requesting Department Planning and Community Development

Documents:

[PROPOSED REFERRAL OF CONSIDERATION OF CC PIRT TO PC.PDF](#)

3. Consent Agenda I - Approval Of FY 2024/2025 Increase In Per Capita Rate For Member Funding Contributions To George Washington Regional Commission

Requesting Department County Administration

Documents:

[GWRC FY 25 FUNDING REQUEST.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. 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 26 2023.PDF](#)

5. SPEX-06-2023 – Caroline County Board Of Supervisors, Owner; Caroline County Public Works, Applicant

SPEX-06-2023 - Caroline County Board of Supervisors, Owner; Caroline County Public Works, Applicant: **Request a Special Exception Permit in accordance with Article XVII, Section 13 Standards for Special Use Permits and Article XV, Section 15.8 Highway Corridor Overlay District, Modifications (HCOD), of the Caroline County Zoning Ordinance on tax map #82-A-128A, addressed as 23586 Carmel Church Loop, consisting of approximately 3.1 acres. The request is to construct a monument style sign within the HCOD that exceeds 32 square feet as permitted by Ordinance. This property is located in the Reedy Church Voting District.**

Requesting
Department

Planning and Community Development

Documents:

[BOS PACKET SPEX-06-2023 SEPT 26 2023.PDF](#)

6. Proposed 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; And 3) Amend The Land Use Plan And Map.

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 26 2023.PDF](#)

UNFINISHED BUSINESS

7. 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 26 2023.PDF](#)

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

Requesting Department County Administration

Documents:

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

NEW BUSINESS

9. First Reading: TXT-13-2023 & TXT-14-2023 Amendment To Definitions Article II, Section 2; Development Standards For A Rural Resort Article XV, Section 8

TXT-13-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to amend the definition of “Rural Resort” to the add the phrases “or a main structure” and “Per Article 15 Section 8. P Structures shall be synonymous with units/rooms.” to clarify the types of buildings that may contain lodging.

TXT-14-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to amend Paragraph P. The purpose of this amendment is to modify the development standards for Rural Resorts including but not limited to 1) decreasing the number of units per acre, 2) adding a maximum length of stay, 3) decreasing the required minimum acreage for the special exception from 200 acres to 150 acres under the same ownership.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-13 AND TXT-14-2023 SEPT 26 2023.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

10. INFORMATIONAL/CALENDAR ITEMS

- o Discussion of Additional Board Meeting on October 24, 2023

Requesting Department County Administration

Documents:

[CALENDAR.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

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. 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.
- o § 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.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

Requesting
Department

County Administration

ADJOURNMENT

Recess to October 10, 2023 at 4:30 p.m. for Worksession with School Board

SEPTEMBER 26, 2023 PORTFOLIO

Requesting
Department

County Administration

Documents:

[SEPTEMBER 26, 2023 PORTFOLIO.PDF](#)