

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

5:30 P.M.

First Responder Monument Dedication

**Requesting
Department**

County Administration

6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- Recognition of Captain Erin R. Southworth for Being Named Firefighter/EMT of the Year by The American Legion Department of Virginia

Requesting
Department

Fire & Rescue

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. Consent Agenda A - Approval Of Minutes

Requesting
Department

County Administration

Documents:

[MINUTES.PDF](#)

2. Consent Agenda B - Approval Of Warrants

Requesting
Department

Finance Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda C - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 04-22-2021.PDF](#)

2. Consent Agenda D - Ranking Of Engineering Firms Responding To Request For Proposals

Requesting Department County Administration

Documents:

[RANKING OF RESPONSES TO ENGINEERING RFP.PDF](#)

2. Consent Agenda E - Proposed Purchase Over \$50,000 (Solid Waster Compactor And Roll Off Containers)

Requesting Department County Administration

Documents:

[PURCHASE OVER 50,000 SOLID WATER COMPACTOR AND ROLL OFF CONTAINERS.PDF](#)

2. Consent Agenda F - Approval Of Memorandum Of Understanding (MOU) With Town Of Port Royal For COVID-19 Emergency Municipal Utility Relief Program

Requesting Department County Administration

Documents:

[MOU WITH PORT ROYAL FOR COVID-19 MUNICIPAL UTILITY RELIEF PROGRAM IMPLEMENTATION.PDF](#)

2. Consent Agenda G - Supplemental Appropriation To FY 2021/2022 Library Budget (Dawn Friends Of Library)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 2022 LIBRARY BUDGET.PDF](#)

2. Consent Agenda H - Request To Expedite Process For Proposed Text Amendments To Caroline County Zoning Ordinance (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), to expand the boundary of the Highway Corridor Overlay District in two locations.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-07-2021 MAY 11 2021.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

3. RZ-01-2021 – Commonwealth Fairs & Events (AKA Virginia Farm Bureau Holding Corp., Inc.), Owner / Meadow Event Park, Applicant

RZ-01-2021 – Commonwealth Fairs & Events (AKA Virginia Farm Bureau Holding Corp., Inc.), Owner /Meadow Event Park, Applicant: Request an amendment to existing zoning proffers zoned Planned Recreation and Entertainment (no specified density), consisting of 358.8 acres +/- on tax map #100-A-1A, 100-A-1A1 (portion of), 100-A-1A2, 100-A-2, 100-A-3 (portion of) and 101-A-100B. This property is located at 13191 Dawn Boulevard, Meadow Event Park (Route 30 at the Hanover County Line), Reedy Church Voting District. ***Proposed Use: To modify proffers associated with RZ-02-2014 (as amended), including but not limited to amendments to modify requirements regarding security, submittal of security and operations plans, uses not allowed, site development & design, solid waste, transportation and public safety. The proposed modifications would allow a more expansive use of the property.***

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-01-2021 MAY 11 2021.PDF](#)

4. SPEX-01-2021 – Commonwealth Fairs & Events (AKA Virginia Farm Bureau Holding Corp., Inc.), Owner / Meadow Event Park, Applicant

SPEX-01-2021 – Commonwealth Fairs & Events (AKA Virginia Farm Bureau Holding Corp., Inc.), Owner / Meadow Event Park, Applicant: Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article XI, (Planned Unit Development), Division 6 (Planned Recreation and Entertainment District), Section 3 of the Caroline County Zoning Ordinance on tax map #100-A-1A, 100-A-1A1 (portion of); 100-A-1A2; 100-A-2; 100-A-3 (portion of) and 101-A-100B consisting of 358.8 acres +/- . This property is located at 13191 Dawn Boulevard, Meadow Event Park (Route 30 at the Hanover County Line), Reedy Church Voting District. **Proposed Amendments: 1) to modify previously approved Special Exception permit**

(SPEX-03-2014, as amended), to amend conditions including but not limited to those related to Fairground, Major Entertainment Uses (related to fireworks, laser light shows and concerts), and Campground and Travel Trailer Park. The proposed modifications would permit a more expansive use of the Property.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-01-21 MAY 11 2021.PDF](#)

NEW BUSINESS

5. Proposed Resolution To Educate Caroline County Residents And The Medical Community On The Risks Of Traveling To China For Organ Transplants In Light Of Recent Reports Of State-Sponsored Organ Harvesting From Prisoners Of Conscience

Requesting Department County Administration

Documents:

[RESOLUTION TO EDUCATE RESIDENTS ON RISKS OF CHINA ORGAN TRANSPLANTS.PDF](#)

6. Discussion Of VDOT Secondary Six Year Secondary Road Plan

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SSYP FY22-27 MAY 11 2021.PDF](#)

7. Discussion Of Possible Policy For Use Of End Of Year Fiscal Year Funds

Requesting Department County Administration

Documents:

[POSSIBLE POLICY ON USE OF END OF FISCAL YEAR FUNDS.PDF](#)

8. Proposed Replacement Of Boiler In Administration Building

Requesting Department Public Works

Documents:

[REPLACEMENT BOILER FOR ADMIN BUILDING.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

CLOSING BOARD COMMENTS

CLOSED MEETING

- 2.2 -3711 A. 1. Personnel

Requesting
Department

County Administration

ADJOURNMENT