

**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 Caroline High School Baseball Team
- o 100th Birthday Resolution for Audrey Borkey Torrence

Requesting County Administration
Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- o Recreation Advisory Committee
- o Rappahannock Area Community Services Board of Directors
- o Community Policy and Management Team (CPMT) - Parent Representative
- o Economic Development Authority (EDA) - Bowling Green District

Requesting County Administration
Department

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Warrants

Requesting Finance Department
Department

Documents:

[WARRANTS JUNE 2023.PDF](#)
[WARRANTS JULY 2023.PDF](#)

3. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS JUNE 22 2023.PDF](#)
[SUMMARY OF PC RECOMMENDATIONS JULY 27 2023.PDF](#)

3. Consent Agenda C - Ratification Of Agreement To Demolish Former Dawn Progressive Association Building

Requesting Department County Administration

Documents:

[RATIFICATION OF AGREEMENT TO DEMOLISH FORMER DPA BUILDING.PDF](#)

3. Consent Agenda D - Proposed Adjustment To Fiscal Year 2023/2024 Fire & Rescue Budget

Requesting Department County Administration

Documents:

[AMENDMENT TO FY 2024 BUDGET FIRE RESCUE.PDF](#)

3. Consent Agenda E - Proposed Amendments To Fiscal Year 2022/2023 Budget Resulting From Additional School Revenue From Increased ADM

Requesting Department Other

Documents:

[PROPOSED AMENDMENTS TO FY 23 BUDGET DUE TO ADDITIONAL SCHOOL ADM REVENUE.PDF](#)

3. Consent Agenda F - Adoption Of Resolution Of Appreciation For First Responders In Caroline County

Requesting Department County Administration

Documents:

[RESOLUTION OF APPRECIATION FOR FIRST RESPONDERS.PDF](#)

3. Consent Agenda G - Proposed Purchase Over \$75,000 - Fire & Rescue Volunteer Property And Casualty Insurance

Requesting Department Fire & Rescue

Documents:

[PURCHASE OVER 75K FIRE AND RESCUE VOLUNTEER INSURANCE.PDF](#)

3. Consent Agenda H - Supplemental Appropriation To Fiscal Year 2023/2024 Budget (Clerk Of Circuit Court - Grant For Records Preservation Program)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 24 BUDGET FOR CLERK OF CIRCUIT COURT GRANT FOR RECORDS PRESERVATION.PDF](#)

3. Consent Agenda I - Proposed Establishment Of A Restricted Fund For ARPA Funds Designated For Use As VATI Grant Matching Funds

Requesting Department County Administration

Documents:

[TRANSFER OF ARPA FUNDS FOR VATI GRANT MATCH TO RESTRICTED FUND.PDF](#)

3. Consent Agenda J - Readoption Of Enhanced Hazardous Duty Benefits Resolution (1.85% Multiplier) To Conform To Required VRS Format

Requesting Department County Administration

Documents:

[READOPTION OF VRS MULTIPLIER RESOLUTION.PDF](#)

3. Consent Agenda K - Approval Of Resolution Authorizing County Administrator To Execute VATI Grant Agreements On Behalf Of The Board Of Supervisors

Requesting Department County Administration

Documents:

[RESOLUTION AUTHORIZING COUNTY ADMIN TO EXECUTE VATI GRANT AGREEMENTS.PDF](#)

3. Consent Agenda L - Request For Relief From Requirements To Install Separate Drain

Field For Proposed Family Apartment

Requesting
Department

County Administration

Documents:

[REQUEST FOR RELIEF FROM REQUIREMENTS TO INSTALL SEPARATE DRAIN FIELD FOR PROPOSED FAMILY APARTMENT.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. TXT-12-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County By Amending Article II, Definitions

TXT-12-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to repeal and replace the definition of "Special Events Facility". The purpose of this amendment is to allow a limited number of ticketed events to be held at a special events facility.

Requesting
Department

Planning and Community Development

Documents:

[BOS PACKET TXT-12-2023 AUG 8 2023.PDF](#)

5. 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 AUG 8 2023.PDF](#)

6. 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 AUG 8 2023.PDF](#)

7. SPEX-02-2023 –Champion Domain Beverly Run, LLC, Owner/ Warriors Heart Virginia, LLC, Applicant

SPEX-02-2023 –Champion Domain Beverly Run, LLC, Owner/ Warriors Heart Virginia, LLC, Applicant: Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV (Rural Preservation), Section 5.28 of the Caroline County Zoning Ordinance on a portion of tax map nos. 76-A-19 and 76-5-1 consisting of 175 acres out of 346.5 acres, more or less. This property is located at 20500 Warrior Way (previously Devasya Lane), Milford, Virginia, Bowling Green Voting District. Proposed Use: Therapeutic Health Facility. The 2030 Comprehensive Plan designates this area as within the Sparta Agricultural Preservation Area.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-02-2023 WARRIORS HEART AUGUST 8 2023.PDF](#)

NEW BUSINESS

8. Request For Supplemental Funding For New Positions (FY 2023/2024 Sheriff's Office Budget)

Requesting Department Sheriff's Office

Documents:

[REQUEST FOR SUPPLEMENTAL FUNDING FOR NEW POSITIONS FY 2023 2024 SHERIFFS OFFICE BUDGET.PDF](#)

9. Approval Of Task Contract A For Virginia Marine Resources Commission (VMRC) Permitting Assistance - Rappahannock River Water Supply Project

Requesting Department Public Utilities

Documents:

[APPROVAL OF TASK CONTRACT A FOR VIRGINIA MARINE RESOURCES](#)

COMMISSION (VMRC) PERMITTING ASSISTANCE - RAPPAHANNOCK RIVER
WATER SUPPLY PROJECT.PDF

INFORMATIONAL/CALENDAR ITEMS

10. INFORMATIONAL/CALENDAR ITEMS

- o Capital Projects Update

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. 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. 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

ADJOURNMENT/RECESS

(Recess to Wednesday, August 23, 2023 at 6 p.m. for a worksession with VDOT)

Requesting Department County Administration

AUGUST 8, 2023 PORTFOLIO

Requesting Department County Administration

Documents:

[AUGUST 8, 2023 PORTFOLIO.PDF](#)

