

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

6:00 P.M.

CALL TO ORDER OF ORGANIZATIONAL MEETING

Requesting County Administration
Department

1. ORGANIZATIONAL MEETING

- A) Election of Chairman
- B) Election of Vice-Chairman
- C) Adoption of Rules of Order
- D) Schedule of Regular Board Meetings for 2020
- E) Board of Supervisors Appointments
- F) **Close Organizational Meeting**

Requesting County Administration
Department

Documents:

[ORGANIZATIONAL MEETING.PDF](#)

CALL TO ORDER OF REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

Requesting County Administration
Department

2. PRESENTATIONS/REPORTS

- Update from Meadow Event Park -Marlene Pierson-Jolliffe, Vice President of Operations and Executive Director-State Fair of Virginia
- Update/Funding Request from Caroline County Complete Count Committee (United States Census) – Jessie Rollins, Chair

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

3. APPOINTMENTS

- Planning Commission (Bowling Green District)
- Broadband Advisory Committee (Citizen At-Large Member)
- Recreation Advisory Committee (Western Caroline)
- Social Services Board (Western Caroline)
- Board of Zoning Appeals (Mattaponi District)
- Board of Zoning Appeals (At-Large)

Requesting Department County Administration

Documents:

[APPOINTMENTS.PDF](#)

4. Consent Agenda A - Approval Of Minutes

Requesting Department County Administration

Documents:

[MINUTES.PDF](#)

4. Consent Agenda B - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

4. Consent Agenda C - Proposed Memorial Tree Planting Policy

Requesting Department County Administration

Documents:

[TREE PLANTING POLICY.PDF](#)

4. Consent Agenda D - Adoption Of A Resolution In Support Of The 2020 United States Census

Requesting Department Planning and Community Development

Documents:

[CENSUS RESOLUTION.PDF](#)

4. Consent Agenda E - Adoption Of VACo Region 7 Legislative Agenda For 2020 General Assembly Session

Requesting Department County Administration

Documents:

[VACO REGIONAL 7 2020 LEGISLATIVE AGENDA.PDF](#)

4. Consent Agenda F - Adoption Of Resolution In Support Of Route 639/738 Intersection Safety Improvements

Requesting Department Planning and Community Development

Documents:

[BOS PACKET R2-2020 01-14-20.PDF](#)

7:30 P.M. PUBLIC COMMENTS

UNFINISHED BUSINESS

5. RZ-07-2018 Cool Water Development, LLC, Owner/Applicant

RZ-07-2018 Cool Water Development, LLC, Owner/Applicant: Request a Rezoning and Proffer Amendment on tax map 82-A-131, consisting of 24.73 acres +/- as follows: **1) Rezone 5.81 acres +/- from Rural Preservation (density of one dwelling unit per 10 acres of land) to Planned Residential Development (density of 10 units per one acre of land) 2) Rezone 1.35 acres +/- from B-1 Business (no specified density) to Planned Residential Development (density of 10 units per one acre of land); 3) Amend proffers associated with Belmont West RZ-04-2003, including but not limited to, eliminating the restriction on Low/Moderate income housing to allow tax credit housing and to increase the number of multi-family housing units from 262 to 264.** This property is located at the northeast quadrant of Carmel Church Loop & Cool Water Drive, adjacent to Belmont West. The 2030 Comprehensive Plan designates this property as being within the Carmel Church Community Plan as Planned Residential Development.

-

Requesting Department Planning and Community Development

Documents:

NEW BUSINESS

6. Discussion Of Proposal For Transportation Assistance Fund

Requesting Department County Administration

Documents:

[TRANSPORTATION ASSISTANCE FUND.PDF](#)

7. First Reading Of An Ordinance To Amend Chapter 103 (Taxation) Of The Code Of Caroline County By Adding Adding Article XVIII Retail Sales Tax

Requesting Department Commissioner's Office

Documents:

[FIRST READING OF AMENDMENT TO CHAPTER 103 TO ADD RETAIL SALES TAX.PDF](#)

8. Discussion Of Potential Projects For VDOT Transportation Smart Scale Funding Applications

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SMART SCALE 01-14-20.PDF](#)

9. Authorization To Issue Request For Proposals For Financing Records Management System/CAD And Emergency Backup Generators

Requesting Department County Administration

Documents:

[RFP FOR FINANCING CAD SYSTEM AND EMERGENCY GENERATOR.PDF](#)

10. Discussion Of Proposed Library Policies

Requesting Department County Administration

Documents:

[PROPOSED LIBRARY POLICIES.PDF](#)

11. First Reading Of Proposed Amendment Of Chapter 93-1 Of The Code Of Caroline

County (Schedule Of Sewer And Water Fees)

Requesting Department Public Utilities

Documents:

[FIRST READING OF AMENDMENT TO CHAPTER 93-1 SCHEDULE OF WATER AND SEWER FEES.PDF](#)

12. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Fire & Rescue RSAF Grant Award
- School Board Request for Joint Meeting on January 28

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

JANUARY 14, 2020 PORTFOLIO

Requesting Department County Administration

Documents:

[JANUARY 14, 2020 PORTFOLIO.PDF](#)

CLOSED MEETING

- Section 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; discussion of information subject to the exclusion in subdivision 2 or 14 of [§2.2-3705.2](#), where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Requesting Department County Administration

ADJOURNMENT

