

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

6:00 P.M.

CALL TO ORDER OF REGULAR MEETING

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INVOCATION

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PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

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AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- o Meadow Event Park 2022 Report - Marlene Jolliffe, Vice President of Operations and Executive Director of the State Fair of Virginia

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- o Planning Commission (Western Caroline District)
- o Board of Zoning Appeals (Mattaponi District)
- o Community Policy and Management Team (Private Organization Representative)

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 - Recommendation To Place A Portion Of Year-End FY 2021/2022 Funds In A Restricted Reserve For One-Time Public Safety Expenditures

Requesting Department County Administration

Documents:

[RECOMMENDATION ON FY22 YEAR END FUNDS FOR RESTRICTED RESERVE.PDF](#)

3. Consent Agenda C - Proposed Purchase Over \$50,000 (Mini Excavator - Public Works/Utilities)

Requesting Department Public Utilities

Documents:

[PROPOSED PURCHASE OVER 50K MINI EXCAVATOR.PDF](#)

3. Consent Agenda D - Authorization To Apply For Assistance To Firefighters Grant (AFG) - Port Royal Replacement Tanker

Requesting Department Fire & Rescue

Documents:

[AUTHORIZATION TO APPLY FOR AFG GRANT FOR PR REPLACEMENT TANKER.PDF](#)

3. Consent Agenda E - Request From Applicant To Defer RZ-05-2022 – Bauserman, Warren, Owner/Applicant

RZ-05-2022 – Bauserman, Warren, Owner/Applicant: Request a Rezoning from RP, Rural Preservation (density of one dwelling unit per 10 acres of land) and R-1 Low Density Residential (maximum of 2.9 dwelling units per acre) to Planned Residential Development (maximum density of 10 dwelling units per acre), on tax map #52A-1-A-1; 52-A-18 and 52-A-18A, consisting of 13.28 acres, more or less. The property, accessed by Deerfield Road, is bounded on the north and east by Campbells Creek Subdivision, Madison Voting District. The 2030 Comprehensive Plan designates this property as within the Ladysmith Community Plan as Low Density Residential. **Proposed Use:** Residential (Townhomes).

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-05-2022 JAN 24 2023.PDF](#)

3. Consent Agenda F - Referral Of TXT-11-2022 (Special Events Facility) Back To Planning Commission For Further Review

TXT-11-2022: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, *Definitions*, to amend the definition for “Special Events Facility” to

allow the venue to host a ticketed or public event with Board of Supervisor approval.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-11-2022 JAN 24 2023.PDF](#)

3. Consent Agenda G - Designation Of Zoning Administrator (Effective February 1, 2023)

Requesting Department Planning and Community Development

Documents:

[BOS PACKET - ZONING ADMINISTRATOR JAN 24 2023.PDF](#)

3. Consent Agenda H - Supplemental Appropriation To Fiscal Year 2022/2023 School Special Grant Fund (School Improvement Grants)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 23 SCHOOL SPECIAL GRANT FUND.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. TXT-01-2022 - An Ordinance To Amend The Zoning Ordinance Of Caroline County To Repeal And Replace Article XV, Supplemental Regulations, Section 2 – Fences, Walls And Hedges

TXT-01-2022 - An Ordinance to amend the Zoning Ordinance of Caroline County to Repeal and Replace Article XV, Supplemental Regulations, Section 2 – Fences, Walls and Hedges, paragraph 1. The purpose of this amendment is to 1) permit a fence, wall or hedge along the sides or front edge of any front yards to be a maximum of four (4) feet in height with six (6) inches allowable for posts and caps, and 2) to permit a fence or wall along the rear lot line or alongside lot line to the rear of the front setback line to be a maximum of eight (8) feet in height; and 3) to add a requirement for a site distance triangle at all intersections and driveways.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-01-2022 JAN 24 2023.PDF](#)

5. SPEX-04-2022, Mid-Atlantic Materials, Inc. C/O Bardon, Inc. Owner/Applicant
SPEX-04-2022, Mid-Atlantic Materials, Inc. c/o Bardon, Inc. Owner/Applicant:

Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV (Rural Preservation), Section 5.3 of the Caroline County Zoning Ordinance tax map #4-A-1 consisting of 349 acres, more or less. This property is located at 18173 Tidewater Trail, Port Royal, Virginia, Port Royal Voting District. The 2030 Comprehensive Plan designates this area as Agricultural Preservation and within the Resource Sensitive Overlay District. **Proposed Use:** The purpose of this special exception is to modify previously approved special exception permit for sand and gravel extraction to amend condition #7 to remove the 100' buffer requirement on the eastern property boundary with the adjacent property (Snead (TM 4-1-4)). Removal of the buffer will allow the Applicant to continue its mining operations on TM 4-A-1 and provide the adjacent property (Snead TM 4-1-4, (SPEX 02-2015)) access to the existing commercial entrance on TM 4-A-1 for ingress/egress.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-04-2022 01-24-2023.PDF](#)

6. RZ-05-2022 - Bauserman, Warren, Owner/Applicant
RZ-05-2022 – Bauserman, Warren, Owner/Applicant: Request a Rezoning from RP, Rural Preservation (density of one dwelling unit per 10 acres of land) and R-1 Low Density Residential (maximum of 2.9 dwelling units per acre) to Planned Residential Development (maximum density of 10 dwelling units per acre), on tax map #52A-1-A-1; 52-A-18 and 52-A-18A, consisting of 13.28 acres, more or less. The property, accessed by Deerfield Road, is bounded on the north and east by Campbells Creek Subdivision, Madison Voting District. The 2030 Comprehensive Plan designates this property as within the Ladysmith Community Plan as Low Density Residential. **Proposed Use:** Residential (Townhomes).

DEFERRED AT REQUEST OF APPLICANT

Requesting Department Planning and Community Development

NEW BUSINESS

7. Proposed Purchase Of Body Cameras For Sheriff's Office

Requesting Department County Administration

Documents:

[PROPOSED PURCHASE OF BODY CAMERAS.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

8. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Proposed Joint Meeting with School Board
- Request to Reschedule February 14, 2023 Board of Supervisors Meeting to February 21, 2023

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. 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
- o **§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.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

Requesting
Department

County Administration

ADJOURNMENT

JANUARY 24, 2023 PORTFOLIO

Requesting
Department

County Administration

Documents:

[JANUARY 24, 2023 PORTFOLIO.PDF](#)