

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

*5:00 P.M. RECONVENE FROM JANUARY 12, 2021 BOARD OF SUPERVISORS MEETING

JOINT MEETING WITH SCHOOL BOARD

**At the direction of Chairman Underwood, Dr. Calveric has been advised that CCPS has 25 minutes to make their presentation and then the Board of Supervisors will ask questions. The meeting will adjourn promptly at 5:45 p.m. to the regular Board of Supervisors meeting.*

Requesting County Administration
Department

JOINT MEETING WITH SCHOOL BOARD

- 1) FY18, FY19, FY20 Year End Monies
- 2) Revisit Year 3 of CCPS Compensation Study
- 3) FY22 Capital Improvement Plan
- 4) FY22 Governor's Updates/CCPS Budget Priorities

Requesting County Administration
Department

Documents:

[JOINT MEETING - CCPS BUDGET AND CIP.PDF](#)

ADJOURN TO REGULAR MEETING

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6:00 P.M.

CALL TO ORDER OF REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOAD COMMENTS

AMENDMENTS TO THE AGENDA

Requesting County Administration
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1. PRESENTATIONS/REPORTS

- Update on SNAP, Virginia Fresh Match and WIC Healthy Food Incentive Programs at Bowling Green and Ladysmith Farmers Markets - Elizabeth Borst, Executive Director,

- Virginia Community Food Connections
- Update on Virginia Department of Health COVID-19 Vaccination Program – Jason Loftus, Fire-EMS Chief

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- **Board of Zoning Appeals (Reedy Church District & Port Royal District)**
- **Community Criminal Justice Board**

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 - Proposed Purchase Over \$50,000 (Fire/Rescue Logistics Vehicle)

Requesting Department Fire & Rescue

Documents:

[PURCHASE OVER 50,000 REPLACEMENT OF LOGISTICS VEHICLE.PDF](#)

3. Consent Agenda C - Request To Transfer Portion Of Excess EMS Cost Recovery Revenue From FY 2019/2020 To Fire-Rescue Capital Reserve

Requesting Department County Administration

Documents:

[REQUEST TO TRANSFER PORTION OF EXCESS EMS COST RECOVERY REVENUE TO FIRE RESCUE CAPITAL RESERVE.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. An Ordinance To Consider The Return Of All Or A Portion Of Surplus Funds From The Sale Of Real Estate For Delinquent Taxes

Requesting
Department

County Administration

Documents:

[REQUEST FOR SURPLUS FUNDS FROM SALE OF PROPERTY FOR DELIINQUENT TAXES.PDF](#)

5. TXT-13-2020 Through TXT-17-2020 And TXT-24-2020: Kennel, Commercial (Indoor And Outdoor)

TXT-13-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to repeal the definition of “Commercial Kennel” and add definitions for “Commercial Kennel-Indoor” and “Commercial Kennel-Outdoor”.

TXT-14-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article IX, B-1 Business, Section 2, Uses Permitted by Right to add paragraph 32 “Commercial Kennel, Indoor” as a permitted use in the B-1 Zoning District.

TXT-15-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article IX, Section 3, Uses Permitted by Special Exception to add paragraph 22 “Commercial Kennel, Outdoor” as a use permitted by Special Exception in the B-1 Zoning District.

TXT-16-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article X, M-1 Industrial, Section 2, Uses Permitted by Right, to: 1) repeal paragraph 5, “Animal hospitals and kennels”; and 2) Replace paragraph 5 with “Animal Hospitals and Commercial Kennel, indoor”.

TXT-17-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article X, M-1 Industrial, Section 3, Uses Permitted by Special Exception to add paragraph 24 “Commercial Kennel, Outdoor” as a use permitted by special exception in the M-1 zoning district.

TXT-24-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to add Paragraph W. The purpose of this amendment is to establish Development Standards for a Commercial Kennel (Indoor).

Requesting
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Planning and Community Development

Documents:

[BOS PACKET TXT-13 THROUGH 17 2020 JAN 26 2021.PDF](#)

6. TXT-22-2020 - An Ordinance To Amend Article XV, Supplemental Regulations, Section 3

TXT-22-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 3 (Exceptions to Height Requirements). The purpose of this amendment is to clarify and revise the height exceptions of Section 3, which are applicable to aspects of principal structures necessary to meet operational requirements and are inapplicable to accessory structures.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-22-2020 JAN 26 2021.PDF](#)

7. TXT-23-2020 - An Ordinance To Amend Article XV, Supplemental Regulations, Section 15

TXT-23-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 15 (Highway Corridor Overlay District). The purpose of this amendment is to 1) add Paragraph 15.2.10 to include Interstate 95 within the HCOD District Boundaries and 2) modify Section 15.6.4, Lot and Other Dimensional Requirements to establish a minimum setback for all structures abutting Interstate 95.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-23-2020 JAN 26 2021.PDF](#)

8. TXT-25-2020 - An Ordinance To Amend The Article XV, Section 8.B Of The Zoning Ordinance

TXT-25-2020: An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8.B (Development Standards for Communication Facilities). The purpose of this amendment is to update the development standards for communication facilities in accordance with Virginia Code § 15.2-2316.3, *et seq.* (Zoning for Wireless Infrastructure) and to amend the height limitations.

Requesting Department Planning and Community Development

Documents:

UNFINISHED BUSINESS

9. First Reading Of Proposed Amendments To Chapter 56 Of The Code Of Caroline County (Hunting)

Requesting Department County Administration

Documents:

[FIRST READING OF PROPOSED AMENDMENTS TO CHAPTER 56 - HUNTING.PDF](#)

NEW BUSINESS

10. Update On Broadband Committee

Requesting Department County Administration

Documents:

[UPDATE ON BROADBAND COMMITTEE.PDF](#)

11. Request To Proceed With Public Hearing For RZ-01-2017 Belmont North
RZ-01-2017 – Woodlawn/Belmont, LLC, Owner/Applicant: Request an amendment to existing zoning proffers for 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. This property is located at the intersection of Moncure Drive (Route 716) and McDuff Drive (Route 705) adjacent to the Belmont Subdivision, Mattaponi Voting District.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-01-2017 REQUEST FOR PH JAN 26 2021.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

12. INFORMATIONAL/CALENDAR ITEMS

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

(Recess to February 3, 2021 at 6 p.m. for Worksession on Solar Text Amendments)

**Requesting
Department**

County Administration

JANUARY 26, 2021 PORTFOLIO

Requesting
Department

County Administration

Documents:

[JANUARY 26, 2021 PORTFOLIO.PDF](#)