

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

5:00 P.M.

**JOINT MEETING WITH SCHOOL BOARD**

Requesting                    County Administration  
Department

CALL TO ORDER/RECONVENE FROM JANUARY 14, 2020 BOARD OF SUPERVISORS MEETING

Requesting                    County Administration  
Department

1. DISCUSSION OF FY 2020/2021 SCHOOL BUDGET

Requesting                    County Administration  
Department

2. DISCUSSION OF SCHOOL CIP

Requesting                    County Administration  
Department

3. OTHER ISSUES RAISED BY BOARD MEMBERS

Requesting                    County Administration  
Department

ADJOURNMENT

*(Adjourn to Board of Supervisors Regular Meeting)*

Requesting                    County Administration  
Department

6:00 P.M. BOARD OF SUPERVISORS REGULAR MEETING

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**OPENING BOARD COMMENTS**

**AMENDMENTS TO THE AGENDA**

Requesting                    County Administration  
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## 1. PRESENTATIONS/REPORTS

- Recognition of the Organizers of the 2019 Senior Gala
- Report from Caroline Recovery Center
- Report from Caroline Family YMCA

Requesting Department                      County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

## 2. APPOINTMENTS

- Broadband Advisory Committee (Citizen At-Large Member)
- Board of Zoning Appeals (Mattaponi District)

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 Supplemental Appropriation To Fiscal Year 2018/2019 Budget For Worker's Compensation Audit Adjustment

Requesting Department                      Finance Department

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 2019 BUDGET FOR WORKERS  
COMP AUDIT ADJUSTMENT.PDF](#)

## 3. Consent Agenda C - Reimbursement Of Little League Permit Fees

Requesting Department                      Planning and Community Development

Documents:

[CONTRIBUTION TO CAROLINE LITTLE LEAGUE.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. SPEX-05-2019 – Commonwealth Fairs & Events, Inc., Owner; T-Mobile Northeast, LLC, Applicant

**SPEX-05-2019 – Commonwealth Fairs & Events, Inc., Owner; T-Mobile Northeast, LLC, Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article XI (PUD), Division 6 Planned Recreation & Entertainment, Section 3.13 of the Caroline County Zoning Ordinance on tax map #100-A-2 (part of) consisting of 1 acre, more or less. This property is located at 14020 Dawn Boulevard, Doswell, Reedy Church Voting District, **Proposed Use: Communications Facility (160’ tower & ground equipment)** The 2030 Comprehensive Plan designates this property as Rural Preservation.

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET SPEX-05-19 JAN 28 2020.PDF](#)

5. SPEX-07-2019 And SPEX–08-2019 Starr Management Corporation, Owner / TKC CCLXII, LLC, Applicant

**SPEX-07-2019 – Starr Management Corporation, Owner / TKC CCLXII, LLC, Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits), and Article XV, Section 15.6.1 and 15.6.2 of the Caroline County Zoning Ordinance on tax map #52-A-130D & 52-A-140 consisting of 3.57 acres in total, more or less. This property is located on Jefferson Davis Highway, across from Durette Road (Route 622), Madison Voting District. **Proposed Use: Modifications to the Highway Corridor Overlay District regulations to allow a 270’ front setback where a 20’ to 50’ setback is required by Ordinance.** The 2030 Comprehensive Plan designates this property as being within the Ladysmith Community Plan as Office/Business/Light Industrial.

**SPEX-08-2019 – Starr Management Corporation, Owner / TKC CCLXII, LLC, Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits), and Article XV, Section 15.7.B.2 of the Caroline County Zoning Ordinance on tax map #52-A-130D & 52-A-140 consisting of 3.57 acres in total, more or less. This property is located on Jefferson Davis Highway, across from Durette Road (Route 622), Madison Voting District. **Proposed Use: Modifications to the Highway Corridor Overlay District regulations to allow parking and display of goods in the required front yard.** The 2030 Comprehensive Plan designates this property as being within the Ladysmith Community Plan as Office/Business/Light Industrial.

Requesting Department                      Planning and Community Development

Department

Documents:

[BOS PACKET SPEX-07 AND 08 JAN 28 2020.PDF](#)

6. SPEX-09-2019 – Ladysmith Professional Building, LLC C/O Starr Management, Owner/  
Keys Academy, Applicant

**SPEX-09-2019 – Ladysmith Professional Building, LLC c/o Starr**

**Management, Owner/ Keys Academy, Applicant:** Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IX (B-1 Business), Section 3.4 of the Caroline County Zoning Ordinance on tax map #52D-2-15 consisting of 3.7 acres, more or less. This property is located at 8051 Prosperity Way, Ruther Glen, Madison Voting District. **Proposed Use: Training Center for Handicapped Persons.** The 2030 Comprehensive Plan designates this property as being within the Ladysmith Community Plan as Community Business.

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Documents:

[BOS PACKET SPEX-09-19 JAN 28 2020.PDF](#)

7. RZ-02-2019 17431 Jefferson Davis, LLC, Owner / Brandt, Matt, Applicant

**RZ-02-2019 17431 Jefferson Davis, LLC, Owner / Brandt, Matt, Applicant:**

Request a Rezoning on tax map #52-A-136, consisting of 0.928 acres, more or less and tax map #52D-1-7, consisting of 1.23 acres, more or less, from B-1 Conditional to B-1 Conditional. The purpose of this rezoning is to modify the General Development Plan and proffers associated with RZ-02-2017. This property is located at 17431 Jefferson Davis Highway, Ruther Glen, Madison Voting District. The 2030 Comprehensive Plan designates this property as Community Business within the Ladysmith Community Plan.

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Documents:

[BOS PACKET RZ-02-19 JAN 28 2020.PDF](#)

8. RZ-03-2019 The Virginia Bazaar, Owner/Applicant

**RZ-03-2019 The Virginia Bazaar, Owner/Applicant:** Request a Rezoning from B-1 Business (no specified density) to M-1 Industrial (no specified density) on tax map #53-A-64B consisting of 97.25 acres, more or less. This property is located at 18188, 18190 and 18191 Bazaar Avenue, Ruther Glen, Mattaponi Voting District. **Proposed Use: Industrial.** The 2030 Comprehensive Plan designates this property as being within the Ladysmith Community Plan as

## Regional Business.

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Documents:

[BOS PACKET RZ-03-19 JAN 28 2020.PDF](#)

### UNFINISHED BUSINESS

#### 9. Approval Of Design, Cost And Paver Guidelines For First Responder Monument

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Documents:

[DISCUSSION OF FIRST RESPONDERS MONUMENT.PDF](#)

#### 10. INFORMATIONAL/CALENDAR ITEMS

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Documents:

[INFO CALENDAR ITEMS.PDF](#)

### CLOSING BOARD COMMENTS

### CLOSED MEETING

### ADJOURNMENT

### JANUARY 28, 2020 PORTFOLIO

Requesting  
Department

County Administration

Documents:

[JANUARY 28, 2020 PORTFOLIO.PDF](#)