

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

6:00 P.M.

CALL TO ORDER

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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

- Presentation of Resolution Declaring February as African-American History Month in Caroline County
- Presentation to Sheriff for Reaccreditation – Virginia Law Enforcement Professional Standards Commission
- Update from Caroline County Department of Social Services – Wendy Sneed, Director
- Presentation of Proposed FY 2022/2023 School Budget – Dr. Sarah Calveric, Superintendent of Schools

Requesting
Department

County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Recreation Advisory Committee (Madison 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 - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS JAN 27 2022.PDF](#)

3. Consent Agenda C - Review Of Special Exception Conditions: SPEX-03-2012, Norton Enterprises

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-03-12 REVIEW FEB 8 2022.PDF](#)

3. Consent Agenda D - Review Of Special Exception Conditions: SPEX-03-2017, Leashes Of Valor

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-03-2017 REVIEW FEB 8 2022.PDF](#)

3. Consent Agenda E -Adoption Of A Resolution Declaring Notice To Abandon School Access Route 9081 (Adjacent To LOTUS Academy In Ladysmith)

Requesting Department Planning and Community Development

Documents:

[BOS PACKET R4-22 SR 9081 FEB 8 2022.PDF](#)

3. Consent Agenda F - Request For Deferral Of RZ-07-2021 – D.R. Horton To March 8, 2022

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-07-2021 FEB 8 2022.PDF](#)

3. Consent Agenda G - Proposed Supplemental Appropriation To FY 2021/2022 Electoral Board Budget (Purchase Of New Voting Equipment)

Requesting Registrar's Office

Department

Documents:

[SUPPLEMENTAL APPROPRIATION FOR NEW VOTING EQUIPMENT.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. An Ordinance To Amend Chapter 5 Election Districts Of The Code Of Caroline
AN ORDINANCE TO AMEND CHAPTER 5 ELECTION DISTRICTS, OF THE CODE OF
CAROLINE COUNTY TO MODIFY FIVE DISTRICT BOUNDARIES, ADD ONE PRECINCT
AND POLLING PLACE LOCATION AND ADJUST EIGHT PRECINCT BOUNDARIES.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET REDISTRICTING PUBLIC HEARING FEB 8 2022.PDF](#)

5. SPEX-07-2021 – Upshaw, Dorothy, Owner / Muskie Solar, LLC, By EDF Renewables
Distributed Solutions, Inc, Applicant

**SPEX-07-2021 – Upshaw, Dorothy, Owner / Muskie Solar, LLC, by EDF
Renewables Distributed Solutions, Inc, Applicant:** Request a Special Exception
Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits)
and Article IV, Section 5.40 (Minor Solar Energy Project) of the Caroline County Zoning
Ordinance on a portion of tax map numbers 54-A-36 and 54-A-58 consisting of 66 acres,
more or less. This property is located on Route 664 (Balty Road), approximately 0.7
miles south of Route 639 (Ladysmith Road), Mattaponi Voting District. The 2030
Comprehensive Plan designates this property as Rural Preservation. **Proposed Use:**
Minor Solar Energy Project (4.9 MW).

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-07-2021 FEB 8 2022.PDF](#)

6. SPEX-08-2021 – Upshaw, Dorothy, Owner / Shad Solar, LLC, By EDF Renewables
Distributed Solutions, Inc., Applicant

**SPEX-08-2021 – Upshaw, Dorothy, Owner / Shad Solar, LLC, by EDF Renewables
Distributed Solutions, Inc., Applicant:** Request a Special Exception Permit in
accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article
IV, Section 5.40 (Minor Solar Energy Project) of the Caroline County Zoning Ordinance on
a portion of tax map numbers 54-A-36 and 54-A-58 consisting of 70 acres, more or less.
This property is located at on Route 664 (Balty Road), approximately 0.7 miles south of
Route 639 (Ladysmith Road), Mattaponi Voting District. The 2030 Comprehensive Plan
designates this property as Rural Preservation. **Proposed Use:** Minor Solar Energy
Project (4.9 MW).

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-08-21 FEB 08 2022.PDF](#)

NEW BUSINESS

7. Request For Festival Permit - After Hours Concert Series At Meadow Event Park

Requesting Department Planning and Community Development

Documents:

[BOS PACKET AFTER HOURS CONCERT SERIES FEB 8 2022.PDF](#)

8. Request From Caroline County Electoral Board To Submit Request To State Board Of Elections For A Waiver To Allow A Split Precinct

Requesting Department Registrar's Office

Documents:

[REQUEST FOR WAIVER TO ALLOW SPLIT PRECINCT.PDF](#)

9. First Reading Of Proposed TXT-01-2022: An Ordinance To Amend The Code Of Caroline County, Chapter 92, Sewers, By Amending Section 92-16, Pumping And Disposal Of Sludge, To Add Paragraph D. The Purpose Of This Amendment Is To Include Septic Pump-Out Language, Thereby Allowing The County To Continue Implementing Its Chesapeake Bay Program.

TXT-01-2022: An Ordinance to amend the Code of Caroline County, Chapter 92, Sewers, by amending Section 92-16, Pumping and Disposal of Sludge, to add Paragraph D. The purpose of this amendment is to include septic pump-out language, thereby allowing the County to continue implementing its Chesapeake Bay program.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET FIRST READING TXT-01-2022 FEB 8 2022.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

10. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Schedule March Joint Meeting with School Board

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

- Virginia Code Section 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.

Requesting Department County Administration

ADJOURNMENT

FEBRUARY 8, 2022 PORTFOLIO

Requesting Department County Administration

Documents:

[FEBRUARY 8, 2022 PORTFOLIO.PDF](#)