

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

6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- Report from Caroline County Broadband Committee
- VDOT Report
- Presentation of County Administrator's Proposed Fiscal Year 2021/2022 Budget

Requesting County Administration
Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Social Services Board (Port Royal District)

Requesting County Administration
Department

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting County Administration
Department

Documents:

[MINUTES.PDF](#)

3. Consent Agenda B - Approval Of Warrants

Requesting Finance Department
Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda C - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 02-25-2021.PDF](#)

3. Consent Agenda D - Proposed Purchase Over \$50,000 (Building Inspections Vehicle Replacements)

Requesting Department County Administration

Documents:

[PURCHASE OVER 50,000 INSPECTIONS VEHICLE REPALCEMENTS.PDF](#)

3. Consent Agenda E - Authorization To Apply For Virginia Office Of Emergency Management Services Rescue Squad Assistance Squad

Requesting Department Fire & Rescue

Documents:

[AUTHORIZATION TO SUBMIT RESCUE SQUAD ASSISTANCE FUND GRANT APPLICATION.PDF](#)

3. Consent Agenda F - Confirmation Of Letter Of Support For Friends Of Rappahannock Application For National Fish And Wildlife Foundation Innovative Nutrient And Sediment Reduction Program

Requesting Department County Administration

Documents:

[CONFIRMATION OF LETTER OF SUPPORT FOR FRIENDS OF RAPPAHANNOCK GRANT APPLICATION.PDF](#)

3. Consent Agenda G - Proposed Text Amendments To The Caroline County Zoning Ordinance And Subdivision Ordinance To Specify That Property Acquired Or Created By Caroline County Does Not Constitute A Subdivision With Regard To Future Division Of The Property And To Exempt Public Facilities Or Utilities Of Caroline County From The Lot Size And Other Requirements Found In Article XII, Section 2 Of The Zoning Ordinance

Requesting Department Planning and Community Development

Documents:

[BOS PACKET PROPOSED TEXT AMENDMENTS MARCH 9 2021.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. Proposed Amendment Of Chapter 56 Of The Code Of Caroline County (Hunting)

Requesting Department County Administration

Documents:

[PROPOSED AMENDMENT OF CHAPTER 56 - HUNTING.PDF](#)

UNFINISHED BUSINESS

5. Adoption Of Resolutions Authorizing The Sale Of Bonds To Finance Certain Capital Projects

Requesting Department County Administration

Documents:

[RESOLUTION AUTHORIZING SALE OF BONDS TO FINANCE CAPITAL PROJECTS.PDF](#)

6. Consideration Of Public Auction For Sale Of Former Frog Level Volunteer Rescue Squad Property

Requesting Department County Administration

Documents:

[POSSIBLE AUCTION OF FORMER FROG LEVEL RESCUE SQUAD PROPERTY.PDF](#)

NEW BUSINESS

7. Proposed Waiver Of Penalties For Water And Wastewater Customers For Duration Of COVID-19 Pandemic State Of Emergency

Requesting Department Public Utilities

Documents:

[PROPOSED EMERGENCY ORDINANCE TO WAIVE PENALTIES FOR WATER AND SEWER BILL DURING PANDEMIC.PDF](#)

8. Presentation Of Department Goals For 2021

Requesting Department County Administration

Documents:

[DEPARTMENT GOALS 2021.PDF](#)

9. Approval Of Memorandum Of Understanding (MOU) With Town Of Bowling Green For COVID-19 Municipal Utility Relief Program Implementation

Requesting Department County Administration

Documents:

[MOU WITH TOWN OF BOWLING GREEN FOR COVID 19 UTILITY RELIEF PROGRAM.PDF](#)

10. Proposed Memorandum Of Understanding (MOU) With Town Of Bowling Green For Emergency Utility Repairs

Requesting Department Public Utilities

Documents:

[PROPOSED MOU WITH BOWLING GREEN FOR EMERGENCY UTILITY REPAIRS.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

11. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

- 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.
- Section 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.

Requesting County Administration
Department

ADJOURNMENT

(Recess to 5 p.m. on March 23, 2021 for Joint Meeting with School Board)

Requesting County Administration
Department

MARCH 9, 2021 PORTFOLIO

Requesting County Administration
Department

Documents:

[MARCH 9, 2021 PORTFOLIO.PDF](#)