

**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

- o Update from Healthy Generations/Rappahannock Area Agency on Aging - Patricia Holland, Executive Director
- o Further Discussion of County Administrator's Proposed Fiscal Year 2023/2024 Budget - Charles M. Culley, Jr., County Administrator

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. Consent Agenda A - Approval Of Minutes

Requesting Department County Administration

Documents:

[MINUTES.PDF](#)

2. Consent Agenda B - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda C - Proposed Purchase Over \$50,000 (Brush Truck Chassis)

Requesting Department Fire & Rescue

Department

Documents:

[PURCHASE OVER 50K FOR FIRE AND RESCUE 2 BRUSH TRUCK CHASSIS.PDF](#)

2. Consent Agenda D - Award Of Bid For VDOT Required Road Improvements For New Carmel Church Fire-EMS Station

Requesting Department Public Works

Documents:

[AWARD OF BID FOR VDOT REQUIREMENTS FOR CARMEL CHURCH FIRE STATION.PDF](#)

2. Consent Agenda E - Adoption Of Resolution Approving The 2023 George Washington Regional Commission Hazard Mitigation Plan

Requesting Department Fire & Rescue

Documents:

[ADOPTION OF GWRC HAZARD MITIGATION PLAN.PDF](#)
[GWRC HMP_2023 UPDATE_FINAL 3-20-2023.PDF](#)

2. Consent Agenda F - Adoption Of A Resolution Authorizing The County Administrator To Execute The Incentive Application To The Virginia Opioid Abatement Authority And To Execute All Documents In Connection Therewith

Requesting Department County Administration

Documents:

[RESOLUTION AUTHORIZING COUNTY ADMIN TO EXECUTE INCENTIVE APPLICATION FOR OPIOID ABATEMENT.PDF](#)

2. Consent Agenda G - Approval Of Proposed Use Of Opioid Settlement Funds Through Services Provided By Rappahannock Area Community Services Board

Requesting Department County Administration

Documents:

[USE OF OPIOID SETTLEMENT FUNDS THROUGH RACSB.PDF](#)

2. Consent Agenda H - Authorization To Advertise Public Hearing Of The Repeal And Replacement Of Flood Hazard Regulations In Chapter 45 Of The Code Of Caroline For The April 11, 2023 Board Meeting

Requesting
Department

Planning and Community Development

Documents:

[BOS PACKET CHAPTER 45 FLOODPLAIN MARCH 28 2023.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

3. TXT-01-2023 Article XV, Section 24, Overlay Districts, Floodplain And Repeal Of Flood Hazard Regulations From Chapter 45 Of The Code Of Caroline - CANCELLED

TXT-01-2023 - An ordinance to amend the Zoning Ordinance of Caroline County, Virginia, by amending Article XV, Supplemental Regulations, Section 24, by adding Section 2 - Floodplain Districts, to require the issuance of permits for development, and to provide conditions for variances to the terms of the ordinances.

An Ordinance to amend the Code of Caroline County by Repealing Chapter 45, Article II Flood Hazard Regulations. **This section will be replaced by Article XV, Supplemental Regulations Section 24, Overlay Districts, Section 2-Floodplain Districts of the Caroline County Zoning Ordinance.**

THIS PUBLIC HEARING HAS BEEN CANCELLED

Requesting
Department

Planning and Community Development

UNFINISHED BUSINESS

4. Continued Discussion On Request From Caroline County Public Schools For Categorical Transfer For Fuel Expenses

Requesting
Department

County Administration

Documents:

[FURTHER DISCUSSION OF SCHOOL REQUEST FOR TRANSFER FOR FUEL EXPENSES.PDF](#)

NEW BUSINESS

5. Proposed Early Purchase Of Fire & Rescue Brush Truck Chassis (Brush 5) Included In County Administrator's Proposed Fiscal Year 2023/2024 Budget

Requesting
Department

Fire & Rescue

Documents:

[APPROVAL OF EARLY PURCHASE OF BRUSH 5 FROM FY 24 BUDGET.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

6. INFORMATIONAL/CALENDAR ITEMS

Requesting Department County Administration

Documents:

[CALENDAR.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

A. Motion to Convene in Closed Meeting in Accordance with the Following Sections of the Code of Virginia:

- Section 2.2-3711 A. 1. (Personnel)

- B. Motion to Reconvene in Open Session
- C. Certification of Closed Meeting
- D. Action on Closed Meeting (if necessary)

Requesting Department County Administration

ADJOURNMENT

MARCH 28, 2023 PORTFOLIO

Requesting Department County Administration

Documents:

[MARCH 28, 2023 PORTFOLIO.PDF](#)