

**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 Recognition of Commonwealth's Attorney John Mahoney for His Service to Caroline County Upon the Occasion of His Retirement
- o Presentation from Rappahannock Group Sierra Club
- o Fiscal Year 2022/2023 Second Quarter Budget Report - Tomeka Smith, Finance Director

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. Consent Agenda A - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS MARCH 23 2023.PDF](#)

2. Consent Agenda C - Supplemental Appropriation To Fiscal Year 2022/2023 Capital

Improvements Budget (Sheriff's Vehicles Equipment)

Requesting Department Sheriff's Office

Documents:

[SUPPLEMENTAL APPROPRIATION EQUIPMENT FOR SHERIFFS VEHICLES.PDF](#)

2. Consent Agenda D - Supplemental Appropriation To Fiscal Year 2022/2023 Utilities Fund (Reimbursement For Purchase Of Generator)

Requesting Department Public Utilities

Documents:

[SUPPLEMENTAL APPROPRIATION FOR UTILITIES FUND REIMBURSEMENT.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

3. Proposed Calendar Year 2023 Tax Rates

Requesting Department County Administration

Documents:

[PROPOSED 2023 TAX RATES.PDF](#)

4. County Administrator's Proposed Fiscal Year 2023/2024 Budget

Requesting Department County Administration

Documents:

[PROPOSED FY 24 BUDGET.PDF](#)

5. Proposed Fiscal Years 2024 - 2028 Capital Improvements Program (CIP)

Requesting Department County Administration

Documents:

[PROPOSED CIP FY 24-28.PDF](#)

6. An Ordinance To Amend The Code Of Caroline County By Repealing & Replacing Chapter 45, Article II Flood Hazard Regulations

An Ordinance to amend the Code of Caroline County by Repealing & Replacing Chapter 45, Article II *Flood Hazard Regulations*, to adopt the revised Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps and regulations with an effective date of May 23, 2023, including requirements for the issuance of permits for development, and to provide conditions for variances to the terms of the ordinance. The adoption of the maps and regulations ensures the County's continuation in the FEMA Flood Insurance Program.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET CH 45 CODE OF CAROLINE APRIL 11 2023.PDF](#)

NEW BUSINESS

7. Request To Petition The Circuit Court That No Special Election For Commonwealth's Attorney Vacancy Be Held In Advance Of Regular Election In November 2023

Requesting Department County Administration

Documents:

[REQUEST TO PETITION CIRCUIT COURT FOR COMMONWEALTH ATTORNEY.PDF](#)

8. Proposed Department Of Fire & Rescue Career Employee Referral Compensation Program

Requesting Department County Administration

Documents:

[FIRE AND RESCUE CAREER EMPLOYEE REFERRAL COMP PROGRAM.PDF](#)

9. First Reading Of TXT-02-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County By Amending Article XV (Supplemental Regulations), Section 8 (Development Standards), To Amend Paragraph P

TXT-02-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to amend Paragraph P. The purpose of this amendment is to modify the development standards for Rural Resorts to decrease the required minimum acreage for the special exception from 200 acres to 150 acres under the same ownership.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-02-2023 FIRST READING APRIL 11 2023.PDF](#)

10. Discussion Of VDOT FY 2024 - FY 2029 Secondary Six-Year Plan Improvement Plan (SSYP)

Requesting Department Planning and Community Development

Documents:

[BOS PACKET VDOT FY24 - FY29 APRIL 11 2023.PDF](#)

11. First Reading Of TXT-04-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County, Virginia, By Amending Article XV, Supplemental Regulations
TXT-04-2023 - An ordinance to amend the Zoning Ordinance of Caroline County, Virginia, by amending Article XV, Supplemental Regulations, by repealing and replacing Section 1 - Chesapeake Bay Preservation Area to amend language related to the Chesapeake Bay Program Review.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-04-2023 FIRST READING APRIL 11 2023.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

12. INFORMATIONAL/CALENDAR ITEMS

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

APRIL 11, 2023 PORTFOLIO

Requesting Department County Administration

Documents:

[APRIL 11, 2023 PORTFOLIO.PDF](#)