

**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 Presentations of Resolutions Celebrating 100th Birthdays of Lee Yancey and Lucy Lohr
- o Shawn Kelley, Chairman, Caroline County School Board - Recognition of Dr. Sarah Calveric for Being Named Region 3 Superintendent of the Year and Dr. Jowanda Rollins-Fells for Being Named Eastern Region School Board Member of the Year
- o Report on Broadband Expansion and Availability of FCC Affordable Connectivity Program - David Sadler, Director of Information Technology

Requesting County Administration
Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. Consent Agenda A - Approval Of Minutes

Requesting County Administration
Department

Documents:

[MINUTES.PDF](#)

2. Consent Agenda B - Approval Of Warrants

Requesting Finance Department
Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda C- Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS APRIL 27 2023.PDF](#)

2. Consent Agenda D - Adoption Of A Resolution Celebrating Mrs. Carrie Baker's 100th Birthday

Requesting Department County Administration

Documents:

[RESOLUTION CELEBRATING MRS. CARRIE BAKERS 100TH BIRTHDAY.PDF](#)

2. Consent Agenda E - Approval Of Purchase Of Replacement Sheriff's Patrol Vehicle

Requesting Department Sheriff's Office

Documents:

[REPLACEMENT SHERIFF VEHICLE.PDF](#)

2. Consent Agenda F - Adoption Of Resolution Declaring May As Business Appreciation Month In Caroline County

Requesting Department County Administration

Documents:

[BUSINESS APPRECIATION RESOLUTION.PDF](#)

2. Consent Agenda G - Approval Of Livestock Claim For Damages

Requesting Department Sheriff's Office

Documents:

[LIVESTOCK CLAIM FOR DAMAGES.PDF](#)

2. Consent Agenda H - Authorization To Advertise For Environmental Inspection Services - Solar Energy Facilities (Paid For By Permit Holder)

Requesting Department Planning and Community Development

Documents:

[BOS PACKET ENVIRONMENTAL INSPECTION SERVICES MAY 9 2023.PDF](#)

2. Consent Agenda I - Adoption Of A Resolution To Abandon Route 740 Motley Drive And Remove It From The Secondary System Of State Highways

Requesting Department Planning and Community Development

Documents:

[BOS PACKET R14-23 ABANDONMENT OF ROUTE 740 MAY 9 2023.PDF](#)

2. Consent Agenda J - Request From Sheriff's Office To Appropriate Portion Of Electronic Summons System Fee Revenue To FY 2022/2023 Sheriff's Budget

Requesting Department Sheriff's Office

Documents:

[REQUEST TO APPROPRIATE PORTION OF ELECTRONIC SUMMONS FEE REVENUE TO SHERIFFS BUDGET.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

3. 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

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 24, Overlay Districts, 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 PUBLIC HEARING MAY 9 2023.PDF](#)

UNFINISHED BUSINESS

4. 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 (Rural Resorts)

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 MAY 9 2023.PDF](#)

NEW BUSINESS

5. Discussion Of Possible Worksession On County Transportation Planning

Requesting Department Planning and Community Development

Documents:

[BOS PACKET - COUNTY TRANSPORTATION PLANNING MAY 9 2023.PDF](#)

6. Request To Amend Chapter 108 Of The Code Of Caroline County To Include Pendleton As A Golf Cart Community

Requesting Department Planning and Community Development

Documents:

[BOS PACKET PENDLETON GOLF CART REQUEST MAY 9 2023.PDF](#)

7. Proposed Amendment Of County Purchasing Policy To Increase County Administrator Spending Approval Limit From \$50,000 To \$75,000

Requesting Department Finance Department

Documents:

[AMENDMENT TO PURCHASING POLICY TO INCREASE COUNTY ADMIN SPENDING APPROVAL.PDF](#)

8. Proposed Purchase Over \$50,000 - Utilities Service Truck Replacement (Public Utilities)

Requesting Department Public Utilities

Documents:

[PURCHASE OVER 50K UTILITIES SERVICE TRUCK REPLACEMENT.PDF](#)

9. Proposed Purchase Of Replacement Pick Up Truck (Public Utilities)

Requesting Department Public Utilities

Documents:

[PROPOSED PURCHASE OF UTILITY PICKUP TRUCK REPLACEMENT.PDF](#)

10. First Reading Of TXT-03-2023 - An Ordinance To Amend The Zoning Ordinance Of Caroline County By Amending Article XV (Supplemental Regulations), Section 8 (Development Standards)

TXT-03-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article XV (Supplemental Regulations), Section 8 (Development Standards), to add Paragraph O. The purpose of this amendment is to establish development standards for a Special Events Facility.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-03-2023 FIRST READING MAY 9 2023.PDF](#)

11. First Reading Of TXT-07-2023; TXT-08-2023; TXT-09-2023: An Ordinance To Amend The Zoning Ordinance Of Caroline County - Electric Vehicle Charging Center

TXT-07-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to add a definition for "Electric Vehicle Charging Center":

TXT-08-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article IX, B-1 Business, Section 2, Uses Permitted by Right, to add paragraph 34 "Electric Vehicle Charging Station and paragraph 35 "Electric Vehicle Charging Center" as a permitted use in the B-1 zoning district

TXT-09-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article X, M-1 Industrial Section 2, Uses Permitted by Right, to add paragraph 33 "Electric Vehicle Charging Station" and paragraph 34 "Electric Vehicle Charging Center" as a permitted use in the M-1 zoning district.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-07 THROUGH 09-2023 FIRST READING MAY 9 2023.PDF](#)

12. First Reading Of Proposed 2030 Comprehensive Plan Amendment To Designate Carmel Church Station As An Urban Development Area And To Define And Establish Planned Innovation, Research And Technology Development

2030 Comprehensive Plan Amendment: An amendment to Chapter 8 (Land Use), Appendix B Carmel Church Community Planning Area and the Future Land Use Map of the County of Caroline, Virginia, 2030 Comprehensive Plan to; 1) designate Carmel Church Station as an Urban Development Area, 2) to define and establish Planned Innovation, Research and Technology Development areas within the community planning area, and 3) amend the Land Use plan to establish and identify that area generally west of U. S. Route 1, south of Jericho Road, east of Hewlett Road and north of the North Anna River, and that area generally east of Route 207 and the CSX Railroad, south of Polecat Creek, west of the electrical transmission lines and north of Reedy Creek as an area for Planned Innovation, Research and Technology Development areas.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET COMP PLAN CH 8 PIRT FIRST READING MAY 9 2023.PDF](#)

12A. Proposed Repairs And Improvements To Frog Level Volunteer Fire Department

Requesting Department Fire & Rescue

Documents:

[PROPOSED REPAIRS AND IMPROVEMENTS TO FLVFD.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

13. INFORMATIONAL/CALENDAR ITEMS

- o Consideration of Joint Meeting with School Board
- o Next Steps in Budget Process - Worksession, Budget Approval

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:

- o 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
- o Section 2.2-3711 A. 5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

Requesting Department County Administration

ADJOURNMENT

MAY 9, 2023 PORTFOLIO

Requesting
Department

County Administration

Documents:

[MAY 9, 2023 PORTFOLIO.PDF](#)