

**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

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AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- Opioid Harm Reduction - Dr. Olugbenga Obasanjo, Director, Rappahannock Area Health District and Eleni McNeil, Rappahannock Area Community Services Board

Requesting
Department

County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Rappahannock Area Community Services Board
- Rappahannock Emergency Medical Services (REMS) Council
- Recreation Advisory Committee

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Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

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3. Consent Agenda B - Approval Of Warrants

Requesting
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Finance Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda C - Adoption Of Resolution Declaring May 21 – 27, 2023 “Emergency Medical Week Resolution

Requesting Department Fire & Rescue

Documents:

[EMS WEEK RESOLUTION.PDF](#)

3. Consent Agenda D - Adoption Of A Resolution Seeking Grant Funds From The Virginia Department Of Transportation (VDOT) To Study The Needs Of Ruther Glen Road And Dry Bridge Road

Requesting Department County Administration

Documents:

[RESOLUTION SEEKING GRANT FUNDS FROM VDOT TO STUDY RUTHER GLEN ROAD AND DRY BRIDGE ROAD.PDF](#)

3. Consent Agenda E - Request From Sheriff’s Office To Appropriate A Portion Of Electronic Summons System Fee Revenue To The FY 2022/2023 Sheriff’s Budget

Requesting Department Sheriff’s Office

Documents:

[REQUEST TO APPROPRIATE PORTION OF SUMMONS FEE TO FY 23 SHERIFFS BUDGET.PDF](#)

3. Consent Agenda F - Appropriation Of Funds From The Undesignated General Fund Balance (\$31,700) To The Fiscal Year 2022/2023 For The MC Dean Water Line Extension Project

Requesting Department County Administration

Documents:

[APPROPRIATION OF FUNDS TO UTILITY FUND FOR MC DEAN WATER PROJECT EASEMENT.PDF](#)

3. Consent Agenda G - Request To Defer Public Hearing On RZ-05-2022 – Bauserman, Warren, Owner/Applicant (Bella Woods Subdivision) To August 8, 2023

Requesting Department Planning and Community Development

Documents:

[BOS PACKET RZ-05-2022 DEFERRAL REQUEST 05-24-2023.PDF](#)

3. Consent Agenda H – Referral Of Request For A Comprehensive Plan Amendment To Establish A Planned, Innovation, Research And Technology Land Use District And 15.2-2232 Public Utility Comprehensive Plan Consistency Review To The Planning Commission

Requesting Department Planning and Community Development

Documents:

[BOS PACKET GUINEA STATION PIRT COMP PLAN MAY 24 2023.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. Proposed Virginia Department Of Transportation (VDOT) Fiscal Year 2024 Through 2029 Secondary System Six-Year Improvement Plan

The Caroline County Board of Supervisors and the Virginia Department of Transportation will hold a joint public hearing, pursuant to Section 32.2-331 of the Code of Virginia, on the proposed FY 2024-2029 Secondary Road Six-Year Plan and the FY 2024 Secondary Road Construction Budget on Wednesday, May 24, 2023 beginning at 7:30 p.m. (or as soon thereafter as the matter may be heard) in the Community Services Center Auditorium, located at 17202 Richmond Turnpike, Milford, Virginia. The Secondary Road Six-Year Improvement Plan represents the County's secondary road improvement priorities through the year 2029. The FY 2024 Secondary Road Budget represents the first year of the Secondary Road Six-Year Improvement Plan.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET FY24-FY29 SSYP MAY 24 2023.PDF](#)

5. SPEX-02-2022, Sullivan, Frederick & Callie, Owner/Applicant

SPEX-02-2022, Sullivan, Frederick & Callie, Owner/Applicant:

Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV (Rural Preservation), Section 5.23 of the Caroline County Zoning Ordinance tax map #50-A-51 (part of) consisting of 5 acres (out of 16.9 acres), more or less. This property is located at 3213 Ladysmith Road, Ruther Glen, Virginia, Western Caroline Voting District The 2030 Comprehensive Plan designates this area as Rural Preservation. Proposed Use: The purpose of this special exception is to modify previously approved special exception permit (SPEX-04-2019) for a special events facility to amend conditions including but not limited to 1) increasing the maximum number of events permitted from 30 to 150, 2) allowing overnight parking of motor vehicles and 3) modifying the condition that requires the Applicant to reside full time on the property.

Requesting Department County Administration

Documents:

[SPEX-02-2022 SULLIVAN.PDF](#)

6. SPEX-01-2023 – RADA, LLC, Owner; Fearnought Properties, LLC, Owner / RADA, LLC (Robert & Ada Caruthers), Applicant

SPEX-01-2023 – RADA, LLC, Owner; Fearnought Properties, LLC, Owner / RADA, LLC (Robert & Ada Caruthers), Applicant: Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV (Rural Preservation), Section 5.23 of the Caroline County Zoning Ordinance on tax map #72-A-2A consisting of 9.75 acres and a portion of tax map #72-A-2 consisting of 4.5 acres, more or less. This property is located at 18204 Sparta Road, Milford, Virginia, Bowling Green Voting District. Proposed Use: Special Events Facility. The 2030 Comprehensive Plan designates this area as Agricultural Preservation.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-01-2023 MAY 24 2023.PDF](#)

UNFINISHED BUSINESS

7. Further Discussion Of County Administrator's Proposed Fiscal Year 2023/2024 Budget

Requesting Department County Administration

Documents:

[FURTHER DISCUSSION OF COUNTY ADMINISTRATORS PROPOSED FY 2024 BUDGET.PDF](#)

8. Continued 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:

NEW BUSINESS

9. Proposed License Agreement For County Space Used By The Sidney E. King Arts Center

Requesting Department County Administration

Documents:

[PROPOSED LICENSE AGREEMENT FOR SIDNEY KING ARTS CENTER.PDF](#)

10. Discussion Of Request From Town Of Bowling Green For Memorandum Of Understanding (MOU) For Assistance With Utility Operations And Tax Collection Services

Requesting Department County Administration

Documents:

[REQUEST FROM TOWN OF BOWLING GREEN FOR MOU.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

11. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Schedule Worksession on County Transportation Planning Issues

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.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.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

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ADJOURNMENT

MAY 24, 2023 PORTFOLIO

Requesting
Department

County Administration

Documents:

[MAY 24, 2023 PORTFOLIO.PDF](#)