

**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

- o Caroline County Sunday School Union

Requesting County Administration
Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- o Healthy Generations Area on Aging Board of Directors (Citizen Representative)
- o Planning Commission (Madison District)
- o Building Code Board of Appeals (Madison, Reedy Church, Bowling Green Districts)
- o Transportation Committee

Requesting County Administration
Department

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Warrants

Requesting Finance Department
Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS OCTOBER 24 2023.PDF](#)

3. Consent Agenda C - Approval Of Memorandum Of Understanding (MOU) With Town Of Bowling Green For Operation Of Water And Wastewater Systems

Requesting Department Public Utilities

Documents:

[APPROVAL OF MOU WITH TOWN OF BOWLING GREEN FOR WATER AND SEWER SERVICES.PDF](#)

3. Consent Agenda D - Approval Of Agreement With Cowan Services, LLC For General Reassessment Of Real Estate

Requesting Department County Administration

Documents:

[APPROVAL OF AGREEMENT WITH COWAN FOR REASSESSMENT.PDF](#)

3. Consent Agenda E - Supplemental Appropriation To Fiscal 2023/2024 Department Of Fire & Rescue Budget (Insurance Payment)

Requesting Department Fire & Rescue

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 24 FIRE RESCUE BUDGET - INSURANCE PAYMENT.PDF](#)

3. Consent Agenda F - Adoption Of A Resolution Requesting Economic Development Access Funds From The Commonwealth Transportation Board (Ruther Glen Road)

Requesting Department Economic Development

Documents:

[RESOLUTION REQUESTING ECONOMIC DEVELOPMENT ACCESS FUNDS FROM CTB FOR RUTHER GLEN ROAD.PDF](#)

3. Consent Agenda G - Approval Of Commonwealth's Development Opportunity Fund (CFO) Performance Agreement For World Class Distribution

Requesting Department Economic Development

Documents:

[APPROVAL OF COMMONWEALTHS DEVELOPMENT OPPORTUNITY FUND PERFORMANCE AGREEMENT WITH WORLD CLASS DISTRIBUTION.PDF](#)

3. Consent Agenda H - Proposed Supplemental Appropriation To Fiscal Year 2023/2024 Public Utilities Budget (Wastewater Treatment Plant Operator License Pay)

Requesting Department Public Utilities

Documents:

[PROPOSED SUPPLEMENTAL APPROPRIATION TO FY24 PU BUDGET - CERTIFICATION PAY.PDF](#)

3. Consent Agenda I - Authorization For Public Hearing To Consider Revocation Of SPEX-03-2017 (Leashes Of Valor) For Violating The Approved Conditions On November 6, 7 And 8, 2023; Masingill, Matthew And Danique (Leashes Of Valor) Owner/Applicant

Authorization for Public hearing to Consider Revocation of SPEX-03-2017 (Leashes of Valor) for violating the approved Conditions on November 6, 7 and 8, 2023; Masingill, Matthew and Danique (Leashes of Valor) Owner/Applicant)

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-03-2017 REVOCATION NOV 16 2023.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. SPEX-05-2023 – Vickstrom, Douglas & Sharon, Owner/Applicant

SPEX-05-2023 - Vickstrom, Douglas & Sharon, 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 on tax map #64-A-29A consisting of 5.4 acres, more or less. This property is located at 21560 Anderson Mill Road, Beaverdam, Virginia, Western Caroline Voting District. Proposed Use: Special Events Facility. The 2030 Comprehensive Plan designates this area as Rural Preservation.

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-05-2023 NOV 16 2023.PDF](#)

5. [TXT-18-2023](#); [TXT-19-2023](#); [TXT-20-2023](#) - Text Amendments To Amend Articles IX; X And XI Of The Zoning Ordinance Of Caroline County, Virginia

TXT-18-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County, Virginia, by amending Article IX, B-1 Business, Section 3 (Uses Permitted by Special Exception) Item 21 to add the phrase “as subject to the Standards contained in Article XI, (Planned Unit Developments), Division 7, Planned Innovation, Research and Technology Park (PIRT)”.

TXT-19-2023 - An Ordinance to amend the Zoning Ordinance of Caroline County, Virginia, by amending Article X, M-1 Industrial Section 2 (Uses Permitted by Right) Item 29 to add the phrase “as subject to the Standards contained in Article XI, (Planned Unit Developments), Division 7, Planned Innovation, Research and Technology Park (PIRT).

TXT-20 2023 - An Ordinance to amend the Zoning Ordinance of Caroline County, Virginia, by amending Article XI Planned Unit Developments, Division 5 Planned Industrial Parks, Section 2.1 (Permitted Uses), Item 13 to add the phrase “as subject to the Standards contained in Article XI, (Planned Unit Developments), Division 7, Planned Innovation, Research and Technology Park (PIRT).

Requesting Department Planning and Community Development

Documents:

[BOS PACKET TXT-18 THROUGH 20-2023 NOVEMBER 16 2023.PDF](#)

UNFINISHED BUSINESS

6. Update On Improvements To Lowe Massie Park

Requesting Department County Administration

Documents:

[UPDATE ON IMPROVEMENTS TO LOWE MASSIE PARK.PDF](#)

7. Continued First Reading Of [TXT-13-2023](#) And [TXT-14-2023](#) - Amendment To Definitions Article II, Section 2; Development Standards For A Rural Resort Article XV, Section 8

TXT-13-2023- An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article II, Definitions to amend the definition of “Rural Resort” to the add the phrases “or a main structure” and “Per Article 15 Section 8. P Structures shall be synonymous with units/rooms.” to clarify the types of buildings that may contain lodging.

TXT-14-2023 - 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 including but not limited to 1) decreasing the number of units per acre, 2) adding a maximum length of stay, 3) decreasing 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-13 AND TXT-14-2023 NOV 16 2023.PDF](#)

NEW BUSINESS

8. Discussion Of Proposed Aqua Virginia Rate Increase

Requesting Department County Administration

Documents:

[DISCUSSION OF PROPOSED AQUA VIRGINIA RATE INCREASE CASE.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

9. INFORMATIONAL/CALENDAR ITEMS

- o Date for Rappahannock River Intake Public Meeting (January)

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 § 2.2-3711 A. 1. Personnel
- o § 2.2-3711 A. 19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety
- o § 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

- o § 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 § 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.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

Requesting Department County Administration

ADJOURNMENT

NOVEMBER 16, 2023 PORTFOLIO

Requesting Department County Administration

Documents:

[NOVEMBER 16 2023 PORTFOLIO.PDF](#)