

**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

- Presentation of a Resolution Declaring February African-American History Month in Caroline County
- Recognition of Les Stanley for Service as Bowling Green District Representative to the Caroline County Planning Commission
- Recognition of Steve Parrish for 60 Years of Service as a Caroline Fire-Rescue Volunteer
- VDOT Report – Lynne Keenen – Fredericksburg Residency Administrator
- Update on Financial Status of Caroline County - Courtney Rogers, Senior Vice President, Davenport & Company
- Presentation of Proposed Fiscal Year 2020/2021 Budget for Caroline County Public Schools – Dr. Sarah Calveric – Superintendent

Requesting
Department

County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Broadband Advisory Committee
- Board of Zoning Appeals (Mattaponi District)

Requesting
Department

County Administration

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting
Department

County Administration

Documents:

[MINUTES.PDF](#)

3. Consent Agenda B- Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda C - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 01-23-20.PDF](#)

3. Consent Agenda D - Proposed Amendment Of Solid Waste Convenience Site Operations Policy

Requesting Department Public Works

Documents:

[SOLID WASTE OPERATIONS POLICY AMENDMENT TIRE DISPOSAL FEE.PDF](#)

3. Consent Agenda E - Proposed Revision To First Responders Monument Paver Guidelines To Include Sheriff's Office

Requesting Department County Administration

Documents:

[PROPOSED REVISION TO FIRST RESPONDERS MONUMENT PAVER GUIDELINES TO INCLUDE SHERIFFS OFFICE.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. Proposed Sale Of Former Frog Level Volunteer Rescue Squad Property

Requesting Department County Administration

Documents:

[POSSIBLE SALE OF FORMER FROG LEVEL RESCUE SQUAD PROPERTY.PDF](#)

5. Proposed Amendments To Chapter 15, Article III, §15-20 Of The Code Of Caroline County (Reimbursement Of Expenses Incurred In Responding To DUI Incidents And Other Traffic Incidents)

Requesting Department County Administration

Documents:

[AMENDMENT OF CHAPTER 15 REIMBURSEMENT IN RESPONDING TO DUI AND OTHER TRAFFIC INCIDENTS.PDF](#)

6. An Ordinance To Amend Chapter 103 (Taxation) Of The Code Of Caroline County By Adding Article XVIII Retail Sales Tax

Requesting Department County Administration

Documents:

[AMENDMENT OF CHAPTER 103 TO ADD LOCAL SALES TAX LANGUAGE.PDF](#)

7. Proposed Amendment Of Chapter 93-1 Of The Code Of Caroline County (Schedule Of Water And Sewer Fees)

Requesting Department Public Utilities

Documents:

[AMENDMENT TO CHAPTER 93-1 SCHEDULE OF WATER AND SEWER FEES.PDF](#)

UNFINISHED BUSINESS

8. Continued Discussion Of Proposal For Transportation Assistance Fund

Requesting Department Other

Documents:

[PROPOSAL FOR TRANSPORTATION ASSISTANCE FUND.PDF](#)

9. Review Of Special Exception Conditions SPEX-03-2018 Kevin & Teresa Langford

Requesting Department Planning and Community Development

Documents:

[BOS PACKET REVIEW OF S.E. CONDITIONS SPEX-03-2018.PDF](#)

10. Continued Discussion Of 2020 VDOT Smart Scale Applications

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SMART SCALE 02-11-20.PDF](#)

11. Update On False Allegations Made Against A Member Of The Board Of Supervisors From September 10, 2019 Board Meeting

Requesting Department County Administration

Documents:

[UPDATE ON FALSE ALLEGATIONS MADE AGAINST BOS MEMBER.PDF](#)

NEW BUSINESS

12. Results Of Request For Proposals For Financing Of Records Management System/Computer Aided Dispatch And Emergency Generators

Requesting Department County Administration

Documents:

[RESULTS OF RFP FOR FINANCING RECORDS MANAGEMENT CAD SYSTEM AND EMERGENCY GENERATORS.PDF](#)

13. Request For Temporary Tax Exemption And Designation Of Revitalization Area For Cool Water Development LLC (Belmont West)

Requesting Department Planning and Community Development

Documents:

[BOS PACKET BELMONT WEST 02-11-2020.PDF](#)

14. Proposed Upgrades To Audio/Visual Components In The Emergency Operations Center

Requesting Department Fire & Rescue

Documents:

[PROPOSED UPGRADES OF AV COMPONENTS IN EOC.PDF](#)

15. Approval Of Task Contract For Carmel Church Fire/EMS Station (Architectural/Engineering Services For Building Design)

Requesting Department Public Works

Documents:

[TASK CONTRACT FOR DESIGN ASSOCIATED WITH NEW CARMEL CHURCH FIRE EMS STATION.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

16. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

- Section 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.

Requesting Department County Administration

ADJOURNMENT

FEBRUARY 11, 2020 PORTFOLIO

Requesting Department County Administration

Documents:

[FEBRUARY 11, 2020 PORTFOLIO.PDF](#)