



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, OCTOBER 10, 2023 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the October 10, 2023 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: https://gcva.granicus.com/ViewPublisher.php?view_id=1 Your comments for matters from the public and for public hearings are welcome by email at comments@gcva.us. All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. * To "raise your hand" by telephone connection: push *9 on your touch tone phone. * To "raise your hand" by video connection: click on "reactions" at the bottom of your screen. A hand will appear with "raise hand" beside it. Click on the "raise your hand" button. The Board of Supervisors will open the meeting at 5:30 p.m. and vote to enter into Closed Meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/83920838963?pwd=OWx1b0xsazhsV0l4ZUlsSENtbGNvZz09> Meeting ID: 839 2083 8963 Passcode: 207865 The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/84006926872?pwd=R3RGd1RISUtGZ0phZjVuRkZyRDFlQT09> Meeting ID: 840 0692 6872 Passcode: 160147

2. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)
3. [OPEN MEETING - 6:30 p.m.](#)
4. [Reconvene, Certify Closed Meeting and Take Action from Closed Meeting](#)
5. [Pledge of Allegiance; Moment of Silence](#)
6. [Adoption of Agenda](#)
7. [Matters from the Public](#)
8. [Public Hearing](#)
 - a. Proffer amendment request by NIC-KEI, LLC/The Alignment Shop associated with RZ06-001 to remove five existing Leyland cypress trees along the entrance on James Drive and to remove the fence along the west side of the parcel - Stephanie Golon, Deputy Planning Director

[Staff Report](#) 

[Agency Comments](#) 

[Maps](#) 

[Onsite Photos](#) 

[Proposed Proffers](#) 

[Application](#) 

[Justification Letter](#) 

[Site Sketch](#) 

[Adjoining Property Owners](#) 

[Presentation \(updated 10/10/23\)](#) 

[Ordinance Resolution](#) 

9. Presentations (10 Minutes)

- a. [JABA annual report and impact stories - Marta Keane, Chief Executive Officer and Hope Harlow, Assistant Director for Center Services and Health Education](#)

10. [Consent Agenda](#)

- a. Minutes of previous meeting

[September 26, 2023 \(Added 10/5/23\)](#) 

- b. Refund request from the Commissioner of Revenue in the amount of \$12,321.16

[Memo](#) 

- c. [Resolution to accept and appropriate \\$32,500.00 for the FY24 PSAP Staffing Recognition Grant for the Sheriff's Office](#)

[Memo & Resolution](#) 

11. Action Items

- a. [Action deferred from the Public Hearing held on July 11, 2023 regarding the request to amend a special use permit with conditions for tourist lodging \(SUP22-003\) by Kenneth Tatum/Crimson Rock Capital, LLC/Hunnicutt Property, LLC ? Jim Frydl, Director of Planning & Zoning](#)

[Staff Report](#) 

[Approved Concept Plan](#) 

[Proposed Concept Plan](#) 

[Taylor vs BOS Opinion Letter](#) 

[Ordinance Resolution](#) 

[Public Comments \(Updated 10/10/23\)](#) 

12. Informational Items, Updates, and Reports

- a. [Board liaison reports](#)
- b. [County Administrator update](#)

13. [Other Items from the Board](#)

14. Adjourn