



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, SEPTEMBER 24, 2024 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the September 24, 2024 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can also 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 4:30 for a Planning Commission work session and then 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/86043210147?pwd=GGMoxPTZD52ta7ZWGWdPSrsD9nZk4w.1> Meeting ID: 860 4321 0147 Passcode: 973036 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/85820293033?pwd=SaMNoFxjeqDXaOKTFyaLubN5El613I.1> Meeting ID: 858 2029 3033 Passcode: 392867

1. **CALL TO ORDER - 4:30 p.m.**
2. [Workshop with the Planning Commission regarding mandatory water and sewer connections and discussion of priorities](#)
 - [Memo](#) 
 - [Staff Report](#) 
 - [Zoning Redline](#) 
 - [Water Map](#) 
 - [Sewer Map](#) 
 - [Appeal Filing to the Board of Supervisors](#) 
3. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)
4. [OPEN MEETING - 6:30 p.m.](#)
5. [Reconvene, Certify Closed Meeting and Take Action from Closed Meeting](#)
6. [Pledge of Allegiance; Moment of Silence](#)
7. [Adoption of Agenda](#)

8. [Matters from the Public](#)

9. Public Hearing

- a. [Public Hearing to consider a request from Mae G. Shiflett/Jody Vaughn Shiflett to rezone from A-1, \(Agricultural\) to B-3 \(Business Highway and High Intensity\) with proffers. The parcel is located at 14865 Spotswood Trail, identified as TMP# 60C-\(A\)-6, and is approximately 2.41 acres ? Stephanie Golon, Deputy Planning Director](#)

[Staff Report](#) 

[Maps](#) 

[Business Ordinances](#) 

[Application](#) 

[Letter of Justification](#) 

[Proffers](#) 

[Adjoining Property Owners](#) 

[Citizen Comments \(Added 9/19/24\)](#) 

[Presentation](#) 

[Ordinance Resolution \(Corrected 9/24/24\)](#) 

10. Presentations (10 Minutes)

- a. [Monthly Water & Sewer update ? Tom Hutka, Director of Water & Sewer](#)

[Presentation \(Added 9/24/24\)](#) 

11. [Consent Agenda](#)

- a. Minutes of previous meetings

[September 10, 2024](#) 

- b. Resolution to accept and appropriate \$220,000 for a supplemental CSA appropriation

[Memo & Resolution](#) 

12. Action Items

- a. [Response to VDH letter ? Tom Hutka, Director of Water & Sewer](#)

[Letter](#) 

13. Items for Discussion

14. Informational Items, Updates, and Reports

a. Monthly Reports

[Building Inspections - August, 2024](#) 

[Community Development - August, 2024](#) 

[Grants - August, 2024](#) 

[Maintenance - August, 2024](#) 

[VDOT - September, 2024](#) 

[Vehicle Maintenance - August, 2024](#) 

[Animal Shelter - August, 2024](#) 

[Sheriff's Office - August, 2024](#) 

[Economic Development and Tourism - August, 2024](#) 

b. [Board liaison reports](#)

c. [County Administrator update](#)

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

16. Adjourn