



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, AUGUST 27, 2024 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the August 27, 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 5:30 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/84599264957?pwd=t1wmrbYjDhn052KR91cyGe5M1OHGA1.1> Meeting ID: 845 9926 4957 Passcode: 198203 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/84235662071?pwd=dhi65UMYt6A22CEX1ztufWNrawjqXD.1> Meeting ID: 842 3566 2071 Passcode: 053640

1. [CALL TO ORDER - 5:30 p.m.](#)
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. [Public Hearing to consider a request from Carl R. Beard Jr. Rev Living Trust for a Special Use Permit for a farm winery with structures larger than 4,000 square feet located at 12955 Dyke Road \(Deferred from May 28, 2024 & July 9, 2024\) ? Stephanie Golon, Deputy Planning Director](#)

[Staff Report](#) 

[Maps and Photos](#) 

[Code Section](#) 

[Zoning Ordinance](#) 

[Agency Comments](#) 

[Application](#) 

[Justification](#) 

[Concept Plan Exhibit A](#) 

[Perennial Stream Exhibit B](#) 

[Applicant Presentation](#) 

[Citizen Comments \(amended 8/26/24\)](#) 

[Adjoining Property Owners](#) 

[Staff Presentation](#) 

[Ordinance Resolution](#) 

[State of the Virginia Wine Industry Report](#) 

[VA Wine 2019 Economic Impact](#) 

[Virginia Wine Vision](#) 

9. Presentations (10 Minutes)

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

10. [Consent Agenda](#)

- a. Minutes of previous meetings

[August 13, 2024](#) 

- b. Resolution to accept and appropriate \$70,000.00 for the Byrne Discretionary Community Project grant program for the Sheriff's Office

[Memo & Resolution](#) 

- c. Resolution to end the existence of a local emergency for Tropical Storm Debby

[Resolution](#) 

- d. Authorization for the County Administrator to enter into contracts for preliminary engineering reports for mandatory water and sewer projects

[Memo & Resolution \(Added 8/23/24\)](#)

11. Action Items

- a. [Authorization to use the funds collected from the school zone speed cameras to purchase flashing speed limit signs ? Steve Smith, Sheriff](#)

[Memo & Resolution](#) 

12. Informational Items, Updates, and Reports

- a. [Monthly Reports](#)

[Community Development - July, 2024](#) 

[Registrar - July, 2024](#) 

[Grants - July, 2024](#) 

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

[Building Inspections - July, 2024](#) 

[Vehicle Maintenance - July, 2024](#) 

[VDOT - August, 2024](#) 

[Maintenance - July, 2024](#) 

[Animal Shelter - July, 2024](#) 

[Parks & Recreation - July, 2024](#) 

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

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

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

14. Adjourn