



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, AUGUST 22, 2023 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the August 22, 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/84102046634?pwd=YIB3RjVaOUUreG51V25vNFdKVnRiUT09> Meeting ID: 841 0204 6634 Passcode: 935169 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/83124455477?pwd=VXA2R0ttdEZqTFpGMIRIRXNrVFZPQT09> Meeting ID: 831 2445 5477 Passcode: 557181

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. ****DEFERRED BY APPLICANT TO 9/12/23****Public hearing to consider a request from Steve Peters, Gary & Doris Sims Trust, Charles, Barbara, Melinda and Tracy Morton and Blanche Whitlock Revocable Trust to rezone approximately 139.96 acres from R-1 (Residential) to (PUD Planned Unit Development). The parcels are identified as TMP#'s 37-(A)-59, 38-(A)-27, 37-(A)-27, 37-(A)-60, and a portion of TMP# 37A-(A)-66 - Jim Frydl, Director of Planning & Zoning and Stephanie Golon, Deputy Planning Director

[Staff Report](#) 

[Ordinance Resolution](#) 

[Application](#) 

[1979 Comp Plan](#) 

[Traffic Information](#) 

[Business US 33 Intersection](#) 

[Celt Road Intersection](#) 

[Overall Volume 33](#) 

[Amenities Plan](#) 

[Development Plan](#) 

[Comparison Exhibit](#) 

[Fiscal Impact Analysis](#) 

[Maps](#) 

[Narrative](#) 

[Adjoining Property Owners](#) 

[Agency Comments](#) 

[Citizen Comments](#) 

[Presentation](#) 

9. Presentations (10 Minutes)

- a. [VDOT Quarterly Update \(Public Comment Welcomed\) ? Carrie Shephard, Resident Engineer](#)

[Presentation](#) 

10. Consent Agenda

- a. Minutes of previous meeting

[July 25, 2023](#) 

- b. Refund request from the Commissioner of Revenue in the amount of \$2,983.93

[Memo](#) 

- c. Resolution to accept and appropriate \$8,792.80 in State Asset Forfeiture funds to the Sheriff's Office for FY 2023

[Memo & Resolution](#)

- d. Resolution to accept and appropriate \$2,434.77 in State Asset Forfeiture funds to the Commonwealth's Attorney for FY 2023

[Memo & Resolution](#)

- e. Resolution to accept and appropriate 910.33 for fees collected by the Sheriff's Office for FY 2023

[Memo & Resolution](#)

- f. Appoint County Administrator, Cathy Schafrik, to the Central Virginia Partnership for Economic Development

11. Action Items (None)

12. Informational Items, Updates, and Reports

- a. [Board liaison reports](#)

- b. [Monthly Reports](#)

[Community Development - July, 2023](#) 

[Maintenance - July, 2023](#) 

[Grants - July, 2023](#) 

[Building Inspections - July, 2023](#) 

[Vehicle Maintenance - July, 2023](#) 

[Animal Shelter - July, 2023](#) 

- c. [County Administrator update](#)

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

14. Adjourn