



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, JULY 27, 2021 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the July 27, 2021 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. The comment period for this meeting will begin on Monday, July 26, 2021 at 4:30 p.m. and close on Tuesday, July 27, 2021 at 4:30 p.m. All emails received during this period will be included with the meeting minutes. 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 "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. 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 Meeting ID: 830 0082 5902 Passcode: 370706 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/83000825902?pwd=Z1E5bldvR2lEeFluMHVEcTJmWjZsQT09> Meeting ID: 830 0082 5902 Passcode: 370706 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 Meeting ID: 898 0371 2799 Passcode: 868010 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/89803712799?pwd=emxYV2I4ckdHbWRmbDJFWVpYYW5UUT09> Meeting ID: 898 0371 2799 Passcode: 868010

1. [5:30 p.m. - Call to order](#)
2. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)
3. [6:30 p.m. - OPEN MEETING](#)
4. [Reconvene, certify closed meeting and take action from closed meeting](#)
5. [Pledge of Allegiance; moment of silence](#)
6. Adoption of agenda
7. Updates:
 - a. [Firefly Broadband Partnership Update - Gary Wood, Galen Creekmore and Melissa Gay](#)
8. [Matters from the public](#)
9. [Consent agenda:](#)
 - a. Minutes of previous meeting

[Minutes](#)

- b. Request from Commissioner of Revenue for refund of real estate tax for Robert Francis Schlicht

[Information](#)

- c. Resolution to accept and appropriate \$15,043.52 for donations to the Sheriff's Department

[Resolution](#)

- d. Resolution to accept and appropriate \$11,275.00 for Item Conservation Grant for the Clerk's Office

[Resolution](#)

- e. Resolution to accept and appropriate \$1,520.00 for donations to the Animal Shelter for sterilization of dogs

[Resolution](#)

- f. Resolution to accept and appropriate \$2,000.00 for proffers for Wexford Subdivision

[Resolution](#)

- g. Resolution to accept and appropriate \$1,910.29 for an insurance recovery for Emergency Medical Services

[Resolution](#)

- h. Resolution to accept and appropriate \$4,388.89 for an insurance recovery for the Sheriff's Department

[Resolution](#)

- i. Resolution to appropriate \$10,376.00 for Compensation Board authorized salary for the Sheriff ? FY22

[Resolution](#)

- j. Resolution to appropriate \$40,462.00 for state authorized salaries of General Registrar and Local Electoral Board Members ? FY22

[Resolution](#)

- k. Resolution to accept and appropriate \$38,926.00 for Constitutional offices from the Compensation Board ? FY22

[Resolution](#)

- l. Resolution to accept and appropriate \$38,154.00 for the Registrar's Office from the Department of Elections ? FY22

[Resolution](#)

10. Presentations:

- a. [Courthouse Camera Project update – Mark Taylor, County Administrator](#)
- b. [Emergency Medical Services Building update – Melissa Meador, Director of Emergency Services](#)

[Presentation](#) 

11. Action items:

- a. [Public hearing to consider request from Lamm Properties, LLC/Merit Greene, LLC c/o The Fried Companies to rezone from B-3 with proffers to PUD with proffers on approximately 65.17 acres located on Seminole Trail – Jim Frydl, Director of Planning and Zoning](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Application](#) 

[Justification letter](#) 

[Concept Plan](#) 

[Adjoining Property Owners](#) 

[Agency Comments](#) 

[Presentation](#) 

[Maps](#) 

[Final Proffers](#) 

[Proffers](#) 

[Redline Proffers](#) 

[Design Guidelines](#) 

[Developer Schedule](#) 

[FIA](#) 

[Greene Housing Data](#) 

[Project Life Concept](#) 

[Rotter Email](#) 

[Site Plan](#) 

[TIA Executive Summary](#) 

[Value Chris Gordon](#) 

[Village at Terrace Greene](#) 

[Graphics Package](#) 

- b. [Resolution of intent to amend Zoning Ordinance in regards to Special Use Permits in R-1 Tourist Lodging, Jim Frydl, Director of Planning and Zoning](#)

[Memo](#) 

[Resolution](#) 

12. Items presented for first review (tentative action date in parentheses) NONE

13. Informational items, updates, and reports:

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

[Presentation](#) 

- c. Monthly reports

[Building Inspections - June 2021](#) 

[Erosion & Sediment Control - May 2021](#) 

[Erosion & Sediment Control - June 2021](#) 

[Animal Shelter - June 2021](#) 

[Maintenance - June 2021](#) 

[Registrar - June 2021](#) 

[Solid Waste - June 2021](#) 

[Planning & Zoning - June, 2021](#) 

14. [Other items from the Board](#)

15. [Adjourn](#)