



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, FEBRUARY 14, 2023 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the February 14, 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 4:30 p.m. to discuss the Capital Improvement Plan for FY23/24 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/83354740033?pwd=TndBSlZSNStCb3I5bEt2SXlGTXkwdz09> Meeting ID: 833 5474 0033 Passcode: 917658 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/86458429807?pwd=TGZlcktuXVHeW1ER2lUZ0UzR0N1Zz09> Meeting ID: 864 5842 9807 Passcode: 037975

1. [CALL TO ORDER - 4:30 p.m.](#)
2. Capital Improvement Plan FY2023-2024 ? Jim Frydl, Director of Planning & Zoning

[Memo](#) 

[Presentation](#) 

[CIP FY23/24 \(Added 2/9/23\)](#) 
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 33E Greene, LLC for a rezone from SR \(Senior Residential\) with proffers to PUD \(Planned Unit Development\) with proffers pertaining to the phasing of units, unit types, design standards, onsite amenities, and cash proffers. The parcels are identified as TMP# 61-\(A\)-20, located on Spotswood Trail, and TMP#s 60-\(A\)-42, 60-\(A\)-42A, located on Carpenters Mill Road ? Jim Frydl, Director of Planning & Zoning](#)

[Staff Report](#) 

[Ordinance Resolution](#) 

[Application](#) 

[Justification](#) 

[Concept Plan](#) 

[Maps](#) 

[Adjoining Property Owners](#) 

[Citizen Comments](#) 

[Traffic Memo](#) 

[Fiscal Impact Analysis](#) 

[Economic Benefit](#) 

[Proposed Proffers](#) 

[Favorable Factors](#) 

[Current SR Proffers](#) 

[Staff Presentation](#) 

[Applicant Presentation](#) 

10. Presentations

- a. [Presentation of FY22 audit ? Matt McLearen, Robinson, Farmer, Cox Associates](#)

[Audit](#) 

11. [Consent Agenda](#)

- a. Minutes of previous meeting

[Minutes - January 24, 2023 \(Added 2/11/23\)](#) 

- b. Approval to participate in opioid settlement

[Memo](#) 

[Resolution \(Added 2/14/23\)](#) 

- c. Approve revised Greene County Budget Process and Schedule (Added 2/13/23)

[Memo & Modified Schedule](#) 

12. Action Items

- a. [Accept and appropriate \\$50,000 for the Local Assistance & Tribal Consistency Fund ? Terry Beigie, Grant Writer](#)

[Memo](#) 

[Resolution](#) 

[Virginia Allocations](#) 

- b. [Approval of Resolution required by the Department of Housing and Community Development to designate TMP 60-\(A\)-37 as a housing revitalization area ? Jim Frydl, Director of Planning & Zoning](#)

[State Code](#) 

[Memo](#) 

[Presentation](#) 

[Ordinance Resolution](#) 

13. Informational Items, Updates, and Reports

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

[Grants - January, 2023](#) 

[VDOT - February, 2023](#) 

[Vehicle Maintenance - January, 2023](#) 

[Building Inspections - January, 2023](#) 

14. Other Items from the Board

15. Adjourn

