County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

HARRISON A. MOODY, CHAIR
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DANIEL D. LEE
BRENDA EBRON-BONNER

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

February 15, 2022
Regular Meeting - 3:00 PM
Public Hearings – 7:00 PM

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **AMENDMENTS TO AGENDA**
5. **CONSENT AGENDA:**
   - **A. Summary And Claims**

     Documents:

     FEB CLAIMS.pdf
   - **B. VRA 2019 C Tax Exempt Bond Requisition #27**

     Documents:

     VRA 2019C 27.pdf
   - **C. BAPCC 2020 Disbursement #11- Southside Elementary HVAC**

     Documents:

     BAPCC 11.pdf
   - **D. Minutes**

     Documents:

     1-4-22 Organizational Meeting.pdf
     12-07-21 Workshop Meeting Minutes.pdf
6. **REPORTS:**

A. **Virginia Department Of Transportation**
Aaron French, Virginia Department Of Transportation

Documents:

DINWIDDIE BOS Report 2-15-22.pdf

B. **Virginia Cooperative Extension**
Michael Parrish, Senior Agriculture Extension Agent

C. **District 19 Community Services Board**
Jennifer Tunstall, Executive Director

Documents:

DinwiddiepresentationFY21.pdf

7. **ACTION ITEMS:**

A. **Contract Award, Public Safety Marketing Program**
Nick Sheffield, Assistant Chief Of Fire & EMS

Documents:

220215 First Arriving BOS Memo.pdf
220215 Contract with First Arriving.pdf

B. **Industrial Development Authority Retention Of Funds**
Morgan Ingram, Director, Economic Development

Documents:

IDA Retention of Funds.pdf

8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**
§2.2-3711 (A) (1) Personnel:

Appointments:

- Social Services Advisory Board
- Dinwiddie County Planning Commission

§2.2-3711 (A) (5) Business And Industry Development:

Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made:

- Economic Development Prospects Update

§2.2-3711 (A) (8) Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel.

- Advice Concerning Memoranda Of Understanding For Broadband
- RIFA Ordinance

12. PRESENTATIONS:

A. Hometown Heroes

13. PUBLIC HEARINGS:

A. Amendment To Dinwiddie County Code Chapter 8. Elections.

Tabitha Rhodes, Redistricting Advisory Citizen Committee

Documents:

Redistricting Memo.pdf
Proposed Redistricting and Elections Ordinance for BOS Approval.pdf
Informational Packet for Board Feb 15 2022 Redistricting and Elections.pdf

B. Regional Industrial Facility Authority

Morgan Ingram, Director, Economic Development

Documents:

BOS RIFA Memo.pdf
RIFA Notice of Hearing - DINWIDDIE 09.17.2021.pdf
RIFA Bylaws 10.01.2021.pdf
RIFA Ordinance - DINWIDDIE 09.17.2021.pdf

C. Case P-22-1 Rezoning Request Archer

Mark Bassett, Director, Planning And Zoning

Documents:

Case P-22-1 BOS Mtg Memo.pdf
P-22-1 BOS Report Feb 15 2022.pdf
P-22-1 Rezoning Application.pdf
P-22-1 Location Map.pdf
Sec. 2 Tentative Plan.pdf
Original Proffers Adopted March 21 2006.pdf

D. Case P-22-2 Rezoning Request Flowers

Mark Bassett, Director, Planning And Zoning

Documents:

Case P-22-2 BOS Mtg Memo.pdf
P-22-2 Feb 15 2022 BOS Meeting Report.pdf
P-22-2 Rezoning Application.pdf
P-22-2 Location Map.pdf
Proffer Statement P-22-2.pdf
Sutherland Plat and Legal Description.pdf
Preliminary Site Plan.pdf

E. Case P-21-7 Rezoning Request Vulcan Land, Inc.

Mark Bassett, Director, Planning And Zoning

Documents:

Cases P-21-7 BOS Mtg Memo.pdf
P-21-7 Vulcan Feb 15, 2022 BOS Staff Report.pdf
Rezoning Application.pdf
Jack Quarry Dinwiddie County Proffers 12.15.21.pdf

F. Case C-21-6 Conditional Use Permit Request Vulcan Lands, Inc.

Mark Bassett, Director, Planning And Zoning

Documents:

Case C-21-6 BOS Mtg Memo.pdf
Vulcan CUP C- 21-6 Feb 15 2022 BOS Report.pdf
CUP Application.pdf
CUP Location Map.pdf

14. OLD/NEW BUSINESS:

A. Appointments

B. Stormwater Claim

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Documents:

Monthly FTE OT Report 2022.pdf
Monthly Stat Report 2022.pdf
Jan 2022 Financial Report.pdf
Bldg Permit Stats 2015-2022 by BOS District.pdf
January 2022 Monthly Report.pdf

Notice of the public hearings can be found at www.dinwiddieva.us/984/public-notice.

. Citizens wishing to state their views prior to the public hearings should submit them to Camisha Brown, cbrown@dinwiddieva.us, 804-469-4500, option 1, extension 2103, or PO Drawer 70, Dinwiddie, VA 23841, on or prior to Noon on February 14, 2022. Written comments will be limited to a reading time of five minutes.