County of Dinwiddie

BOARD OF SUPERVISORS

DR. MARK E. MOORE, CHAIR
WILLIAM D. CHAVIS, VICE CHAIR
DANIEL D. LEE
BRENDA EBRON-BONNER
HARRISON A. MOODY

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

October 17, 2023
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:

   September 2023 Claims Chart.pdf
   September 2023 Claims.pdf

   B. VRA 2019 C Tax Exempt Bond Requisition #47

   Documents:

   VRA 2019C 47.pdf

   C. County Attorney Contract

   Documents:

   BOS Memo Attorney contract 101123.pdf
   County Attorney Contract 101723.pdf

   D. Minutes

   Documents:

   09-05-23 Special Meeting.pdf
   10-03-23 Special Meeting.pdf

6. **REPORTS:**

A. **Virginia Department Of Transportation**
Aaron French, Maintenance Operations Manager

Documents:

Dinwiddie BOS Report October 2023 .pdf

B. **The Improvement Association: Dinwiddie Head Start**
RonKeisha Kelly, The Improvement Association, Head Start Director

7. **SPECIAL RECOGNITION:**

A. **Virginia Association Of Counties (VACo), Best Small County Achievement**
Gage Harter, Director Of Communications, Virginia Association Of Counties (VACo)

8. **ACTION ITEMS:**

A. **Contract Award, Portable Toilet And Hand Washing Station Rentals**
Gene Jones, Director, Public Works

Documents:

231017 BOS Memo - Portable Toilets.pdf
231017 Contract with Jones Waste.pdf

B. **Virginia Association Of Counties (VACo) Appointment Of Primary And Secondary Voting Delegate For Annual Meeting**
W. Kevin Massengill, County Administrator

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

Appointments:

- Crater Planning District Commission
- Crater Planning District Metropolitan Planning Organization
- Crater District Area Agency On Aging

- Transportation Safety 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)(3). Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- *Acquisition Of Property For Economic Development*
- *Acquisition Of Property For Governmental Purposes*
- *Lease Of Part Of Northside Elementary School Site For Fiber Hut*

§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.

- *Broadband*

§2.2-3711(A)(29). Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, Including Interviews Of Bidders Or Offerors, And Discussion Of The Terms Or Scope Of Such Contract, Where Discussion In An Open Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- *Broadband Contracts*

13. SPECIAL RECOGNITION:

A. Centenarian Recognition- Mary Alston

Documents:

Mary Alston - Centenarian 10.17.23.pdf

14. PUBLIC HEARINGS:

A. P-23-4, Rock River Inc.

The applicant, Rock River, Inc., and agent, Corey Morrissette, are requesting to rezone property containing approximately 184.0 +/- acres from Agricultural, General, A-2 to Residential, Limited, R-1 with proffers. The R-1 zoning district allows for single-family residential lots at a density of one lot per each two acres as defined in the Zoning Ordinance. The property is located 0.43 mile west of the intersection of Nash Rd. and Boydton Plank Rd. (Route 1) Dinwiddie, Virginia and is further defined as Tax Map Parcel No. 44-26A. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Planned Growth Area, which allows for single-family residential uses for this general area.

Brad Robinson, Senior Planner & Zoning Administrator

Documents:

P-23-4 BOS Meeting Memo - 10-17-2023.pdf
P-23-4 BOS Staff Report - Oct 17 2023.pdf
P-23-4 Rezoning Application.pdf
P-23-4 Concept Plan with topo.pdf
P-23-4 Concept Plan without topo.pdf
P-23-4 Location Map.pdf
Proffer Statement - Revised 10-12-2023.pdf

B. Rezoning Request, P-23-5, Roslyn Farm Corporation

The applicant, Roslyn Farm Corporation, is requesting to rezone property containing approximately 29.90 +/- acres from Business, General, B-2 and Industrial, Limited, M-1 to Industrial, General, M-2 with proffers. The M-2 zoning district allows for industrial uses as defined in the Zoning Ordinance. The property is located on the southern side Hofheimer Way 750 feet east of the intersection of Hofheimer Way and Boydton Plank Rd. (Route 1) Dinwiddie, Virginia and is further defined as Tax Map Parcel No. 21-7-4. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Urban Area, which allows for industrial uses for this general area.

Mark Bassett, Director, Planning & Zoning

Documents:

P-23-5 BOS Staff Report - Oct 17 2023 Mtg.pdf

P-23-5 Roslyn Farms Rezoning Application.pdf
P-23-5 Location Map.pdf
Din. County Proffer - 29.9 Acres Ritchie Farm M-2 8.28.23 Fully Executed.pdf
VDOT comments, 8-22-23 Roslyn Farm Rezoning Request (P-23-5), SR 775 Hofheimer Way,.pdf

C. Amendment To Dinwiddie County Code Section 19-5

Lori Stevens, Commissioner Of The Revenue

Documents:

Memo for Sec. 19-5.pdf
Sec. 19-5 092523.pdf

D. Amendment To Dinwiddie County Code Section 19-124

Lori Stevens, Commissioner Of The Revenue

Documents:

Memo for Sec. 19-124.pdf
Sec. 19-124 Exemptions 092523.pdf

15. OLD / NEW BUSINESS:

A. Appointments

16. CITIZEN COMMENTS (3 MINUTES)

17. BOARD MEMBER COMMENTS

18. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2024.pdf
Monthly Stat Report 2024.pdf
Sep 2023 Financial Report.pdf
September 2023.pdf
Bldg Permit Stats 2015-2023 by BOS District.pdf