County of Dinwiddie

BOARD OF SUPERVISORS

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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

January 16, 2024
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:

     December 2023 Claims Chart.pdf
     December 2023 Claims.pdf

   - **B. VRA 2019 C Tax Exempt Bond Requisition #50**

     Documents:

     VRA 2019C REQ 50.pdf

   - **C. Surplus Of County Personal Property**

     Documents:

     Surplus of County Personal Property.pdf
6. **REPORTS:**
   - **A. Virginia Department Of Transportation**
     Aaron French, Maintenance Operations Manager, VDOT

     Documents:

DINWIDDIE BOS Report January 2024 VDOT.pdf

7. **ACTION ITEMS:**

   A. Contract Award, Sheriff Vehicles
   William Knott, Major, Dinwiddie County Sheriff's Office

   Documents:

   240116 BOS Memo - Chargers.pdf
   240104 Contract with Montrose Ford.pdf

8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**

§2.2-3711 (A) (1) Personnel:

Appointments:

- Appomattox River Water Authority/ South Central Waste Water Authority
- Board Of Zoning Appeals
- Crater Planning District Commission
- Crater Youth Care Commission
- Dinwiddie County Airport And Industrial Authority
- Dinwiddie County Industrial Development Authority
- Meherrin River Regional Jail Authority

§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*

§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*

12. PUBLIC HEARINGS:

A. Rezoning Case, P-23-8, 25026 Ferndale Road

The applicant, Sharon Grenoble, is requesting to rezone property containing approximately 2.0 +/- acres from Residential, Limited, R-1 to Business, Limited, B-1. The B-1 zoning district allows personal services (animal grooming) and a veterinary hospital, with a conditional use permit as defined in the Zoning Ordinance. The property is located adjacent to 25026 Ferndale Rd. (Route 600) Dinwiddie, Virginia and is further defined as a part of Tax Map Parcel No. 9-23A. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Northern Dinwiddie Development Area, which allows for general commercial uses for this general area.

Mark Bassett, Director, Planning & Zoning

Documents:

P-23-8 and C-23-7 BOS Meeting Memo.pdf

P-23-8 BOS Staff Report.pdf
P-23-8 Rezoning and Conditioal Use Application.pdf
P-23-8 and C-23-7 Location Map.pdf
Property Plat 2.0 Acres.pdf
Sketch for proposed location of animal hospital.pdf
12-5-23 P-23-8 Chesdin Animal Hospital Rezoning, Rt. 600 Ferndale Rd, VDOT Comments.pdf

B. Conditional Use Permit Request, C-23-7, 25026 Ferndale Road

The applicant, Sharon Grenoble, is seeking a conditional use permit to operate a veterinary hospital on the following described property containing approximately 2.0 +/- acres. The property is located adjacent to 25026 Ferndale Rd. (Route 600). The property is further defined as a part of Tax Map Parcel No. 9-23A, and is proposed to be rezoned to B-1, Business, Limited, which allows such use upon receiving a conditional use permit. The County's Comprehensive Land Use Plan places this property within the Northern Dinwiddie Development Area, which allows for general commercial uses for this general area.

Mark Bassett, Director, Planning & Zoning

Documents:

P-23-8 and C-23-7 BOS Meeting Memo.pdf
C-23-7 BOS Staff Report.pdf
P-23-8 Rezoning and Conditioal Use Application.pdf
Property Plat 2.0 Acres.pdf
Sketch for proposed location of animal hospital.pdf
12-5-23 P-23-8 Chesdin Animal Hospital Rezoning, Rt. 600 Ferndale Rd, VDOT Comments.pdf

13. OLD/NEW BUSINESS:

A. Appointments

1. Broadband Authority
2. Boards, Commissions And Authorities

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

Documents:

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