County of Dinwiddie

BOARD OF SUPERVISORS

WILLIAM D. CHAVIS, CHAIR
DANIEL D. LEE, VICE CHAIR
BRENDA EBRON-BONNER
CASEY M. DOOLEY
DR. MARK E. MOORE

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

May 21, 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:

April 2024 Claims Chart.pdf
April 2024 Claims.pdf

B. VRA 2019 C Tax Exempt Bond Requisition #54

Documents:

VRA 2019C 54.pdf

C. Minutes

Documents:

3-13-24 Joint Meeting w FRA.pdf
04-30-24 Special Meeting.pdf
05-07-24 Special Meeting.pdf

D. December 19, 2023 Meeting Minutes/ Case C-23-5

Documents:

Memo for December 2023 Minutes.pdf
C-23-5 Approval Letter - 12-20-2023.pdf

12-19-23 Regular Meeting.pdf

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager, VDOT

Documents:

Dinwiddie BOS Report May 2024 VDOT.pdf

B. Dinwiddie Chamber Of Commerce

June Pate, President

7. ACTION ITEMS:

A. Contract Award, Third-Party Ambulance Billing And Collection Administration Services

Dennis Hale, Chief, Fire & EMS

Documents:

240521 BOS Memo - Third-Party Billing.pdf
240521 Contract with Digitech Clean.pdf

B. Contract Award, Grass Cutting And Lot Cleanup For Code Compliance

Mark Bassett, Director, Planning & Zoning

Documents:

240521 BOS Memo - Grass Cutting.pdf
240521 Contract with Ward and Robertson Landscaping.pdf
240521 Contract with Kenton Grounds Mgmt.pdf

C. Appointment Of Interim Zoning Administrator

Tyler Southall, County Attorney

Documents:

Interim Zoning Administrator Appointment.pdf

D. Proclamation: Crater District Area Agency On Aging World Elder Abuse Awareness Day

W. Kevin Massengill, County Administrator

Documents:

Proclamation Elder Abuse Awareness 2024.pdf

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

§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*
- *Disposition Of Public 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.

- Legal Advice Concerning Real Estate Acquisition
- 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. Virginia Department Of Transportation Secondary Six-Year Plan

Dianna Bryant, Assistant Residency Administrator And Aaron French, Maintenance Operations Manager

Documents:

SSYP Report- Dinwiddie FY25-30.pdf
SSYP Resolution 2024.pdf

B. Lily Pond Solar, LLC

Mark Bassett, Director, Planning & Zoning

1. Rezoning Request, P-24-1, Lily Pond Solar, LLC

The Applicant, Lily Pond Solar, LLC, And Authorized Representative Of Lily Pond Solar, LLC, Itamar Sarussi, Are Requesting To Rezone Properties Containing Approximately 1,891 +/- Acres From A-2, Agricultural General, To SED, Utility Scale Solar Energy District. The SED, Utility Scale Solar Energy District, Zoning Classification Allows For Solar Energy Projects. The Properties Are Generally Located North Of Carson Rd. (Route 703); South Of Reams Dr. (Route 606); West Of Halifax Rd. (Route 604); And Along Perkins Rd. (Route 605). The Properties Are Further Defined As All Or A Portion Of Tax Map Parcel Nos. 61-3, 61-5, 61-6, 61-7, 61-24A, 62-24, 62-21, 62-22, 62-19, 62-20, 62-33A, 62-33, 62-3, 62-5, 62-6, 48-49, 48-52, 48-56, And 48-59. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Rural Conservation Area, Which Allows Limited Industrial, Service, And Utility Uses For This General Area.

Documents:

Cases P-24-1 and C-24-1 BOS Mtg Memo.pdf
P-24-1 Lily Pond Solar BOS Report May 21 2024.pdf
P-24-1 and C-24-1 Application.pdf

2. Conditional Use Permit Request Case C-24-1, Lily Pond Solar, LLC

The Applicant, Lily Pond Solar, LLC, And Authorized Representative Of Lily Pond Solar, LLC, Itamar Sarussi, Are Seeking A Conditional Use Permit To Operate An

80-Megawatt Alternating Current Solar Photovoltaic Generation Facility On The Following Described Properties Containing Approximately 1,891 +/- Acres. The Properties Are Generally Located North Of Carson Rd. (Route 703); South Of Reams Dr. (Route 606); West Of Halifax Rd. (Route 604); And Along Perkins Rd. (Route 605). The Properties Are Further Defined As All Or A Portion Of Tax Map Parcel Nos. 61-3, 61-5, 61-6, 61-7, 61-24A, 62-24, 62-21, 62-22, 62-19, 62-20, 62-33A, 62-33, 62-3, 62-5, 62-6, 48-49, 48-52, 48-56, And 48-59. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Rural Conservation Area, Which Allows Limited Industrial, Service, And Utility Uses For This General Area.

Documents:

Cases P-24-1 and C-24-1 BOS Mtg Memo.pdf
C-24-1 Lily Pond Solar CUP BOS Report - May 21 2024 Mtg (1).pdf
P-24-1 and C-24-1 Application.pdf

3. Lily Pond Solar, LLC Solar Siting Agreement

Documents:

May.10.2024Lily.Pond.Siting.Agreement (1).pdf

4. Additional Materials For Lily Pond Solar, LLC

Documents:

Exhibit A - Revised Narrative Application.pdf
Exhibit B - Special Power of Attorney.pdf
Exhibit C - Site Control Agreements.pdf
Exhibit D - Community Impact Analysis.pdf
Exhibit F - Natural Resources Survey.pdf
Exhibit G - Preliminary Jurisdictional Determination.pdf
Exhibit H - Cultural Resources Survey.pdf
Exhibit I - Landscaping plan and renderings.pdf
Exhibit J - CdTe Summary of Facts.pdf
Exhibit K - Traffic Analysis.pdf
Exhibit L - FAA Study.pdf
Conceptual Site Plan May 4, 2023.pdf
Lily Pond Solar_5.16 BOS Response_Final.pdf
Lily Pond Solar Suitability Report March 6 2024.pdf
American Battlefield Trust Letter on Lily Pond Solar.pdf
Attachment B American Battlefield Trust - Lily Pond Solar Objection Letter[17344].pdf

SOLAR FACILITY SITING AGREEMENT (Lily Pond Solar) 12.21.23 (1).pdf
Solar Plan Rizzo Letter.pdf
Donahue Email Letter.pdf
Donahue Letter Attachment A.pdf
Power of Attorney - Carolyn Chappell.pdf

13. **CITIZEN COMMENTS (3 MINUTES)**
14. **BOARD MEMBER COMMENTS**
15. **ADJOURNMENT**

Information:

Documents:

Monthly FTE OT Report 2024.pdf
Monthly Stat Report 2024.pdf
Apr 2024 Financial Report.pdf
April 2024.pdf
Bldg Permit Stats 2015-2024 by BOS District.pdf