County of Dinwiddie

BOARD OF SUPERVISORS

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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

September 17, 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:

   Claims August 2024 Claims Chart.pdf
   August 2024 Claims.pdf

   B. Surplus Of County Personal Property

   Documents:

   Surplus of County Personal Property.pdf

   C. Minutes

   Documents:

   08-20-24 Regular Meeting FINAL.pdf
   09-03-24 Special Meeting FINAL.pdf

6. **REPORTS:**

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

   B. Amendments To Section 19-9 Of The County Code, Regarding The Deadline For Submission Of And Disposition Of Appeals

To The Board Of Equalization, And The Compensation Of The Board Of Equalization Members

Tyler Southall, County Attorney

Documents:

Memo re Board of Equalization.pdf
BOE Ordinance Draft 9.12.2024.pdf

C. **FY 24-25 Community Services Board Performance Contract Amendments**

Terrelle Stewart, Executive Director, District 19 Community Services Board

Documents:

FY24-25_Community_Services_.pdf
PC AMENDMENTS for FY24-25 .pdf
D19 DC PC Presentation.pdf

7. **ACTION ITEMS:**

A. **Contract Amendment, License Plate Recognition Cameras**

D.T. Adams, Sheriff, Dinwiddie County Sheriff's Office

Documents:

240917 BOS Memo - Flock.pdf
240905 Contract Amendment 2.pdf

B. **Contract Award, EMS Truck**

Dawn Titmus, Interim Chief, Fire & EMS

Documents:

240917 Board Memo - EMS Truck.pdf
240917 Contract with Rick Hendrick Chev.pdf

C. **Contract Award, Tanker Trucks**

Dawn Titmus, Interim Chief, Fire & EMS

Documents:

240917 BOS Memo - Tanker Trucks.pdf
240917 Contract with Methany.pdf

D. **Contract Award, Environmental Monitoring Services**

Gene Jones, Director, General Services

Documents:

240917 BOS Memo - Env Monitoring.pdf
240917 Contract with ARM Group.pdf

E. Contract Award, Tower Security Project

Denice Crowder, Director, Emergency Communications

Documents:

240917 BOS Memo - Tower Security.pdf
240917 Contract with Motorola.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*

12. **PRESENTATIONS:**

A. Fire Chief Dennis Hale Retirement Resolution

W. Kevin Massengill, County Administrator

B. Summer Work-Based Learning Recognitions

Yannette Nicholas, Workforce Development Manager

C. Citizen Spotlight: Katie Chappell

13. PUBLIC HEARINGS:

A. Rezoning Request Case P-24-8, Surry Avenue

The Applicant, Reginald Ford, And Agent, Derrick Marlow, Are Requesting To Rezone Property Containing Approximately 0.34 +/- Acres From Residential, General, R-1 To Residential, Urban, R-U. The R-1 Zoning District Allows Single-Family Residential At A Maximum Residential Density Of 20,000 Sq. Ft. Per Lot, And The R-U Zoning District Allows A Maximum Density Of 5,000 Sq. Ft. Per Lot. The Property Is Located On The North Side Of Surry Ave. (Route 1305) North Dinwiddie, Virginia Approximately 140 Feet East Of The Intersection Of Warwick St. (Route 1349) And Surry Ave. And Is Further Defined As Tax Map Parcel Nos. 21A-1-174 Through 21A-1-179. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Town Center Area, Which Allows For Single-Family Detached And Attached Residential Development For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-8 BOS Mtg Memo.pdf
P-24-8 BOS Report - Sept 17 2024 Mtg.pdf
Rezoning Application.pdf
Property Location Map.pdf

B. Rezoning Case, P-24-9, 25613 Brunswick Avenue

The Applicant, K. John Nisewonger, Is Requesting To Rezone Property Containing Approximately 0.12 +/- Acres From Residential, General, R-1 To Residential, Urban, R-U. The R-1 Zoning District Allows Single-Family Residential At A Maximum Residential Density Of 20,000 Sq. Ft. Per Lot, And The R-U Zoning District Allows A Maximum Density Of 5,000 Sq. Ft. Per Lot. The Property Is Located At 25613 Brunswick Ave. (Route 1307) North Dinwiddie, Virginia And Is Further Defined As Tax Map Parcel Nos. 21A-1-491 And 21A-1-492. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Town Center Area, Which Allows For Single-Family Detached And Attached Residential Development For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-9 BOS Mtg Memo.pdf
P-24-9 BOS Report - Sept 17 2024 Mtg.pdf
Rezoning Application.pdf
Property Location Map.pdf

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

Information:

Documents:

Monthly FTE OT Report 2025.pdf
FY 2025 Monthly Stats.pdf
Aug 2024 Financial Report.pdf
August 2024.pdf
August 2024 - New Construction Map - Dinwiddie.pdf
August 2024 - New Construction Map - District 1.pdf
August 2024 - New Construction Map - District 2.pdf
August 2024 - New Construction Map - District 4.pdf