BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

January 21, 2025
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 2024 Claims Chart.pdf
   December 2024 Claims.pdf

   B. Minutes

   Documents:

   11-19-24 Regular Meeting FINAL.pdf
   12-3-24 Special Meeting Minutes.pdf
   12-17-24 Regular Meeting Minutes.pdf
   1-7-25 Organizational Meeting Minutes FINAL.pdf

6. **REPORTS:**

   A. Virginia Department Of Transportation

   Aaron French, Assistant Residency Administrator, VDoT

   Documents:

   Dinwiddie BOS Report Jan 2025 VDOT.pdf

   B. 4-H Youth Development Update

   Hannah Bishop, Extension Agent, 4-H Youth Development

7. **ACTION ITEMS:**

   A. **Virginia Department Of Rail And Public Transportation Rail Industrial Access Grant Support Resolution**
      Morgan Ingram, Executive Director Of Community Development

      Documents:

      RAI Grant Memo 012125.pdf
      Virginia DRPT RIA Grant Resolution.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 Regional Library Board*
- *District 19 Community Services Board*
- *Dinwiddie County Industrial Development Authority*
- *Dinwiddie County Department Of Social Services Advisory Board*

§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*
- *Disposition Of School Board Property – Tax Map 18-7A*

12. PUBLIC HEARINGS:

A. Zoning Ordinance Text Amendment, A-24-1, Emerging Technologies District

As Provided For In Zoning Ordinance Sec. 22-5, Amendments To Chapter, And As Provided For Under Sec. 15.2-2286(A)(7) Of The Code Of Virginia, 1950, As Amended, The Applicant, Dinwiddie County, Is Requesting To Amend The Dinwiddie County Zoning Ordinance (1) By Adding Division 19 – Emerging Technologies District And Adding Sec. 22-234.81, Purpose, To Permit Technology-Focused Industries And Related Uses; (2) By Adding Sec. 22-234.82, Conditional Uses, Which Allows For The Following Conditional Uses As Defined In Section 22-234.85, Definitions: Research, Experimental, And Technology Center, Science And Technology Center, Data Warehouse Center, On-Site Electric Generating Facility, And Accessory Uses; (3) By Adding Sec. 22-234.83, Site Development Regulations, Which Includes Site Development Standards; (4) By Adding Sec. 22-234.84, Application Process; And (5) By Adding Sec. 22-234.85, Use Types, Definitions, To Define The Conditional Uses Allowed In The ET District. After The Public Hearing, Changes May Be Made To The Ordinance As Appropriate. Additionally, Article I – In General, Sec. 22-6, Districts Established And Enumerated, Would Be Amended To Include The Following Zoning Districts: Residential Urban, R-U, Planned Unit Development Commercial, PUD-C, Mixed Use, MU, Utility Scale Solar Energy, SED, And Emerging Technologies, ETD.

Mark Bassett, Director, Planning & Zoning

Documents:

Zoning Ord. Text Amend. A-24-1 BOS Mtg Memo Jan 21 2025.pdf
Zoning Ord. Sec. 22-6 Amendment Jan 21 2025 BOS Mtg.pdf

Emerging Technologies District BOS 1 21 2025.pdf

B. FY 2025 Budget Amendments: FY 24 Fund Balance Re-Appropriations, E-Summons And Additional School Appropriations

Anne Howerton, Deputy County Administrator

Documents:

FY 2025 BUDGET AMENDMENT RESOLUTION BOS MEMO 012125.pdf

13. OLD / NEW BUSINESS:

A. Appointments

B. Rezoning Case, P-24-11, Airport Road

The Applicant, Sunnydays Development And Property Management LLC And Their Representative, Karl Johnson, Are Requesting To Rezone Property Containing Approximately 7.70 +/- Acres From R-1, Residential Limited To M-1, Industrial Limited With Proffers. The M-1 Zoning District Allows For Light Industrial Uses Pursuant To The Zoning Ordinance Requirements. The Property Is Located On Airport Rd. (Route 641) North Dinwiddie, VA Approximately 0.25 Mile From The Intersection Of Airport Rd. And U.S. Route 1 And Is Further Defined As Tax Map Parcel No. 21-140. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The General Commercial Area Of The Northern Dinwiddie Development Area, Which Anticipates Future Commercial And Industrial Uses For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-11 BOS Mtg Memo Jan. 21, 2025 Mtg..pdf
P-24-11 BOS Staff Report - Jan 21 2025 Mtg.pdf
Karl Johnson Rezoning P-24-11 Appl - a.pdf
P-24-11 Proffers Jan 15 2025 Mtg.pdf
Location Map with Adjacent Properties - P-24-11 - a.pdf
Location Map with Prior Rezonings - P-24-11 - b.pdf

9-4-24 Karl Johnson Rezoning (P-24-11), Rt. 641 Airport Road, VDOT comments - a.pdf

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

Information:

Documents:

Monthly FTE OT Report 2025.pdf
Monthly Stat Report 2025.pdf
Dec 2024 Financial Rerport.pdf
December 2024.docx.pdf
July 2007 - Present.pdf
December 2024 - New Construction - District 2.pdf
December 2024 - New Construction - District 5.pdf
December 2024 - New Construction - District 1.pdf
December 2024 - New Construction - District 3.pdf
December 2024 - New Construction - District 4.pdf