



Agenda
Spotsylvania County
Board of Supervisors Meeting
Board Room / Richard E. Holbert Building

September 27, 2022
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of Minutes of the September 13, 2022 Board of Supervisors Meeting
2. Acceptance of Bearington Manor and Glenmore Court in Bearington Estates, Phase 1 Subdivision into Virginia Secondary Street System (Courtland District)
3. Approval of Contract Modification #2 for Renewal to Brown & Brown Insurance Agency of Virginia, Inc. for Property, Liability, Accident and Disability Insurance Services for FREM Volunteer Personnel
4. Approval of the Letters of Support to the Virginia Senate And House of Delegates for Rappahannock Regional Jail Authority Board Regarding Funding
5. Approval of Purchase Order 23014 to Stryker Sales Corporation for Lifepak 15's and Accessories
6. Approve Resolution and Letter Supporting the State's Railroad Crossing Elimination Grant Program Application
7. Approve Request for VDOT Acceptance on Portions of Wallace Lane/Harrison Road into the State Secondary Street System and Abandon 0.03 miles of Wallace Lane as Part of the Harrison Road Construction Project
8. Approve Resolution for 2022 Rural Addition Priority List
9. Approve Resolution 2022 Rural Public Road Priority Lists and Allocating \$2 Million in funding for Rural Public Road Projects
10. Approval of Task Order Amendment #3 to Rummel, Klepper & Kahl (RK&K) for Tidewater Trail 12" Water Main Project

11. Approve Updates to Policy and Procedure Manual Chapters 12,14, 20, 21 and 22
12. FY 2022 Budget Adjustment to Amend Allocation of Schools ESSER III Funds

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. SUP22-0006: Spotsylvania Mall Company (Courtland District)
2. Approval of Issuance of New Money Water and Sewer System Revenue Bonds & Authorization of Future Public Hearing for Budget Adjustment for Bond Proceeds
3. Ordinance 2022-02 (uncodified): Adopting the Spotsylvania Tourism Comprehensive Marketing Plan, Endorsing the Kalahari Resort and Waterpark in the Thornburg Area of Spotsylvania County as a Qualifying Major Tourism Project Consistent with the Commonwealth of Virginia Tourism Zone Gap Financing Program and Meeting a Deficiency in the Spotsylvania Tourism Comprehensive Marketing Plan, and Authorizing the County Administrator to Execute a Performance Agreement Designating Local Revenues Consistent with the Program for the Major Tourism Project
4. Ordinance No. 2022-03 (uncodified): Directing the Application of County Revenues to a Major Tourism Project

Presentations Reports by Others

1. Voters Registration Office Presentation
2. FY 2024 Budget Work Session

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is October 11,2022 at 4:30 p.m.

Adjournment

The finalized agenda may be found on the County website at www.spotsylvania.va.us under the Board of Supervisors tab on or before the Saturday preceding the meeting date. By order of the Spotsylvania County Board of Supervisors, the Board reserves the right to amend this agenda on the day of the Board meeting. The Board of Supervisors encourages the participation of all County citizens. For those with special needs, please notify the County Administrator's Office of any accommodation required prior to the meeting you wish to attend.