



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

February 14, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Dalton Jett to the Citizen Budget Review Committee (Livingston District)
2. Appointment of Lieutenant Timothy Bryner as an alternate on the Citizen Budget Review Committee (Livingston District)

Awards Presentation & Special Recognitions

1. Proclamation Recognizing February as Black History Month

Presentation of Consent Agenda

1. Approval of the Minutes of the January 24, 2023 Board of Supervisors Meeting
2. Agreement with the Rappahannock Area Agency on Aging for Marshall Senior Center
3. Approval of Additional Non-Competitive Litter and Recycling Grant Funding
4. Approval of Purchase Order 23033 to CalAmp Wireless Networks Corporation for GPS Vehicle Tracking Services
5. Approval of Three (3) Contracts to Provide Health and Safety Consulting Services
6. Authorization for the County Administrator to Execute a Project Administration Agreement with VDOT to Construct a Sidewalk Along Chancellor Park Drive Between Willow Pond Drive and Harrison Road Elementary School
7. Capital Projects Budget Adjustment
8. Schools' FY22 Health Insurance Reserve Excess Carryover

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Presentation of County Administrator's FY 2024 Recommended Budget
2. Work Session Discussion: Potential Data Center Related Amendments to the Comprehensive Plan and Code
3. Agricultural and Forestal Districts Overview and Authorization for Public Hearing

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 p.m.)

1. SUP21-0004: Stephen McEjpemm LLC (Gary Wiseman) (Battlefield District)
2. R21-0002: Tidewater Auto Service Guadalupe Selene Sanchez and Mohamad Ali El Masri (Wajdi Abi Faraj) (Lee Hill District)

New Business

1. Next Board of Supervisors Meeting is February 28, 2023 at 6:00 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.