



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

April 25, 2023
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of Sales Agreement to Purchase Tax Map Parcels 48C-1-H and 48C-1-H1
2. Approval of Support Letter for Smart Scale Improvements to Route 3 Crossover
3. Reappointment of Crystal Sullivan to the Transportation Committee (Livingston District)
4. Authorization for a Joint Application with the Rappahannock Area Community Services Board for Opioid Abatement

Presentation of Consent Agenda

1. Approval of the Minutes of the April 4 and 6, 2023 Board of Supervisors Meetings
2. Appointment of Brain Leclair as an Alternate on the Citizen Budget Review Committee (Lee Hill District)
3. Approval of Contract Extension to Pegasus Cleaning Corporation for Janitorial Services
4. Approval of Purchase Order to Atlantic Emergency Solutions, Inc. for Two (2) Fire Apparatus
5. Approval of Two (2) Contracts to Provide Professional Transportation Engineering Services
6. Approval of Two (2) Contracts to Provide On-Call Roadside Assistance and Towing Services
7. Authorization to Advertise for Public Hearing to Request for FY 2024 - 2029 Secondary Six Year Plan
8. Capital Projects Budget Adjustment
9. Resolution to Adopt the Fiscal Year 2024 Budget - Correction
10. Updates to Employee Policy and Procedure Manual Chapter 19

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. R21-0015(RO21-0015): 5027 Courthouse Road Rezoning (Robert D. Devlin and Marion A.S. Devlin) Livingston District
2. CA23-0001: Floodplain Overlay District (Ord. No. 23-184)
3. CA22-0005: Wireless Facilities and Wireless Support Structures Ordinance (Ord. No. 23-182)

Presentations Reports by Others

1. FAMPO & River Crossing Discussion

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is May 9, 2023 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.