



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

May 9, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Awards Presentation & Special Recognitions

1. Approval of Proclamation for May 20 - 26, 2023 as National Safe Boating Week
2. Approval of Proclamation Designating May as Business Appreciation Month in Spotsylvania County

Presentation of Consent Agenda

1. Approval of the Minutes of the April 11 & April 25, 2023 Board of Supervisors Meetings
2. Acceptance and Appropriation of Bridges Grant BEN-19-113-24 Modification #4 for July 1, 2023 – December 31, 2023
3. Appropriation of the Virginia Department of Social Services' Safe and Sound Mini-Grant Award
4. Authorized Agent Resolution for the FFY2023 Federal Grant Application for Partial Payment of Jail Cost to Incarcerate Criminal Aliens
5. Authorization to Advertise a Public Hearing to Increase the Transient Occupancy Tax Rate
6. Authorization to Convert Three Vacant Part-Time Tourism Counselor Positions to One Part-Time Museum Technician Position
7. Request to Apply and Adoption of an Authorized Organizational Representative (AOR) Resolution for the Federal Fiscal Year (FFY) 2023 Community Oriented Policing Services (COPS) Hiring Grant Program.
8. Resolution Requesting the Streets in Bearington Subdivision, Phase 2 be added to the Virginia Department of Transportation Secondary Street System (Chancellor District)
9. 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

Presentations Reports by Others

1. Short-Term Rentals Staff Presentation

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 pm)

1. Public Hearing for Consideration of a Petition and Proposed (Uncodified) Ordinance for the Creation of a Community Development Authority (Matta River Community Development Authority) Pursuant to the Code of Virginia (1950), as amended, Title 15.2, Chapter 51, Article 6, Sec. 15.2-5152 et seq.

New Business

1. Next Board of Supervisors Meeting is May 23, 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.