



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

June 13, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of Old Plank Road – Chancellor Road Roundabout Reimbursement Agreement
2. Authorization for Public Hearing to Amend County Code Chapter 7, Elections, Article III, Precincts and Polling Places, to Relocate the Polling Place for Precinct 404 in the Lee Hill District from Fire and Rescue Station 11 to New Post Church, and to Rename Precinct 404 from Fire Rescue 11 (404) to New Post Church (404)
3. Resolution Requesting the Streets in Lee's Parke Subdivision Pod D, Section 4 be added to the Virginia Department of Transportation Secondary Street System (Battlefield District)

Presentation of Consent Agenda

1. Approval of the Minutes of the May 23, 2023 Board of Supervisors Meeting
2. Approval of Contracts to 1st Choice Electrical Inc. and Instrumentation and Control Systems Engineering, Inc. for As-Needed Electrical Services for Utilities
3. Approval of Contract Modification #2 for Renewal to James River Solutions for Delivered Unleaded Gasoline, Diesel Highway and Diesel Off Road Fuels and Ferrellgas for Propane
4. Approval of Purchase Agreement for Acquisition of Tax Map 49-A-40 for Fire & Rescue Company 12
5. Approval of Six (6) Contract Renewals to Provide Professional Engineering Services
6. Approval of Resolution Extending the Term of the Cable Television Franchise Held by Comcast LLC for the Purpose of Completing Franchise Renewal Discussions
7. Approval of Task Order #23-03 to Sullivan, Donahoe & Ingalls for Southpoint Waterline Improvements Phase 1 - South
8. Approval of Task Order 7 Amendment #2 to Rummel, Klepper & Kahl (RK&K) for Pump Stations 23 & 24 Replacement Project

9. Approval of Task Order #21-15A to Sullivan, Donahoe & Ingalls for Gordon Road – Ni Reservoir Drainage Repairs
10. Correction to FY 2024 Budget Resolution
11. Appropriation of the FY 2024 Adopted Budget
12. Authorize Advertisement of a Public Hearing to Repeal County Code Chapter 12, Motor Vehicles and Traffic, Section 12-16, Noise from Vehicles, and to Replace same with Spotsylvania County Code Chapter 14, Offenses - Miscellaneous, Article II, Noise, new Section 14-55, Motor vehicle maximum sound levels; amplified sound from vehicles; and to Amend County Code Chapter 14, Article II, Noise.
13. Capital Projects Budget Adjustment
14. FY23 Insurance Claim Budget Adjustment and Appropriation for FREM
15. FY2023 Insurance Claim Budget Adjustment and Appropriations for the Sheriff's Office
16. Updates To Employee Policy and Procedure Manual -Chapter 11 Leave

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Opioid Harm Reduction - VA Department of Health
2. Approval of the Revenue Sharing Applications and Revision to the Approved FY 2024-2028 CIP
3. Authorization for the County Administrator to Execute a Project Administration Agreement with VDOT to Construct a Sidewalk Along Chancellor Park Drive Between Willow Pond and Harrison Road Elementary School

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. SUP23-0001: Debbie P. Hawkins, Golden Opportunities, LLC, Jonathan Hawkins, Patricia-Sanchez Hawkins) (Livingston Voting District)
2. Public Hearing to Consider Increase in Transient Occupancy Tax Rate from 7% to 9%
3. Public Hearing to Consider Increase in Meals Tax Rate from 4.5% to 6%

New Business

1. Next Board of Supervisors Meeting is July 11, 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.