



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

July 11, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of the Acting Fire Marshal and Acting Fire Code Official

Awards Presentation & Special Recognitions

1. Proclamation Recognizing Fredericksburg SPCA on their 80th Anniversary

Presentation of Consent Agenda

1. Approval of the Minutes of the June 13, 2023 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds for Law Enforcement Equipment Subaward
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2024 School Security Officer Grant Award
4. Acceptance and Resolution for Designation of Authorized Organizational Representatives for the FY 2024 School Resource Officer Grant Award
5. Approval of Contract Modification #2 for Renewal to CliftonLarsonAllen LLP to Provide Audit Services
6. Approval of Contracts to TRC Engineers, Inc. and SCS Engineers for Solid Waste Engineering Services
7. Approval of Contracts with Bowman Consulting Ltd., and Volkert, Inc. to Provide Professional Transportation Engineering Services
8. FY 2024 School Board's Categorical Budget Adjustment
9. Requesting Approval for Conservation Easement Public Hearing for Livingston Landfill

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Annual Exempt Divisions

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 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).
2. 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.
3. CPA23-0001: Amend Comprehensive Plan Chapter 2- Land Use, Adding Data Center Guidance

New Business

1. Next Board of Supervisors Meeting is August 8, 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.