



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

**September 26, 2023**  
**6:00 PM**

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**Call to Order**

**Pledge of Allegiance, Invocation**

**Approval of Agenda Including Possible Agenda Additions**

1. Authorization for Public Hearing – Issuance of New Money Water and Sewer System Revenue Bonds
2. Resolution to Authorize the County Administrator to Execute a Project Administration Agreement with VDOT for Asphalt Resurfacing on Spotsylvania Parkway (Rte. 628) and Hospital Boulevard (Rte. 2214)

**Presentation of Consent Agenda**

1. Approval of the Minutes of the September 12, 2023 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, De-Appropriation, and Use of Contingency Fund for the FY 2024 Victim Witness Award
3. Approval of Contract to J.L. Kent & Sons, Inc. for the Route 1 Water Main Extension Phase III Project
4. Approval of Modification #4 to Boarman Kroos Vogel Group, Inc. for A&E Services to Close Out the Co. 6 Renovation Project
5. Approval of Purchase Order to Stryker Sales Corporation for ProCare Preventive Maintenance Services
6. Approval of Three Purchase Orders to Carter Machinery Company Inc. for Landfill Operation Equipment
7. Authorize Advertisement of a Public Hearing to Repeal County Code Chapter 14, Offenses - Miscellaneous, Article I, In General, Section 14-8, Discharging of firearm in a subdivision.
8. Authorization for the County Administrator to send a letter to VDOT supporting the County's Intent to dedicate the Right of Way from Harrison Road Park needed to construct the Harrison Road/Salem Church Road intersection improvement and VCR Trail Extension projects (UPC 115764/117899)
9. Resolution of Intent to Abandon a Portion of Secondary Route 2210, HCC Drive

10. Reappointment of James Shiels to the Transportation Committee (At-Large)
11. Resolution Requesting the Streets in Ashleigh Ridge Subdivision be added to the Virginia Department of Transportation Secondary Street System (Chancellor District)
12. SCPS FY 2024 Budget Amendment #5: Categorical Transfer

### **Public Comment on Consent Agenda**

### **Vote on Consent Agenda**

### **Public Presentations (3 minutes per speakers)**

### **Board Reports**

### **Public Hearings**

1. R22-0007: Saddle Creek Amendment/Rappahannock SC, LLC, Matthew M. Misner and Sarah E. Misner (Rappahannock Development Group, LLC) (Salem Voting District)
2. Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map 25-6-17

### **Presentations Reports by Others**

1. VOTE ONLY - R21-0008: Staples Reserve/ Roger D Brooks, Arlene J Brooks and William Robert Wheeler Family Trust (SES Properties I, LLC) (Berkeley Voting District)
2. County Authority to Prohibit Parking so as to Block Mailbox

### **Worksession Item(s)**

1. FY 2025 Pre-Budget Work Session - Department Presentations

### **Closed Meeting**

1. Closed Meeting

### **Adjournment**

### **New Business**

1. Next Board of Supervisors Meeting is October 10, 2023 at 4:30 p.m.

The finalized agenda may be found on the County website at [www.spotsylvania.va.us](http://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.