



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

November 14, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of a Collateral Assignment, and Consent and Subordination, of Certain Performance Agreements Dated June 2, 2022 and September 28, 2022 (Tourism Gap Financing) Among Spotsylvania County, the Economic Development Authority of Spotsylvania County, and Kalahari VA, LLC.

Presentation of Consent Agenda

1. Approval of Minutes of the October 24, 2023 Board of Supervisors Meeting
2. Appointment of Clint Wells to the Citizens Transportation Advisory Committee
3. Approval of Contracts to Jacobs Engineering Group, Sullivan, Donahoe and Ingalls and Hazen and Sawyer for Wastewater Engineering Services
4. Approval of Contract Modification #3 for Renewal to Brown & Brown Insurance Agency of Virginia, Inc. for Property, Liability, Accident and Disability Insurance Services for FREM Volunteer Personnel
5. Approval of Contract to Sagres Construction Corporation for the Harrison Rd. Water Main Extension – Phase 2
6. Approval of Contract to WGK Construction LLC for the Thornburg Booster Pump Station
7. Approval of Purchase Order to Berkley Investments, LLC for update of the Zoning Ordinance and Design Standards Manual
8. Approval of Purchase Order to CAS Severn for Rubrik Backup Solution for Information Services
9. Approval of Purchase Order to CAS Severn for 3 Year Licensing for Acropolis AOS Ultimate & Clusters Software Services
10. Approval of Purchase Order to Carter Machinery Company Inc. for Merchant's Square Generator Set - 3 Phase

11. Approval of Purchase Order to Convergent Technologies for the Holbert Building Access Camera Additions Project
12. Approval of Purchase Order to Sheehy Ford for Seven (7) 2024 Ford F250's for FREM
13. Approval of Purchase Order to Sheehy Ford Municipal Sales & Services for Four (4) 2024 Police Package Vehicles
14. Approval of Resolution Opposing Fredericksburg Regional Transportation Authority
15. Approval of Task Order Amendment #19-6 C to Sullivan, Donahoe & Ingalls for Spotsylvania Town Centre Sewer Replacement
16. Approval of Task Order #5 to CDM Smith, Inc. to Provide Chemical Job Safety Analysis (JSA) and Program Plans for the County
17. Approval of Task Orders 23-06, 23-07 & 23-10 to TRC Engineers, Inc for FY24 Ground Water Monitoring Services
18. Approval of Task Order 06 Amendment 01 to Rummel, Klepper & Kahl (RK&K) for the Chancellor Park Sidewalk
19. Authorization to Advertise a Public Hearing for Consideration of a Proposed Ordinance Establishing a Special Assessment on Property within the Matta River CDA and Authorizing a Memorandum of Understanding and Other Related Documents, and Removing TM# 76-A-56F from the District, as Previously Contemplated in the Petition and as Permitted by the Ordinance Creating the District
20. Authorization to Advertise a Public Hearing to Budget and Appropriate Additional FY 2024 State Funds for the Schools
21. Budget Adjustment and Appropriation for the Acceptance of the FY 2024 Virginia State Police Internet Crimes Against Children Task Force Sub-Award for the Sheriff's Office
22. FY 2024 Election Office Recycling Revenue Budget Adjustment and Appropriation
23. Resolution Requesting the Streets in Woodberry Manor, Section 1B be added to the Virginia Department of Transportation Secondary Street System (Berkeley District)
24. Resolution Requesting Streets in New Post Phase I, Section 3 be Added to the State System of Secondary Roads (Lee Hill District)
25. Resolution Requesting Streets in Pennington Estates be Added to the State System of Secondary Roads (Berkeley District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

VDOT Report

1. VDOT Report

Presentations Reports by Others

1. Real Estate Tax Relief and BPOL Presentation
2. FY 2025 Pre-Budget Work Session - Sheriff's Office
3. FY 2025 Pre-Budget Work Session - Schools'
4. FY 2025 Pre-Budget Work Session - Utilities Fund
5. FY 2025 Pre-Budget Work Session - Facilities Construction/Space Needs
6. FY 2025 Pre-Budget Works Session - Finance
7. FY 2023 Preliminary End of Year Financial Report
8. Legislative Priorities for the 2024 General Assembly Session

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. R19-0007 (RO19-0007): Village at Crossroads Station (MC-Thornton Rolling Road, LLC, Denali Capital Group, LLC, and Tricord Incorporated) Berkeley Voting District
2. AFD23-0004 Spotsylvania Co Board of Supervisors: Ord. No. 21-98) Biscoe 1 Agricultural and Forestal District Expansion and Renewal (Livingston District)
3. Public Hearing, Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the Federal Fiscal Year (FFY) 2023 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Grant Award
4. Public Hearing to Consider Amendments to Spotsylvania County Code Chapter 22, Section 22-47. *Use of water system upon certain conditions.*
5. Public Hearing to Amend County Code Chapter 7, Elections, Article III, Precincts and Polling Places, to Relocate the Polling Place for Precinct 404 (beginning with the 2024 Election) 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).
6. Public Hearing to Repeal County Code Chapter 14, Offenses - Miscellaneous, Article I, In General, Section 14-8, Discharging of Firearm in a Subdivision
7. Public Hearing to Amend County Code Chapter 12, Motor Vehicles and Traffic, Article IV, Parking, Section 12-116(a), General prohibitions to add (12) to prohibit blocking a mailbox or otherwise obstructing mail delivery and Section 12-127, Reserved, to include Parking Exemption for Public Safety Personnel when in the Performance of their Lawful Duties.

New Business

1. Next Board of Supervisors Meeting is December 12, 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.