



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

February 27, 2024
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of the Agenda Including Possible Agenda Additions

1. Recommendation to the Judge of the Circuit Court to appoint John Thillmann to the Board of Zoning Appeals (Chancellor District)
2. Appointment of Barbara Aikens to the Lake Anna Advisory Committee (Livingston District)
3. Approval to Submit a Grant Application and Authorized Organizational Representative Designation for the Spotsylvania County Schools' Request for Continuation Funding for Eight School Security Officer Positions
4. Authorization for the County Administrator to Send a Letter to VDOT Regarding the Route 2&17 Widening Project
5. Recommendation to the Judge of the Circuit Court to appoint John Winkler to the Board of Zoning Appeals (Battlefield District)

Awards Presentation & Special Recognitions

1. Approval of the Commendation for Ms. Constance Braxton, Formerly of the John J Wright Museum
2. Approval of the Proclamation Honoring Black History Month in Spotsylvania County

Presentation of Consent Agenda

1. Approval of the Minutes of the February 13, 2024 Board of Supervisors Meeting
2. Approval of Change Order #1 with Motorola Solutions, Inc. for Additional Body Worn Cameras and Accessories
3. Approval of FY 2023 Local Government Agreement Between Spotsylvania County and the Virginia Health Department
4. Approval of Modification #1 to The Gordian Group, Inc. for Support of a Job Order Contracting Program

5. Approval of One (1) Contract to Provide Professional Transportation Engineering Services
6. Approval of Purchase Order to Carousel Industries of North America, LLC for VESTA 9-1-1 Upgrade
7. FY 2024 Schools' Categorical Budget Adjustment
8. Reappointment of Dr. Deborah Frazier to the Matta River Community Development Authority CDA (Salem District)
9. Resolution Requesting the Streets in Avalon Woods Subdivision be added to the Virginia Department of Transportation Secondary Street System (Courtland District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

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. R22-0013 (RO22-0013): Thornburg Industrial Park/Linda Gutierrez-Horna, Trustee and Lorraine C. Gutierrez, Trustee on behalf of the Luis M. Gutierrez Trust/ Mill Rock Holdings LLC (Berkeley District)

Presentations Reports by Others

1. VOTE ONLY - R22-0010 (RO22-0010): Hatcher's Landing/268 Main Street, LLC (Berkeley District)
2. Approval of a Resolution Referring Proposed Zoning Ordinance and Subdivision Ordinance Amendments to the Planning Commission for its Consideration and Recommendations
3. Amendments to Board of Supervisors' By-Laws Changing Meeting Start Times and Other Miscellaneous Edits; Resolution Amending the Meeting Start Times and Adopting a New Schedule

Worksession Item(s)

1. FY 2025 Budget Work Session - Department/Constitutional Officer Comments & Decision on the Advertised Tax Rates

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is March 12, 2024 at 4:30 p.m. (*time may change to 5:00 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.