



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

March 12, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Ms. Lorita Daniels to the Board of Building Code Appeals (Salem District)
2. Citizen Budget Review Committee (CBRC) Discussion
3. Approval of Letter of Agreement to Continue the Lease of the Central Rappahannock Regional Library Branch at Spotsylvania Mall
4. Request to Apply and Adoption of an Authorized Organizational Representative Resolution for the Department of Criminal Justice Services' Justice Assistance Grant for Law Enforcement Equipment

Presentation of Consent Agenda

1. Approval of the Minutes of the February 20 & 27, 2024 Board of Supervisors Meetings
2. Appointment of Arthur Snyder to the Broadband, Telecommunications, and Cable Commission (Battlefield District)
3. Approval of Purchase Order to Sheehy Ford for the Purchase of Three (3) 2024 Ford Transit Cargo Vans
4. Approval of Task Order #15-21D with Sullivan, Donahoe & Ingalls, PC for Pump Stations 27 and 58 Relocation and Replacement Project Fawn Lake
5. Approval of Task Order #23-16 to Sullivan, Donahoe & Ingalls, PC for Southpoint Waterline Improvements Phase 2 - South
6. Approval of Task Order #22-11C to Sullivan, Donahoe & Ingalls P.C. for Thornburg South Sanitary Sewer Improvements
7. Budget Adjustment and Appropriation for the Acceptance of the FY 2024 Virginia Public Safety Answering Point Staffing Recognition Grant Award for 9-1-1 Personnel
8. Reappointment of Mr. Mark Lane as a Spotsylvania County Landowner for the Agricultural Forestal District Review Committee (At- Large)

9. Resolution Authorizing Use of Fuel Tax Revenue for Transportation Purposes
10. Technical Correction for 2024 Bridges Grant Budget Adjustment

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. FY 2025 Budget Work Session

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. R24-0001: Amanda and Shaun Brown Rezoning (Berkeley District) (RO24-0001)
2. R23-0016: County of Spotsylvania, Virginia (Berkeley District) (RO23-0016)

New Business

1. Next Board of Supervisors Meeting is March 26, 2024 at 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.