



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

April 23, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of the Minutes of the April 2, 4 & 9, 2024 Board of Supervisors Meetings
2. Approval of Amended Public Safety Committee Bylaws
3. Approval of Contract to Bright Masonry, Inc. dba. Bright Construction Group for the Route 1 Sewer Replacement Project
4. Approval of Contract to Kruckenberg Service Company for the Gordon Road – Ni Reservoir Drainage Repairs Project
5. Approval of Contract to Sagres Construction Corporation for the Calhoun Drive Sewer Replacement Project
6. Approval of Contract to Sullivan, Donahoe, and Ingalls P.C. for the Leavells Road Water Main Extension Design Project
7. Approval of Contract to W.C. Spratt, Inc. for the Harrison Rd. Water Main Extension Phase III Project
8. Approval of Purchase Order to CAS Severn, Inc. for a Point-to-Point 10GB Secure Cage from the Holbert Building to Richmond
9. Approval of Safe Streets For All (SS4A) GWRC Grant Application
10. Approval of Task Order Amendment 1 to Instrumentation and Control Systems Engineering, Inc. (ICSE) for the Massaponax WWTP Expansion Upgrade
11. Approval of Seven (7) Contract Renewals to Provide Professional Transportation Engineering Services
12. Approval of Three (3) Contracts to Multiple Firms to Provide Business Consulting Services
13. Authorization for Public Hearing to Consider Amending County Code Section 21-362 to Increase Cigarette Tax

14. Authorization For Public Hearing To Consider Amendments to Spotsylvania County Code Chapter 19: Solid Waste
15. Authorization to Advertise for Public Hearing to Request for FY 2025 - 2030 Secondary Six-Year Plan
16. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 23F-4-A
17. FY 2024 Schools Categorical Budget Adjustment

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

Presentations Reports by Others

1. Planning Commission and Board of Supervisors Work Session: Zoning Ordinance and Design Standards Manual Update Process

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is May 14, 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.