



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

May 28, 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 May 14, 2024 Board of Supervisors Meeting
2. Approval of a Contract Modification to Logan Systems, Inc. for Land and Official Records Information System
3. Approval of Modification #3 for Renewal to Computer Cabling & Telephone Services, Inc. to Provide Fiber Optic Cable Outside Plant Installation and Fiber Optic and Copper Cable Inside Plant Installation
4. Approval of Three (3) Contract Renewals for Professional Wastewater Engineering Services
5. Approval of Six (6) Contract Renewals to Provide Professional Engineering Services
6. Approval of Three (3) Purchase Orders to Carter Machinery Company Inc. for Generators and Automatic Transfer Switches
7. Approval of Purchase Order 24036 Change Order 1 for Endress + Hauser c/o Carotek Inc.

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Fredericksburg Regional Alliance (FRA) Presentation

Public Hearings

1. FY 2025 - 2030 Secondary Six-Year Plan
2. R22-0008 (RO22-0008): Hayden Property WC Lake Anna, LLC (Philip R. Wills III) (Livingston Voting District)
3. R21-0016 (RO21-0016): "BROADDUS DEVELOPMENT PROJECT" KITTANSETT LIMITED PARTNERSHIP (Berkeley District)
4. Public Hearing to Consider a Cable Franchise Agreement Between Comcast of California/Maryland/Pennsylvania/Virginia/West Virginia, LLC and Spotsylvania County
5. CA23-0002 Spotsylvania Board of Supervisors - Amendments to Subdivision Ordinance (Annual Divisions) Ord. No. 20-49
6. CA23-0003: Spotsylvania Board of Supervisors - Amendments to Zoning Ordinance (Annual Divisions) Ord. No. 23-185

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is June 11, 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.