



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

October 22, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of the Appropriation for the Mid-Year Personnel Adjustments from 10/8 Board Meeting Consent Agenda
2. Approval of the School Zone Speed Enforcement Programs
3. Request to Submit a Grant Application for the Department of Conservation and Recreation's 2024 Community Flood Preparedness Grant Program and Designation of Authorized Organizational Representatives
4. Approval of a Water and Wastewater Service Agreement between Amazon Data Services (ADS) and Spotsylvania County for the Mattameade Tech Campus

Presentation of Consent Agenda

1. Approval of the Minutes for the October 1 & 8, 2024 Board of Supervisor Meetings
2. Approval of Contract to KPA Services, LLC for a Safety Management System for Community Operations
3. Approval of Contract Modification #4 for Renewal to Brown & Brown Insurance Agency of Virginia, Inc. for Property, Liability, Commercial Auto, and Supplemental Accident and Disability Insurance Services for FREM & Volunteer Personnel
4. Approval of the FY 2024 Carryover
5. Approval of Modification to Mary Washington Healthcare Physicians for Medical Services
6. Approval of Purchase Order to Carter Machinery Company Inc. for a New 2024 938 14A Wheel Loader
7. Approval of Purchase Order to FESCO Emergency Sales for the purchase of two (2) Ambulances
8. Approval of Purchase Order to Stryker Sales LLC, for FY 25 Lifepacs & CPR Device Replacement

9. Approval of Purchase Order 25001 to Converjint Technologies for Genetec (VMS) Enterprise Camera Recording System and Genetec Advantage for 1 Omnicast Enterprise 5-Year Maintenance
10. Approval of Purchase Order 25015 to Converjint Technologies for Parks & Recreation Site Security Enhancements
11. Approval of Task Order 61 to Bowman Consulting Group LTD Easement Acquisition Services for Massaponax Church Road Waterline Phase II
12. Approval of Task Order 24-05 to Sullivan, Donahoe and Ingalls, P.C. for Engineering Services for the Massaponax Church 12" Waterline Phase 2 Improvements
13. Authorization for Public Hearing - Consideration of Easement Request from Rappahannock Electric Cooperative on County-Owned Parcel TM 33-A-3
14. FY 2025 Operating Budget Adjustment - Lee Hill Building
15. Authorization for the County Administrator to Execute the Administration Agreement with VDOT for Primary and Secondary Roadway Maintenance (UPC 124691)
16. Authorization for the County Administrator to Execute the Project Administration Agreement with VDOT (UPC 120943) to extend Germanna Point Drive from Germanna Community College (GCC) to Spotsylvania Avenue.
17. Resolution Certifying Authorization of Transfer of Assets at 10300 Spotsylvania Avenue to County for Federal Lease Assignment
18. Resolution Directing Staff to Advertise Amendments to Spotsylvania County Code Chapter 23, Zoning, Article 5, General Development Standards, to Consider Adoption of New Section Regulating Tobacco, Nicotine, and Hemp Product Retail Locations

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. ~~VA Department of Health -- (CHA) Community Health Assessment Process and Results--~~ Item will be moved to the 12/10 Board Meeting
2. Tri County/City SWCD Annual Report Presentation - placeholder
3. VOTE ONLY - SUP24-0005: Sunning Island Tower Lakeside Farm LLC (Cellco Partnership dba Verizon Wireless) (Livingston Voting District)
4. Real Estate Tax Relief Program

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. R23-0009: Andora Oaks (RO23-0009) (Terra Dominion HP LLC) (Chancellor Voting District)
2. SUP23-0005: Summit Academy (The Summit Academy of Central Virginia, Inc. and Gordon Road Properties, LLC) (The Summit Academy of Central Virginia, Inc.) (Livingston District)
3. SUP24-0001: VRE Crossroads MSF (Potomac & Rappahannock Transportation District Commission, the Northern Virginia Transportation Commission) (Berkeley District)
4. Public Hearing to Consider the Proposed Issuance of New Money Water and Sewer System Revenue Bonds
5. Public Hearing to Consider the FY 2025 Budget Adjustment Associated with the 2024 Economic Development Authority - Public Facilities Revenue Bonds
6. Public Hearing – To Consider a Request for an Easement on a Portion of County Owned Property from Columbia Gas

New Business

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