



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

December 10, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Awards Presentation & Special Recognitions

1. Commendation Recognizing Treasurer, Larry K. Pritchett for more than 50 Years of Service to Spotsylvania County

Presentation of Consent Agenda

1. Approval of the Minutes of the November 12, 2024 Board of Supervisors Meeting
2. Approval of the Proclamation for Human Trafficking Awareness Month for January
3. Approval of Contract Between the County of Spotsylvania and South Roxbury, LLC
4. Approval of Budget Adjustment and Appropriation for the Acceptance of the FY 2025 Virginia State Police Internet Crimes Against Children Task Force Sub-Award for the Sheriff's Office
5. Approval of Budget Adjustment to Reassign ARPA Funds
6. Approval to Budget and Appropriate Funds within the Code Compliance Fund for the Purchase of One Replacement Vehicle for the Environmental Codes Department
7. Approval of Budget Amendment and Appropriation for a Replacement Vehicle for the Assessment Office
8. Approve Contract Modification #4 to Brightview Landscape Services, Inc. for Grounds Maintenance Services
9. Approval of Modification 1 to Contract to W.C. Spratt, Inc. for the Harrison Rd. Water Main Extension Phase III
10. Approval of Modification for Renewal to Samaha Associates, P.C. to Provide Architectural and Engineering Services
11. Approval of Purchase Order to Motorola Solutions, Inc. for M500 In-Car Camera System and Cloud Services

12. Approval of Purchase Order to Mid-Atlantic Waste Systems for Refuse and Recycle Container Replacement for the Chancellor Landfill
13. Approval of Purchase Order to JHB Group, Inc. for a 27 Foot Fire Safety Simulator Trailer for FREM
14. Approval of Purchase Order to the Peterbilt Store for a New 2025 Peterbilt 567 Truck with a Heritage Aluminum Dump Body for the Livingston Landfill
15. Approval of Purchase Order to Carter Machinery Company, Inc. for a New Articulated Dump Truck
16. Approval of Purchase Order to Sheehy Ford for Ten (10) Ford PPV's for Sheriff's Department
17. Approval of Purchase Order to Excel Truck Group for Two (2) New 2026 Freightliner Chassis with Truck Bodies for Utilities Field Services
18. Approve Purchase Order to Winchester Equipment Co. for Two Kubota Excavators
19. Approval of Resolution to Appoint Members to the Potomac and Rappahannock Transportation Commission (PRTC) and VRE Operations Board
20. FY 2025 Schools Categorical Budget Adjustment
21. Farmers Market Manager Position from Part-Time to Full-Time
22. Budget Adjustment for Water and Sewer Capital Projects
23. Resolution Authorizing Midwest Medical Transport, LLC /DBA MMT Ambulance to Operate Ambulance Services in Spotsylvania County
24. Schools FY 2025 State Operated Programs at Rappahannock Juvenile Detention Center Grant Budget Amendment and Appropriation

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. VOTE ONLY - R23-0012: Roxbury Commons (RO23-0012) (Pilgrim Lane LLC) (Berkeley Voting District)
2. Office of Youth Presentation
3. Staff Presentation on Data Center Development, Policies, and Regulations

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. R21-0010 (RO21-0010): Spotsylvania Courthouse Village (Courthouse Road Properties) (PHACH LLC) (Livingston Voting District)
2. CA24-0003: Zoning, Article 5, General Development Standards, Section 23-5.14, Regulation of Tobacco, Nicotine, and Hemp Product Retail Locations - Ordinance No. 23-189
3. Public Hearing to Consider an Economic Growth Sharing Agreement with Caroline County, Virginia for the Mattameade Tech Campus
4. Public Hearing for an Amendment to Local Tax Code to Include Fire & Rescue Tax as Part of County Tax Code
5. Consideration of Amendments to County Code to Authorize Installation and Operation of Photo Speed Monitoring Devices in School Crossing Zones

New Business

1. Next Board of Supervisors Meeting is January 14, 2025 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.