



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

April 22, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Authorization to Advertise for Public Hearing to Consider the Lease Agreement Between T-Mobile Northeast, LLC and Spotsylvania County
2. FY 2025 Schools Categorical Budget Adjustment
3. Recommendation to the Circuit Court Judge to Appoint Troy Skebo to the Board of Zoning Appeals (Berkeley District)
4. Approval of Support of the FY 2026 Congressionally Directed Spending Request for the Germanna Point Drive Extension Project (UPC 120943) and Designation of Authorized Organizational Representatives
5. Approval of Support of the FY 2026 Congressional Directed Spending Request for the Spotsylvania County Fire Training and Logistics Center and Designation of Authorized Organizational Representatives
6. Approval of Support of the FY 2026 Community Project Funding Request for the Spotsylvania County Marshall Center Renovations and Designation of Authorized Organizational Representatives
7. Approval of Support of the FY 2026 Community Project Funding Request for the Harrison Road and Salem Church Road Construction Project and Designation of Authorized Organizational Representatives
8. Approval of Support of the FY 2026 Community Project Funding Request for the Route 1 and I-95 Exit 126 Southbound Improvements Project (UPC 121802) and Designation of Authorized Organizational Representatives

Presentation of Consent Agenda

1. Approval of the Minutes of the April 1, 3 & 8, 2025 Board of Supervisors Meetings
2. Approval and Adoption of the FY 2026 Budget and FY 2026 - FY 2030 Capital Improvement Resolutions

3. Approval of Four (4) Contracts for Stormwater and Environmental Professional Engineering Services
4. Approval of the Issuance of EDA Housing Revenue Bonds for The Pines Apartments
5. Approval of Purchase Order to eTec Mechanical Corporation and The Gordian Group, Inc. for 6 Replacement Heaters at the MWWTP
6. Approval of Six (6) Contract Renewals to Provide Professional Transportation Engineering Services
7. Authorization to Advertise a Public Hearing for the 2026 Revenue Sharing Applications
8. Authorization to Advertise a Public Hearing for the 2026 Transportation Alternatives Program Applications
9. Authorization to Advertise for Public Hearing for Columbia Gas Easement on Spotsylvania County Tax Map 49 - A - 7
10. Authorization to Advertise for Public Hearing to Consider Spotsylvania County Code Amendments Related to Chapter 22: Utility Rates & Fees
11. Authorization for the County Administrator to Execute the final Administration Agreement with VDOT for Rural Rustic Projects (UPC 110861)
12. FY 2025 Schools Budget Adjustment and Appropriation
13. Revisions to Remote Attendance Policy
14. Schools Budget Adjustment and Appropriation of Special Education Network & English Learners Network Comprehensive Literacy Development Grant
15. Reappointment of Dr. Bridgette Y. Williams to the Rappahannock Area Community Services Board
16. Reappointment of Nancy L. Beebe to the Rappahannock Area Community Services Board

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations

Presentations Reports by Others

1. Solid Waste Program Update

Public Hearings

1. Joint Public Hearing with the Virginia Department of Transportation (VDOT) to Consider and Receive Public Comment on the FY 2026 - 2031 Secondary Six Year Plan (SSYP) and the FY2026 Secondary Road Six-Year Construction Budget
2. CA25-0002: Spotsylvania County Board of Supervisors - Unified Fee Schedule (Land Use & Building) (Ord. No. 2025-01)
3. R22-0005: Smith Station Crossing: Denali Capital Group, LLC/Tricord, Inc. (Salem Voting District)

4. **DEFERRAL REQUESTED -TO BE POSTPONED TO MAY 13TH BOS MEETING** R23-0002:
Gateway Commerce Center - Geoffrey G. Davis, Thomas V. O'Keefe, Jr. and Elise A.
O'Keefe/Four Points, LLC (Berkeley District)

Board Reports

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is May 13, 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.