



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, July 18, 2023 - 7:00 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (7:00 PM)**
- 2. ROLL CALL**
- 3. MOMENT OF SILENCE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. AGENDA ITEMS TO BE ADDED**
- 6. APPROVAL OF AGENDA**
- 7. CONSENT AGENDA**
 - a. June Board Meeting Minutes Approval (Staff Contact: Kaylyn McCluster)
 - b. MVP Southgate Project FERC Extension Support Letter Submission Ratification (Staff Contact: Kaylyn McCluster)
 - c. County's 2023 June Bill List Approval (Staff Contact: Kim VanDerHyde)
 - d. Water Tank Maintenance Contract Cancellations/Re-bid Approvals (3) (Staff Contact: Chris Adcock)
 - e. Solid Waste Equipment Lease Approval (Staff Contact: Connie Gibson)
 - f. Solid Waste 2024 Roll-Off Truck Purchase Approval (Staff Contact: Connie Gibson)
 - g. FY 2024 Fire and Rescue Service Agreement Approval (Staff Contact: Christopher Key)
 - h. 2023 Virginia Rules Summer Camp Grant Acceptance Approval (Staff Contact: Michael Taylor)
 - i. Certificates of Appreciation Approval (Retirements; Pamela Holley; Kelly Agnor) (Staff Contact: William Ingram)

- j. Deferral of Public Hearing Request (Southside Investing, LLC Rezoning Application) Approval (Staff Contact: Emily Ragsdale)
- k. Resolution # 2023-07-01 (Supporting the Operational Framework for a Water Main Extension to the VIR Campus) Approval (Staff Contact: Stuart Turille)

8. PRESENTATIONS

- a. General Presentations (Board of Supervisors); (if any)

9. HEARING OF THE CITIZENS

Each person addressing the Board under Hearing of the Citizens shall be a resident or land owner of the County, or the registered agent of such resident or land owner. Each person shall step up, give his/her name and district in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes. No person shall be permitted to address the Board more than once during Hearing of the Citizens. All remarks shall be addressed to the Board as a body and not to any individual member thereof. Hearing of the Citizens shall last for a maximum of forty-five (45) minutes. Any individual that is signed up to speak during said section who does not get the opportunity to do so because of the aforementioned time limit, shall be given speaking priority at the next Board meeting. Absent Chairman's approval, no person shall be able to speak who has not signed up.

10. PUBLIC HEARINGS

- a. **Rezoning Public Hearings**

Pursuant to Article V, Division 6, of the Pittsylvania County Zoning Ordinance, the Board of Supervisors have been empowered to hear and decide specific zoning issues and zoning map changes in support of said Ordinance. In accomplishing this important task, the Board is responsible for promoting the health, safety, and general public welfare of the citizens of Pittsylvania County. The Board must ensure that all of its decisions and regulations be directed to these goals and that each be consistent with the environment, the comprehensive plan, and in the best interest of Pittsylvania County, its citizens, and its posterity.

- 1. Public Hearing: Case R-23-015; Wayne and Sandra Troxler; Rezoning from RC-1, Residential Combined Subdivision District, to A-1, Agricultural District. The Planning Commission recommended, by a 6-0 vote, with no opposition, that the Petitioners' request be granted with the offered proffers (Supervisor Dalton). (Staff Contact: Emily Ragsdale)

b. **Other Public Hearings**

Each person addressing the Board under a Public Hearing shall step up, give his/her name and district, and/or his/her place of residency for non-County citizens, in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes; speakers for a group shall be limited to ten (10) minutes. Speakers shall conclude their remarks at that time, unless the consent of the Board is affirmatively given to extend the speakers allotted time. Absent Chairman's approval, no person shall be able to speak who has not signed up.

1. Public Hearing: Pittsylvania County Code Amendments (RPD); (PCC §§ 35-295, -296, -298, -301, and -305) (Staff Contact: Emily Ragsdale)

11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **MATTERS FROM WORK SESSION (IF ANY)**
14. **BOARD MEMBER REPORTS**
15. **COUNTY ADMINISTRATOR REPORTS**
16. **ADJOURNMENT**