



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, November 28, 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. Board Meeting Minutes Approval (October) (Staff Contact: Kaylyn McCluster)
 - b. New Board Member Swearing-in/Reorganizational Meeting Date Approval (1/4/24) (Staff Contact: Kaylyn McCluster)
 - c. Resolution # 2023-11-02 Approval (*School Land Sale Proceeds Retention for Renan Property*) (Staff Contact: Kaylyn McCluster)
 - d. Residential Brush/Leaf Landfill Tipping Fee Waiver (for Duration of Burn Ban) Approval Ratification (Staff Contact: Chris Adcock)
 - e. 2024 Board Legislative Priority Agenda Approval (Staff Contact: Kaylyn McCluster)
 - f. County's 2023 October Bill List Approval (Staff Contact: Kim VanDerHyde)
 - g. DOJ Sheriff Body Worn Cameras Grant Award Approval (Staff Contact: Kim VanDerHyde)
 - h. BIL Funding Award Acceptance Approval (*Robin Court Waterline Extension Project*) (Staff Contact: Chris Adcock)
 - i. Sheriff Surplus Equipment Declaration/Distribution Approval (Staff Contact: Connie Gibson)

- j. Reappointment: IDA (*Tunstall*); (*John Daniel*) (Staff Contact: William Ingram)
- k. Reappointment: Planning Commission (*Banister*); (*Colette Henderson*) (Staff Contact: Robert Tucker)
- l. Ophelia Griffin Terry (Honoring 100th Birthday) Certificate Approval (Staff Contact: Robert Tucker)
- m. Resolution # 2023-11-01 Adoption (Honoring North Point Lane Fire First Responders) (Staff Contact: Christopher Key)
- n. Certificate of Appreciation Approval (Dominion Energy Altavista Office; Wayside Park Benches) (Staff Contact: Justin Price)

8. PRESENTATIONS

- a. General Presentations (Board of Supervisors); (if any) (Staff Contact: Kaylyn McCluster)

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-23-026; Board of Supervisors Pittsylvania County, Virginia; Rezoning from A-1, Agricultural District, to M-2, Industrial District, Heavy Industry. The Planning Commission recommended by a 6-0 vote, with no opposition, that the petitioner's request be granted. (Supervisor Warren) (Staff Contact: Emily Ragsdale)
2. Public Hearing: Case R-23-027; Connie Sue Gardner Horsley; Rezoning from A-1, Agricultural District, and R-1, Residential Suburban Subdivision District, to A-1, Agricultural District. The Planning Commission recommended by a 6-0 vote, with no opposition, the Petitioner's request. (Supervisor Ingram) (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, Chapter 18 (Subdivision Ordinance) (Staff Contact: Emily Ragsdale)
2. Public Hearing: Pittsylvania County Code Chapter 25(J) Revision Approval (Small Purchases Threshold Increase) (Staff Contact: Connie Gibson)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Sheriff/County MOA Renewal Execution Approval (Staff Contact: Holly Stanfield)

13. MATTERS FROM WORK SESSION (IF ANY)

14. BOARD MEMBER REPORTS

15. COUNTY ADMINISTRATOR REPORTS

16. ADJOURNMENT