



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, February 20, 2024 - 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 (Staff Contact: Kaylyn McCluster)
 - b. County's 2024 January Bill List Approval (Staff Contact: Kim VanDerHyde)
 - c. Resolution # 2024-02-01 Adoption (Official Intent to Reimburse Expenditures with Proceeds of Borrowing) (Staff Contact: Kim VanDerHyde)
 - d. Resolution # 2024-02-02 Adoption (Requesting Approval of the CBCP Needs and Planning Study and Reimbursement for Eligible Design and Construction Expenses) (Staff Contact: Dave Arnold)
 - e. Southside Soccer Club Lease Approval (Staff Contact: Vaden Hunt)
 - f. 57 Convenience Center Lease Approval (Staff Contact: Vaden Hunt)
 - g. Service Weapon Purchase Approval (Nathan Spencer) (Staff Contact: Michael Taylor)
 - h. Appointment: FRC (*Banister District*); (*Alan Casper*) (Staff Contact: Robert Tucker)
 - i. Appointment: FRC (*Dan River District*); (*Jimmy Adkins*) (Staff Contact: Eddie Hite)

- j. Appointment: FRC (*Northwest Quadrant*); (*Kermit King*) (Staff Contact: Christopher Key)
- k. Appointment: FRC (*Southwest Quadrant*); (*Steven Stallings*) (Staff Contact: Christopher Key)
- l. Landfill Tipping Fee Waiver Approval (*Mega Site House Demolition Waste*) (Staff Contact: Chris Adcock)
- m. Emergency Landfill Equipment Repairs Approval (Staff Contact: Chris Adcock)
- n. Fire and Rescue Study Grant Match Revision Approval (Staff Contact: Kim VanDerHyde)
- o. Certificate of Excellence Approval (*Tunstall Volleyball*) (Staff Contact: William Ingram)
- p. Certificate of Excellence Approval (*Paige Echols*); (*Tunstall Volleyball Coach of the Year*) (Staff Contact: William Ingram)
- q. Certificate of Excellence Approval (*Lauren Fowlkes*) (Staff Contact: Eddie Hite)

8. PRESENTATIONS

- a. General Presentations (*Board of Supervisors*) (Staff Contact: Kaylyn McCluster)
- b. Youth Commission Introductions Presentation (Staff Contact: Kelsie Myers)

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. Case R-24-001: James and Betty Garrett; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District. The Planning Commission recommended by a 7-0 vote, with no opposition, that the petitioners' request be granted. (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: FY24 Budget Amendments (Staff Contact: Kim VanDerHyde)

11. UNFINISHED BUSINESS

- a. Case R-23-017: Gwendolyn Averett; Rezoning from RC-1, Residential Combined Subdivision District, to B-2, Business District, General. The Planning Commission recommended by a 6-0, vote, with opposition, that the Petitioner's request be granted. (Supervisor Hite) (Staff Contact: Emily Ragsdale)

12. NEW BUSINESS

13. MATTERS FROM WORK SESSION (IF ANY)

14. BOARD MEMBER REPORTS

15. COUNTY ADMINISTRATOR REPORTS

16. ADJOURNMENT