



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, May 21, 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 April Bill List Approval (Staff Contact: Kim VanDerHyde)
 - c. Battle on the Border Donation Request (Staff Contact: Darrell Dalton)
 - d. Revised WIA Fiscal Agent Agreement Approval (Staff Contact: Kim VanDerHyde)
 - e. Appointment: Beautification Committee (*Chatham-Blairs District*); (*Wendy Shields*) (Staff Contact: Kenneth Bowman)
 - f. Appointment: Beautification Committee (*Dan River District*); (*Phyllis Barker*) (Staff Contact: Eddie Hite)
 - g. Appointment: Beautification Committee (*Callands-Gretna District*); (*Sherry Moss*) (Staff Contact: Darrell Dalton)
 - h. Appointment: Beautification Committee (*Westover District*); (*Katherine Blair*) (Staff Contact: Murray Whittle)
 - i. Appointment: Beautification Committee (*Tunstall District*); (*Carolyn Herndon*) (Staff Contact: William Ingram)
 - j. Appointment: Beautification Committee (*Banister District*); (*Evelyn*)

- Davis) (Staff Contact: Robert Tucker)
- k. Reappointment: DPCS (*Tunstall District*); (*Deborah Stowe*) (Staff Contact: William Ingram)
 - l. Reappointment: DPCS (*Staunton River District*); (*Arlene Burkhardt*) (Staff Contact: Tim Dudley)
 - m. Reappointment: Library Board (*Westover District*); (*Sandy Mitchell*) (Staff Contact: Murray Whittle)
 - n. Reappointment: IALR Board of Directors (*David Bennett*); (*Full Board Appointment*) (Staff Contact: Board of Supervisors)
 - o. Resolution # 2024-05-03 Adoption (*Gretna Solar Project Special Use Permit Extension Approval*) (Staff Contact: Emily Ragsdale)
 - p. FY 24-25 Solid Waste Roll-Off Truck Purchase Approval (Staff Contact: Chris Adcock)
 - q. Resolution # 2024-05-02 Adoption (*Jasper Woods Road Abandonment Approval*) (Staff Contact: Vaden Hunt)
 - r. Resolution # 2024-05-04 Adoption (*Honoring Freedom of Choice Program Individuals*) (Staff Contact: Robert Tucker)
 - s. VDOT U.S. Highway 58 Temporary Construction Easement Approval (Staff Contact:)
 - t. Financial Management Policy Revisions Approval (Staff Contact: Kim VanDerHyde)
 - u. Proclamation Approval (*Business Appreciation Day*) (Staff Contact: Kaylyn McCluster)
 - v. Proclamation Approval (*National EMS Week*) (Staff Contact: Kaylyn McCluster)
 - w. Proclamation Approval (*National Police Week*) (Staff Contact: Kaylyn McCluster)
 - x. Certificate of Recognition (*100th Birthday; Margaret Geneva Carter Taylor Wooding*) (Staff Contact: Robert Tucker, Darrell Dalton)
 - y. Certificate of Excellence Approval (*Tunstall Volleyball*) (Staff Contact: William Ingram)
 - z. Certificate of Excellence Approval (*Paige Echols*); (*Tunstall Volleyball Coach of the Year*) (Staff Contact: William Ingram)

8. PRESENTATIONS

- a. General Presentations (*Board of Supervisors*) (Staff Contact: Kaylyn McCluster)
- b. Danville Humane Society's Emmett Edmonds Officer of the Year

Award Presentation (Leslie Fowler) (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. Case R-24-003: Gregory and Tamara Gomersall; 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 Hite). (Staff Contact: Emily Ragsdale)
2. Case R-24-005: JDA Associates, Inc.; Rezoning from A-1, Agricultural District, to RC-1, Residential Combined Subdivision District. The Planning Commission recommended by a 7-0 vote, with no opposition, that the petitioner's request be granted (Supervisor Bowman). (Staff Contact: Emily Ragsdale)
3. Case R-24-007: Donald Fouts; 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 Petitioner's request be granted (Supervisor Whittle). (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: PCC Sections 35-142 (*Data Center*) and 35-403 (*M-2 Special Use Permits*) Revisions; Case CA-24-001 - Amendments to Pittsylvania County Code 35-142 and 35-403. The Planning Commission recommended by a 7-0 vote, with no opposition, that proposed PCC changes be adopted as presented. (Staff Contact: Emily Ragsdale)
2. Public Hearing: Literary Loan Borrowing and Resolution # 2024-05-01 Approval (*Authorizing the Filing of Applications with the Literary Fund of Virginia*) (Staff Contact: Kim VanDerHyde)
3. Public Hearing: FY 25/26 - 29/30 Secondary Six (6)-Year Plan (Staff Contact: Kaylyn McCluster)

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