



**BOARD OF SUPERVISORS
BUSINESS MEETING
Tuesday, August 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 July 2024 Bill List Approval (Staff Contact: Kim VanDerHyde)
 - c. Resolution # 2024-08-01 Adoption (*Honoring Mike Neal's Retirement; Ringgold Fire & Rescue Chief*); (Staff Contact: Eddie Hite)
 - d. Resolution # 2024-08-02 Adoption (*Honoring Herbert Jesse Yeatts; 50 Years of Service, Gretna Fire & Rescue*); (Staff Contact: Darrell Dalton)
 - e. Resolution # 2024-08-03 Adoption (*Honoring Dorothy Mae Burton Neals*); (Staff Contact: Robert Tucker)
 - f. Certificate of Excellence Adoption (*Dan River High School Varsity Baseball*); (Staff Contact: Eddie Hite)
 - g. Revised Town of Chatham/County Master Water/Sewer Agreement Execution Approval (Staff Contact: Chris Adcock)
 - h. County/Speyside Local Performance Agreement Execution Approval (Staff Contact: Matthew Rowe)
 - i. FY 24/25 DPCS Performance Contract Agreement Approval (Staff Contact: Kim VanDerHyde)
 - j. Grant Appropriations Approval (3); (*VA Rules Summer Camp Grant*;

DCJS Witness Protection Grant; J.T. Minnie Maude Public Safety Grant); (Staff Contact: Kim VanDerHyde)

- k. *Appointment: Beautification Committee (Staunton River District; Judy Simpson); (Staff Contact: Tim Dudley)*
- l. *Appointment: Dan River ASAP Board (Full Board Appointment); (Heidi Jones); (Staff Contact: Board of Supervisors)*

8. PRESENTATIONS

- a. *General Presentations (Board of Supervisors); (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-24-013: Brett and Erin Tooley; Rezoning from R-1, Residential Suburban Subdivision District, to A-1, Agricultural District. *(Supervisor Hite); (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: FY 2024 County Budget Amendments (Staff Contact: Kim VanDerHyde)

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