



**AGENDA**  
**POWHATAN COUNTY BOARD OF SUPERVISORS**  
**JANUARY 25, 2016**  
**6:00 PM CALL TO ORDER**

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Requests To Postpone Agenda Items And Additions, Deletions Or Changes In The Order Of Presentation
5. Formal Approval Of Agenda
6. Public Comment #1  
Time Limit: 3 minutes per individual/5 minutes per group, 30 minutes total time limit
7. Consent Agenda  
All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by one resolution in the form or forms listed below. By Motion, Board members may request to remove item(s) from the Consent Agenda and to place them under Action items for separate consideration.
  - 7.i. Approve Meeting Minutes - January 4, 2016  
Documents: [MINUTES JANUARY 4 2016 MEETING FINAL.PDF](#)
  - 7.ii. Resolution R-2016-03 Amending The Fiscal Year 2016 Powhatan County Operating Budget By Budgeting And Appropriating \$418,515 In TANF And CSBG Grant Funds.  
Documents: [R-2016-03 FINAL.PDF](#)
  - 7.iii. Resolution R-2016-04 Amending The Fiscal Year 2016 Powhatan County Operating Budget By Budgeting And Appropriating \$18,806.15 In The Grants Fund For Donations

For TRIAD, The Animal Shelter, K9 Bane And Robotics Club.

Documents: [R-2016-04 FINAL.PDF](#)

- 7.IV. Resolution R-2016-05 Amending The Fiscal Year 2016 Powhatan County Operating Budget By Transferring \$90,133 From The Capital Projects Fund Back To The Capital Maintenance Reserve In The General Fund.

Documents: [R-2016-05 FINAL.PDF](#)

- 7.V. Resolution R-2016-07 Requesting State Road Acceptance By The Virginia Department Of Transportation (VDOT) For The Streets In Walnut Creek Subdivision, Sections 1 And 3.

Documents: [R-2016-07 FINAL.PDF](#)

- 7.VI. Accept Treasurer's Report As Of October 30,2015

Documents: [TREASURERS REPORT AS OF 10302015.PDF](#)

- 7.VII. Accept Treasurer's Report As Of November 30, 2015

Documents: [TREASURERS REPORT AS OF 11302015.PDF](#)

- 7.VIII. Accept Monacan Soil And Water Conservation District – 2016 1st Quarter Report

Documents: [MONACAN SWCD 2016 FIRST QUARTER REPORT 2016.PDF](#)

8. Appointments To Boards, Commissions, And Committees

- 8.I. Planning Commission (PC)

Documents: [BC PC FINAL.PDF](#)

- 8.II. Economic Development Authority (EDA)

Documents: [BC EDA FINAL.PDF](#)

- 8.III. Powhatan Local Emergency Planning Committee (LEPC)

Documents: [BC LEPC FINAL.PDF](#)

- 8.IV. Broadband Citizen Advisory Council (BCAC)

Documents: [BC - BROADBAND FINAL.PDF](#)

9. Old Business

- 9.I. Resolution R-2016-02 Extending To Constitutional Officers The Powhatan County Personnel System

Documents: [R-2016-02 FINAL.PDF](#)

## 10. New Business

- 10.I. Presentation By The Virginia Fire Services Board Of The Report Of Findings And Recommendations: Powhatan County Fire And EMS Study.

Documents: [POWHATAN COUNTY FIRE AND EMS STUDY FINAL.DOCX.PDF](#)

- 10.II. Presentation Of The June 30, 2015 Comprehensive Annual Financial Report (CAFR) By Brown, Edwards & Company, LLP.

Documents: [AUDIT PRESENTATION FINAL.PDF](#)

- 10.III. Resolution R-2016-08 Adopting The Powhatan County Emergency Operations Plan With The Updates From The Annual Review.

Documents: [R-2016-08 FINAL.PDF](#)

- 10.IV. Presentation Of The Proposed FY 2017 Five-Year Capital Improvement Program (CIP)

Documents: [CIP PRESENTATION FINAL.PDF](#)

## 11. Certificates Of Appreciation, Special Resolutions And Proclamations

- 11.I. P-2016-01 Designating January 25-29, 2016 As Constitutional Officer Week In Powhatan County

Documents: [P-2016- 01 FINAL.PDF](#)

## 12. 7:00 P.M. Public Hearings

- 12.I. Ordinance O-2016-01 To Conditionally Rezone Approximately 50+ Acres Of Land Located At Intersection Of Rt. 711 And Winterfield Road From Commercial (C) And Residential- Utility (R-U) And To Village Center Planned Development (VC-PD) District

Documents: [O-2016-01 - ZZFINAL RIVERTON ASSOCIATES \(15-03-REZC\) 012516.PDF](#)

- 12.II. Ordinance O-2016-02 Granting A Conditional Use Permit (15- 11-CUP) To R. Blanton And Debora Gordon To Operate A Country Inn At 1660 Ballsville Road

Documents: [O-2016-02 - ZZFINAL GORDON \(15-11-CUP\) BOS - 012516.PDF](#)

- 12.III. Ordinance O-2016-03 Granting A Conditional Use Permit (15- 12-CUP) To Richard W. Dressler To Operate A Commercial Landscape Operation On Tax Parcel #53-78.

Documents: [O-2016-03 - ZZFINAL DRESSLER \(15-12-CUP\) BOS - 012516.PDF](#)

- 12.IV. Ordinance O-2016-04 To Conditionally Rezone Approximately 2.47+ Acres Of Land Located In The Northwest Corner Of The Intersection Of Anderson Highway (Rt. 60) And Academy Road From Residential-Commercial (R-C) To Village Center (VC).

Documents: [O-2016-04 - SR FINAL COMBINED ACADEMY PARK II LLC \(15-15-REZC\) - REV-BOS STAFF REPORT - 012516.PDF](#)

- 12.V. Ordinance O-2016-05 Granting A Conditional Use Permit (15- 10-CUP) To Virginia Solar LLC To Construct And Operate A Solar Energy Farm

Documents: [O-2016-05 - ZZFINAL VA SOLAR \(15-10-CUP\) BOS - 012516.PDF](#)

- 12.VI. Ordinance O-2016-06 Amending Chapter 46, Article II. - Fire Prevention Code - Of The Code Of The County Of Powhatan To Revise The Provisions Related To The Appointment Of A Local Fire Marshall And Delineation Of The Marshall's Responsibilities. The Proposed Changes Would Also Include Certain Modifications To The Virginia Statewide Fire Prevention Code Requirements As Enforced In Powhatan County

Documents: [O-2016-06 FINAL.PDF](#)

13. Public Comment #2

Time Limit: 2 minutes per individual/3 minutes per group, with a 15 minute total time limit

14. County Attorney Comments

15. County Administrator Comments

16. Board Comments

- ~~17. Closed Meeting~~

- ~~18. Closed Meeting Certification~~

~~Closed Meeting Certification pursuant to Virginia Code Section 2.2-3712(D)~~

19. Adjournment