

VIRGINIA: AT A WORKSHOP MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, AND REMOTELY ON JUNE 30, 2021, AT 3:00 P.M.

Board of Supervisors Present: David T. Williams, District 1,
Tom E. Berry, District 2
Michael W. Byerly, District 3, Vice Chairman
Bill L. Cox, District 4
Karin M. Carmack, District 5, Chair

Board of Supervisors Absent: None

County Staff Present: Ned Smither, County Administrator
Bret Schardein, Assistant County Administrator
Alyson Oliver, Planner II

Constitutional Officers Present: None

Guests Present: None

1. Call to Order

Chairman Carmack called the meeting to order at 3:00 p.m.

2. Pledge of Allegiance

Mr. Byerly led the Pledge of Allegiance

3. Invocation

Mr. Williams led the Invocation

4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation

Mr. Smither would like to provide an update on Broadband.

5. Formal Approval of Agenda



Chair Carmack motioned to approve the amended agenda. Mr. Byerly seconded the motion.

David T. Williams, Tom E. Berry, Michael W. Byerly, Bill L. Cox, Karin M. Carmack voted AYE

VOTE 5-0
MOTION Passed

County Administrator Updates- Certificates of Appreciation, Special Resolutions, Proclamations and Presentations

- A. Broadband update – Mr. Smither informed the members of the board and staff that Firefly broadband is still underway and should know more soon and discussed among the members of the board.
6. **Public Comment** (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

Chairman Carmack opened the first public comment period.

15:54, Susan Winiecki, Habitat for Humanity, 192 Urbine Road
18:38, Cheryl Ellis, 1318 Page Road
20:25, Terry Taylor, 1786 Reams Road

No other speakers. Chairman Carmack closed the public comment period.

7. Workshop Discussion

- A. Continued Discussion of Comprehensive Plan Updates Forwarded from the Planning Commission, Chapter 8

The members of the board, among Ned Smither, Bret Schardein, and Allyson Oliver discussed the economic development at Route 60 and Dorset Road starting at 22:40 and frequently referred to the Long-Range Comprehensive Plan.

Chair Carmack motioned to keep the Economic Opportunity in the Comp Plan with density changes. Mr. Berry seconded the motion.



Tom E. Berry, Michael W. Byerly, Karin M. Carmack voted AYE David T. Williams, Bill L. Cox voted NO

VOTE 3-2
MOTION Passed

The members of the board went on to discuss industrial development, and the need for sidewalks in those industrial areas, still following along with the Long-Range Comprehensive Plan. Removed the need for open space in the industrial section.

The comprehensive plan was referenced throughout the workshop and the board members discussed in length, along with Ms. Oliver, Mr. Schardein, and Mr. Smither, the different changes within the comprehensive plan. All other issues will be pushed to the next comprehensive workshop, tentatively August 4th.

- 8. Public Comment** (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

Chairman Carmack opened the second public comment period.

No speakers.

Chairman Carmack closed the public comment period.

9. County Administrator Comments

None.

10. Board Comments

None.

11. Adjournment

Chairman Carmack adjourned the meeting at 5:02 P.M.

These minutes were approved on August 23, 2021.



ATTEST:

**Ned Smither, County Administrator
Powhatan County Board of Supervisors**

**Karin M. Carmack, Chairman
Powhatan County Board of Supervisors**

Recorded Vote:

<i>David T. Williams</i>	Aye
<i>Tom E. Berry</i>	Aye
<i>Michael W. Byerly</i>	Aye
<i>Bill L. Cox</i>	Aye
<i>Karin M. Carmack</i>	Aye