



VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON FEBRUARY 14, 2019, AT 6:00 P.M.

Board of Supervisors Present:

**David T. Williams, District 1
Larry J. Nordvig, District 2
Angela Y. Cabell, District 3, Chairman
William E. Melton, District 4, Vice Chairman
Carson L. Tucker, District 5**

Board of Supervisors Absent:

None

County Staff Present:

**Ted Voorhees, County Administrator
Bret Schardein, Assistant County Administrator
Tom Lacheney, County Attorney
Andrew Pompei, Director of Community Development
Ed Howland, Principal Planner
Sharon Rochelle, Social Services Director**

Constitutional Officers Present:

Brad Nunnally, Sheriff

Guests Present:

Mr. Mike Watson, Consultant for Social Services

1. Call to Order

Chairman Cabell called the meeting to order at 6:00 pm.

Chairman Cabell asked that the record show all Board of Supervisors members are present.

2. Pledge of Allegiance

Mr. Melton led the Pledge of Allegiance.

3. Invocation

Mr. Tucker provided the Invocation.

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

Mr. Tucker motioned to switch the order of Items 8 and 9. Mr. Williams seconded the motion. Mr. Melton motion to add Item 9B presentation by Mr. Pompei of data concerning lowering the fee for Accessory Conditional Uses applications. Mr. Tucker seconded the motion.

5. Formal Approval of Agenda

Chairman Cabell called for a vote.

The Board approved the Agenda as amended.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE

**VOTE 5-0
MOTION Passed**

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 Cabell opened the Public Comment period.

Jim Carver, 4245 Steger Creek, reported that he reminded Cumberland County Board of Supervisors of Powhatan's concerns regarding the proposed landfill. He reported that the citizens of Cumberland County appreciate the support of the citizens of Powhatan County and regret the treatment of Mr. Tucker by their Board of Supervisors.

Seeing no further speakers, Chairman Cabell closed the Public Comment period.

7. Consent

- a. Tax Refund over \$2500.00

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Mr. Melton motioned to approve item 7A, a Tax Refund over \$2,500. Mr. Williams seconded the motion. County Attorney, Tom Lacheney, consented to the refund as required by state law.

Chairman Cabell called for a vote.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE

**VOTE 5-0
MOTION Passed**

8. Old Business

a. SMART SCALE Update

Mr. Bret Schardein, Assistant County Administrator, presented and the board discussed the SMART SCALE Update. Mr. Schardein reported that the projects submitted by Powhatan were not included in the fourteen projects to be funded this round. Powhatan's Judes Ferry and Route 60 project was the fifteenth. He explained in detail that there is still some possibility that the project might be approved. Mr. Schardein advocated sending a letter to the Commonwealth Transportation Board (CTB) co-signed by the School Board and the Board of Supervisors. He noted that the public comments were one hundred percent in support of this project.

Mr. Williams stated that he liked all of Mr. Schardein's recommendations and suggested that a Board member and Staff make a presentation to the Commonwealth Transportation Board in support of this project. The Board asked Mr. Williams to represent them at the CTB.

b. Discussion of Comprehensive Plan

The Board discussed the comprehensive plan at length. Mr. Williams stated that the Board had previously agreed that it was necessary to resolve the R-C zoning issue before the final discussion of the Comprehensive Plan.

Mr. Melton asked Mr. Pompei, Planning Director, to clarify for the group whether R-C is a zoning or a Comprehensive Plan tool. Mr. Pompei replied that the Comprehensive Plan is a "vision" and zoning ordinances, such as R-C, are tools used to make that vision happen.

Mr. Williams and Mr. Pompei discussed the fact that the Comprehensive Plan vision does not match the Zoning Ordinance because R-C zoning is not included in the Comprehensive Plan but does exist.

Chairman Cabell asked Mr. Nordvig to report on the R-C Work Group's progress. Mr. Nordvig stated that the information gathered by the R-C Workgroup would be sent to the Board by the middle of the next week.

The Board, Mr. Voorhees and Mr. Pompei held an extensive discussion concerning whether or not the Comprehensive Plan should be approved before the R-C zoning decisions are completed.

Mr. Melton proposed and the Board discussed changes to two of the maps on the Comprehensive Plan.

Chairman Cabell proposed and the Board discussed changes to one of the maps on the Comprehensive Plan.

The Board, Mr. Voorhees, and the County Attorney discussed the method by which the proposed changes would be included in the Agenda for February 25, 2019, and the requirements for advertising the proposed changes.

The Board held further discussion on giving the public an opportunity to speak on this topic.

9. New Business

a. Community Action Needs Assessment

Mr. Mike Watson presented The Community Action Needs Assessment.

The Board held a brief discussion.

Ms. Sharon Rochelle, Social Services Director, provided follow up discussion of transportation issues.

b. Discussion of Accessory Dwelling Unit Fee Reduction

Mr. Melton related the origin of his consideration of reducing the Accessory Conditional Use fee.

Mr. Pompei presented and the Board briefly discussed Accessory Conditional Use fee reduction. Mr. Pompei explained that all conditional-use permits have a \$1,500 fee. The proposal reduces the fee for Accessory Conditional Uses to \$600 because they require less staff time.

10. 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 Cabell opened the Public Comment period.

Bill Cox, 1405 Giles Bridge Road, stated that previous residential density was mandated by state-required Urban Development Areas, which were rescinded in 2012. He stated that the Planning Commission will be looking at clusters. Mr. Cox stated his disappointment that the Board has not discussed the citizen input on R-C zoning which was gathered at the public meetings.

Steve Mulherin, 2677 Liberty Hill Road, stated that he is disappointed in the Board concerning the addition of Village Center designations that he believes the Planning Commission did not recommend. He stated that the people do not support high-density residential zoning and he feels that the Board of Supervisors is not listening to the public.

Victoria Ronnau, 6430 Blenheim Road, stated that the people of Powhatan do not want high-density development.

Matthew Gilliland, representing Cypress Creek Renewables, asked that acreage limits on solar projects be removed.

Robert Royall, 1037 Dorset Road, spoke on R-C zoning and the Comprehensive Plan.

David Anderson, 2120 Stavemill Estates Drive, thanked the Board for their service.

Seeing no further speakers, Chairman Cabell closed the Public Comment period.

11. County Attorney Comments

Mr. Lacheney had no comments.

12. County Administrator Comments

Mr. Voorhees briefly updated the board on the Courthouse project. He stated that the 911 furniture was being assembled and computers set up. They should have a temporary certificate of occupancy next week.


13. Board Comments

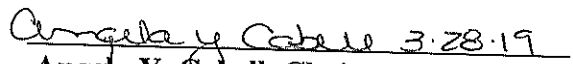
The Board had no comments.

14. Adjournment

There being no further business, Chairman Cabell adjourned the meeting at 8:25 p.m.

These minutes were approved at the March 25, 2019, meeting with a vote of 5-0.


Theodore L. Voorhees, Clerk Date
Powhatan County Board of Supervisors


Angela Y. Cabell, Chairman Date
Powhatan County Board of Supervisors