

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON APRIL 24, 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 Charla Schubert, Director of Finance Steve Singer, Fire and Rescue Chief Andrew Pompei, Director of Planning John Wood, Director of Information Technology Ed Howland, Principal Planner Roxanne Salerno, Economic Development Manager Danny Smith, Captain, Sheriff's Office
Constitutional Officers Present:	None
Guests Present:	Kevin Reichert, Virginia Department of Transportation Senator John Watkins, Economic Development Authority Dan Jones, Economic Development Authority Tim Benusa, Economic Development Authority Members of St. Luke's Episcopal Church Rebecca Worley, Assistant Resident Engineer, Virginia Department of Transportation Lee McKnight, Assistant Resident Engineer, Virginia Department of Transportation

1. Call to Order

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

Chairman Cabell stated to let the record show all Board of Supervisors members are in attendance.

2. Pledge of Allegiance

Mr. Melton led the Pledge of Allegiance.

3. Invocation

Chairman Cabell called for a moment of silence.

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

Chairman Cabell motioned that the following changes to the Agenda be made:

1. Postpone Consent Agenda item (i), Resolution R-2019-20, prioritizing use of county owned parks and recreation facilities, to a later date so that more information may be gathered. Suggested date – June 13th meeting
2. Postpone Public Hearing item (d), Ordinance O-2019-19, (case #19-06-AZ) Conservation Subdivisions, to the May 9th meeting
3. Move the Public Hearing on the FY2020 budget, CIP and Real Property tax rate from item 12(g) to item 12(a)
4. Move Consent Agenda item (h), Resolution R-2019-21, approving the acquisition of Founders Bridge Utility Company subject to due diligence evaluation to Old Business item (b)

Mr. Williams seconded the motion.

Mr. Melton confirmed with Chairman Cabell that, since the Public Hearing on the Ordinance for Conservations Subdivisions has been advertised, the pubic will still have an opportunity to speak during the Public Comment period at this meeting. Mrs. Cabell added that the public will also have an opportunity to speak regarding the Resolution on parks and recreation facilities

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

**VOTE 5-0
MOTION Passed**

5. Formal Approval of Agenda

Mr. Williams motioned to approve the Agenda as amended. Mr. Melton seconded the motion.

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

Becky Latham, 2725 Jones Creek Drive, addressed the Board regarding parks and recreation facilities, asking that the Board consider all aspects of the local vs. tournament teams and the advantages to the County of both.

Chip Dicks, representing the Richmond Association of Realtors, spoke regarding the possible negative effects as a result of the elimination of R-C Zoning and suggested that the Comprehensive Plan be updated first.

Seeing there were no other speakers, Chairman Cabell closed the Public Comment period.

7. Consent Agenda

- a. Approval of the January 15, 2019, Special Board of Supervisors Meeting Minutes
- b. Approval of the March 11, 2019, Special Board of Supervisors Meeting Minutes
- c. Approval of the March 18, 2019, Special Board of Supervisors Meeting Minutes
- d. Approval of the March 25, 2019, Regular Board of Supervisors Meeting Minutes
- e. Resolution R-2019-16 Amending the County Procurement Policy
- f. Resolution R-2019-17 Amending the Fiscal Year 2019 Powhatan County Operating Budget by Budgeting and Appropriating \$7,634.50 for Additional Grants and Donations in the Grants Fund and a Grant for \$69,724.80 in Capital Projects Fund for Cardiac Defibrillators

- g. Resolution R-2019-18 Amending the Fiscal Year 2019 Powhatan County Operating Budget by Budgeting and Appropriating \$33,880.77 for Insurance Recoveries
- h. Resolution R-2019-21 Approving Acquisition of Founders Bridge Utility Company subject to due diligence evaluation.

This item was moved to Old Business (Item 10(b))

- i. Resolution R-2019-20 Approving prioritizing Powhatan County school and local organizations on County owned Parks and Recreation facilities

This item was postponed to the June 13, 2019, Special Board of Supervisors Meeting.

- j. Resolution R-2019-23 Authorizing the County Administrator to execute a utility easement with Dominion Energy for the purpose of installing a service line for Turner Field Sports Complex
- k. Resolution R-2019-22 Adopting the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program

Mr. Melton motioned to approve the Consent Agenda as amended. Mr. Williams seconded the motion.

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

**VOTE 5-0
MOTION Passed**

8. Appointments to Boards, Commissions, Committees, etc.

There were no appointments to Boards, Commissions, or Committees.

9. Certificates of Appreciation, Special Resolutions, Proclamations and Presentations

- b. Proclamation P-2019-12 Thanking Kevin C. Reichert, VDOT Resident Engineer, for his Service, to Powhatan County

Mr. Tucker read Proclamation P-2019-12 aloud in the form of a motion. Mr. Williams seconded the motion.

Members of the Board thanked Mr. Reichert for his service to Powhatan County and wished him well on his new venture.

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

VOTE 5-0
MOTION Passed

Mr. Reichert thanked the Board and stated that he has enjoyed working with the Board and the citizens of Powhatan County.

- c. Proclamation P-2019-10 Recognizing May 2019 as Business Appreciation Month

Mr. Tucker read Proclamation P-2019-10 aloud in the form of a motion. Mr. Melton seconded the motion.

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

VOTE 5-0
MOTION Passed

Senator Watkins stated that the Economic Development Authority (EDA) has taken an in-depth look at Powhatan businesses and the future of the County to make sure that the business opportunities are helpful to the community. Senator Watkins added that it is important that the people who operate businesses in the County are recognized and that staff and the EDA follow up with them to make sure their needs are met.

Mr. Melton thanked the EDA and all business owners in Powhatan and urged citizens to shop locally to increase sales tax revenue.

- a. Proclamation P-2019-11 Recognizing and Honoring St. Luke's Episcopal Church on the Occasion of its 175th Anniversary

Chairman Cabell read Proclamation P-2019-11 aloud in the form of a motion. Mr. Williams seconded the motion.

Mr. Williams commented that St. Luke's is a major part of the history of Powhatan and the Jewel of the County.

Mr. Tucker stated that, in addition to the history of the County, the history of service St. Luke's performs for the citizens is recognized and very much appreciated. Mr. Tucker thanked the members of St. Luke's for being part of the community.

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

VOTE 5-0
MOTION Passed

10. Old Business

- a. Ordinance O-2018-38 (Case #18-09-AZ): An Ordinance Amending the Powhatan County Code of Ordinances to Amend the Provisions of Chapter 83 (Zoning Ordinance), Article V (Transition Base Districts), Sections 83-360 to 83-364 by Eliminating the Residential-Commercial (R-C) Zoning District and Reclassifying All Parcels Currently Zoned as R-C to Another Zoning District, Depending upon the Current Use of the Parcel and the Location of the Parcel within a Platted Subdivision or Planned Development.

Mr. Pompei presented and the Board of Supervisors discussed Ordinance O-2018-38. Mr. Pompei stated that there are two parcels in the ordinance that were shown in GIS incorrectly and will be corrected in the ordinance.

Mr. Melton asked Mr. Pompei if the letters sent to the land owners of the two incorrect parcels stated the proper zoning designation. Mr. Pompei responded that the letters were correct.

Mr. Melton asked whether adopting this Ordinance eliminating R-C Zoning would cause major changes to be made to the Comprehensive Plan.

Mr. Pompei responded that the Comprehensive Plan will not change substantially if R-C is eliminated.

Mr. Williams asked about proffered conditions on the current R-C Zoning parcels and whether Mr. Pompei, during his review of the proffers, determined any substantial negative impacts.

Mr. Pompei stated that, in general, there are no major proffer conditions that would negatively impact the County as a whole.

Mr. Melton motioned to amend Ordinance O-2018-38, having staff make the necessary correction to the two parcels that are labeled incorrectly. Mr. Tucker seconded the motion.

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

VOTE 5-0
MOTION Passed

Mr. Williams motioned to approve Ordinance O-2018-38 as corrected. Mr. Tucker seconded the motion.

Mr. Melton thanked the citizens who participated in all the workgroups for the R-C issue; the committees that worked on trying to come up with a cohesive plan to bring forward; and the Richmond Association of Realtors for their participation.

Mr. Melton stated that he will not be in favor of the motion; he is in favor of attractive rural development. Mr. Melton added that he does not think this Ordinance reflects a business-friendly environment. Mr. Melton stated that he is in favor of private property rights, limited government, and the free enterprise system.

Mr. Williams stated that he appreciates that the Board is finally addressing the by-right uses of R-C Zoning designations and not continuing to delay action on the issue.

Mr. Nordvig agreed that the R-C Zoning issue is about by-right uses; and the citizens of Powhatan have made it clear that what they want is to keep Powhatan rural and encourage Powhatan-friendly commercial growth.

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

VOTE 3-2
MOTION Passed

**9. Certificates of Appreciation, Special Resolutions, Proclamations
and Presentations (continued)**

d. Economic Development Update

Mr. Schardein presented an update on economic development activity that has taken place over the past year.

The Board discussed the number of business sites available and the 2012-2016 economic development rating of Powhatan County, which is “prosperous.” Mr. Schardein stated that, per capita, Powhatan County is one of the top 10 most economically prosperous localities in the state.

Mr. Nordvig asked whether staff recommends existing space to interested businesses instead of recommending new construction take place; and Mr. Schardein responded that, as a standard practice, existing space is recommended if the space will meet the needs of the business.

Mr. Nordvig requested information on how business opportunities are identified and whether staff and/or members of the Economic Development Authority (EDA) are actively visiting prospects. Mr. Schardein stated that staff is not actively recruiting businesses outside of Powhatan County at this time; however, if there is a certain business or sector that aligns with the Board’s and citizens’ desired business type, staff will have a dialog with the business owners.

Mr. Melton asked that staff continue to work on the signage problem, especially along Route 60.

Mr. Voorhees stated that the Economic Development Department has been operational for only a year and has done a thorough and professional job at laying the ground work for a successful future for the County. Mr. Voorhees thanked the EDA for taking the doing the study necessary to understand what a successful program should look like.

10. Old Business (continued)

- h. Resolution R-2019-21 Approving Acquisition of Founders Bridge Utility Company subject to due diligence evaluation.

This Item was moved from the Consent Agenda with a motion, second, and 5/0 vote.

Mr. Williams reported, for the sake of the public and the Board's understanding, what the intentions and processes are toward the acquisition of Founders Bridge Utility Company.

Mr. Williams verified with Mr. Voorhees that the Resolution that is being sent to the State Corporation Commission advises them that the County is moving forward with the acquisition of the utility company but will be doing due diligence as well. Mr. Williams asked Mr. Voorhees where the County stands in the due diligence process.

Mr. Voorhees added that the Resolution asks the State Corporation Commission to begin a process of evaluating the approval of the sale of the private utility to the County and also notifies Chesterfield County of the Board's serious consideration of the purchase. Chesterfield would have to approve the assignment of their water sales agreement from Founders Bridge Utility Company to Powhatan County. The Board will an opportunity to review all documentation prior to making a decision on whether to purchase the utility.

Mr. Williams motioned to approve Resolution R-2019-21 as presented. Chairman Cabell seconded the motion.

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

**VOTE 5-0
MOTION Passed**

11. New Business

- a. Quarterly Financial Report as of March 31, 2019

Mrs. Schubert presented and the Board of Supervisors discussed the Quarterly Financial Report as of March 31, 2019.

12. Public Hearings

a. Public Hearing on the Fiscal Year 2020 Operating Budget, Five Year Capital Improvement Plan and Real Property Tax Rate

This Item was moved from 12(g) to 12(a) with a motion, second, and 5/0 vote.

Mr. Voorhees reported that this Public Hearing is for citizens to offer comments on the Budget; however, no action will be taken by the Board at this meeting.

Mr. Voorhees presented and the Board of Supervisors discussed the Fiscal Year 2020 Operating Budget, Five Year Capital Improvement Plan, and Real Property Tax Rate. Included in the presentation was information on proposed Fire and Rescue staffing.

Mr. Williams requested that the Board of Supervisors, staff, the Chief, and the volunteers schedule a meeting so that the Board can get buy-in from the volunteers and get the issues on the table.

Chairman Cabell opened the Public Hearing.

Bill Donati Jr., 2788 Spencerwood Drive, representing Fine Creek Volunteer Fire Department (VFD), addressed the Board regarding the apparent low level of leadership and communication within the Fire and Rescue system.

David Burton, 1855 Huguenot Trail, spoke regarding the poor communication within the department and stated that the assistance requested is not remotely similar to the plan being presented to the Board. Mr. Burton added that the requests of the Department are not being taken seriously Mr. Burton asked the Board to be open-minded to the ideas presented by the personnel who staff the fire houses.

Troy Blair, 1381 Avatar Drive, representing Huguenot VFD, stated that Huguenot does not support the current proposal; and they have requested one person to staff the station 24/7, which is the addition of three persons. Mr. Blair thanked members of the Board for visiting the station over the last couple of weeks.

Taylor Goodman, 1371 Dorset Road, remarked that the Board has been pulled in many different directions as they try to address funding needs for the Fire and Rescue Department and expressed his appreciation for Board members reaching out to volunteers. Mr. Goodman urged the Board to allow volunteers to have a voice in the future of the Fire and Rescue Department.

Jeffrey Wallace, President of the Powhatan Fire and Rescue Union, urged the Board to not consider any plans that don't fully fund fire and rescue services; that one person in a fire house is unsafe.

Curtis Newton, 2000 Judes Ferry Road, spoke regarding the budget proposals and expressed his desire for the Board to leave the tax rate where it stands or phase in the tax increase.

Victoria Ronnau, 6430 Blenheim Road, stated that she has a son who works as an EMS provider in a neighboring county and is concerned about the additional tax being proposed not doing the job that needs to be done. Ms. Ronnau stated that the station closest to her residence is empty of personnel; questioned the reality of the response times for EMS calls; and thanked all first responders for their service.

Jerry Wallace, 2441 Brauer Road, spoke regarding the outstanding quality of life that Powhatan offers and expressed his concern about the proposed tax increase, as he and his wife are retired and on a fixed income. Mr. Wallace added that he knows that volunteerism is on the decline nationwide; and even though it would mean a tax increase, he would have to fully support the increase if it would possibly mean life or death to someone in need.

Cynthia Mahone, 2616 Huguenot Trail, addressed the Board regarding volunteers fundraising to build the initial fire and rescue system in Powhatan; that the tax increase will eliminate all possibilities of affordable housing in Powhatan; and urged the Board to not support the tax increase.

Mark Robinson, 3571 Calvins Trail, expressed his concern that a public safety issue is being turned into a political issue, a tax issue, or a volunteer versus career issue within the County. Mr. Robinson stated that, at the end of the day, it's about public safety and professionalism; and there is a concern that the public safety personnel cannot meet the objectives laid out by the Board and the Board owes it to the citizens to provide the same level of coverage to everyone.

Howard Manning, 1841 Fairpine Drive, stated that, as a volunteer for the County, he has never been to a call when there was no backup, adding that when a call comes in, volunteers show up.

Floyd Greene, 2047 Hancock Road, spoke as a representative of Huguenot Volunteer Fire Department regarding the needed replacement of the heavy rescue unit at Company 2, adding that each year, the replacement gets postponed in the CIP.

Floyd Greene, 2047 Hancock Road, speaking as an individual, addressed the Board regarding the proposal for Fire and Rescue funding. Mr. Greene added that there is no method of tracking volunteer response times to EMS calls; and Powhatan has a volunteer department assisted by career personnel.

Joanne Fico, 2762 Maidens Road, stated that when someone calls 911, they need someone to show up, whether the responders are volunteers or career personnel; and she was disturbed to hear that the volunteers feel as if they are not being heard.

Bill Donati Sr., 2121 Scarlet Mill Lane, spoke regarding the apparent lack of leadership within the Fire and Rescue Department.

Art Tate, 6114 Autumn Bluff Road, representing the Powhatan Professional Firefighters Association, stressed that he has been an advocate of getting a career firefighter in each station and tries to meet with the volunteers every day to get information on what their needs are.

Andrew Beagle, 2231 Fall Line Drive, stated that he has been a volunteer for Powhatan in the past and is now a part-time career member of the System; and that he does not think the current system is working. Mr. Beagle said drastic measures need to be taken in order to get ahead of the current issue.

Seeing there were no other speakers, Chairman Cabell closed the Public Hearing.

Chairman Cabell called for a short recess at 8:50 p.m. The Board reconvened at 8:57 p.m.

Chairman Cabell requested that, as requested by Mr. Williams, a meeting be scheduled for the Board, staff, and volunteers to discuss volunteer needs. The meeting was scheduled for Monday, May 6, at 6:00 p.m. in the Village Building.

Mr. Williams spoke regarding proposed debt funding projects in the Capital Improvement Program and requested to see the modeling of how it will impact the County's debt policy.

Also regarding the CIP, Mr. Tucker asked whether there is an operating budget result of a capital improvement project. Mr. Nordvig gave an example of where the operating budget could be impacted as a result of a CIP project, specifically new personnel being needed if the second floor of the high school is built. Mr. Tucker added that, if the second transfer station is built, that would have to be staffed.

- b. **The Virginia Department of Transportation and the Board of Supervisors of Powhatan County**, in accordance with Section 33.2-331 of the Code of Virginia, will conduct a joint public hearing for the purpose of receiving public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2020 through 2025 in Powhatan County, and on the Secondary System Construction Budget for Fiscal Year 2020.

This Item is Resolution R-2019-19, Resolution approving the Secondary System Construction Budget Priority List for Fiscal Year 2020 and the Secondary Six-Year Road Plan for Fiscal Years 2020 – 2025.

Ms. Worley presented and the Board of Supervisors discussed the Secondary Six-Year Plan for Fiscal Years 2020 through 2025 in Powhatan County.

The Board discussed whether new project requests can be added as existing projects are being closed out, specifically projects that have been on the books for a while that need to be addressed.

Ms. Worley commented that the SmartScale project requests that are made and applied for can be amended in the Secondary Six-Year Plan at any time.

Chairman Cabell opened the Public Hearing on the Secondary Six-Year Plan.

Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

Mr. Melton motioned to defer action on this Resolution until the May 20, 2019, Regular Board of Supervisors Meeting and ask for additional information and assistance from VDOT staff in order to be able to make an informed decision. Mr. Nordvig seconded the motion.

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

VOTE 5-0
MOTION Passed

- c. **O-2019-17** (Case #19-03-CUP): **Lyman Real Estate Holdings, LLC (District #2: Powhatan Station/Graceland)** requests a conditional use permit (CUP) to permit automotive repair and servicing in the General Commercial (C) zoning district per Sec. 83-382 of the Zoning Ordinance of the County of Powhatan. The property is located at 2044 New Dorset Road, being Tax Map 41C-1-6. The subject property consists of 1.167 acres and is designated as Village Center (Route 60 Corridor East Special Area Plan) on the Countywide Land Use Plan Map in the 2010 Long-Range Comprehensive Plan.

Mr. Pompei presented and the Board of Supervisors discussed Ordinance O-2019-17, a request from Lyman Real Estate Holdings LLC for a Conditional Use Permit.

The applicant, James Lyman, stated that he would be happy to answer any questions from the Board.

There being no immediate questions from the Board, Chairman Cabell opened the Public Hearing on Ordinance O-2019-17.

Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

Mr. Melton asked Mr. Pompei if the applicant is being required to plant shrubbery around the foundation as required by the County's new landscaping standards, adding that in his past business experience, insurance companies discourage shrubbery around buildings. Mr. Pompei responded that shrubbery will be planted per the landscaping standards.

Mr. Nordvig motioned to approve Ordinance O-2019-17 as presented. Mr. Tucker seconded the motion.

Mr. Melton thanked Mr. Lyman for his investment in Powhatan County and thanked Mr. Rolfe, the owner of the business, for his expansion of the business.

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

VOTE 5-0
MOTION Passed

- c. **O-2019-18** (Case #19-02-REZ): **Anderson 23139 LLC (District #2: Powhatan Station/Graceland)** requests the rezoning from Residential-Commercial (R-C) and Agricultural-10 (A-10) to Commerce Center (CC) and amendment of the zoning district map of approximately 1.49 acres of land located on the south side of U.S. Route 60 (Anderson Highway) near its intersection with State Route 1343 (Carter Gallier Boulevard). The property is located at 1757 Anderson Highway, being Tax Map 42-67A. The 2010 Long-Range Comprehensive Plan designates the subject property as Village Residential (Route 60 Corridor East Special Area Plan). The applicant is proposing commercial uses utilizing existing buildings.

Chairman Cabell stated that this item is no longer requiring Board action because it was resolved as a result of passing Ordinance O-2018-38 (the R-C Zoning issue).

Mr. Pompei presented Ordinance O-2019-18 in order to give citizens in attendance an opportunity to offer comments.

Mr. Melton commented that the location does not currently meet the County's access management standards; and by eliminating R-C Zoning, all properties rezoned from R-C Zoning to Commerce Center will not meet the access management standards. Mr. Pompei responded that Mr. Melton is correct.

Chairman Cabell opened the Public Hearing on O-2019-18.

Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

- d. **O-2019-19** (Case #19-06-AZ): **The County of Powhatan** requests the amendment and reenactment of the provisions of Chapter 68 (Subdivision Ordinance), Article III (Subdivision Standards), Section 68-220 (Conservation Subdivisions) to remove requirements for a Conservation Design Plan; allow conservation subdivisions within all large-lot rural districts and the Single-Family Residential-2 (R-2) zoning district; reduce the minimum size of conservation subdivisions in certain instances; reduce the minimum size and width of lots within conservation subdivisions; reduce the minimum yard depths within conservation subdivisions; modify permitted density bonuses; require perimeter buffers adjacent to certain site features; require lots to access an internal road network; require lots of a certain size to be within a certain distance of open

space; and modify standards regarding features located within conservation areas.

This item was postponed to the May 9, 2019, meeting with a motion, second, and 5/0 vote.

- e. **O-2019-20** (Case #19-07-AZ): The **County of Powhatan** requests the amendment and reenactment of the provisions of Chapter 83 (Zoning Ordinance), Article III (Rural Districts), Sections 83-152, 83-162, 83-178, and 83-192 (Conditional Uses) to add *rural event venue* as a conditional use in the Agricultural-20 (A-20), Agricultural-10 (A-10), Rural Residential (RR), and Crossroads (CR) zoning districts. This amendment would further amend:
- Article VII (Use Standards), Division 1 (Standards for Principal Uses and Structures), Section 83-432 (Standards for Principal Uses), Subsection e (Commercial Classification), Subsection 5 (Recreation/Entertainment Uses) to add specific use standards for the use *rural event venue*;
 - Article VIII (Development Standards), Section 83-455 (Off-Street Parking and Loading) and 83-488 (Signage) to add off-street parking and signage standards for *rural event venue*; and
 - Article XI (Definitions), Section 83-521 (Definitions) to add a definition for *rural event venue*.

Mr. Pompei presented and the Board of Supervisors discussed Ordinance O-2019-20, a request from Powhatan County to amend and reenact the provisions of the Zoning Ordinance to add *rural event venue* as a conditional use in the Agricultural-20 (A-20), Agricultural-10 (A-10), Rural Residential (RR), and Crossroads (CR) zoning districts.

Chairman Cabell opened the Public Hearing on Ordinance O-2019-20.

Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

Mr. Melton motioned to approve Ordinance O-2019-20 as presented. Mr. Williams seconded the motion.

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

VOTE 5-0
MOTION Passed

- f. **O-2019-21** (Amendment of Fee Schedule: Waive Application Fees for Rezoning Requests for Properties Previously Zoned R-C): The **County of Powhatan** requests amendment of the Code of the County of Powhatan, Virginia, Appendix A (Fee Schedule) to waive application fees for rezoning requests

involving properties previously zoned R-C (on the date of the adoption of Ordinance #O-2018-38), provided that such applications are submitted prior to January 1, 2025.

Mr. Pompei presented and the Board of Supervisors discussed Ordinance O-2019-21, an amendment of the Fee Schedule to waive application fees for rezoning requests for properties zoned R-C.

Chairman Cabell opened the Public Hearing on Ordinance O-2019-21.

Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

Mr. Tucker motioned to approve Ordinance O-2019-21 as presented. Mr. Williams seconded the motion.

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

**VOTE 5-0
MOTION Passed**

13. 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.

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

14. County Attorney Comments

The County Attorney had no comments.

15. County Administrator Comments

Mr. Voorhees reminded the Board of the Courthouse expansion ribbon cutting scheduled for May 1 at 5:00 p.m.; and he will be attending the Senior Policy Group meeting following the ribbon cutting.

Mr. Voorhees reported that on Monday, May 6, the Board has scheduled a workshop on Fire and Rescue; and on Thursday, May 9, there is a regularly-scheduled Board of Supervisors Special Meeting.

Mr. Voorhees stated that the County is making application to the new USDA ReConnect Grant Program.

Mr. Voorhees spoke about a map showing electoral districts that is available to individuals who are interested in running for public office.

16. Board Comments

Mr. Melton reported that he will not be in attendance at the May 1 meeting, as he will be out of town.

Mr. Nordvig stated that he is hosting a friend from the Maasai tribe in Kenya, who is speaking at a number of locations in Powhatan this week.

Chairman Cabell thanked everyone who was involved with Earth Day last Thursday; the tree planting on Monday; and Amnesty Day that was this past Saturday. Chairman Cabell added that the events are all sponsored by County citizens with the support of staff and are wonderful events that are growing each year.

Chairman Cabell thanked Library staff for “thinking out of the box” and helping to address some of the connectivity issues in the County by offering free mobile hotspots.

Chairman Cabell announced several events that are happening this coming weekend in Powhatan, again events curated by citizens for organizations in Powhatan County.

17. Closed Meeting as authorized by the Code of Virginia, Section 2.2-3711(A)

No Closed Meeting was held.

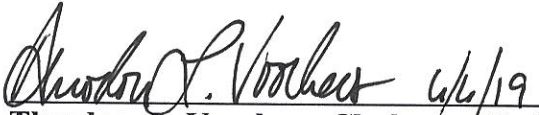
18. Certification of Closed Meeting

No closed meeting was held.

19. Adjournment

There being no further business, Chairman Cabell adjourned the meeting at 9:34 p.m.

These minutes were approved at the May 20, 2019, meeting with a 5/0 vote.


Theodore L. Voorhees, Clerk 4/6/19 Date
Powhatan County Board of Supervisors


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