



**AGENDA**  
**POWHATAN COUNTY BOARD OF SUPERVISORS**  
**ORGANIZATIONAL AND REGULAR MEETING**  
**JANUARY 26, 2026**  
**6:00 PM CALL TO ORDER**

This meeting is being held in the Village Building and is open to the public to attend in person.

If you would like to watch in real-time, use this link: <http://powhatanva.gov/432/Live-Stream-of-Powhatan-County-Meetings>

If you would like to watch the meeting later, at your convenience, use this link: <http://powhatanva.gov/433/County-Meetings-and-Workshop-Videos-On-D>

Public comments may be made in person during the appropriate comment period or submitted to [administration@powhatanva.gov](mailto:administration@powhatanva.gov) or by leaving a voicemail at (804) 598-5612 prior to the meeting. Any comments received up until 12:00 PM of the day of the meeting shall be entered into the meeting minutes.



- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. Organizational Items**
  - A. **Resolution R-2026-01** – Election of the Board of Supervisors 2026 Chair
  - B. **Resolution R-2026-02** – Election of the Board of Supervisors 2026 Vice-Chair
  - C. **Resolution R-2026-03** – Adoption of the Board of Supervisors 2026 Meeting Schedule and Calendar
  - D. **Resolution R-2026-04** – Adoption of the Board of Supervisors 2026 Rules of Procedure
  - E. **Resolution R-2026-07** – Adoption of the Board of Supervisors 2026 Code of Ethics
- 7. County Administrator Updates**
- 8. Board Updates**
- 9. Presentation**
  - A. Future Farmers of America (FFA) Nationals Award: Hippology
  - B. Future Farmers of America (FFA) Nationals Award: Agricultural Mechanics
  - C. Agriculture Structures Welding Regional Award
  - D. Junior Reserve Officer Training Corps (JROTC) Raider Meeting Award
- 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)
- 11. Consent**
  - A. **Minutes** December 19, 2025 Regular Meeting



## 12. Board Member Appointments

- A. Capital Region Workforce Partnership Chief Local Elected Officials Consortium

## 13. New Business

- A. **Resolution R-2026-06** - Operation Cease Fire - Violent Crimes Detective
- B. **Resolution R-2026-05** - Authorizing the County Administrator to execute a contract with ITS Maintenance, LLC for the construction of the Education Connection Trail.
- C. **Resolution R-2026-07** - Amending the Fiscal Year 2026 Powhatan County Operating Budget by Budgeting and Appropriating \$223,588.90 in the School Fund
- D. **Resolution R-2026-08** - Amending the Fiscal Year 2026 Powhatan County Operating Budget by Budgeting and Appropriating \$124,050.99 in the Grants Fund
- E. **Resolution R-2026-09** - Amending the Fiscal Year 2026 Powhatan County Operating Budget by Budgeting and Appropriating \$3,391,746 in the Capital Projects Fund and Unappropriating (\$5,000,000) in CVTA Fund for a Net Reduction of (\$1,608,254)

## 14. Public Hearings

- A. **Ordinance O-2026-04 - Berk and ALP LLC - District 2/Powhatan Station (Case #5-20-REZ-C)**: Request to conditionally rezone a 7.19-acre portion of a 9.97-acre property from Commerce Center (CC) and General Commercial (C) to Light Industrial (I-1), with proffered conditions, on Tax Map Parcels 43-34 and 43-34A located at 1375 and 1377 Anderson Highway. The County's 2021 Comprehensive Plan Future Land Use Map designates the property as Industrial, and within the Route 60 Corridor East Special Area Plan.
- B. **Ordinance O-2026-05 - Lighthouse Learning Academy - District 1/Flat Rock (Case #25-21-REZ)**: Request to rezone 2.1 acres from Light Industrial (I-1) to Commerce Center (CC) on Tax Map Parcel 42E-1-8 located on the south side of Carter Gallier Boulevard approximately 540 feet west of its intersection with Southcreek One. The County's 2021 Comprehensive Plan Future Land Use Map designates the property as Gateway Business, and within the Route 60 Corridor East Special Area Plan.
- C. **Ordinance O-2026-03 - Countywide Zoning Ordinance Amendment - Motorsports Park (Case #25-19-ZA)**: An Ordinance amending Powhatan County Code Chapter 83 (Zoning Ordinance), Section 83-162 (Conditional uses in A-10); to add "Motorsports Park" as a use allowable by conditional use permit in the Agricultural 10 (A-10) zoning district.



- D. **Ordinance O-2026-01 - Countywide Subdivision Ordinance Amendment – Single-Cut Subdivisions (Case #25-15-SA):** An Ordinance amending Powhatan County Code, Chapter 68 (Subdivision Ordinance) Sections 68-111 (Private Roads), 68-114 (Single cut subdivision), 68-107 (Minimum lot size), and 68-301 (Definitions) - to clarify the eligibility requirements for a “single cut” subdivision exception, which allows a one-time division of a single parcel of land into two parcels where the parent parcel has not been subdivided or altered since April 18, 1988.
- E. **Ordinance O-2026-02 - Countywide Zoning Ordinance Amendment – Minimum Lot Size Reference Chart (Case #25-16-ZA):** An Ordinance amending Powhatan County Code Chapter 83 (Zoning Ordinance) to remove the Minimum Lot Size Reference Chart in Section 83-107(b) due to inconsistencies and redundancies; to add “Single Cut Exception” references to the minimum lot size regulations in Sections 83-150 (Agricultural – 20), and 83-160 (Agricultural – 10) Districts; and to amend the Definition of “Parent Tract” in Section 83-521 (Definitions) to refer to the definition of the same term as provided in Section 68-301 (Definitions) of the Subdivision Ordinance.

15. **County Attorney Comments**
16. **County Administrator Comments**
17. **Board Comments**
18. **Closed Session (if needed)**
19. **Adjournment**