

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

DR. MARK E. MOORE
WILLIAM D. CHAVIS
DANIEL D. LEE
BRENDA EBON-BONNER
HARRISON A. MOODY



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

April 17, 2018

Regular Meeting - 3:00 PM

Public Hearings - 7:00 PM

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. AMENDMENTS TO AGENDA
5. CONSENT AGENDA:

A. SUMMARY AND CLAIMS

Documents:

[April 2018 Claims Report.pdf](#)

B. MINUTES

Documents:

[2-20-18 Regular Meeting.pdf](#)
[3-6-18 Workshop Meeting.pdf](#)
[3-13-18 Joint Meeting.pdf](#)

C. VRA BOND REQUISITION #22

Documents:

[VRA 22.pdf](#)

6. REPORTS:

A. VIRGINIA DEPARTMENT OF TRANSPORTATION

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. DEPARTMENT AND OUTSIDE AGENCY REPORTS:

1. *John Tyler ASAP*
2. *The James House*
3. *Department Of Social Services: Child Abuse Prevention Month*
4. *Emergency Communications; And*
5. *Public Works.*

7. ACTION ITEMS:

A. PROCLAMATION: ALCOHOL AWARENESS MONTH

W. Kevin Massengill, County Administrator

Documents:

[aamdinwiddie2018.pdf](#)

B. RESOLUTION RECOGNIZING VOLUNTEER FIRE & EMS MEMBERS AS EMPLOYEES FOR THE PURPOSE OF WORKERS' COMPENSATION COVERAGE

Dennis Hale, Chief, Fire And EMS

Documents:

[Volunteers Workers Comp.pdf](#)

C. RETIREMENT RESOLUTION: ALICE B. ABERLE

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

A. §2.2-3711 (A) (1) PERSONNEL:

- *Appointments*

- I. Dinwiddie Airport And Industrial Authority*
- ii. Dinwiddie County Industrial Development Authority*
- iii. Dinwiddie County Planning Commission*
- iv. Dinwiddie County Water Authority*
- V. Petersburg Area Regional Tourism Corporation*
- Vi. Design Standards Review Committee*

B. §2.2-3711 (A) (5) BUSINESS AND INDUSTRY DEVELOPMENT:

- *Discussion Concerning Prospective Business Or Industries Or The Expansion Of Existing Business Or Industries Where No Previous Announcements Have Been Made Of The Business' Or Industries' Interest In Locating Or Expanding In The County: Economic Development Prospects Update.*

C. § 2.2-3711(A)(8). CONSULTATION WITH LEGAL COUNSEL EMPLOYED OR RETAINED BY A PUBLIC BODY REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL.

- *Advice Concerning Recreational Lot In North Dinwiddie*

12. PUBLIC HEARINGS:

A. DINWIDDIE COUNTY SECONDARY SIX YEAR PLAN

Dianna Bryant, Assistant Residency Administrator

Documents:

[Dinwiddie 6 YP.pdf](#)
[Dinwiddie_SSY_P_Supervisors_Report.pdf](#)
[Rural Rustic Resolution.pdf](#)
[SSYP Resolution.pdf](#)

B. CASE AP-18-1, WHIPPONOCK, LLC PROFFER AMENDMENT REQUEST

Mark Bassett, Planning Director

Documents:

[BOS Mtg Memo AP-18-1 April 2018.pdf](#)
[AP-18-1 BOS Report April 17 2018.pdf](#)
[AP-18-1 Application.pdf](#)
[Cash Proffer Computations Study \(May 2014\).pdf](#)
[Original Proffers.pdf](#)
[Final Amended Proffers for AP-18-1.pdf](#)
[Location Map.pdf](#)

13. OLD/NEW BUSINESS:

A. APPOINTMENTS

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

- 1. Monthly Stat Report**
- 2. March Financial Report**
- 3. Monthly FTE OT Report**
- 4. Building Inspections**
- 5. Development Review**