

# County of Dinwiddie Board of Supervisors

## MINUTES

Joint Meeting with the Dinwiddie County Planning Commission – March 13, 2019, 4:02 PM

Training Meeting Room, Dinwiddie Government Center  
14010 Boydton Plank Road, Dinwiddie, Virginia

### Supervisors Present:

William D. Chavis, *Chair*  
Daniel D. Lee, *Vice Chair*  
Harrison A. Moody  
Dr. Mark E. Moore  
Brenda Ebron-Bonner

Election District 3  
Election District 4  
Election District 1  
Election District 2  
Election District 5

### Administration Present:

W. Kevin Massengill, *County Administrator*  
Tammie Collins, *Deputy County Administrator,*  
*Planning and Community Development*  
Mark Bassett, *Planning Director*  
Jamie Sherry, *Zoning Administrator*  
Morgan Ingram, *Economic Development Director*

### Commissioners Present:

Everette Prosis  
Edward Titmus, *Chair*  
John Harvell  
Anthony Simmons (arrived at 5:30 PM)  
Samuel Hayes  
Thomas Tucker

Election District 1  
Election District 2  
Election District 3  
Election District 5  
At Large  
At Large

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### 1. CALL TO ORDER

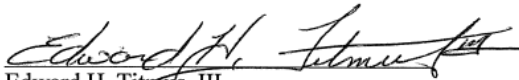
### 2. ROLL CALL

### 3. CURRENT GROWTH PATTERNS – STRATEGIC DIRECTION

Before discussion began, Dr. Moore, Mr. Lee, and Mr. Titmus read the following statements.

#### DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED


At the March 13, 2019 Workshop Meeting of the Dinwiddie County Board of Supervisors with the Dinwiddie County Planning Commission, I, Edward H. Titmus, III, intend to participate in discussion that will include the capital improvements plan for Dinwiddie County for the ten fiscal years beginning July 1, 2019. The CIP will determine how much money is appropriated for capital improvements for the Dinwiddie County government. My wife is employed by the Dinwiddie County. The CIP may affect all county employees, and I am able to participate in the transaction fairly, objectively, and in the public interest.

  
Edward H. Titmus, III  
Planning Commissioner

3-13-2019  
Date

#### DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the March 13, 2019 Workshop Meeting of the Dinwiddie County Board of Supervisors with the Dinwiddie County Planning Commission, I, Mark E. Moore, intend to participate in discussion that will include the capital improvements plan for Dinwiddie County for the ten fiscal years beginning July 1, 2019. The CIP will determine how much money is appropriated for improvements to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The CIP may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

  
Mark E. Moore  
District 2 Supervisor

3/13/2019  
Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the March 13, 2019 Workshop Meeting of the Dinwiddie County Board of Supervisors with the Dinwiddie County Planning Commission, I, Daniel D. Lee, intend to participate in discussion that will include the capital improvements plan for Dinwiddie County for the ten fiscal years beginning July 1, 2019. The CIP will determine how much money is appropriated for improvements to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The CIP may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion pertaining to the Appomattox River Soil and Water Conservation Board.



\_\_\_\_\_  
Daniel D. Lee  
District 4 Supervisor

3-13-19  
Date

Ms. Collins and Mr. Bassett, using Google Maps, presented commercial, industrial, and residential development in portions of the County where growth patterns and development have taken place. Ms. Collins stated that knowing that information helps facilitate conversation for potential development in the future. There was general conversation about current and future development in the general locations.

**A. SUBDIVISION REQUIREMENTS – INTERIOR ROADS**

Mr. Bassett distributed a handout with the proposed amendment for Section 18-3 Definitions of the Subdivisions Ordinance. He showed the members by utilizing Google map where current subdivisions are and where future subdivisions are being proposed. There was some general conversation about extending water to these growth areas and interior road access from existing secondary roads.

**B. A-1 AND A-2 ZONING DISTRICTS – MAXIMUM DENSITY AND ROAD FRONTAGE AMENDMENTS**

Mr. Bassett provided the members with copies and an overview of the text amendments for the A-1 and A-2 Zoning Districts concerning maximum density and frontage requirements.

**5. MULTIMODAL TRAIL SYSTEM**

Mr. Bassett stated that staff has been involved with the planning of a multimodal trail system in Dinwiddie County. The National Park Service and FOLAR are also involved in the planning process. In the Comprehensive Plan, the Trekking Dinwiddie Plan shows the trails linking up with the National Park Service properties, Civil War Trust, and Pamplin Park properties throughout Dinwiddie County. The National Park Service is very interested in making the Trekking Dinwiddie Plan happen. General discussion was had regarding the trail system.

**6. SOLAR FARMS**

Mr. Bassett shared that the Planning and Zoning Department has received several inquiries concerning locating solar farms in the County. The standard statement to the inquiries has been that solar farms are not addressed in the Zoning Ordinance. If anyone wants to locate a solar farm in the County, the individual will have to petition to amend the Zoning Ordinance to allow them in one or more of the applicable Zoning Districts. He stated that the Planning and Zoning Department recommends that if solar farms are added to the Zoning Ordinance, they would only be allowed with a conditional use permit.

**7. CAPITAL IMPROVEMENTS PLAN**

W. Kevin Massengill, County Administrator, presented the working copy of the Fiscal Years 2020-2029 Capital Improvements Plan. He explained that overall the CIP study team is still looking at trying to go to a 10-year CIP versus the current 5-year CIP. He explained that there are a lot of school projects on the list. He further explained that Dr. Weston, School Superintendent, recognizes that some of the projects will have to be moved to future years when funding becomes available. Mr. Massengill ended by stating that this is a draft CIP document. The study group is working to finalize the FY 2020 projects and funding, and he will come back to the Planning Commission to present the updated CIP.

Requestor	Projects by Fiscal Year	Funding Sources				Total Project Cost	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
		Gen Fund Transfer	CP Proj Bal	Grant Funds	Alternative Funding											
1 Admin	Broadband Project	500,000				500,000	500,000									
2 Admin	ERP Replacement					600,000	600,000									
3 Admin	Generator at Dinwiddie Middle School for Internet Redundancy					125,000	125,000									
4 Admin	Government Complex Phone System Replacement					150,000		150,000								
5 Admin	Government Complex Gasco Switch Replacement					1,000,000					500,000	500,000				
6 Admin	Cooperative Extension Office - New Location					TBD										
7 Airport	DAIA Executive Hangars	47,800				286,800	47,800	47,800	47,800	47,800	47,800					
8 Airport	DAIA Hangar Renovations & Runway Extension					143,000							47,000	48,000	48,000	
9 Courthouse	Courthouse Renovations	150,000				150,000	150,000									
10 Building Inspections	4x4 Vehicle Replacement	27,700				27,700	27,700									
11 Public Safety	McKenney VFD Paving & Concrete	72,680				362,480	72,680	74,980	214,820							
12 Public Safety	Next Generation 911 System - VITA grant	51,650		15,000		66,650	66,650									
13 Public Safety	Ambulance Replacement - possible grant	161,500		138,500		1,505,000	300,000	290,000		295,000	305,000			315,000		
14 Public Safety	Ladder Truck Replacement - possible grant	320,092		820,000		1,140,092	1,140,092									
15 Public Safety	Radio System Replacement				10,000,000	10,000,000	10,000,000									
16 Public Safety	EMS Captain Vehicle Replacement	67,000				67,000	67,000									
17 Public Safety	Brush 2 Replacement					140,000	140,000									
18 Public Safety	Namozine VFD Paving & Concrete					545,120	545,120									
19 Public Safety	CAD, RMS, MDT Upgrade					500,000	500,000									
20 Public Safety	Dinwiddie & McKenney VFD Mechanical Systems Upgrades					500,000	500,000									
21 Public Safety	Engine 3 Replacement					700,000	700,000									
22 Public Safety	Airport Area Fire Station					4,691,560	4,691,560									
23 Public Safety	Animal Control Cremation System					98,800	98,800									
24 Public Safety	Tanker Replacement 1, 4					1,000,000	450,000						550,000			
25 Public Safety	Live Fire Training Facility					868,608	868,608									
26 Public Safety	Mobile Command Unit					500,000	500,000									
27 Public Works	HVAC Animal Shelter					10,000	10,000									
28 Public Works	HVAC Pamplin Building					312,000	12,000	300,000								
29 Public Works	HVAC Sheriff Training Center					10,000	10,000									
30 Public Works	HVAC Eastside Enhancement Center					150,000	150,000									
31 Public Works	HVAC Tower Sites					40,000	10,000	10,000	10,000	10,000						
32 Public Works	Skid Steer					45,000	45,000									
33 Public Works	Back Hoe					85,000	85,000									
34 Public Works	HVAC Courthouse Boiler Replacement					86,400	86,400									
35 Public Works	Roll Off Truck					190,000	90,000	100,000								
36 Public Works	Roof Replacement - Pamplin Building					200,000	200,000									
37 Public Works	Front Load Truck - Recycling					110,000	110,000									
38 Public Works	Heavy Vehicle Maintenance Facility					800,000	800,000									800,000
39 Recreation	Eastside Soccer Field Fencing & Bleachers					72,987	*									
40 Recreation	Eastside Soccer Field Lighting					225,000	*									
41 Recreation	Eastside Playground Expansion					132,000	*									
42 Recreation	Sports Complex Walking Trail					66,000	*									
43 Recreation	Eastside Outdoor Basketball Court/Fencing/Bleachers					66,080	*									
44 Recreation	Sports Complex Baseball Field Outfield Bleachers					225,000	*									
45 Recreation	McKenney Gym - Sitework & HVAC					141,010	*									
46 Recreation	Eastside Splashpad					308,000	*									
47 Recreation	Sports Complex - Phase II					750,000	*									
48 Schools	School Bus Replacement	591,220				4,158,852	591,220	608,951	521,958	627,144	268,812	274,188	282,414	484,810	499,355	
49 Schools	Southside Elementary School Renovation/Replacement					26,789,391	*									
50 Schools	Sunnyside Elementary School Renovations/Addition					16,083,226	*									
51 Schools	Dinwiddie Middle School Renovations/ Additions					41,610,154	*									
52 Schools	Dinwiddie Elementary School Site Improvement/New Entry					1,187,927	*									
53 Schools	Midway Elementary School Renovations/Addition					5,631,065	*									
54 Schools	HSHSEC Annex Roof Replacement					100,000	100,000									
55 Schools	HSHSEC Cafeteria Demolition					100,000	100,000									
56 Schools	Dinwiddie Middle School Roof Recast			210,000		210,000	210,000									
57 Schools	Dinwiddie Elementary School EPDM Roof Replacement					100,000	100,000									
58 Schools	HSHSEC Chiller Replacement					148,500	148,500									
59 Schools	Sutherland Elementary Playground Replacement					200,000	200,000								200,000	
60 Schools	Sutherland Elementary TPO Roof Replacment					250,000	250,000									
61 Schools	Dinwiddie High School EPDM Roof Replacement					750,000	750,000									
62 Sheriff	Law Enforcement Vehicles	185,000				1,625,000	185,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	
63 Water/Sewer	DCWA ARWA Proposed Plant Improvements	109,252				1,035,894	109,252	89,817	93,571	95,213	97,940	108,909	109,552	110,144	110,748	110,748
64 Water/Sewer	DCWA SCWWA Proposed Plant Improvements	11,565				1,146,725	11,565	102,375	24,836	163,205	146,310	146,310	138,031	138,031	138,031	138,031
65 Water/Sewer	Waste Water Capacity					4,500,000	4,500,000									4,500,000
Total		2,295,459	0	973,500	10,210,000	135,319,021	13,478,959	2,570,343	3,000,265	7,228,242	2,883,270	1,257,207	1,514,997	2,009,985	2,491,134	5,596,779

\* Funding Year and Amount to be Determined in Later CIP

## 8. ADJOURNMENT

Upon motion of Mr. Lee, seconded by Ms. Ebron-Bonner, the meeting was adjourned by the Board of Supervisors at 6:01 PM.

AYES: Mr. Moody, Dr. Moore, Mr. Lee, Ms. Ebron-Bonner, Mr. Chavis

NAYS: None

Upon motion of Mr. Tucker, seconded by Mr. Hayes, the meeting was adjourned by the Planning Commission at 6:03 PM with all members present voting AYE.

William D. Chavis  
Chair

ATTEST: \_\_\_\_\_  
W. Kevin Massengill  
County Administrator  
Clerk to the Board

/sbw