

VIRGINIA: MINUTES OF THE SPECIAL CALLED MEETING OF THE DINWIDDIE COUNTY PLANNING COMMISSION HELD IN THE MULTI PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING ON THE 25th DAY OF APRIL 2018 AT 5:00 P.M.

PRESENT:	SAMUEL W. HAYES		AT-LARGE
	EVERETTE PROSISE		DIST #1
	EDWARD TITMUS		DIST #2
	JOHN HARVELL	CHAIRMAN	DIST #3
	BUTCH CUNNINGHAM		DIST #4
	THOMAS TUCKER		AT-LARGE

ABSENT:	ANTHONY SIMMONS	VICE CHAIRMAN	DIST #5
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OTHER:	MARK BASSETT	PLANNING DIRECTOR	
	TYLER SOUTHALL	COUNTY ATTORNEY	
	KEVIN MASSENGILL	ZONING ADMINISTRATOR	

IN RE: CALL TO ORDER

The Chairman called the meeting to order at 5:00 p.m.

IN RE: ROLL CALL

The Chairman asked for the roll to be called and Mr. Simmons was not present.

IN RE: NEW BUILDINGS TOUR

Mr. Massengill took the Planning Commission members over to the new Public Safety building where they were met by Anne Howerton. Mr. Massengill and Ms. Howerton gave the Commissioners a tour of the building as well as the new Administration building.

IN RE: WAIVER OF NOTICE

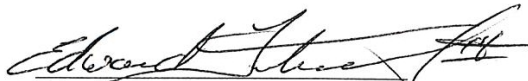
Mr. Southall asked the members to sign the following waiver of notice prior to the CIP discussion. The notice is listed below:

WAIVER OF NOTICE FOR SPECIAL MEETING OF THE DINWIDDIE COUNTY
PLANNING COMMISSION TO VOTE ON RECOMMENDATION OF CAPITAL
IMPROVEMENTS PROGRAM HELD AT PAMPLIN ADMINISTRATION BUILDING AT
5:00 P.M. ON APRIL 25, 2018


We, the undersigned members of the Dinwiddie County Planning Commission hereby waive notice pursuant to Va. Code Section 15.2-2214 of the April 25, 2018 Special Meeting of the Dinwiddie County Planning Commission at the time and place mentioned above for action on the above subject


Dr. Everette Martin Prorise

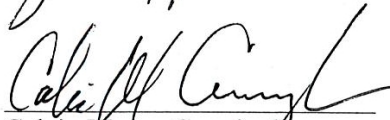
Date: 4-25-18


Edward H. Titmus, III

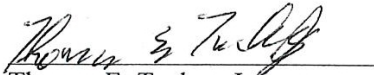
Date: 4-25-18


Samuel W. Hayes

Date: 25 APR 2018


Calvin Wayne Cunningham


Date: 4-25-2018


Thomas E. Tucker, Jr.

Date: 4/25/18


John Larry Harvell

Date: 4/25/18


Anthony Simmons

Date: 4/25/18

IN RE: 2018/2019 BUDGET CAPITAL IMPROVEMENTS PROGRAM DISCUSSION – W. Kevin Massengill, County Administrator

After returning to the Multi-purpose room from the new buildings tour the Chairman turned the meeting over to Mr. Massengill.

Mr. Massengill said the next order of business is review the new CIP chart you have in front of you. I took the feedback I got from the Board, you and the School system and the new CIP handout in front of you is the result. I have made a couple of changes compared to the handout I gave you earlier this month. When we started the 10 year CIP the hope was that it would truly be a practical ten year CIP that could be implemented. We quickly came to understand that the issue with the school and parks & recreation projects were somewhat in question. So if you look at your list, the projects with an asterisk were removed from their funding year.

My thought process on doing that was I didn't want to build expectation to the community that the projects would be funded in the particular year.

Also, I didn't want to remove the projects completely from the overall planning document, because there may be some validity to it. I went from more of wanting to have a more ten year practical solution, to more of an approach of saying some of these things we know we got to have in FY19.

So I sat down with the school superintendent specifically and said we don't need to wait until our normal October/November time frame to start getting back into budget and CIP, but to start pretty much instantaneously once the budget is adopted to really work through some of these school projects. The school superintendent was okay with that recommendation. She did however say there are two specific projects that have great priority than her other projects. That is the replacement of Southside Elementary school and the addition and remodel to Sunnyside Elementary School. She was willing to push the other projects out to further years, but for the two school projects she was very adamant about having deeper conversation concerning them. That is actually not my preference. My prefer way of working through the schools \$100,000,000 dollars of request would be to put them on a funding year. The other thing I would like to be able to do is prove when the funding is even potentially available to address certain projects. So typically we would vote on the CIP and vote on the budget and we would be good to about November/December. I don't see that happening. I see the Planning Commission, Board of Supervisors, School Board and possibly the IDA coming together to form a committee so that by next year, around this time, this hundred million dollars of projects can actually be put on a ten year plan. If the committee comes to the conclusion that it can't happen or be put on a ten year plan then it will be okay. I just want to get to a transparent document that the tax payers can pick up and say, "This plan is pretty solid" and I don't think we are quite there yet. I have shared with Mr. Bassett that I don't see this waiting. We will vote on the budget on May 15th and I see the committee coming together in late May or early June, because we have a lot of work to do to get this CIP to be something presentable.

Mr. Hayes asked why the committee has to include the IDA.

Mr. Massengill said in order for us to go out and borrow money for bonding, typically the IDA has been the conduit for that.

Mr. Massengill continued to talk generally about items on the CIP, which is listed below. He concluded by saying he just needs a simple motion to pass the resolution as presented.

Mr. Titmus made the motion and read the following: Be it therefore that, pursuant to Virginia Code Section 15-2-2239, the capital improvements program is recommended to the Board of Supervisors of Dinwiddie County, Virginia in the form presented to the Planning Commission this evening. It was seconded by Mr. Tucker and with Mr. Titmus, Mr. Prosis, Mr. Tucker, Mr. Cunningham, Mr. Hayes and Mr. Harvell voting "AYE" the capital improvements program resolution was adopted.

IN RE: ADJOURNMENT

The Chairman said since there are no additional comments and no further business he would entertain a motion to adjourn the meeting. Mr. Tucker made a motion and it was seconded by Mr. Titmus and with all members present voting "Aye" the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Mark Bassett
Planning Director

Signed: _____
Planning Commission Chairman

Dated: _____