

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 26th DAY OF MARCH, 2003, AT 6:30 P.M.

PRESENT: ROBERT L. BOWMAN IV - CHAIR ELECTION DISTRICT #3
DONALD L. HARAWAY - VICE CHAIR ELECTION DISTRICT #2
HARRISON A. MOODY ELECTION DISTRICT #1
EDWARD A. BRACEY, JR., ELECTION DISTRICT #4
AUBREY S. CLAY ELECTION DISTRICT #5

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Mr. Robert Bowman, IV, Chairman, called the continuation meeting to order at 6:38 P.M.

IN RE: PRESENTATION OF THE SCHOOL BOARD FY2004 BUDGET

Dr. Leland Wise, Jr., Superintendent of Schools, presented the following school budget for FY2004:

**Dinwiddie County Public Schools
FY2004 Budget**

This budget is needed to continue the exceptional progress being made by the school division in:

- ◆ School Accreditation
- ◆ Improved SOL Test Scores
- ◆ Meeting the needs of an increasing student population

Student Enrollment K-12

**Actual Fall Membership
◆ Projected**

<u>Year</u>	<u>K-12</u>	<u>Increase</u>
1999-2000	4,246	
2000-2001	4,319	+ 73
2001-2002	4,340	+ 21
2002-2003	4,423	+ 83
◆ 2003-2004	4,500	+ 77
◆ 2004-2005	4,550	+ 50
◆ 2005-2006	4,718	+168

New Teachers

Increasing student enrollment, accreditation standards, and new teacher requirements emphasize the ongoing and critical need for highly qualified teachers. This budget includes:

- ◆ Eight teachers in grades K-12
- ◆ Four special education teachers
- ◆ One instructional specialist

Support Staff Personnel-Additional Staff

- ◆ One Occupational Therapist Assistant
- ◆ One Special Education Aide
- ◆ One High School Guidance Secretary
- ◆ One Middle School Library Aide
- ◆ One Finance Secretary

Other Personnel

This budget provides for improving all classified salary schedules.

Key personnel have left Dinwiddie for more competitive salaries and benefits.

These increases are necessary to retain quality personnel and to be able to recruit in these areas.

FY2004 Revenue Budget

The FY2003 - 2004 local composite index for Dinwiddie County is .2877 .

The FY2004 budget is based on an average daily membership of 4360.

This is an increase of 70 students from FY2003.

State Revenue

State funding has increased by less than:

4%

This can basically be attributed to the increased student count.

Local Revenue

Local money needed to fund proposed operations budget would increase from:

\$10,196,946 to \$12,494,140

Expenditure Budget

Teacher salary scale has been modified to reflect a starting salary of:

\$32,500 with 24 steps

This will cost approximately:

\$530,000

Other Items

- ◆ Capital Improvements = \$2,037,850
- ◆ Technology
- ◆ Library books & software
- ◆ Maintenance
- ◆ Utilities – Electricity
- ◆ Personnel advertisements & recruitment costs
- ◆ Employee Health Insurance Costs = 15%
- ◆ Transportation - Fuel

Other Funds

- ◆ Cafeteria Fund = \$1,314,374
- ◆ Head Start = \$300,000 (July-Nov.)
- ◆ Textbook Fund = \$500,000

The presentation was followed by a lengthy discussion between the Board of Supervisors, School Board, County Staff and School Staff regarding the increases in health insurance, salaries, travel expenses, FICA, transportation costs, special education needs, and utilities. The Board of Supervisors also requested additional information on the proposed field house. The two Boards agreed to hold another workshop when dates could be worked out.

IN RE: RECESS

The Board Chairman called a recess at 8:45 P.M. The meeting reconvened at 8:50 P.M.

IN RE: ADOPTION OF EMERGENCY ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF DINWIDDIE COUNTY TO ESTABLISH FEES TO COVER THE COSTS OF TECHNICAL REVIEWS OF LAND USE APPLICATIONS

The County Administrator explained that an emergency ordinance is effective for only 60 days while the County goes through the process with the Planning Commission and Board of Supervisors to have the public hearings for its adoption.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye", the following ordinance was adopted.

AN EMERGENCY ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF DINWIDDIE COUNTY TO ESTABLISH FEES TO COVER THE COSTS OF TECHNICAL REVIEWS OF LAND USE APPLICATIONS

WHEREAS, certain applications for amendments to Chapter 22 (zoning) may involve significant land disturbing, environmental, or engineering issues that in order to be properly considered require technical analysis that is not presently within the expertise of the staff of the Planning Department; and

WHEREAS, approval of such application will require retaining the services of outside experts to conduct technical reviews on the impact of the proposed land use change; and

WHEREAS, these technical reviews will provide the Dinwiddie Planning Commission and Board of Supervisors with professional expertise necessary to analyze these issues and to determine whether the application is consistent with good zoning practice; and

WHEREAS, an emergency exists because it is anticipated that applications for land use amendments will be submitted that will require such technical reviews.

THEREFORE, BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia under the authority granted to it under §15.2-2286 of the *Code of Virginia* and in order to promote the public health, safety and public welfare, and to promote good zoning practice, the following amendment to Chapter 22 of the Code of Dinwiddie County.

§ 22-25 Technical Reviews and Studies

- A. Prior to accepting an application for a rezoning or a conditional use permit, the Zoning Administrator may require the applicant to pay for the cost of technical reviews that may be necessary to properly evaluate the impact of the proposed change in land use. Such technical reviews may be required when
1. The application involves, but is not limited to, the following conditional uses and the Zoning Administrator determines that the technical reviews are required for the proper consideration of the application: *Veterinary hospital; Communication Tower; County owned solid waste disposal facility; Motels; Airports; Manufactured home park; Sand, gravel and crushed stone operations; Asphalt mixing plant, when located at a stone quarry site; Concrete/cement mixing plant, when located at a stone quarry site; Motor Sports Complex; Agriculturally oriented ethanol plant; Open pit mining; Storage of explosives; Propane bulk storage facility; General Hospitals; Wholesale business and storage warehouse; Tractor trailer service station; Melting, reprocessing, rolling, drawing, extruding, casting, and forging of ferrous and nonferrous metals; Commercial and service facilities whose function(s) are solely oriented to the needs of the industries located in the industrial district; Underground facilities for pipelines, electrical power and energy, distribution lines, telephone and telegraph.*
 2. The application (1) involves a use with significant land disturbing, environmental, or engineering issues, (2) requests a change in zoning classification from agricultural or residential to business or industrial, (3) increases the intensity of uses on the property significantly, including an increase in the density of housing units, (4) increases the traffic flow in the immediate area by 20% or more, (5) is likely to have a particular adverse impact on the surrounding land uses; or (6) involves a use that may create a disturbance to the peace and tranquility of land uses in the immediate vicinity. Such disturbances may be, but are not limited to, excessive noise, dust, light, environmental pollution.
- B. The technical review(s) that may be required will be performed by engineering, environmental, transportation, architectural, landscape architecture, land surveying, archeologists, or other professionals approved by the county. ~~At the time that the application is submitted~~ It will be the responsibility of the applicant to pay the fee for each review prior to it being accepted as complete by the Zoning Administrator.
- C. If the Zoning Administrator requires that a technical review(s) be conducted and the applicant does not agree to pay for such review(s), the application will be deemed to be incomplete and no further action will be taken on it.
- D. An applicant who disagrees with the need for a technical review(s), may request the Planning Commission to deem the application complete without the requested technical review(s). A request to have the Planning Commission deem the application complete without the technical review(s) must be received by the Zoning Administrator fourteen (14) work days prior to the next regularly scheduled meeting of the Planning Commission. The Planning Commission without a public hearing will hear the request.
- E. The Planning Commission and/or the Board of Supervisors may require additional technical reviews as it may determine necessary to consider the application.
- F. If a technical review(s) is required, the applicant shall pay, in addition to any filing fee for such application, the fee necessary to cover the costs for the technical review(s).

This Ordinance becomes effective upon adoption thereof.

IN RE: CLOSED SESSION

Mr. Bracey stated I move to close this meeting in order to discuss matters exempt under section:

Prospective Business - §2.2-3711 A.5

Mr. Moody seconded the motion. Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman, voting "Aye", the Board moved into the Closed Meeting at 9:30 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 A.5 - Prospective Business;

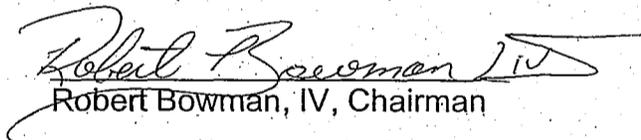
And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

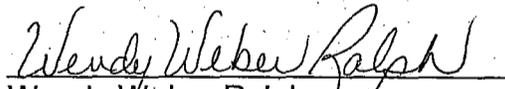
Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," this Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye", the meeting adjourned at 9:50 P.M. to be continued until 6:30 P.M. on Tuesday, April 1, 2003 for a budget work session to be held in the Multi-purpose Room of the Eastside Community Enhancement Center.


Robert Bowman, IV, Chairman


Wendy Weber Ralph
County Administrator

/abr

