

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

June 20, 2023

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:

[May 2023 Claims Chart.pdf](#)

[May 2023 Claims.pdf](#)

### B. VRA 2019 C Tax Exempt Bond Requisition #43 And Taxable Bond Requisition #4

Documents:

[VRA 2019C 43 and Taxable Bond Req 4.pdf](#)

### C. Department Of Children's Services Provider Contract Awards

Documents:

[CSA Contract Awards.pdf](#)

### D. Minutes

Documents:

[3-8-23 Joint Meeting w FRA.pdf](#)

[05-02-23 Special Meeting.pdf](#)

[06-6-23 Special Meeting.pdf](#)

**6. REPORTS:**

**A. Virginia Department Of Transportation**

*Aaron French, Maintenance Operations Manager*

Documents:

[DINWIDDIE BOS Report June 2023 VDOT.pdf](#)

**B. New Laws Presentation**

*Caitlin Girardi, Intern For Tyler Southall, County Attorney*

Documents:

[New Laws Presentation 2023 \(FINAL\) \(002\).pdf](#)

**7. ACTION ITEMS:**

**A. Contract Award, Laserfiche**

*Norman Cohen, Director, Information Technology*

Documents:

[230620 BOS Memo - Laserfiche.pdf](#)

[230620 Contract with MCCI.pdf](#)

**B. Commonwealth's Attorney Vacancy**

*Tyler Southall, County Attorney*

Documents:

[Memo for Special Election Decision \(2023\).pdf](#)

[Resolution 2023 Vacancy.pdf](#)

[Letter to Circuit Judge \(2023\).pdf](#)

[Petition 2023 Vacancy.pdf](#)

[Draft Order 2023 Vacancy.pdf](#)

**C. NACo Voting Delegate**

*W. Kevin Massengill, County Administrator*

**8. CITIZEN COMMENTS (3 MINUTES)**

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

**§2.2-3711 (A) (1) Personnel:**

*Appointments:*

- *Appomattox Regional Library Board*
- *Brightpoint Community College Board Of Directors*

**§2.2-3711 (A) (5) Business And Industry Development:**  
***Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made:***

- *Economic Development Prospects Update*

**2.2-3711(A)(3). Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.**

- *Acquisition Of Property For Economic Development*

**§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.**

- *Broadband*
- *License Agreement For Shooting Range At Landfill*
- *License Agreement For Use Of Space At 10209 Boydton Plank Road*

**2.2-3711(A)(29). Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, Including Interviews Of Bidders Or Offerors, And Discussion Of The Terms Or Scope Of Such Contract, Where Discussion In An Open Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.**

- *Broadband Contracts*

## 12. PUBLIC HEARINGS:

### A. Secondary Six Year Plan

*Dianna Bryant, Assistant Residency Administrator*

Documents:

[FY24-29 Dinwiddie SSYP Budget Detail Report.pdf](#)

### B. A-23-1, Proposed Zoning Ordinance Amendments Concerning Personal Services

The Proposed Zoning Ordinance Amendments Update And Revise The Zoning Ordinance Provisions For Personal Services. The Text Amendments Include A Definition For Personal Services And Allowing For Personal Services In Certain Zoning Districts.

As Provided For In Zoning Ordinance Sec. 22-5, Amendments To Chapter, And As Provided For Under § 15.2-2286(A)(7) Of The Code Of Virginia, 1950, As Amended, The Applicant, Dinwiddie County, Is Requesting To Amend The Dinwiddie County Zoning Ordinance (1) By Amending Section 22-1, Definitions By Adding The Definition For Personal Services As An Establishment Or Place Of Business Engaged In The Provision Of Frequently Or Recurrently Needed Services Of A Personal Nature, And By Amending The Existing Definition For Retail Stores And Shops To Remove Personal Services And Other Personal Service Uses; And (2) By Amending Sections 22-174, And 22-185 By Adding Personal Services As A Permitted Use And Consolidating Like Uses Under Personal Services In Zoning Districts B-1 And B-2. After The Public Hearing, Changes May Be Made To The Ordinance, As Appropriate.

*Mark Bassett, Director, Planning & Zoning*

Documents:

[Ord. Amendments BOS Memo June 20 2023 Mtg.pdf](#)  
[Definition Section Personal Services Amendment BOS 6 20 2023.pdf](#)  
[Zoning Ordinance Amendment B-2 Personal Services BOS 6 20 23.pdf](#)  
[B-1 Zoning Dist. Uses Personal Services Ord. Amd. BOS 6 20 23.pdf](#)

### **13. OLD/NEW BUSINESS:**

#### **A. Lily Pond Solar LLC**

Mark Bassett, Director, Planning & Zoning

- 1. Rezoning Request P-23-1, Lily Pond Solar Utility Scale 80-Megawatt Solar Energy Project**

Documents:

[Cases P-23-1 and C-23-1 BOS Mtg Memo June 20 2023.pdf](#)

- 2. Conditional Use Permit Request Case C-23-1, Lily Pond Solar Utility Scale 80- Megawatt Solar Energy Project**

Documents:

[Cases P-23-1 and C-23-1 BOS Mtg Memo June 20 2023.pdf](#)

[Redline of Changes to CUP Showing Changes Since May 16 BOS Mtg.pdf](#)

[Lily Pond CUP Conditions \(FINAL CLEAN for 6.20.2023 BOS Mtg\).pdf](#)

- 3. Lily Pond Solar Siting Agreement**

Documents:

[Exhibit C Lily Pond Siting Agreement Memo Final Clean 6.13.23.pdf](#)

[Redline of SOLAR FACILITY SITING AGREEMENT Showing Changes Since May 16 BOS Mtg.pdf](#)

[SOLAR FACILITY SITING AGREEMENT \(Lily Pond Solar\) 6.13.23 Clean.pdf](#)

#### **B. Appointments**

### **14. CITIZEN COMMENTS (3 MINUTES)**

### **15. BOARD MEMBER COMMENTS**

### **16. ADJOURNMENT**

## **Information:**

Documents:

[Monthly FTE OT Report 2023.pdf](#)

[Monthly Stat Report 2023.pdf](#)

[May 2023 Financial Report.pdf](#)

[May 2023 Monthly Report.pdf](#)

[Bldg Permit Stats 2015-2023 by BOS District.pdf](#)