

County of Dinwiddie

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

August 16, 2022

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:

[2022.08 claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #33

Documents:

[VRA 2019C 33.pdf](#)

C. Surplus Of County Personal Property

Documents:

[Surplus Property.pdf](#)

D. Minutes

Documents:

[7-19-22 Regular Meeting Minutes FINAL.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

Documents:

[DINWIDDIE BOS Report 8-16-22 VDOT.pdf](#)

B. Richard Bland College

Terelle Robinson, Associate Director Of Government Relations

7. ACTION ITEMS:

A. Virginia Department Of Transportation State Acceptance - Gunderson Subdivision

Mark Bassett, Director, Planning & Zoning

Documents:

[8-16-22 Gunderson Subdivision SSAR Stormwater Management Agreement Development Only OAG Approved.pdf](#)
[Gunderson RIMS Sketch.pdf](#)
[AM-4.3 Resolution Attachment2.pdf](#)
[Gunderson Subdivision State Acceptance Resolution.pdf](#)
[HSC 33.2-705 Secondary Addition Land Development Resolution.pdf](#)

B. Richmond-Crater Multi-Region Hazard Mitigation Plan Adoption

Dennis Hale, Chief, Fire & EMS

Documents:

[BOS Adoption Memo 8-16-22.pdf](#)

C. Contract Extension, Phone Maintenance

Norman Cohen, Director, Information Technology

Documents:

[Phone Maintenance BOS Memo.pdf](#)

D. Contract Award, Propane

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

8. CITIZEN COMMENTS (3 MINUTES)
9. COUNTY ADMINISTRATOR COMMENTS
10. BOARD MEMBER COMMENTS
11. CLOSED SESSION:
 §2.2-3711 (A) (1) Personnel:

Appointments:

- Board Of Zoning Appeals
- Social Services Advisory Board
- Dinwiddie County Water Authority

§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) (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 VATI Memorandum Of Understanding For Broadband

12. PUBLIC HEARINGS:

- A. **A-22-5, Proposed Text Amendment To Chapter 22, Zoning, Article IV, District Regulations, Division 8, Residential, General, District R-2, Section 22-142, Maximum Density**
Mark Bassett, Director, Planning & Zoning

Documents:

[Memo August 16 2022.pdf](#)
[Zoning Ordinance Amendment R-2 Max Density BOS August 16 2022.pdf](#)
[A-22-5 Application.pdf](#)

B. Rezoning Request, P-22-6, 24224 Cox Road

Mark Bassett, Director, Planning & Zoning

Documents:

[P-22-6 August 16 2022 BOS Report.pdf](#)
[P-22-6 Rezoning Application.pdf](#)
[P-22-6 Location Map.pdf](#)
[Proffers July 7, 2022.pdf](#)
[cox road proffer pictures 1.pdf](#)
[cox road proffer pictures 2.pdf](#)
[348 Units Apt. Conceptual Site Plan.pdf](#)
[6-15-22 Cox Road Apartments - Traffic Impact Study, SR 226 Cox Road, VDOT comments \(3\).pdf](#)
[Cox Road Apartments TIA.pdf](#)
[DCWA Cox Road sewer capacity analysis memo \(2\).pdf](#)

C. Conditional Use Permit Request Case C-22-3, 24224 Cox Road

Mark Bassett, Director, Planning & Zoning

Documents:

[C-22-3 BOS Report August 16 2022.pdf](#)
[C-22-3 Application.pdf](#)
[348 Units Apt. Conceptual Site Plan.pdf](#)
[Location Map.pdf](#)
[6-15-22 Cox Road Apartments - Traffic Impact Study, SR 226 Cox Road, VDOT comments \(3\).pdf](#)
[DCWA Cox Road sewer capacity analysis memo.pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

B. VATI Broadband Memorandum Of Understanding

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

Documents:

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

[Monthly Stat Report 2023.pdf](#)

[Jul 2022 Financial Report.pdf](#)

[July 2022 Monthly Report.pdf](#)

[Bldg Permit Stats 2015-2022 by BOS District.pdf](#)