

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF JANUARY, 1984 AT 8:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
H.L. CLAY, JR. ELECTION DISTRICT #2
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
A.S. CLAY ELECTION DISTRICT #4
B.M. HEATH SHERIFF
ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: MINUTES

Mr. Hargrave questioned statements in the minutes which he and Mr. Robertson made concerning the handicapped regulations. The Secretary was instructed to check the tape and make a correction if needed.

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", the minutes of the January 4, 1984 meeting were approved.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 84-2 through 84-157 amounting to \$109,003.23; History Book Fund check #HB-84-1 in the amount of \$2.93; Law Library Fund checks-number LF-84-1 and LF-84-2 amounting to \$235.68.

IN RE: PUBLIC HEARING--A-83-8--COMMUNICATION TOWERS

This being the time and place as advertised in the Progress-Index on Wednesday, January 4 and Wednesday, January 11, 1984 for the Board of Supervisors to consider an ordinance to amend the Dinwiddie County Code by permitting communication towers in Agricultural, Residential, Commercial and Industrial districts.

Mr. W.C. Scheid, Director of Planning, presented the information and reviewed the Planning Commission's action wherein they recommended approval at their December 14, 1983 meeting. Mr. Scheid indicated that the language of the County Code was unclear as to where towers were allowed and there were no conditions imposed for county control.

Mr. Robertson expressed the concern that wording be put in to insure that ham radio operators were not included. Mr. Scheid stated they were not. The County Administrator pointed out that the zoning ordinance addresses ham operators. They come under height restrictions on lots as accessory uses.

Mr. Hargrave stated he was startled that residential areas were being considered. The County Administrator agreed. Mr. Scheid stated he recommended against residential areas but the Planning Commission felt residential areas would be appropriate with conditions.

Mr. Robertson asked what structural protection did the County have for the residents. Mr. Scheid stated the Building Inspector and the BOCA Code.

Mr. Bennett asked how the amendment compared to other localities. Mr. Scheid stated towers were not allowed in residen-

tial areas. Mr. Robertson stated he felt residential areas should be left out.

No one spoke in favor or in opposition to the amendment. Mr. Calvin Milton stated he agreed with Mr. Hargrave and he felt Mr. Scheid had the same concern so it should be addressed. Mr. H. Clay indicated he felt a tower would be undesirable in a high density neighborhood.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye",

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that the Dinwiddie County Zoning Ordinance be amended by adding communication towers and/or stations to the following districts:

Section 17-11

(24) Communication tower with station with conditional use permit.

Section 17-18

(43) Communication tower with station with conditional use permit

Section 17-26

(15) Communication tower with station with conditional use permit.

Section 17-63

(33) Communication tower with station with conditional use permit.

Section 17-69

(23) Communication tower with station with conditional use permit.

Section 17-77

(26) Communication tower with station with conditional use permit.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--A-84-1--DEFINITION OF SALVAGE YARD

This being the time and place as advertised in the Progress-Index on Wednesday, January 4 and Wednesday, January 11, 1984 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Dinwiddie County Code by adding the definition of vehicle salvage yard to Section 17-1.

Mr. W.C. Scheid, Director of Planning, presented the information and reviewed the Planning Commission action wherein they recommended approval at their January 11, 1984 meeting.

Mr. George Hobbs spoke concerning the definition. He is interested in opening a salvage operation and he was concerned about cutting back on the size.

Mr. Hargrave stated that he really didn't know why a minimum number of cars was given. Mr. Scheid stated they were trying to address the larger operations.

Mr. Clay questioned the maximum of 500 cars. Mr. Scheid stated a salvage yard would be temporary storage and they were trying to steer away from an auto graveyard.

Mr. Bennett asked how screening was defined. Mr. Scheid stated it could be a fence, vegetation or combination so the travelling public would not have a direct view of it. Mr. Bennett

asked what Mr. Hobbs planned to have. Mr. Hobbs stated his screen would be a fence.

Mr. Hargrave suggested that a condition be to require avenues through the stored cars to be used as fire lanes.

No one appeared in support or opposition.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Zoning Ordinance be amended by adding the following definition to Section 17-1:

Vehicle Salvage Yard. Any lot or place encompassing a minimum of five (5) acres which is exposed to the weather upon which more than fifty (50) but less than five hundred (500) motor vehicles of any kind, incapable of being operated, may be temporarily stored while awaiting dismantling.

In all other respects, said ordinance is hereby reordained.

IN RE: PUBLIC HEARING--A-83-9--VEHICLE SALVAGE YARDS

This being the time and place as advertised in the Progress-Index on Wednesday, January 4, and Wednesday, January 11, 1984 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Dinwiddie County Code by permitting a vehicle salvage yard in an Agricultural general A-2 district.

Mr. W.C. Scheid, Director of Planning, reviewed the information and the Planning Commission action, wherein they recommended approval at their December 14, 1983 meeting. Mr. Scheid indicated the only zoning where salvage yards are allowed now is M-2, and he felt there are a number of Agricultural areas that would be appropriate for this type of operation.

Mr. Calvin Milton stated as he understood it, the salvage yard would be allowed in an Agricultural area that is next to a subdivision and that concerns him. Mr. Scheid stated that he was correct but a conditional use permit would be required.

Mr. H. Clay indicated the permit would not always have to be granted. The County Administrator added that if the applicant met all the conditions, it would be difficult to deny the permit. A prime example would be Dabney Estates, which is zoned agricultural. Mr. Scheid stated there, it would be prohibited due to deed restrictions, which is not controlled by the County.

Mr. Hargrave reminded them of the vast list of uses already allowed in A-2. Mr. Bennett added they couldn't disregard a salvage yard just because it joins residential property. The citizens would have to trust the Board at that time to act in good faith.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the County Zoning Ordinance be amended by adding the following to Section 17-18.

(44) Vehicle Salvage Yard, screened, with conditional use permit.

In all other respects, said ordinance is hereby reordained.

IN RE: PUBLIC HEARING--A-84-2--DEFINITION OF COMMUNICATION STATION

This being the time and place as advertised in the Progress-Index on Wednesday, January 4, and Wednesday, January 11, 1984 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Dinwiddie Code by adding the definition of communication station to Section 17-1.

Mr. W.C. Scheid, Director of Planning, presented the information and reviewed the Planning Commission action wherein they recommended approval at their January 11, 1984 meeting.

No one appeared in support or opposition to this amendment.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the County Zoning Ordinance be amended by adding the following definition to Section 17-1:

Communication Station. A building or structure used to house equipment and/or employees associated with the operation of a communications tower.

In all other respects said ordinance is hereby reordained.

IN RE: GRAVEYARD PERMIT--RESIDENTIAL AREAS

Mr. Hargrave stated that it has been brought to his attention that a graveyard permit was issued in a residential area where an abandoned car lot was located. He understood that State law requires issuance of this permit by an officer of the County but it may be in conflict with the county ordinances.

He asked the County Administrator to investigate this and if needed, they could discuss it with their legislators when they meet.

IN RE: APPOINTMENTS--TRANSPORTATION SAFETY COMMISSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the following individuals were appointed to the Transportation Safety Commission, terms expiring December 31, 1984: A.S. Clay, T.E. Gibbs, Robert Bowden, Ben Hawkins, Barbara Wilson, Gilbert Wood and James McKenzie.

IN RE: REAPPOINTMENT--PETERSBURG-DINWIDDIE COUNTY AIRPORT AND INDUSTRIAL AUTHORITY

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Mr. Neal Barnes was reappointed to the Petersburg-Dinwiddie County Airport and Industrial Authority, term expiring January 31, 1987.

IN RE: RECREATION FUND

Mr. W.H. Maitland appeared before the Board to discuss additional funding for the recreation budget. He indicated that the youth basketball program needs funds to pay the janitors at the schools they use. They have gone to the School Board and they indicated the recreation funds have been depleted.

Mr. Hargrave asked if the janitorial service could be accomplished any other way. Mr. Maitland stated it was hard to ask a volunteer to stay all day. Also the janitor is needed if there is a problem with the building.

Mr. Frank Freudig indicated the person who volunteers to open the building and stay with the program usually winds up being responsible for everything and it is hard to find a volunteer. He added that the youth programs have always paid for themselves and they were not really asking for direct assistance, just payment of the janitors out of the recreation fund.

Mr. Maitland stated that they were asking for more money in the recreation budget and he realized the budget does not start until July 1, 1984. He was not asking for a supplement for this year.

Mr. Hargrave stated he appreciated the advance warning of their needs. He asked that the Board be provided with information on how the present recreation budget, \$12,500, has been distributed to consider at budget time. Mr. Bennett also expressed his appreciation to Mr. Maitland for making the Board aware of their needs and for his service to the youth in the County. He stated the request would be considered at budget time.

Mr. Robert Bowden indicated that they needed money in the recreation budget to complete this year. Mr. Maitland stated he felt the Board could help them more in the future. Mr. Bennett advised Mr. Bowden to put together information on what was needed for the Board to review. Mr. Maitland added that he felt they could handle the program expenses for now.

IN RE: SHERIFF--AUTHORIZATION TO PURCHASE BAR LIGHTS

Sheriff B.M. Heath presented three bids for bar lights as follows:

Hub Uniform Co. - \$545
Southern Police - \$460
Tidewater Police Supplies - \$395

He stated three bar lights would cost \$1185 shipped.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Sheriff Heath was authorized to purchase three police car bar lights from the low bidder at \$395 each.

IN RE: SHERIFF--AUTHORIZATION TO PURCHASE CAMERAS

Sheriff B.M. Heath advised the Board that his department is running three shifts to provide 24-hour coverage and there are not enough cameras available for all the men. He stated they have four and would like six more. He stated he had checked on prices and found the best deal at Old Dominion Camera Shop where he could purchase six cameras at \$286 each.

Mr. Hargrave suggested that he check the prices at the Best Store before making a purchase and the other Board members agreed.

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", Sheriff Heath was authorized to purchase six (6) cameras.

IN RE: PETERSBURG JAYCEES ANNUAL PIG-NIC--APPROVAL OF PERMIT FOR 1984

The County Administrator presented an application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held May 2, 1984 at the Petersburg Airport. Attendance of 3500 is expected. He recommended approval.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett

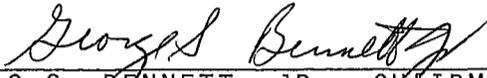
voting "aye", the application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held May 2, 1984 was approved with the conditions stated therein.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:38 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:20 P.M.

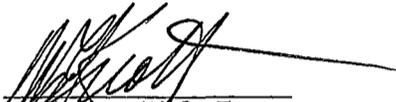
IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 11:21 P.M.



G.S. BENNETT, JR., CHAIRMAN

ATTEST:



W.C. KNOTT