

# AGENDA

## Regular Meeting of the King George County Board of Supervisors

Tuesday, October 17, 2023, at 6:30 PM



### CALL TO ORDER

- Invocation by Supervisor Ann Cupka
- Pledge of Allegiance by Mr. Miller

### AMENDMENTS TO THE AGENDA

### PUBLIC COMMENT

- Comments will be limited to three minutes per person, in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing.

### REPORTS OF MEMBERS OF THE BOARD

### CONSENT AGENDA

#### ITEM NO. DESCRIPTION

#### 10-13 Consent Agenda

- [10-13.01 Issuance of warrants against the FY23-24 ARP Fund in the total amount of \\$2,430.00.](#)
- [10-13.02 Issuance of warrants against the FY23-24 Capital Improvement Fund in the total amount of \\$1,837,501.46.](#)
- [10-13.03 Issuance of warrants against the FY23-24 General Fund in the total amount of \\$36,572.77.](#)
- [10-13.04 Issuance of warrants against the FY23-24 Recreation Activity Fund in the total amount of \\$8,38.50.](#)
- [10-13.05 Verification of warrants issued to avoid late charges or disruption of service.](#)
- [10-13.06 Approval of Minutes](#)
  - [September 26, 2023, KGCBOS and KGCPJ Joint Work Meeting Minutes](#)
  - [October 03, 2023, KGCBOS Meeting Minutes](#)

### PUBLIC PRESENTATIONS

#### A. Constitutional Officers

- Commissioner of the Revenue, Ms. Judy Hart**
- Sheriff's Office, Sheriff Giles**
- Treasurer, Mr. Randy Jones**

#### B. County Attorney's Report, Ms. Kelly Lackey

#### C. [Dahlgren Heritage Museum – 10 Year Anniversary – Resolution](#)

#### D. Jazz in the Country After Action Report

#### E. [Tri County City SWCD \(Soil & Water Conservation District\) King George Annual Report, Madison Morgan, Education & Outreach Coordinator](#)

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### PUBLIC HEARINGS:

- 10-14** [Department of Community Development – Public Hearing for Case Number 22-02-Z01: Rezoning Request](#) by Walnut Hill Development Corporation and NVR, Inc. (Owners) to rezone, with proffers, Tax Map 9-10, Parcels 1 through 42, A, B and C (portion) from A-2, Rural Agricultural District, to R-3, Multifamily Dwelling District. Combined acreage is approximately 122.99. The acreage to be rezoned is approximately 46.36. The remaining A-2 portion of Tax Map 9-10-C will be subject to the proposed proffers. The proposal includes 25 detached single-family dwelling units and 75 attached townhome units. All lots to be served by public water and sewer. The minimum lot size in the A-2 Zoning District is 2 acres. The minimum lot size for lots served by public water and sewer in the R-3 Zoning District is 15,000 square-feet and the minimum lot size for townhomes is 1,500 square-feet. The rezoning request includes the following: (1) Subdivision Ordinance exception request for an exception from the Planning Commission's authority to require more than one direct access to a primary or secondary road (entrance) under King George Subdivision Ordinance Section 8.3.1(b), (2) Subdivision Ordinance exception request to allow for less than the required number of constructed interparcel connections per Section 8.3.1(c), (3) Subdivision Ordinance exception request to allow for an increase to the maximum cul-de-sac length per Section 8.3.5(a). All parcels are located within the Dahlgren Settlement Area per the King George County Comprehensive Plan (2019). Mr. Louis Pancotti
- [Case # 22-02-Z01: Walnut Hill Rezoning Application PowerPoint Presentation](#)
  - [All Attachments for Case # 22-02-Z01: Walnut Hill Rezoning Application](#)

- 10-15** [Department of Economic Development and Tourism: Public Hearing to Consider the Adoption of Ordinances Establishing Locations and Economic Development Incentives for Defense Production Zones](#). Mr. Nick Minor
- [Article X of Chapter 14 of the King George County Code - Defense](#)
  - [Presentation for Defense and Technology Zones](#)

- 10-16** [Department of Economic Development and Tourism: Public Hearing to Consider the Adoption of Ordinances Establishing Locations and Economic Development Incentives for Technology Production Zones](#). Mr. Nick Minor
- [Article XI of Chapter 14 of the King George County Code – Technology](#)

- 10-17** [Department of Fire, Rescue, and Emergency Services – Public Hearing – Ambulance Fee Structure](#), Chief David Moody
- [Ambulance Fee for Service Overview Presentation](#)
  - [KGC Ambulance Fee for Service Rules and Regulations](#)

### ACTION ITEMS

- 10-18** [Department of Fire, Rescue, and Emergency Services: Approval of Amending King George County Ambulance Fee for Service Rules and Regulations](#), Chief David Moody
- [KGC Ambulance Fee for Service Rules and Regulations](#)
- 10-19** [Department of Economic Development and Tourism: TAC Application Sheetz-to-Sheetz Trail Run \(c/o Race Fund Adventures\)](#), Mr. Nick Minor
- [TAC Application](#)
- 10-20** [Department of Finance: Award of a Goods and Services Agreement for the Replacement of the County Enterprise Resource Planning \(ERP\) System](#), Ms. Donna Hahn
- [Tyler Technologies Sales Quotation for KGC](#)

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## DISCUSSION ITEMS

10-21

### County Administrator's Report

A. Department of Community Development, Zoning Administrator, Action Plan.

10-22

### A. Information Items:

- [Upcoming and/or Pending Appointments to Boards/Commissions/Committees](#)

### B. Department Reports:

- [Engineering](#)
- [Fire and Rescue](#)
- [Parks and Recreation](#)
- [Sheriff's Office](#)
- [VDOT](#)

## CLOSED SESSION

Closed meeting to discuss proposed local incentive package for a major economic development project pursuant to (1) Va. Code Section 2.2-3711(A)(6) for discussion and consideration of investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the County and EDA would be affected, (2) Va. Code Section 2.2-3711(A)(39) for discussion of information subject to the exclusion by Va. Code Section 2.2-3705.6(3) for economic development arising from proprietary business information provided pursuant to a promise of confidentiality and/or working papers or other information related to negotiation and bargaining concerning business siting or expansion for which disclosure would adversely affect the financial interest of the County; and (3) pursuant to Va. Code Section 2.2-3711(8) for specific legal matters requiring the provision of legal advice.

Closed meeting for discussion or consideration of a compensation amount and terms for possible acquisition of real property in the Route 3 corridor, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body pursuant to Va. Code Sections 2.2-3711(A)(3).

## ADJOURNMENT

Adjourn to Tuesday, November 14, 2023, at 6:30 PM in the Robert H. Combs Board Room.