

AGENDA

Regular Meeting of the King George County Board of Supervisors

Tuesday, November 14, 2023, at 6:30 PM



CALL TO ORDER

- Invocation by Supervisor Binder
- 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

- | | |
|------------------------|--|
| <u>11-01</u> | <u>Consent Agenda:</u> |
| <u>11-01.01</u> | <u>Issuance of warrants against the FY23-24 ARP Fund in the total amount of \$3,125.</u> |
| <u>11-01.02</u> | <u>Issuance of warrants against the FY23-24 General Fund in the total amount of \$37,322.45.</u> |
| <u>11-01.03</u> | <u>Issuance of warrants against the FY23-24 Recreation Activity Fund in the total amount of \$95.35.</u> |
| <u>11-01.04</u> | <u>Verification of warrants issued to avoid late charges or disruption of service.</u> |
| <u>11-01.05</u> | <u>Approval of Minutes:</u> |
| | <ul style="list-style-type: none">• <u>October 17, 2023, KGCBOS Meeting Minutes</u> |

PUBLIC PRESENTATIONS

A. Constitutional Officers

i. Commissioner of the Revenue, Ms. Judy Hart

1. COR Deputy Chief, Ms. Regina Puckett

a. Informational Items:

i. COR Statement of Vehicle Historical Data 2021-2023

ii. Visual Representation of Historical Data.

ii. Sheriff's Office, Sheriff Giles

1. Action Item 11-04: Sheriff's Office: Amend and Appropriate the FY2023/2024 Operating Budget for 911 Staffing Recognition Grant. Sheriff Giles

a. Grant Award Letter

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

i. Legislative Position on FOIA Meeting Notices

ii. Texas Government Code § 551.001

C. All Points Broadband, Mr. Tom Innes

i. October 16, 2023, APB Presentation

ii. November 14, 2023, APB Presentation

iii. Dominion Energy Rural Broadband Program Presentation

AGENDA

Regular Meeting of the King George County
Board of Supervisors

Tuesday, November 14, 2023, at 6:30 PM

- D. **Davenport & Company, Bond Issuance and Credit Rating (Aa1)**, Mr. Kyle Laux
 - i. **KGC 2023 Public Facility Revenue Bonds Presentation.**
- E. **GWRC/FAMPO, Proposed Legislation Regarding the Establishment of a Regional Transportation Authority in the Region.** Mr. Ollis and/or Mr. Boyles

PUBLIC HEARING

- 11-03** 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). BFG, Bagby, Foroughi and Goodpasture, PLLC. Ms. Angela Foroughi
- **Case # 22-02-Z01: Walnut Hill Rezoning Application Staff Report**
 - **All Attachments for Case # 22-02-Z01: Walnut Hill Rezoning Application**
 - **Case # 22-02-Z01 Walnut Hill Rezoning Application Presentation by BFG, Bagby, Foroughi and Goodpasture, PLLC. Ms. Angela Foroughi presenting for KGC.**
 - **(11.14.23) Walnut Hill Power Point Presentation.**

ACTION ITEMS

- 11-05** **County Attorney: Resolution to Authorize Merger of Service Authority with County.** Ms. Kelly Lackey
- **Resolution to Authorize Merger of Service Authority with County**
- 11-06** **County Attorney: MOU with Visualize and Rize Foundation for Revitalization of Ralph Bunche High School.** Ms. Kelly Lackey
- **MOU: Memorandum of Understanding with Visualize and Rize Foundation for Cooperative Efforts for Ralph Bunche High School Revitalization**
 - **Visualize and Rize Presentation**
- 11-07** **County Attorney: Performance Agreement with Amazon Data Services for Local Economic Development Incentives.** Ms. Kelly Lackey

AGENDA

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

Tuesday, November 14, 2023, at 6:30 PM

- [Economic Development Local Performance Agreement Between King George County, King George Economic Development Authority, and Amazon Data Services, Inc.](#)
- [Davenport & Company, King George County, Amazon Economic Revenue Analysis](#)
- 11-08 [Department of Finance: Advertise for a Projects Coordinator for the New Enterprise Resource Planning \(ERP\) System.](#) Ms. Donna Hahn
- 11-09 [Department of Finance: Award of a Construction Services Agreement for the Sealston Park Roadway/ Parking Lot Improvement Project.](#) Ms. Donna Hahn
 - [10.20.2023 Bid Tab](#)
- 11-10 [Department of Social Services: Request for American Rescue Plan Act \(ARPA\) Funds for King George Department of Social Services Public Entrance and Lobby Renovation.](#) Mr. Johnathan Franklin
 - [Quote Documentation Summary](#)
 - [Proposal from Countrywide Building, LLC.](#)

DISCUSSION ITEMS

- 11-11 **County Administrator's Report**
 - [KGCSA Dissolution Strategic Plan](#)
 - [Communication & Community Engagement Coordinator, Ms. Amy Southall KGC Bond Rating Upgrade Press Release.](#)
- 11-12 **Information Items:**
[Upcoming and/or Pending Appointments to Boards/Commissions/Committees](#)
- 11-13 **Department Reports:**
 - [Community Development](#)
 - [Economic Development and Tourism](#)
 - [Engineering](#)
 - [Parks and Recreation](#)
 - [Sheriff's Office](#)
 - [VDOT](#)

CLOSED SESSION

Closed session for discussion of the Robert Gollahon litigation arising from Sedgewick Crossing pursuant to State Code Section 2.2-3711(A)(7) for consultation or briefing with legal counsel regarding actual litigation and State Code Section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters.

ADJOURNMENT

Adjourn to Tuesday, December 05, 2023, at 6:30 PM in the Robert H. Combs Board Room.