



AGENDA

Board of Supervisors Meeting

6:00 PM

November 16, 2022

- A. Closed Session - Virginia Freedom of Information Act
 - 1. Section 2.2-3711(A)(1) - Personnel
 - 2. Sections 2.2-3711(A)(7) and (A)(8) - Consultation with Legal Counsel Pertaining to Actual or Probable Litigation and for the Provision of Legal Advice

7:00 PM

Moment of Silence - Opening with Prayer

- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Adoption of Agenda – Additions or Deletions
- D. Public Comment Period (60 Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Appropriations and Transfers
- G. Approval of Accounts
- H. Approval of Minutes
 - 1. Regular Meeting of October 18, 2022
 - 2. Special Meeting of October 25, 2022
 - 3. Regular Meeting of November 1, 2022

UNFINISHED BUSINESS

- I. 2023 Board of Supervisors Meeting Schedule - Ed Daley
- J. Conditional Use Permit 2022-08-07, Jeffrey Steven Taylor for Private Use Camping (Non-Commercial) Located off Howellsville Road and Identified on Tax Map 15H, Section 5, Lots 10 & 11 - Matt Wendling, Planning Director

NEW BUSINESS

- K. Consent Agenda

1. Central Telephone Company Refund Request - Sherry Sours, Commissioner of the Revenue
2. Norfolk & Western Railway Company Refund Request - Sherry Sours, Commissioner of the Revenue
3. Sprint Spectrum Realty Co LLC Refund Request - Sherry Sours, Commissioner of the Revenue
4. Adoption of a Resolution Seeking Justice for the Citizens of Warren County - Jason Ham, County Attorney
5. Award for Bentonville Transfer Station Office - Alisa Scott, Deputy Finance Director
6. Warren County Memorandum of Agreement Regarding Repairs, Alterations, and Improvements to Station #4 - Caitlin Jordan, Senior Assistant County Attorney
7. Amendment to a Local Incentive Grant Agreement - Joe Petty, Director of Economic Development
8. Approval of Rental Policy for the Front Royal - Warren County Airport Terminal - Caitlin Jordan, Senior Assistant County Attorney
9. Approval to Pay Outstanding Loan Amount on VML/VACo Commercial Paper Billing Loan - Ed Daley, County Administrator
10. VDOT Revenue Sharing Road Update & Funding Commitment - Mike Berry, Public Works Director
11. Cancellation of VDOT Revenue Sharing Rural Addition Projects Blue Valley Road, Phase I, and Tulip Poplar Drive, Phase I and Grove Farm Road - Mike Berry, Public Works Director
12. Shenandoah Farms Sanitary District - Internal Capital Improvement Projects - Mike Berry, Public Works Director

7:30 PM

L. Public Hearings

1. R2022-09-01, Rezoning Request of W. P. Associates (Ray Pennington, III) from Residential One (R-1) to Agricultural (A) for Properties Identified on Tax Map 23K, as Lots 2, 3 and 4 - Matt Wendling, Planning Director
2. Conditional Use Permit 2022-09-01, Ryan Wesley Eshelman for Combination of a Single-Family Dwelling Unit and a Commercial Repair Garage & Wrecking Service Located at 1034 Rivermont Drive and Identified on Tax Map 27, Lot 20C - Matt Wendling, Planning Director
3. Conditional Use Permit 2022-09-02, Cindy L. DuVall for a Short-Term Tourist Rental Located at 197 Marissa Court and Identified on Tax Map 15, Lot 26F2 - Chase Lenz, Zoning Administrator
4. Conditional Use Permit 2022-09-03, Jay Newell for Private Use Camping (Non-Commercial) Located off Avalon Drive and Identified on Tax Map 20C, Section 1, Block 2, Lot 20 - Chase Lenz, Zoning Administrator

M. Additional New Business (If Needed)

N. Adjournment