



AGENDA

Board of Supervisors Meeting

7:00 PM

November 6, 2024

6:00 PM - Closed Session

- A. Closed Session - Sections 2.2-3711 (A)(7), (A)(8), and (A)(29)

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. Introduction of a new VDOT District Superintendent and recognition of the retiring Superintendent.
- E. Public Comment Period (60 Minute Time Limit)
- F. Reports – Board Members, County Administrator, County Attorney
- G. Approval of Minutes - 10.15.2024 Regular Meeting

7:30 PM - Public Hearings

- H. **Public Hearing: CUP2024-09-01 - Jennifer Wynn (Beau Whiteman & Jerry Morant) - Short-Term Tourist Rental** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 198 Sunrise Lane and is identified on tax map 27D, section 3, as lot G. The property is zoned Residential-One (R-1) and is located in the Junewood Estates subdivision in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
- I. **Public Hearing: CUP2024-09-02- Balachander Rajasekaran - Short-Term Tourist Rental** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 377 Avalon Drive and is identified on tax map 20C, section 1, block 2, as lot 21. The property is zoned Residential-One (R-1) and is located in the Shenandoah River Estates subdivision in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
- J. **Public Hearing: CUP2024-09-03 - SouthFork RiverSide Campground, LLC - Campground** - The applicant is requesting a conditional use permit for a campground and a river sports outfitter business for rental of canoeing, kayaking, boating and fishing equipment as an accessory use located at 204 Russ Johnson Rd. off Rivermont Drive. The property is identified on tax map 28 as parcel 17 and zoned Agricultural (A). It is located in the Wayland subdivision and in the Fork Magisterial District. The property is approximately 142.09 acres. - Matt Wendling, Planning Director

NEW BUSINESS

- K. Consent Agenda

1. Contract Renewal - Adams-Nelson & Associates for Broker Services - Alisa Scott, Finance Director
2. Conditional Use Permit Modification - CUP2023-08-01 (Short-Term Tourist Rental) - Renee Grebe & Matthew Iden (Kyrnheim, LLC) - Chase Lenz, Zoning Administrator
3. 444 Baugh, LLC - Request for Public Sewer & Water from Town for Industrial Zoned Property - Matt Wendling, Planning Director
4. Patrick Leahy Bulletproof Vest Partnership - BVP Grant - Crystal Cline, Sheriff, Charles Brogan , Captain
5. Authorization to Advertise for Public Hearing - Lease Agreement - Warren County Sunfish - Tiffany Walker, Recreation Manager
6. Contract Renewal - Racey Engineering, PLLC for Professional Services - Alisa Scott, Finance Director
7. Contract Renewal - Frederick Andreae, Architects for Architectural Services - Alisa Scott, Finance Director
8. Contract Renewal - Moseley Architects for Professional Services - Alisa Scott, Finance Director
9. Citizen Appointment - Shelly Cook to the Warren County Tourism Committee - Cheryl Cullers
10. Citizen Appointment - Zach Henderson to the Warren County Tourism Committee - Cheryl Cullers
11. Citizen Appointment - Julie Van Jaarsveld to the Warren County Tourism Committee - Cheryl Cullers
12. Citizen Appointment - Joseph Petty to the Warren County Tourism Committee - Cheryl Cullers
13. Citizen Appointment - Richard Runyon to the Warren County Tourism Committee - Cheryl Cullers
14. Citizen Appointment - Katie Tewell to the Warren County Tourism Committee -
15. OAA Grant Submission - Raymond E. Santmyers Student Union and Activity Center - Jane Meadows, Deputy County Administrator

L. Additional New Business

M. Adjournment