



AGENDA

Board of Supervisors Meeting

7:00 PM

April 15, 2025

6:00 PM - Closed Session

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

6:30 PM - Work Session

- B. Discussion - Baenziger & Associates - Progress update with County Administrator Recruitment

7:00 PM - Moment of Silence - Opening with Prayer

- C. Call to Order and Pledge of Allegiance of the United States of America
- D. Adoption of Agenda – Additions or Deletions
- E. Treasurer - Update on Investment Accounts
- F. Public Comment Period for Items on the Agenda (30-Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Appropriations and Transfers
- I. Approval of Accounts
- J. Approval of Minutes - April 1st 2025

7:30 PM - Public Hearings

- K. **Public Hearing - CUP2025-02-03 - Short-Term Tourist Rental - Paul Bell** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 551 Jonathan Rd and is identified on tax map 22B, block U, as lot 9A. The property is zoned Residential-One (R-1) and is located in the Happy Creek Magisterial District. - Kelly Wahl , Planner
- L. **Public Hearing - CUP2025-02-04 - Short-Term Tourist Rental - Elizabeth Baxter and Saurabh Prakash** - A request for a conditional use permit for a Short-Term Tourist Rental. The property is located at 168 Riley Court and is identified on tax map 15E, section 4, block 4, as lot 74A. The property is zoned Residential-One (R-1) and is located in the Shenandoah Magisterial District. - Kelly Wahl , Planner
- M. Public Hearing - Ordinance Amending Warren County Code § 160-23 and enacting § 160-23.1 regarding roll back taxes -

NEW BUSINESS

- N. Consent Agenda

1. FY26 Operation Ceasefire Grant Funding - Crystal Cline, Sheriff
2. Citizen Re-Appointment - Edwin Daley to the Laurel Ridge Community College Board -
3. Citizen Appointment - John Lundberg to the Warren County Finance/Audit Committee - Alisa Scott, Finance Director
4. Award Recommendation: Healthcare Insurance Services - Jane Meadows, Deputy County Administrator
5. Request for Adoption of Holiday Court and Evergreen Court in Holiday Plantation subdivision Into State System and Dedicated for Public Use - Matt Wendling, Planning Director
6. Request for Release of Holiday Plantation Subdivision Bond - Matt Wendling, Planning Director
7. Citizen Appointment - Paul Hunt to the Board of Equalization (Alternate)
8. Amendment to Lease Agreement of Hangar B14 to Robert (JD) Ingram - Mike Berry, Public Works Director
9. Public Works Position Upgrade - Mike Berry - Mike Berry, Public Works Director
10. Cancellation of the Lake Drive Revenue Sharing Road Project - Mike Berry, Public Works Director
11. **Authorization to Advertise for a Public Hearing - Z2024-12-01 - Training Facility & Social Hall Zoning Text Amendments - Little Boy Ventures, LLC (Rick Rumbarger)** - A request to amend Chapter 180 of the Warren County Code to amend §180-8C to add definitions for training facility and social hall, to amend §180-21D to add training facility and social hall as uses permitted by conditional use permit in the Agricultural zoning district, to enact §180-56.6 to add supplementary regulations for social hall, and to amend §180-57 to add supplementary regulations for training facility. - Chase Lenz, Zoning Administrator
12. **Authorization to Advertise for a Public Hearing - CUP2024-12-06 - Training Facility - Little Boy Ventures, LLC (Rick Rumbarger)** - A request for a conditional use permit for a Training Facility. The property is located at 714 Rivermont Drive and is identified on tax map 27 as lot 24D. The property is zoned Agricultural (A) and is located in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
13. **Authorization to Advertise for Public Hearing - CUP2024-12-07 – Social Hall – Little Boy Ventures, LLC (Rick Rumbarger)** - A request for a conditional use permit for a Social Hall. The property is located at 714 Rivermont Drive and is identified on tax map 27 as lot 24D. The property is zoned Agricultural (A) and is located in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
14. **Authorization to Advertise for Public Hearing - CUP2024-12-08 – Private Use Camping (Up to Four (4) Recreational Vehicles) – Little Boy Ventures, LLC (Rick Rumbarger)** - A request for a conditional use permit for Private Use Camping (up to four (4) recreational vehicles). The property is located at 714 Rivermont Drive and is identified on tax map 27 as lot 24D. The property is zoned Agricultural (A) and is located in the Fork Magisterial District. - Chase Lenz, Zoning Administrator
15. Authorization to Advertise for Public Hearing - Ordinance Amendment to Warren County Code Section 82-1 and 82-2

16. Authorization to Advertise - Ordinance to Amend and Re-Ordain Section 179-19 of the Warren County Code (Connection and Consumption Rates and Fees in the Shenandoah Shores Sanitary District) - Mike Berry, Public Works Director
17. **Authorization to Advertise for a Public Hearing - CUP2025-03-01 - Short-Term Tourist Rental - Christopher Phair** - A request for a conditional use permit for a short-term tourist rental. The property is located at 295 Donna Court and is identified on tax map 15D, section 2, block 5, as lot 278. The property is zoned Residential-One (R-1) and is located in the Shenandoah Farms - River View subdivision in the Shenandoah Magisterial District. - Chase Lenz, Zoning Administrator
18. **Authorization to Advertise for a Public Hearing - CUP2025-03-02 - Short-Term Tourist Rental - Garrett McNamara** - A request for a conditional use permit for a short-term tourist rental. The property is located at 16 Trillium Trail Road and is identified on tax map 24B, section 2, block 6, as lot 269. The property is zoned Residential-One (R-1) and is located in the Blue Mountain subdivision in the Shenandoah Magisterial District. - Kelly Wahl , Planner
19. **Authorization to Advertise for a Public Hearing - CUP2025-03-05 - Short-Term Tourist Rental - Vesta Properties (Theophilos Perperidis)** - A request for a conditional use permit for a short-term tourist rental. The property is located at 101 Crowfoot Ct and is identified on tax map 26A, block 7A, as lot 35. The property is zoned Residential-One (R-1) and is located in the Thunderbird Ranch subdivision in the Fork Magisterial District. - Kelly Wahl , Planner
20. **Authorization to Advertise for a Public Hearing - CUP2025-03-06 - Short-Term Tourist Rental - Rufino Maltez** - A request for a conditional use permit for a short-term tourist rental. The property is located at 283 Sunset Village Road and is identified on tax map 27D, section 3, as lot J1. 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
21. **Authorization to Advertise for a Public Hearing - SV2025-03-01 - Subdivision Variance - Michael and Tina Litwin** - A request for a variance from Warren County Code §155-3.B(1)(b)[2] of the Subdivision Ordinance to allow the voluntary transfer of a proposed family subdivision lot to an immediate family member within the required five (5) years of having held fee simple title to the property. The property is located at (0) Bordentown Lane and identified on tax map 35, as lot 33. The property is zoned Agricultural (A) and located in the John F. Payne Properties subdivision adjacent to the railroad in the South River Magisterial District. - Matt Wendling, Planning Director
22. **Authorization to Advertise for a Public Hearing - Request for Withdrawal from Rockland Ag-Forestal District - Milldale Farm, LLC** - A request for withdrawal from the Rockland Agricultural - Forestal district. The properties are located at 959 Milldale Farm Rd. and is identified on tax map 7, as lots 1A and 2. The properties are zoned Agricultural (A) and are located in the Milldale Farm - John W. Warner - Catherine Conover land in the Shenandoah Magisterial District. - Matt Wendling, Planning Director

O. Additional New Business

P. Public Comment Period - **General Comments** (30Minute Time Limit)

Q. Adjournment