

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

February 21, 2023

Regular Meeting

Agenda

Board Room  
York Hall  
301 Main Street  
6:00 p.m.

*Call to Order*

*Roll Call*

*Invocation* Pastor Doug Echols, Bethel Baptist Church

*Pledge of Allegiance to the Flag of the United States of America*

***PRESENTATIONS***

1\* ***Colonial Soil and Water Conservation District***: Provide an update on the recent projects within York County and share details on the cost-sharing programs offered for citizens.

2\* ***Waste Management***: Receive a presentation from Laurie Halperin, Waste Service Manager.

***CITIZENS' COMMENT PERIOD***

***COUNTY ATTORNEY REPORTS AND REQUESTS***

## **COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

### **MATTERS PRESENTED BY THE BOARD**

6:55 p.m. **RECESS**

7:00 p.m. **PUBLIC HEARINGS**

3 **Application No. ZM-195-23, Curt and Pamela Lang dba Mills Marine.** Consider adoption of proposed Ordinance No. 23-4 to approve an application to amend proffered conditions of approval applicable to a parcel located at 1737 Back Creek Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, January 11, 2023.](#)
- c. [Zoning Map.](#)
- d. [Sketch Plan.](#)
- e. [Original Approved Proffer Statement.](#)
- f. [Proposed Revised Proffer Statement.](#)
- g. [Citizen correspondence related to the application.](#)
- h. [Proposed Ordinance No. 23-4.](#)

4 **Amend York County Code Sections 21-41 through 21-45, Real Property Tax Relief for Certain Elderly and Disabled Persons.** Consider adoption of proposed Ordinance No. 23-1 to amend York County Code Sections 21-41 through 21-45, pertaining to Real Property Tax Relief for certain disabled persons. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 23-1.](#)

5 **Amendment to York County Purchasing Ordinance.** Consider adoption of proposed Ordinance No. 23-3 to reorganize and amend the York County Purchasing Ordinance to provide edits to clarify the policy. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Exhibit A – York County Procurement Policy.](#)
- c. [Proposed Ordinance No. 23-3.](#)

6 **Amendment to Cox Cable Television Franchise Agreement.** Consider adoption of proposed Ordinance No. 23-2 to authorize an amendment to the Cable Franchise Agreement with Cox Communications Hampton Roads, LLC. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Amended Franchise Agreement](#)

- c. [Original Franchise Agreement.](#)
- d. [Proposed Ordinance No. 23-2.](#)

7 ***Application No. SE-27-22, Chick-Fil-A, Inc. – Greenbelt Buffer Request.*** Consider adoption of proposed Resolution R23-35 to approve an application for a special exception to authorize land disturbance at an existing parcel located at 6732 Mooretown Road. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Vicinity Map.](#)
- c. [Sketch Plan.](#)
- d. [Aerial Renderings \(pre-development and post-development\).](#)
- e. [Street View Renderings \(pre-development and post-development\).](#)
- f. [Proposed Resolution R23-35.](#)

***UNFINISHED BUSINESS*** None.

#### ***CONSENT CALENDAR***

8 ***Approval of Minutes.*** Consider approval of the minutes of the following meeting of the York County Board of Supervisors: ***APPROVED***

- a. [Unapproved minutes of the January 17, 2023, Regular Meeting.](#)

9 ***Request for Refund of Personal Property Taxes – S & T Commercial Cabinets LLC.*** Consider adoption of proposed Resolution R23-17 to authorize a tax refund to S & T Commercial Cabinets LLC, for Tax Year 2022. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-17.](#)

10 ***Request for Refund of Personal Property Taxes – HVT INC as Trustee for Honda Lease.*** Consider adoption of proposed Resolution R23-16 to authorize a tax refund to HVT INC as trustee for Honda Lease, for Tax Year 2022. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-16.](#)

11 ***Employee of the Quarter.*** Consider adoption of proposed Resolution R23-25 to commend and congratulate Lisa Hanks, Recreation Supervisor II, Community Services, on her selection as the Employee of the Quarter. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-25.](#)

## ***NEW BUSINESS***

12 ***Application No. UP-1002-23 Chick-Fil-A, Inc.*** Consider adoption of proposed Resolution R23-34 to approve an application for a minor amendment of a previously approved Special Use Permit for a fast-food restaurant with drive-in service at 6732 Mooretown Road. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Zoning Map.](#)
- c. [Sketch Plan.](#)
- d. [Proposed Resolution R23-34.](#)

***CLOSED MEETING:*** None

## ***FUTURE BUSINESS***

### ***Adjournment***

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live online at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, March 7, 2023, in the East Room, York Hall.

NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.