

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

April 19, 2022

Agenda

**Board Room
York Hall
301 Main Street
6:00 P.M.**

Call to Order

Roll Call

Invocation. Reverend David Magruder, Zion United Methodist Church

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

PRESENTATIONS

A ***Virginia Court Clerk's Association Presentation.*** Resolution of appreciation presented to the family of Lynn S. Mendibur by Kristen Nelson, York County Clerk of Court.

B ***Construction Update.*** Receive presentation from Mark Bellamy, Deputy County Administrator, on the various construction projects within the County.

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

- 1 **Fiscal Year 2023 Budget.** Receive public comment on proposed FY2023 Budget.
 - a. [Memorandum from County Administrator.](#)

- 2 **Real Estate Tax Assessment Values.** Receive public comment on the real estate assessment values that increased more than one percent.
 - a. [Memorandum from County Administrator.](#)

- 3 **Calendar Year 2022 Tax Rates.** Receive public comment on the proposed CY2022 Tax Rates as set forth in proposed Ordinance No. 22-9.
 - a. [Memorandum from County Administrator.](#)
 - b. [Proposed Ordinance No. 22-9.](#)

- 4 **Application UP-985-22, Angela and Gregory Walters.** Consider adoption of proposed Resolution R22-63 to approve a Special Use permit to authorize a tourist home in an existing dwelling at 407 Fenton Mill Road. **APPROVED**
 - a. [Memorandum from the County Administrator.](#)
 - b. [Planning Commission minutes excerpts February 9, 2022.](#)
 - c. [Zoning Map.](#)
 - d. [Applicants' narrative statement and property photos.](#)
 - e. [Survey Plat.](#)
 - f. [Floor Plan.](#)
 - g. [Proposed Resolution R22-63.](#)

- 5 **Application UP-986-22, So Lux Event Center, LLC.** Consider adoption of proposed Resolution R22-62 to approve a Special Use permit to authorize a commercial reception hall at 3301-A Hampton Highway. **APPROVED**
 - a. [Memorandum from the County Administrator.](#)
 - b. [Planning Commission minutes excerpts, March 9, 2022.](#)
 - c. [Zoning Map.](#)
 - d. [Narrative.](#)
 - e. [Sketch Plan.](#)
 - f. [Existing Floor Plan.](#)
 - g. [Acoustic Building Changes.](#)

- h. [Property Owner Email.](#)
- i. [Rental Agreement.](#)
- j. [Traffic Impact Analysis.](#)
- k. [Proposed Resolution R22-62.](#)

6 ***Confirmation of boundary line between property owned by York County and property owned by Ronald L Byrd, parcels adjacent to Goodwin Neck Road.*** Consider adoption of proposed Resolution R22-51 to execute a Deed of Confirmation of the boundary line, and quitclaim, in order to establish a common boundary line between property owned by York County and located at 301 Goodwin Neck Road, and two parcels owned by Ronald L. Byrd and located at 167 and 169 Goodwin Neck Road. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Plats.](#)
- c. [Proposed Resolution R22-51.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

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

- a. [Unapproved minutes of the March 15, 2022, Regular Meeting.](#)

8 ***Outstanding Youth Awards Scholarship Program.*** Consider adoption of Proposed Resolution R22-37, R22-38, R22-39, and R22-40 to commend and congratulate the 2022 Outstanding Youth of the Year in the categories of Community Service, Compassion, Courage, and Overall Achievement. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-37 through R22-40.](#)

9 ***Request for refund of real property taxes – Mainstay, LLC; 1120 Laskin Road, Suite 101, Virginia Beach, VA 23451.*** Consider adoption of proposed Resolution R22-64 to authorize a tax refund to Mainstay, LLC for the tax year 2021. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Request for Tax Refund from Mainstay, LLC.](#)
- c. [Proposed Resolution R22-64.](#)

10 ***Public Sewer Extension Agreement – Dawson Landing.*** Consider adoption of proposed Resolution R22-68 to authorize an extension of the County’s sanitary sewer system to a proposed development known as Dawson Landing, and authorizing execution of the necessary Public Sewer Extension Agreement. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Map of Service Area-Exhibit A.](#)
- c. [Public Sewer Extension Agreement.](#)
- d. [Proposed Resolution R22-68.](#)

11 ***Purchase Resolution: Yorktown Library Audiovisual (A/V) Equipment.*** Consider adoption of proposed Resolution R22-74 to authorize the purchase audiovisual equipment for the Yorktown Library from Epitome Networks. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-74.](#)

12 ***Purchase Resolution: Yorktown Library Furnishings.*** Consider adoption of proposed Resolution R22-75 to authorize the purchase of library furnishings for the Yorktown Library renovation and expansion from Melos, Inc., and from Creative Office Environments of Richmond, Inc. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-75.](#)

13 ***Contract for the Winder Road (Kings Villa) Sewer Relining Project.*** Consider adoption of proposed Resolution R22-76 to authorize the execution of a contract with Corbin Energy Services, Inc., for the Winder Road Sewer Relining Project. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Map.](#)
- c. [Proposed Resolution R22-76.](#)

NEW BUSINESS None.

CLOSED MEETING. None.

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 on-line at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, May 3, 2022, in the East Room at 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.