

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

June 20, 2023

Regular Meeting

Agenda

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

Call to Order

Roll Call

Invocation Pastor Cliff Bowen, Coastal Community Church

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

PRESENTATIONS

1* ***Employee Service Recognitions.*** Receive presentation from Mark Bellamy, Deputy County Administrator.

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

2 **Application No. ZM-196-23 and UP-1004-23, Carson Group, LLC.** Consider adoption of proposed Ordinance No. 23-10 and Resolution R23-85 to amend the York County Zoning map reclassifying land located at 111 Faulkner Road and to approve a Special Use Permit to authorize the establishment of a recreational vehicle sales and display use without bodywork and painting at 6903 and 6909 George Washington Memorial Highway and 111 Faulkner Road. **APPROVED , RESOLUTION R23-85 (APPROVED AS AMENDED)**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 10, 2023.](#)
- c. [Zoning Map.](#)
- d. [Narrative.](#)
- e. [Proffers.](#)
- f. [Sketch Plan.](#)
- g. [Building Elevation.](#)
- h. [Survey Plat.](#)
- i. [Proposed Ordinance No. 23-10 \(Rezoning Application\).](#)
- j. [Proposed Resolution R23-85 \(Special Use Permit Application\)\(R\).](#)

3 **Application No. UP-1011-23, KSMA WASH VA, LLC.** Consider adoption of proposed Resolution R23-87 to approve a Special Use Permit to authorize the establishment of a car wash at 6440 George Washington Memorial Highway. **DENIED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, May 10, 2023.](#)
- c. [Zoning Map.](#)
- d. [Narrative.](#)
- e. [Sketch Plan.](#)
- f. [Building Renderings.](#)
- g. [Traffic Impact Analysis and Waiver Request.](#)
- h. [Proposed Resolution R23-87.](#)

4 **Draft Zoning Ordinance Text Amendments - Short-Term Rental Homes.** Consider adoption of proposed Ordinance No. 23-8 to amend Section 24.1-409, Standards for Boarding Houses, Tourist Home and Bed and Breakfast establishments, of the York County Zoning Ordinance. **THE BOARD HELD A PUBLIC HEARING ON THIS ITEM AND DEFERRED FINAL CONSIDERATION TO A FUTURE MEETING**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission work session minutes, July 27, 2021.](#)
- c. [Planning Commission minutes excerpts, August 11, 2021.](#)
- d. [Planning Commission minutes excerpts, December 8, 2021.](#)

- e. [Planning Commission minutes excerpts, December 14, 2022.](#)
- f. [Proposed Ordinance No. 23-8.](#)

5 ***Establish Salaries for Members of the York County Board of Supervisors.*** Consider adoption of proposed Ordinance No. 23-5 to establish the salaries of members of the York County Board of Supervisors effective July 1, 2023. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Ordinance No. 23-5.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

6 ***Child Development Resources, Inc., Support Agreement.*** Consider adoption of proposed Resolution R23-81 to execute a support agreement with Child Development Resources, Inc., providing \$75,000 of annual funding during FY 2024 for the operation of early childhood care and development services in the Griffin-Yeates Learning Center. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [CDR Support Agreement FY24.](#)
- c. [CDR 23-24 Calendar May – April.](#)
- d. [Proposed Resolution R23-81.](#)

7 ***Request for Refund of Business License Taxes – L.V.W.*** Consider adoption of proposed Resolution R23-91 to authorize a tax refund to L.V.W. for the Tax Year 2021. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-91.](#)

NEW BUSINESS

8 ***CISCO Enterprise Agreement for Information Technology.*** Consider adoption of proposed Resolution R23-90 to execute a contract with ePLUS Technology, Inc. for the execution of a five-year Cisco Enterprise agreement for the purchase of technology, security, and devices for Information Technology. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-90.](#)

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 in High Definition on Cox Cable Channel 86, Analog Cox Channel 46, Verizon Channel 38, and live online 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, July 18, 2023, in the Board 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.