

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

Agenda

Regular Meeting

January 20, 2026

Board Room

York Hall

301 Main Street

6:00 p.m.

Call to Order

Roll Call

Invocation

Pastor Russell Evenson, World Outreach and Worship Center

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

PRESENTATIONS

1. **Service Recognitions:** Present service pins to employees for their years of service to York County
 - **Thirty-five Years of Service** - Assistant Chief Anthony Prata, Fire and Life Safety
 - **Twenty Years of Service** - Master Deputy Sheriff Investigator David Shafer, York- Poquoson Sheriff's Office
2. **State of the Norfolk Airport.** Receive a presentation from Mark Perryman, President and Chief Executive Officer of Norfolk Airport Authority
3. **Budget Mid-Year Review.** Receive a presentation from Susan Goodwin, Deputy County Administrator

CITIZEN'S 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 FORUM

4. **Proposed Fiscal Year 2027 Budget Public Forum.** Receive public comments on the development of the proposed FY2027 Budget

PUBLIC HEARINGS

5. **Application Nos. ZM-214-25 and UP-1062-25, Redstone Properties LLC (Sheetz).** Consider adoption of proposed Ordinance 26-1 to rezone 1.82 acres, taken collectively from four adjacent parcels totaling 3.88 acres at 7900, 7908, 7914, and 7920 George Washington Memorial Highway (Route 17), from GB (General Business) to Conditional GB with proffers, and proposed Resolution R26-5 to authorize the construction of an automobile fuel dispensing establishment and convenience store at those same addresses. **Approved with Revision to Resolution**

- a. [Memorandum from the County Administrator](#)
- b. [Excerpts from the December 10, 2025, Planning Commission Meeting](#)
- c. [Narrative Letter](#)
- d. [Conceptual Development Plan](#)
- e. [Survey Plat](#)
- f. [Community Impact Assessment](#)
- g. [Design Elevations](#)
- h. [Approved County Colors Rendering](#)
- i. [York County Access Management Memorandum](#)
- j. [York County Access Management Technical Reference](#)
- k. [York County SJR VDOT Comment Letter](#)
- l. [Newport News Waterworks Approval Letter](#)
- m. [Proposed Proffers](#)
- n. [Proposed Ordinance No. 26-1](#)
- o. [Proposed Resolution No. R26-5](#)

6. **Application No. ZT-215-25, Theft-Deterrent Wire.** Consider adoption of Proposed Ordinance 26-2 approving amendments to the York County Zoning Ordinance, Chapter 24.1, Section 104. Definitions: 271. Accessory uses permitted in conjunction with residential uses; and 272. Accessory uses permitted in conjunction with commercial and industrial uses, for the use of theft-deterrent wire. **Continued to 2.17.2026**

- a. [Memorandum from the County Administrator](#)
- b. [Excerpts from the December 10, 2025, Planning Commission Meeting](#)
- c. [Virginia Localities Research](#)
- d. [Proposed Ordinance 26-2](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

7. **Purchase Requisition: Fire and Life Safety of Enforcer Pumpers.** Consider adoption of proposed Resolution R26-6 to authorize the County Administrator to contract with Atlantic Emergency Solutions, Inc. for four (4) Enforcer Pumpers. **Approved**

- a. Memorandum from the County Administrator
- b. Proposed Resolution R26-6

8. **Trolley Hardware and Software Agreements.** Consider adoption of proposed Resolution R26-7 to authorize the County Administrator to contract with ETA PHI Systems, Inc. for services, software, and hardware support. **Approved**

- a. Memorandum from the County Administrator
- b. Proposed Resolution R26-7

9. **Retirement Recognition – Minnie Sippio.** Consider adoption of proposed Resolution R26-3 to commend and congratulate Minnie Sippio, Aging, Health and Disabilities Coordinator, for the Department of Community Services, Parks and Recreation, on the occasion of her retirement from County Service. **Approved**

- a. Memorandum from the County Administrator
- b. Proposed Resolution R26-3

10. **Retirement Recognition – Charles Baldwin.** Consider adoption of proposed Resolution R26-4 to commend and congratulate Charles Baldwin, Facilities Maintenance Mechanic II for the Department of Public Works, on the occasion of his retirement from County Service. **Approved**

- a. Memorandum from the County Administrator
- b. Proposed Resolution R26-4

NEW BUSINESS

CLOSED MEETING

1. **Public Property:** Acquisition of Real Property – Code of Virginia Section 2.2-3711 (A)(3)
2. **Personnel Matters - Appointments – Code of Virginia Section 2.2-3711(A)(1)**
 - a. Board Liaison appointments to Regional Agencies
 - b. Colonial Juvenile Services Commission

ADJOURNMENT

Regular Meetings of the Board of Supervisors (first and third Tuesdays of each month) that are held in York Hall also air live on Cox Channel 86, Verizon Channel 2138, and live online at www.yorkcounty.gov/tv.

The Board of Supervisors will meet for its annual retreat on Friday, **January 30, 2026, at 8:30 a.m.**, at the American Revolution Museum - Yorktown.

The next Regular Meeting of the York County Board of Supervisors will be held on **Tuesday, February 3, 2026, at 6:00 p.m.**, in the East Room, York Hall.