

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

November 15, 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 *Holiday Events in Yorktown*. Receive a presentation from the Economic and Tourism Development staff regarding upcoming holiday events in Yorktown.

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 **Application SE-26-22, SMM Southeast LLC d/b/a Sims Metal Management.** Consider adoption of proposed Resolution R22-157 to authorize an expansion of a nonconforming metal recycling plant at 2114-A George Washington Memorial Highway (Route 17). **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, March 9, 2022.](#)
- c. [Planning Commission minutes excerpts, April 13, 2022.](#)
- d. [Planning Commission minutes excerpts, May 11, 2022.](#)
- e. [Zoning Map.](#)
- f. [Aerial Photo.](#)
- g. [Applicant's Narrative.](#)
- h. [Sketch Plan.](#)
- i. [Noise Analysis \(Memo from Ronald Eligator dated October 11, 2021\).](#)
- j. [Proposed Resolution R22-157\(R\).](#)

2 **Application UP-998-22, Wayne Harbin.** Consider adoption of proposed Resolution R22-158 to authorize a tourist home in an existing dwelling at 106 Shirley Road. **DENIED**

- a. [Memorandum from County Administrator.](#)
- b. [Planning Commission minutes excerpts, September 14, 2022.](#)
- c. [Zoning Map.](#)
- d. [Narrative.](#)
- e. [Floor Plan.](#)
- f. [Sketch Plan.](#)
- g. [Citizen Comments.](#)
- h. [Proposed Resolution R22-158.](#)

3 **Robinson Community Resources Partnership, Inc.** Consider adoption of proposed Ordinance No. 22-16 to grant an exemption from real and personal property taxation pursuant to Code of Virginia Section 58.1-3651 to Robinson Community Resources Partnership, Inc. for property located at 312 Waller Mill Road. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Code of Virginia Section 58.1-3651.](#)
- c. [Letter from Robinson Community Resource Partnership, Inc.](#)
- d. [Follow-Up Correspondence from M. Virginia Crone.](#)
- e. [Proposed Ordinance No. 22-16.](#)

UNFINISHED BUSINESS None.

CONSENT CALENDAR

4 ***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 September 20, 2022, Regular Meeting.](#)
- b. [Unapproved minutes of the October 4, 2022, Regular Meeting.](#)

5 ***Procurement Request: Fleet Management.*** Consider adoption of proposed Resolution R22-161 to purchase one Ford F-350 Super Crew Cab truck. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-161.](#)

6 ***Brandywine Pump Station Rehabilitation.*** Consider adoption of proposed Resolution R22-163 to execute a contract for Brandywine Pump Station Rehabilitation and to purchase Flygt pumps for the project. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Maps for Sidewalk and Brandywine Pump Station.](#)
- c. [Proposed Resolution R22-163.](#)

7 ***Retirement of J.D. "Danny" Diggs as Sheriff for York County and the City of Poquoson.*** Consider adoption of proposed Resolution R22-166 to petition the Circuit Court to refrain from ordering a special election by virtue of retirement and resignation of York-Poquoson Sheriff J.D. Diggs and to approve Major Ronald Montgomery to serve as Sheriff for the remainder of the term. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Letter from Danny Diggs dated 11/1/2022.](#)
- c. [Proposed Resolution R22-166.](#)

8 ***Commend Personnel Who Responded to the State of Florida in Response to Hurricane Ian.*** Consider adoption of proposed Resolution R22-165 to commend personnel of the York County Department of Fire and Life Safety for their extraordinary efforts as members of the Federal Emergency Management Agency Virginia Task Force 2 Urban Search and Rescue Team. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-165.](#)

9 ***Employee of the Quarter.*** Consider adoption of proposed Resolution R22-60 to commend and congratulate David Brooks, Computer Support Specialist II, Department of Information Technology, on his selection as the Employee of the Quarter. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-60.](#)

10 ***Commendation of a Retiring Employee.*** Consider adoption of proposed Resolution R22-164 to commend Lieutenant Michael W. Dunston, Department of Fire and Life Safety, on the occasion of his retirement from County service. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-164.](#)

11 **Virginia America (VA250) Commission.** Consider adoption of proposed Resolution of R22-168 to support the Virginia America 250 (VA250) Commission. **APPROVED**

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R22-168.](#)

NEW BUSINESS

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.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, December 6, 2022, 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.