



AMELIA COUNTY PLANNING COMMISSION
Regular Meeting
County Administration Conference Room
16360 Dunn Street,
Amelia, Virginia 23002

Monday, December 19, 2022
7:30 P.M.

AGENDA

Action
Needed

- | | | |
|--|--|---------------|
| 1. Call to Order and Welcome of Guests: | Larkin Moyer, Chairman | Call to Order |
| 2. Determination of Quorum | | Quorum |
| 3. Approval of Minutes: | | |
| | I. Joint Meeting – October 24, 2022 | Motion |
| | II. No Meeting Notice – November, 2022 | Motion |
| 4. Old Business | | |
| 5. New Business | | |
| | I. Introduction of Brady Deal, Director of Community Development | |
| | II. CIP Process Overview | |
| 6. Chairman Comments | | |
| 7. Informational | | |
| 8. Adjournment | | Motion |

SPEAKER RULES OF PROCEDURE

Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.

- a) Speakers may speak only once during a specific comment time and all comments should be directed to the Planning Commission.
- b) Speakers should approach the podium so they may be visible and audible to the Commission.
- c) Each speaker should clearly state his/her name and address.
- d) All questions should be directed to the Chairman. Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
- e) Speakers should be brief and avoid repetition of previously presented comments.

VIRGINIA: AT A JOINT MEETING OF THE AMELIA COUNTY BOARD OF SUPERVISORS AND AMELIA COUNTY PLANNING COMMISSION HELD IN THE CONFERENCE ROOM OF THE COUNTY ADMINISTRATION BUILDING ON MONDAY, OCTOBER 24, 2022, AT 7:30 P.M.

PRESENT: DAVID FELTS, Chairman
DEXTER JONES
SHAUN WEYANT
H. JOSEPH EASTER, IV
TODD ROBINSON

ABSENT: None

Amelia County Board of Supervisors

LARKIN MOYER- Chairman
JOHN AARON
JERRY "WHIT" MORRIS
DENNIS RAMSEY
JUAN WHITINGTON
ROY EASTER
JENNIFER HARRIS
MICHAEL BATES
TRAVIS BARNARD
RICHARD CUMBIE, JR
DAVID FELTS, JR. – Board of Supervisors Representative

ABSENT: None

Amelia County Planning Commission

TAYLOR HARVIE, County Administrator
HOLLY STEELE, Director of Community Development
ASHLEY GUNN, Administrative Assistant

I. CALL TO ORDER

Chairman Felts and Chairman Moyer called the October 24, 2022 Joint Meeting of the Amelia County Board of Supervisors and Planning Commission to order at 7:30 P.M. and determined there was a quorum with all members participating.

II. APPROVAL OF MINUTES

Commissioner Jennifer Harris made a motion, seconded by Commissioner Whit Morris that the Planning Commission approve the minutes of the September's regular meeting.

The motion carried 11-0 recorded as follows: Larkin Moyer-AYE, John Aaron- AYE, Juan Whittington-AYE, Jennifer Harris-AYE, Travis Barnard- AYE, Whit Morris- AYE, Roy Easter- AYE, Michael Bates- AYE, Dennis Ramsey- AYE, Richard Cumbie, Jr. – AYE, David Felts- AYE.

III. OLD BUSINESS

Ordinance Text Amendment -Alternative Energy Ordinance
Comprehensive Plan Amendment – Utility-Scale Solar

County Attorney, Jeff Gore, explained that the ordinance and Comprehensive Plan updates were very similar to previous versions the Board had reviewed.

District 2 Supervisor, Dexter Jones, voiced concerns about going through private residences. Jeff Gore explained that can only be done with property permission or through eminent domain. Commissioner Whittington read an article on the topic of renewable energy. Supervisor Jones shared information he learned on “cheaper energy Bill as a selling point.” Commissioner Moyer asked if the private citizen or the company would the responsibility for decommissioning the solar project. Mr. Gore explained that detail would be addressed in the Special Exception Permit and Siting Agreement, but would be on a case-by-case basis.

Commissioner Moyer asked questions regarding the battery storage regulations detailed on Page 6 of the proposed ordinance. Mr. Moyer asked Mr. Gore if those setbacks could be deemed “excessive.” Mr. Gore stated that he received no feedback on this requirement, so he left it alone.

The board discussed fire hazard concerns and what can be done in the ordinance to address this. Jeff recommended consulting with fire and rescue professionals to investigate industry recommendations.

Setbacks: Mr. Gore recommended amending the proposed setbacks from 1000-feet to a more reasonable distance, stating concerns that this may open the county up to litigation. Mr. Gore stated that a 1000-foot setback from an occupied dwelling or having a range of setbacks would be more acceptable.

After lengthy discussion, the Board and Planning Commission agreed to various edits on the proposed ordinances. Mr. Gore agreed to make the edits discussed and submit it for the Board of Supervisors meeting on November 9, 2022.

IV. OLD BUSINESS

None

V. INFORMATIONAL

None

VI. ADJOURNMENT

There being no further business to come before the Board of Supervisors and Planning Commission, Chairmans Felts and Moyer adjourned the meeting.

David Felts, Chairman
Amelia County Board of Supervisors

ATTEST:

A.Taylor Harvie, III
Clerk to the Board of Supervisors

Larkin Moyer, Chairman
Amelia County Planning Commission

ATTEST:

Holly Steele
Director of Community Development

BOARD OF SUPERVISORS

DAVID M. FELTS, JR.

CHAIRMAN

Election District 1

DEXTER JONES

Election District 2

SHAUN WEYANT

VICE-CHAIRMAN

Election District 3

H. JOSEPH EASTER, IV

Election District 4

TODD ROBINSON

Election District 5



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A. TAYLOR HARVIE, III
COUNTY ADMINISTRATOR

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VIRGINIA: THERE WAS NO JOINT PUBLIC HEARING OR REGULAR MEETING
OF THE AMELIA COUNTY PLANNING COMMISSION FOR THE
MONTH OF NOVEMBER, 2022.

Larkin Moyer, Chairman

ATTEST:

Brady Deal, Director of Community Development

BOARD OF SUPERVISORS

DAVID M. FELTS, JR.

CHAIRMAN

Election District 1

DEXTER JONES

Election District 2

SHAUN WEYANT

VICE-CHAIRMAN

Election District 3

H. JOSEPH EASTER, IV

Election District 4

TODD ROBINSON

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FY 2024 – 2028 Capital Improvement Plan Process Overview

Friday, December 9, 2022

- CIP Call Letter, Blank Project Request Forms, and FY 2023-2027 Project Requests Distributed to Department Heads and other

Wednesday, January 18, 2022

- FY 2024 – 2028 Project Requests Due

Monday, January 23, 2022

- Work with CIP Committee Members to schedule meeting to conduct project presentations and prioritization process to occur no later than Friday, February 10th.

Monday, February 27, 2022

- Planning Commission will vote to pass CIP on to the Board of Supervisors

Tuesday, March 21, 2022

- Board of Supervisors will review the proposed CIP in preparation for the FY24 budget process