



AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 17, 2020
6:30 PM CALL TO ORDER

This meeting is being held in the Village Building Auditorium and is open to the public to attend in person, but several remote options remain available to participate or watch the meeting.

If you would like to participate in the meeting, go to <https://us02web.zoom.us/j/83998792911> by computer or smartphone with the Zoom app.

or by phone, dial 1-301-715-8592 or 1-312-626-6799 or 1-929-205-6099 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Type Webinar ID: 839 9879 2911

Or iPhone one-tap :

US: +13017158592, 83998792911# or +13126266799, 83998792911#

**During the public comment period, you may raise your hand using the zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch in real-time, use this link: <http://powhatanva.gov/432/Live-Stream-of-Powhatan-County-Meetings>

If you would like to watch the meeting at your convenience later use this link: <http://powhatanva.gov/433/County-Meetings-and-Workshop-Videos-On-D>

Public comments may also be submitted to administration@powhatanva.gov. Any comments received up until 5:00 PM of the day of the meeting shall be entered into the meeting minutes.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
5. **Formal Approval of Agenda**
6. **Public Comment** (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)
7. **Old Business**
 - a. Strategic Plan Adoption Process - Discussion Page 3
 - b. Comprehensive Plan revisions - Discussion
 - c. FY2021 Capital Improvement Program “CIP” - Discussion Pages 4-5
8. **Public Comment** (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)
9. **County Attorney Comments**
10. **County Administrator Comments**
11. **Board Comments**
12. **Adjournment**

Board of Supervisors
David T. Williams
Larry J. Nordvig
Michael W. Byerly
William L. Cox
Karin M. Carmack



County Administrator
Ned Smither

Theodore L. Voorhees

The County Of
Powhatan

TO: Powhatan County Board of Supervisors
FROM: Bret Schardein (Assistant County Administrator)
DATE: August 13, 2020
SUBJECT: Strategic Plan Adoption Process

The Board of Supervisors so far in 2020 have completed a draft Strategic Plan through a series of workshops. Staff proposes the following process to lead to the eventual adoption of the Strategic Plan.

- Board of Supervisors workshop to finalize the draft plan
- Open house and public input period to engage the public and receive their input on the draft
- Board of Supervisors workshop to review public input and make further revisions if necessary
- Board of Supervisors public hearing (optional) and adoption of the plan
- Implementation of the plan and frequent status updates to measure progress

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TO: Powhatan County Board of Supervisors
FROM: Bret Schardein (Assistant County Administrator)
DATE: August 13, 2020
SUBJECT: Comprehensive Plan Revisions

Issue

When discussing possible amendments to [Case #20-04-AZ](#), some members of the Board of Supervisors expressed concerns that current land use plans and policies do not reflect their long-term vision for Powhatan County.

Possible Solution

Prior to updating the land use ordinances, the Board of Supervisors may choose to update the comprehensive plan first to align it with their vision for the County, focusing on the [Countywide Future Land Use Plan](#) and the [Major Thoroughfare Plan](#). Staff understands the intent in revising the current comprehensive plan may focus primarily on the Route 60 East and Courthouse Village areas of the Future Land Use Map.

Once the comprehensive plan (a visionary document) is updated, development-related ordinances (zoning ordinance and subdivision ordinance) could be amended to implement recommendations made in the updated plan.

Considerations

Available Resources

- *Staff Availability*

Depending upon the level of revision, updating the comprehensive plan and rewriting development-related ordinances may require a significant amount of staff time, which will be in addition to daily administrative tasks.

Due to a position currently frozen in the department, if updates to the comprehensive plan and development-related ordinances are prioritized, other short- and long-range projects/initiatives will need to be delayed and/or reduced in scope.

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- *Technical Expertise*

If the Board wishes to incorporate a Major Thoroughfare Plan, there are no on-staff transportation engineers or other employees that have the expertise needed to collect and analyze traffic-related data at that level. A consulting firm will need to be hired to help update the Major Thoroughfare Plan and develop recommended transportation projects.

Proposed Process:

Comp plan

Board determines scope of revisions to comp plan

Joint workshop between Board and Planning Commission to discuss vision and objectives

Planning Commission workshop

Planning Commission public hearing on proposed draft

Board of Supervisors workshop on PC recommendation

Board of Supervisors public hearing and adoption of revised comprehensive plan

Ordinances

Board determines scope of revisions to ordinances

Planning Commission workshop

Planning Commission public hearing

Board of Supervisors workshop on PC recommendation

Board of Supervisors public hearing and adoption of revised ordinances