

Agenda
Board of Supervisors
Isle of Wight County
January 15, 2026

1. Call to Order (5:00 PM)
2. Approval of Agenda
3. Closed Meeting
4. Reconvene Open Meeting at 6:00 PM
5. Invocation - Supervisor Robert Eley
6. Citizens' Comments
7. Board Comments
8. Consent Agenda
 - A. Budget Amendment - Insurance Proceeds
Resolution to Amend the Budget and Appropriate Insurance Proceeds (\$3,467)
 - B. Budget Amendment - Litter Grant
Resolution to Amend the FY2025-26 Operating Budget and Appropriate Funding for a Virginia Department of Environmental Quality Litter Prevention & Recycling Grant (\$18,174)
 - C. Budget Amendment - Tyler's Beach Marina Project
Resolution to Amend the Capital Budget and Appropriate Funding For Renovation Of Tyler's Beach Marina (\$792,856.59)
 - D. Donation of a 2016 Chevrolet 2500 Van to the Animal Services Division from Virginia Dominion Energy
Resolution to Accept and Appropriate the 2016 Chevrolet 2500 Van to the Animal Services Division
 - E. Minutes
Adoption of Work Session and Regular Meeting Minutes
9. Regional and Intergovernmental Reports
 - A. Regional and Intergovernmental Reports
10. Appointments
 - A. Board Appointments
11. Special Presentations / Appearances
 - A. Growth Study Update
TischlerBise Presentation of Updated Study Results
 - B. Recognition of Fire Rescue Volunteers
Resolution to Recognize Fire Rescue Volunteers for 50 Years of Service to Isle of Wight County

12. County Attorney's Report

- A. Procurement Policy Amendments
Resolution to Adopt Financial and Accounting Policy Amendments to Isle of Wight County Policy Manual
- B. Volunteer Cash/Other Proffers
Staff Presentation to Provide an Update on Voluntary Cash/Other Proffers

13. Public Hearings

- A. Revision of the FY2026-35 CIP
Resolution to Amend the FY2026-35 Capital Improvements Program
- B. Proposed Revisions to Chapter 14. – Sewers and Sewage Disposal, Article XV. – Use of Public Sewer System

14. County Administrator's Report

- A. Update on the County Radio System
Staff Report on the County Emergency Communications System
- B. EMS Collaborations
Staff Presentation on EMS Collaborations with Medical Agencies/Facilities
- C. Proposed Battery Storage Policy Update
Status Update of Proposed Battery Storage Policy
- D. Bradby Park
Staff Update on the Bradby Park Project
- E. Norfolk Southern Railway Agreement
Staff Update on the Windsor Intersection/Railroad Crossing Project
- F. GFOA Awards
Government Finance Officers of America (GFOA) Distinguished Budget Presentation Award for the Fiscal Year Beginning July 1, 2025
- G. Matters for the Board's Information

15. Unfinished / Old Business

- A. REZN-24-11 Bridge Point Commons Conditional PD-MX Zoning Request
Application REZN-24-11 of Charles S. Brown, Jr. Properties, LLC, and Main Development, LLC, Property Owners, and Allied Properties, LLC, Applicant, to Change the Zoning District from Conditional Urban Residential and Conditional General Commercial to Conditional Planned Development-Mixed Use of Approximately 43 Acres Located at 15020 Carrollton Blvd. for 147 Attached Single Family Homes and 1.5 Acres of Commercial Development

16. New Business

17. Adjournment