

Agenda
Board of Supervisors
Isle of Wight County
August 21, 2025

1. Call to Order (5:00 PM)
2. Closed Meeting
3. Reconvene Open Meeting at 6:00 PM
4. Invocation - Vice-Chairman Rudolph Jefferson
5. Approval of Agenda
6. Citizens' Comments
7. Board Comments
8. Consent Agenda
 - A. Budget Amendment - Next Gen 911
Resolution to Amend the Budget and Appropriate Virginia Department of Emergency Management Next Gen 911 Grant Funds (\$150,000)
 - B. Hunger Action Month
Resolution to Designate September as Hunger Action Month
 - C. Vehicle Acquisition - Sheriff's Office
Acquisition of a Vehicle for the Sheriff's Office (\$47,340)
 - D. 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. Recognition of Randy Keaton
Resolution to Recognize and Congratulate Randy Keaton on the Occasion of His Retirement
 - B. 2025 County Fair
County Fair Update
12. County Attorney's Report
 - A. Proposed Settlement of Opioid Related Claims - Manufacturers
Resolution Approving Participation in the Proposed Settlements of Opioid-Related Claims Against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus and Their Related Corporate Entities, and Directing the County Attorney and/or County's

Outside Counsel to Execute the Documents Necessary to Effectuate the County's Participation in the Settlements

- B. Proposed Settlement of Opioid Claims - Purdue Pharma
Resolution to Accept the Purdue Pharma Bankruptcy Plan and Approving the County's Participation in the Proposed Direct Settlement of Opioid-Related Claims Against the Sackler Family and Directing the County's Outside Counsel to Execute the Document Necessary to Accept the Plan and Effectuate the County's Participation in the Settlement

13. Public Hearings

- A. CSUP-25-2 New Leaf Solar Energy Generation Facility
Application CSUP-25-2 of Courthouse Hwy Solar 1, LLC, Applicant, and Micheal S. Doggett, Property Owner, for an Amendment to an Approved Conditional Use Permit for a Major Utility Service, Specifically a 3 MW Utility-Scale Solar Energy Generation Facility, on Eighteen Acres Located at 16419 Courthouse Highway in the Rural Agricultural Conservation (RAC) Zoning District to Extend the Validity of the Permit from Two Years to Four Years
- B. Proposed Sign Ordinance Revisions
Consideration of Proposed Revisions to the Sign Ordinance
- C. EMS Fee Schedule
Ordinance to Amend the County's FY2025-26 Fee Schedule

14. County Administrator's Report

- A. Growth Rate Study Report
Special Report - TischlerBise Report on the County Growth Rate Study
- B. 2025 NACo Award
Recognition of the County's RISE Program
- C. 2026 Legislative Priority List
Discussion of Items for 2026 Legislative Priorities
- D. Board of Supervisors' Annual Retreat
Discussion of the Board's Annual Retreat
- E. 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

- A. EXC-25-5-Stowe Height Waiver Request
Application of Theodore Stowe, Property Owner, for an Exception to Section 5-2000.G of the Isle of Wight County Zoning Ordinance to Allow for an Exception to the Six-Foot Height Limitations on Fences and Gates, to Construct an Eight-foot-

Tall Polypropylene Netting Fence Around the Single-Family Dwelling, and a Ten-Foot-Tall Gate for the Entrance to the Residential Property

- B. REZN-25-7 Bartlett Estates Amendment to Conditional Zoning Request
Application of James River Crossings, Inc. for a Conditional Zoning Amendment to Amend Proffered Conditions for the Bartlett Station Estates Mixed-Use Planned Development to Align All 52 Proposed Single-Family Residential Units with the Proffered Conditions

- C. Vehicle Lease Purchase Agreement
Resolution to Execute a Master Lease Purchase Agreement for the Purchase of New Vehicles (\$563,100)

17. Adjournment