

Agenda
Board of Supervisors
Isle of Wight County
September 18, 2025

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 Joel Acree
6. Citizens' Comments
7. Board Comments
8. Consent Agenda
 - A. Budget Amendment - Dominion Energy Pass Through Funding
Resolution to Amend the Budget and Appropriate Dominion Energy Pass Through Funding from VDEM (\$36,000)
 - B. Budget Amendment - Insurance Proceeds
Resolution to Amend the Budget and Appropriate Insurance Proceeds (\$3,473)
 - C. Budget Amendment - Smithfield Sidewalk Funding
Resolution to Amend the Budget and Appropriate Funding for the Smithfield Sidewalk Project (\$50,000)
 - D. Budget Amendment - Technology Trust Funds
Resolution to Amend the Budget and Appropriate Technology Trust Funds to Automate Land Records and Provide Secure Remote Access to Land Records (\$52,908)
 - E. Budget Amendment - VA250 Thematic Driving Tour
Resolution to Amend the Budget and Appropriate Grant Funding for the VA250 Thematic Driving Tour (\$10,000)
 - F. Bylaws - Department of Social Services
Adoption of the Administrative Board Bylaws for the Isle of Wight County Department of Social Services
 - G. Fire Prevention Week
Resolution to Designate October 5 - 11, 2025 as Fire Prevention Week
 - H. Indigenous Peoples' Day
Resolution to Recognize and Designate October 13, 2025 as Indigenous Peoples' Day
 - I. Vehicle Grant Agreement - Smithfield Volunteer Fire Department
Execution of a Vehicle Grant Agreement for Smithfield Volunteer Fire Department Brush Truck
 - J. 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. Remembrance of Supervisor William McCarty
VACo Resolution in Recognition and Remembrance of Supervisor William McCarty
 - B. Public Schools Capital Improvement Projects
Discussion of Public Schools Capital Improvement Projects
12. County Attorney's Report
13. Public Hearings
 - A.** Exc-25-4 Kearney Chesapeake Bay Preservation Area Exception Request
Application EXC-25-4 of Anthony D. and Linda M. Kearney, Property Owners, for an Exception Under the Chesapeake Bay Preservation Area (CBPA) Ordinance to Construct a Residential Addition to be Located in the Seaward and Landward Portion of the Resource Protection Area (RPA) Buffer at 102 Titus Court

Application EXC-25-4 of Anthony D. and Linda M. Kearney, property owners, for an exception under the Chesapeake Bay Preservation Area (CBPA) Ordinance to construct a residential addition to be located in the seaward and landward portion of the Resource Protection Area (RPA) buffer at 102 Titus Court on tax map number 23-01-010
 - B.** REZN-25-8 Seward Conditional Rural Residential Rezoning Request
Application REZN-25-8 of Jeffrey and Melanie Seward, Property Owners, for a Change in Zoning District of Approximately 2.5 Acres Located on Raynor Road from Rural Agricultural Conservation to Conditional Rural Residential to Create a Single Family Residential Lot
 - C.** REZN-25-5 Griffin Conditional Residential Rezoning Request
Application (REZN-25-5) of Michael W. and Susan Griffin, Property Owners, and Daniel E. Smith, Prospective Owner, for a Change in Zoning Classification from Rural Agricultural Conservation (RAC) to Conditional Rural Residential (C-RR) of Two Acres with a Proffer for No Subdivision of the Parcel
14. County Administrator's Report
 - A. Comprehensive Plan Five Year Review Community Meeting Schedule
 - B. Matters for the Board's Information
15. Unfinished / Old Business
 - A. SPSA Use and Support Agreement
Consideration of the Proposed Amendment to the SPSA Use and Support Agreement
 - B. 2026 Legislative Priority List
Consideration of Items for 2026 Legislative Priorities

- C. Board of Supervisors' Annual Retreat
Special Meeting for the Board's Annual Retreat and a Joint Meeting with the School Board

16. New Business

- A. Budget Amendment - Route 17 Smart Scale Project
Resolution to Amend the Budget and Transfer Funds from Unassigned Fund Balance to the FY2025-26 Capital Budget for Transportation Improvements (\$5,141,000)
- B. Vehicle Lease Purchase Agreement
Resolution to Execute a Master Lease Purchase Agreement for the Purchase of New Vehicles (\$563,100)
- C. Public Safety Staffing
Consideration of Additional Staffing for Fire Rescue Response

17. Adjournment