

Agenda
Board of Supervisors
Isle of Wight County
June 18, 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 Renee Rountree
6. Citizens' Comments
7. Board Comments
8. Consent Agenda
 - A. Tourism Grant
Resolution to Amend the FY2026/27 Budget and Appropriate the Grant Funds to Tourism (\$15,000)
 - B. Violence Against Women's Act Grant
Resolution to Amend the FY2026/27 Budget and Appropriate the Grant Funds (\$23,096 with a local match of \$7,699)
 - C. E-911 Call Center Grant Funds
Resolution to Amend the FY2026 Budget and Appropriate the Grant Funds (\$4,000)
 - D. Budget Amendment - Insurance Proceeds
Resolution to Amend the FY2025/26 Budget and Appropriate the Insurance Proceeds (\$4,765)
 - E. Budget Amendment - Fire Rescue
Resolution to Amend the Budget and Transfer Funds for Fire Rescue Operations
 - F. Budget Amendment - Spay and Neuter Fund
Resolution to Amend the FY2025/26 Budget and Appropriate the Spay and Neuter Funds (\$1,328.50)
 - G. Budget Amendment- Animal Control Donations
Resolution to Amend the FY2025/26 Budget and Appropriate the Animal Control Donations
 - H. SMART SCALE Round 7 Project Grant Applications
Resolutions to Support Smart Scale Grant Applications
 - I. Budget Amendment — GIS Software Grant
Resolution to Amend the FY2026/27 Budget and Appropriate Enterprise GIS Software Grant Funds (\$5,000)
 - J. Budget Amendment - Virginia Circuit Court Records Preservation Program
Resolution to Amend the FY2026/27 Budget and Appropriate VA Circuit Court Records Preservation Grants Funds (\$27,503.64)

- K. Minutes
 - Adoption of Work Session and Regular Meeting Minutes
- 9. Regional and Intergovernmental Reports
- 10. Appointments
- 11. Special Presentations / Appearances
- 12. County Attorney's Report
 - A. Board of Zoning Appeals
 - Consideration of BZA Bylaws Amendment to Allow Electronic Participation
- 13. Public Hearings
 - A. Application REZN-26-2 of Williams Timberlands, LLC, property owner, for a zoning district change from Rural Agricultural Conservation to Conditional Rural Residential for approximately twenty acres located on Tar Road (Rte. 645) with tax map number 46-01-041 to create two ten-acre single-family residential parcels with no further subdivision
 - B. Cash Rounding Procedure
 - Ordinance to Adopt a Rounding Procedure for Cash Transactions
 - C. Application REZN-26-1 of Larry McKee, Jr. and Nathan Jones, property owners, to request a zoning district amendment for 52 acres from the Rural Agricultural Conservation zoning district to the Conditional - Rural Residential zoning district on tax map number 46-01-059 located on Pope Swamp Trail (Rte. 647) to create one residential lot as well as a waiver to section 4-3004.B.1, which requires the maximum lot size for any new lot to be ten (10) acres, unless otherwise approved by the board of supervisors or required by the county health department
- 14. County Administrator's Report
 - A. Strategic Plan Update
 - B. Matters for the Board's Information
- 15. Unfinished / Old Business
 - A. An Ordinance to Amend and Reenact Appendix B. - Zoning, Article V. – Supplementary Use Regulations, Section 5-5003.M. Utility services, Major of the Isle of Wight County Zoning Ordinance for the Purposes of Adding Regulations for Battery Energy Storage Systems
- 16. New Business
 - A. Application REZN-25-13 Founders Pointe Proffer Amendment to Remove the 25-foot Visual Buffer Requirement
- 17. Adjournment