

Agenda
Board of Supervisors
Isle of Wight County
November 7, 2024

1. Call to Order (6:00 P.M.)
2. Approval of Agenda
3. Invocation – Supervisor Rudolph Jefferson
4. County Administrator's Report
 - A. Economic Development Update
Staff Report – Economic Development Update
 - B. Farmers Market
Consideration of Transferring Funding to the Economic Development Authority for the Proposed Farmers Market
 - C. New Pharmacy Regulations
Staff Presentations – New Pharmacy Regulations Update
 - D. Benns Church Blvd/Turner Dr Intersection Improvements Update
Update Re: Potential Benns Church Blvd/Turner Dr Intersection Improvements as Outlined in the Benns Church Master TIA
5. Closed Meeting
6. Adjournment

ISSUE:

Staff Report - Economic Development Update

BACKGROUND:

Staff will provide an update on recent economic development activities to include the Beam Signing Ceremony for the 460 Commerce Center located in the Shirley T. Holland Intermodal Park.

BUDGETARY IMPACT:

None.

RECOMMENDATION:

For the Board's information.

ISSUE:

Consideration of Transferring Funding to the Economic Development Authority for the Proposed Farmers Market

BACKGROUND:

At its meeting on October 20, 2022, the Board adopted a motion to commit to a sum up to, but not exceed \$1.4 million towards the development of a new public market subject to the negotiation of terms acceptable to the County to include, but limited to, design, management and ongoing maintenance. The Board may wish to further discuss this matter relative to consideration of transferring funding to the County's Economic Development Authority (EDA) to facilitate development of a proposed facility for the farmers market.

It should be noted that the EDA agrees in concept to partner with the County and the Town of Smithfield and serve as the landlord and fiscal agent for the proposed relocation of the Smithfield Farmers Market subject to the negotiation of terms acceptable to the EDA including, but not limited to, design, management and ongoing maintenance, and review and approval by legal counsel.

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

Per the Board's discussion and direction.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Resolution	10/31/2024
Proposed Market Elevation	Backup Material	11/1/2024
Proposed Market Layout	Backup Material	11/1/2024

**RESOLUTION TO BUDGET AND APPROPRIATE FUND BALANCE
FOR THE SMITHFIELD FARMERS MARKET FACILITY**

WHEREAS, the Isle of Wight County Board of Supervisors desires to commit funding to the Isle of Wight County Economic Development Authority for development of the proposed Smithfield Farmers Market in partnership with the Town of Smithfield; and,

WHEREAS, the Isle of Wight County Board of Supervisors desires to amend and appropriate funding from unassigned fund balance to the FY2024-25 Budget in the amount of \$1,400,000 for transfer to the Economic Development Authority.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Isle of Wight County, Virginia that unassigned fund balance in the amount of \$1,400,000 be budgeted and appropriated to the FY2024-25 Budget for transfer to the Economic Development Authority for development of the Smithfield Farmers Market facility.

BE IT FURTHER RESOLVED that the County Administrator of Isle of Wight County, Virginia is authorized to make the appropriate accounting adjustments and to do all things necessary to give this resolution effect.

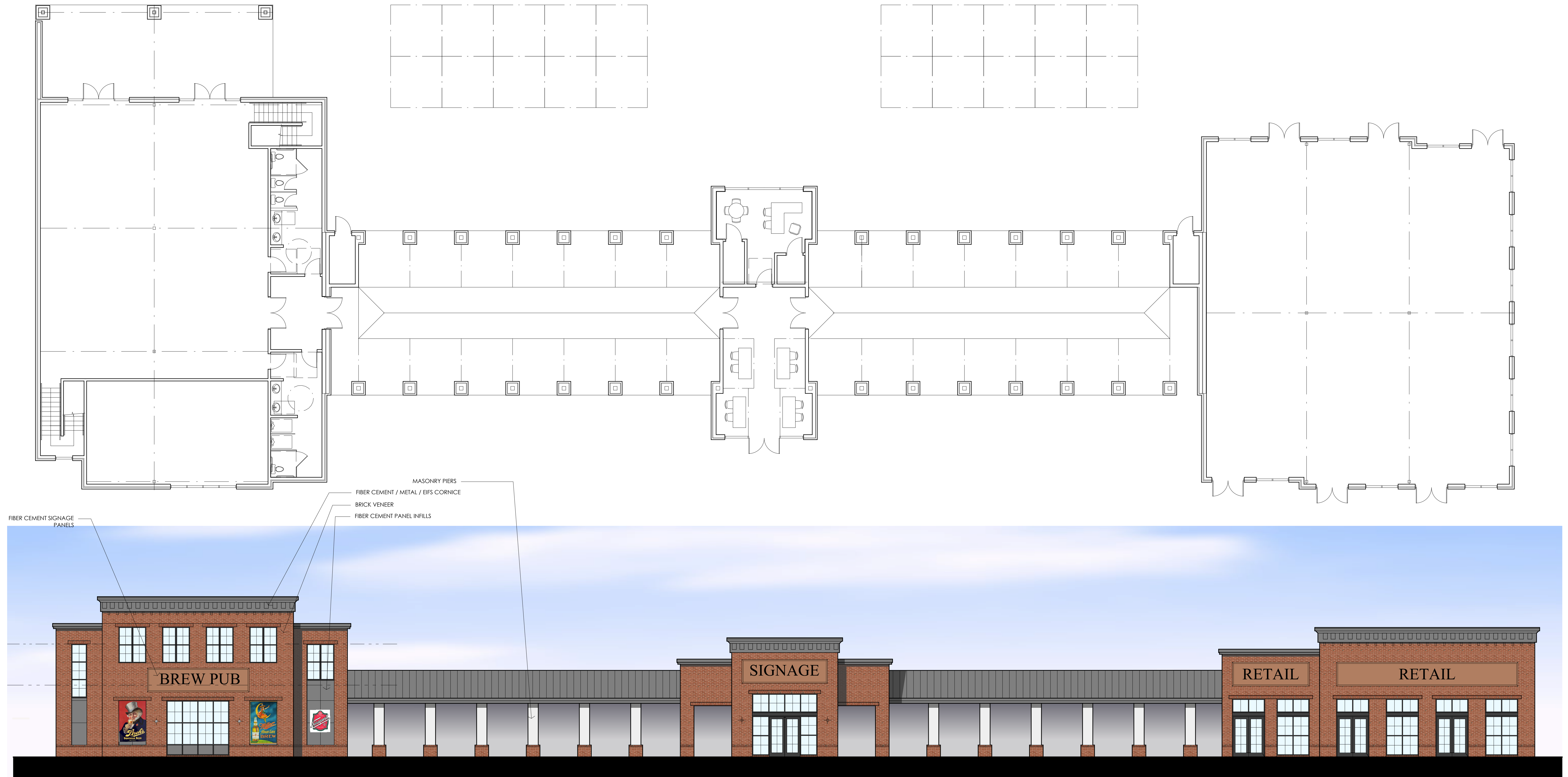
Adopted this 7th day of November, 2024.

Joel C. Acree, Chairman

Carey Mills Storm, Clerk

Approved as to Form:

Robert W. Jones Jr., County Attorney



GRACE STREET ELEVATION

SMITHFIELD MARKET THE GRANGE AT 10 MAIN

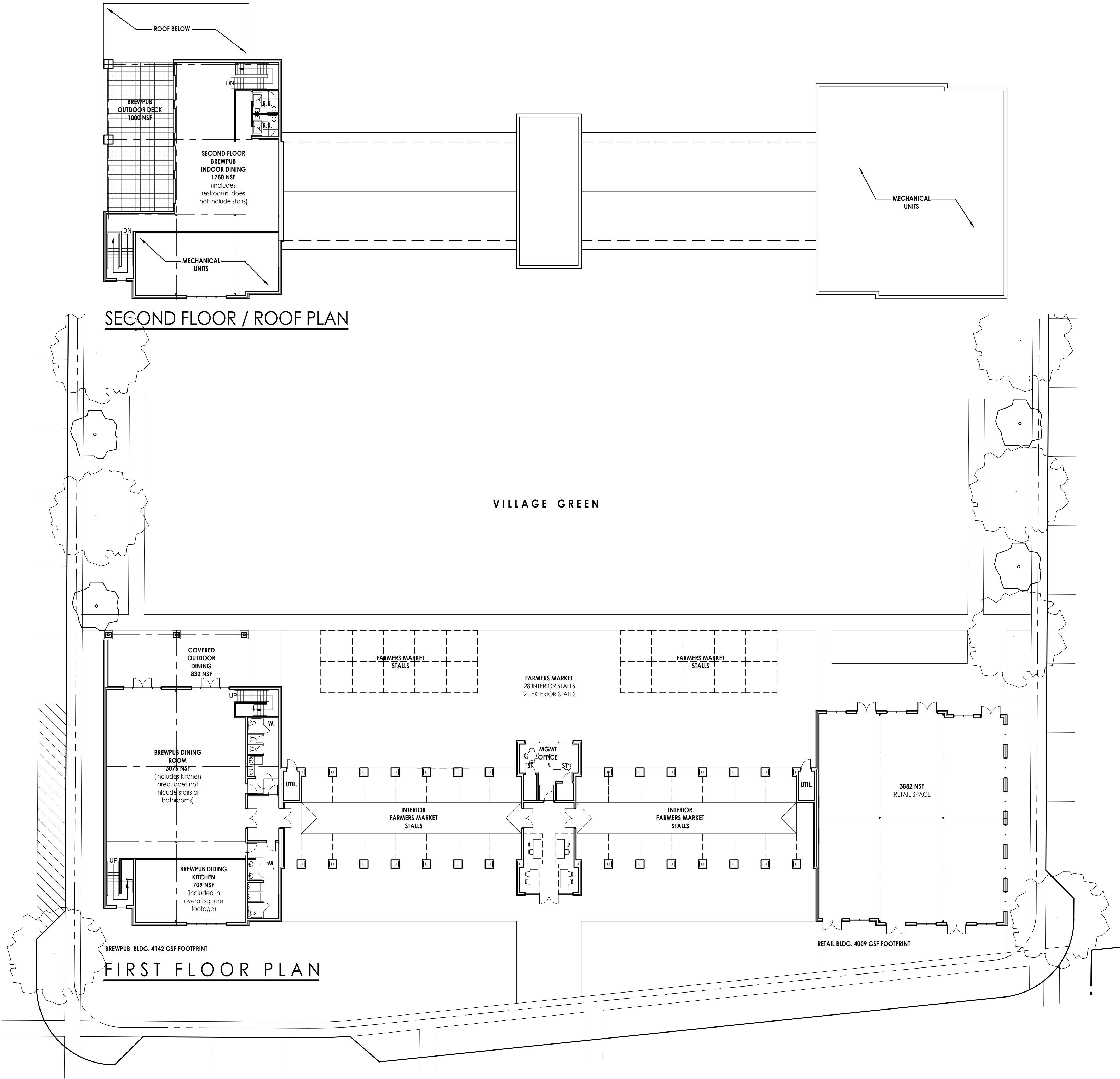
VENTURE REALITY GROUP

SMITHFIELD VIRGINIA
FEBRUARY 22, 2024

Cox, Kliever &
Company, P.C.

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Voice 757-431-0033 • Facsimile 757-463-0380
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PRELIMINARY BUILDING PLANS
FARMERS MARKET BUILDING
SCALE: 1/16" = 1' - 0"



ISSUE:

Staff Presentations - New Pharmacy Regulations Update

BACKGROUND:

Staff has previously provided a timeline and estimated costs of compliance with new pharmacy regulations. Staff will provide an update on the County's progress in implementing the regulations.

The Drug Quality and Security Act (DQSA) was enacted by the U.S. Congress in 2013. Title II of the DQSA has a provision titled the Drug Supply Chain Security Act (DSCSA) which prevents hospital pharmacies from taking medications from EMS agencies. DSCSA has an enforcement date of November 27, 2024.

The Virginia Board of Pharmacy (VBOP) adopted Emergency Regulatory Amendments regarding EMS agencies' Advanced Life Support prehospital care to patients. The VBOP Amendments were based on anticipated regulations that were slated to be adopted by the U.S. Drug Enforcement Agency (DEA) in April 2024 that would have been helpful but were not adopted.

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

For the Board's information.

ISSUE:

Update Re: Potential Benns Church Blvd/Turner Dr Intersection Improvements as Outlined in the Benns Church Master TIA

BACKGROUND:

The Board has previously discussed options for the Benns Church Blvd/Turner Dr intersection. Staff has received feedback from the project stakeholders indicating overall agreement in principle relative to the proposed cost share requirements.

The Board may wish to discuss any updated information and give consideration to next steps in the process.

BUDGETARY IMPACT:

TBD

RECOMMENDATION:

Per the Board's discussion and direction.

ATTACHMENTS:

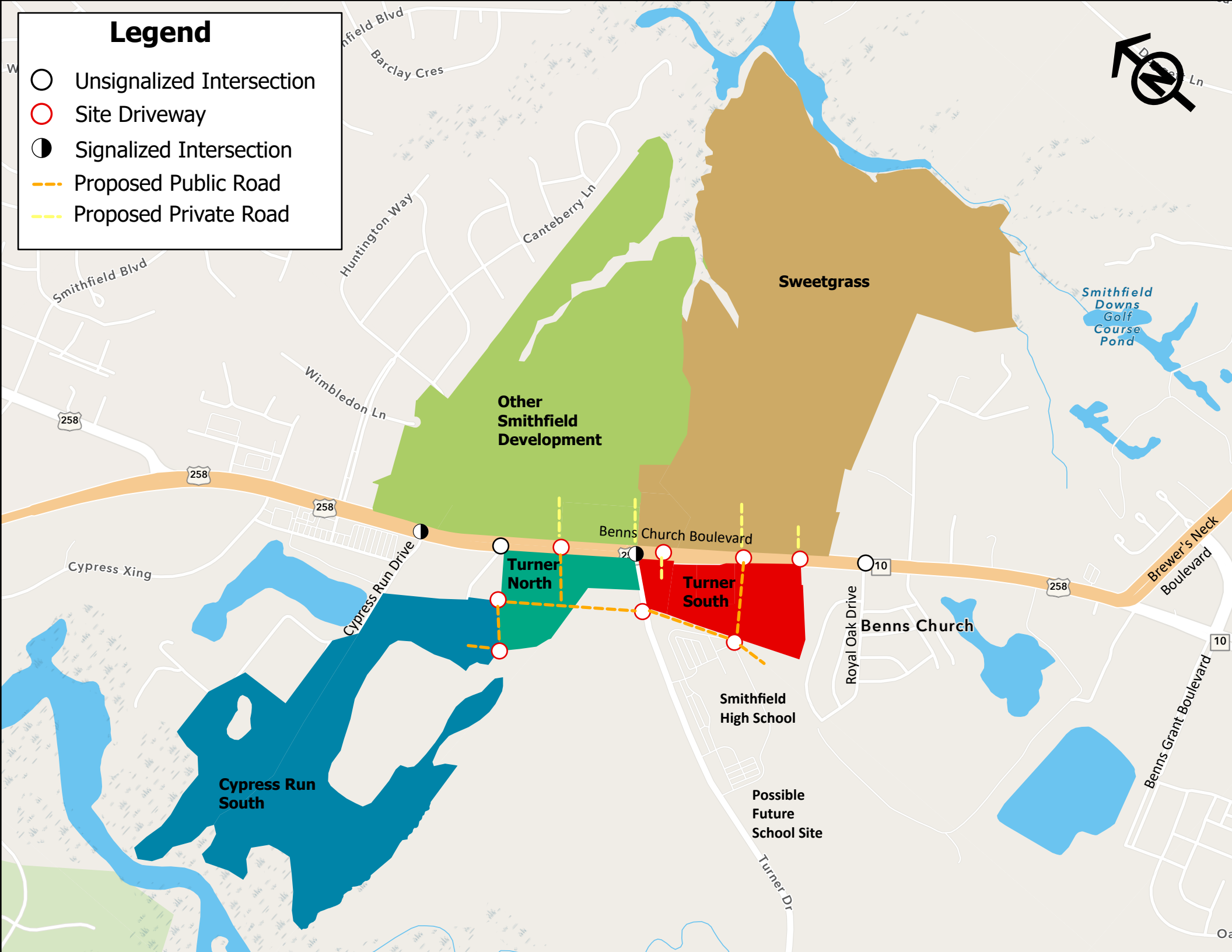
Description	Type	Upload Date
Turner Dr Proposal	Backup Material	9/3/2024
Benns Church Blvd/Turner Dr Intersection	Backup Material	9/5/2024
Turner Dr Alternative	Backup Material	9/5/2024

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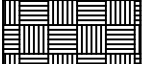
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Legend

- Unsignalized Intersection
- Site Driveway
- ◐ Signalized Intersection
- - - Proposed Public Road
- - - Proposed Private Road

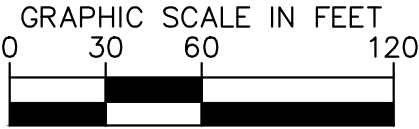
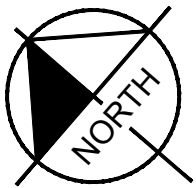




- LEGEND**
-  DENOTES PROP. FULL DEPTH PAVEMENT
 -  DENOTES PROP. MILL & OVERLAY
 -  DENOTES PAVEMENT BY OTHERS
 -  DENOTES PROP. TRAVERSABLE APRON
 -  DENOTES DIRECTION OF TRAVEL

DESIGN ELEMENTS

98' INSCRIBED CIRCLE DIAMETER
17' CIRCULATORY LANE WIDTH
10' TRUCK APRON WIDTH
ENTRY LANE WIDTH VARIES 14' TO 24'



CONCEPTUAL DESIGN EXHIBIT

BENNS CHURCH BLVD AT TURNER DRIVE

SEPTEMBER 2023