

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
February 9, 2023 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Pennington
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Lunenburg Lightning Youth Football – Super Bowl Champion Team Resolutions
7. Consent Agenda:
 - A) Minutes – January 12, 2023 Meeting
 - B) Warrants for Approval January 2023
 - C) Treasurer’s Report November 2022
8. **PUBLIC HEARING** on the following:
 - A) **CUP 7-22: Conditional Use Permit for Mayank Patel (Parham’s Stop)** to operate a Convenience Store on tax parcel 081-0A-0-56, 2087 South Hill Road, Kenbridge, VA 23944, consisting of 2.05 acres in an A-1 Agricultural zone.
 - B) **CUP 5-22 Conditional Use Permit for Wesley and Cassandra Williams to operate a Banquet Hall (amended to Event Venue)** on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone. The request is to amend CUP 3-21: Starlight Banquet Hall, which was approved on June 10th, 2022, at the Lunenburg Board of Supervisors meeting. The amendment requests the addition of an outdoor pavilion, outdoor Porta-Johns, and allow beer and wine coolers to be consumed on the property.
 - C) **Amend Lunenburg-Kenbridge-Victoria Enterprise Zone (Zone 55) Local Eligibility Requirements**—the current requirements require a minimum of twenty-five (25) full-time jobs in a new business. The public hearing is to request to amend the minimum job requirement from twenty-five (25) full-time jobs to five (5) full-time or ten (10) full and part-time jobs combined in a new business.
9. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Circuit Court Clerk’s Grant
 - D) Sheriff’s Office Vacancy Savings and Capital Funds
 - a. **Surplus Vehicles**
10. Nominations and Appointments—Piedmont Senior Resources
11. Planning and Economic Development Update
12. Administrator’s Update
13. County Attorney Update
14. Closed Session Items (if necessary)
 - a. Virginia Code Section §2.2-3711A1 Personnel
15. Other Business (per Board approval)
16. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting via e-mail tgee@lunenburgva.gov or phone at 434-696-2142.

-It is the intention of the Lunenburg County Board of Supervisors to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator’s Office at 434-696-2142 prior to the meeting date.

-- Tracy M. Gee, County Administrator