

VIRGINIA: MINUTES FOR THE WORKSHOP MEETING OF THE DINWIDDIE COUNTY PLANNING COMMISSION HELD IN THE BOARD MEETING ROOM OF THE DINWIDDIE COUNTY GOVERNMENT CENTER BUILDING ON THE 10<sup>th</sup> DAY OF APRIL 2019 AT 6:00 P.M.

PRESENT:	SAMUEL W. HAYES	VICE CHAIRMAN	AT-LARGE
	EVERETTE PROSISE		DIST #1
	EDWARD TITMUS		DIST #2
	JOHN HARVELL		DIST #3
	THOMAS TUCKER		AT-LARGE
	ANTHONY SIMMONS	CHAIRMAN	DIST #5
ABSENT:	BUTCH CUNNINGHAM		DIST #4
OTHER:	MARK BASSETT	PLANNING DIRECTOR	
	KEVIN MASSENGILL	COUNTY ADMINISTRATOR	
	TYLER SOUTHALL	COUNTY ATTORNEY	
	JAMIE SHERRY	PRINCIPAL	PLANNER/ZON
	ADMINISTRATOR		

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**IN RE: CALL TO ORDER**

The Chairman called the workshop meeting to order at 6:03 p.m.

**IN RE: ROLL CALL**

The roll was taken and Mr. Cunningham, Mr. Tucker and Mr. Simmons were not present. Shortly after the roll call Mr. Tucker and Mr. Simmons arrived. Mr. Hayes turned the meeting over to Mr. Massengill.

**IN RE: FY 2020 CAPITAL IMPROVEMENT PROGRAM – W. Kevin Massengill, County Administrator**

Mr. Massengill ensured that each member had a copy of the County of Dinwiddie Capital Improvement Plan FY 2018-2019. He said he wasn't going to spend a lot of time on the FY2021-FY2029. Instead he was going to talk more about those specific projects that are associated with FY2020. He told them those projects are to the left of the dark line under Gen. Fund Transfer. He went through each project. When he was finished, he asked the Commissioners if they had any questions.

Mr. Tucker asked if the vehicle proposed to be purchased for the Building Inspections Department was going to be used or new.

Mr. Massengill said it will be a new SUV and we are able to get it at that price because of the contract the state has with dealerships.

Mr. Massengill said in closing there were two things that were done in this year's CIP that directly impact the Planning Commission. The first thing was the School CIP.

Last year when we discussed this we said it would be a hundred million dollars over the next ten years of school improvements that would be needed. As we moved forward this year with that, it was quickly noticed by the school system, more specifically Dr. Weston, that what they wanted would have to be moved to future years.

Mr. Harvell said since Social Services is now in the new Government Building, what are the plans for Historical Southside building.

Mr. Massengill said currently Rivermont Schools are occupying a good percentage of the building. Rivermont is owned by Central Health which is a For-profit entity intended for special needs and autism.

The second thing that directly impacted the Planning Commission was Parks and Recreation. We asked the Director of Parks and Recreation to have an outside entity look at all the County facilities athletic in nature. Whether a school field, County field or a Babe Ruth field. Our goal is to get an overall master plan of all the different fields in the County.

We want to know if there is a way to collectively use them in a more proficient way. So this year in my proposed budget to the Board of Supervisors I requested funds to support that kind of joint project.

Mr. Massengill reminded the members that there is a section in the State and County Code that refers to getting the agreement of the Planning Commission surrounding the CIP. So with me presenting this to you today there is a formal recommendation or resolution I believe you can make. I will present my budget publicly on April 30, 2019, but it would help if I had some general sense of direction from the Planning Commission that this budget seems to be substantially in accordance with what you think is in good practice.

Mr. Southall said what the Planning Commission did last year was vote on the CIP resolution at their regular meeting. Since that meeting will begin in about ten minutes from now, I think it would be better to do it then.

**IN RE: ADJOURNMENT**

The Chairman said he would entertain a motion to adjourn the workshop. Mr. Tucker made a motion to adjourn the workshop meeting and Mr. Titmus seconded the motion and with all members present voting "AYE" the workshop meeting adjourned at 6:55 p.m.

Respectfully submitted

Mark Bassett  
Planning Director

Signed: \_\_\_\_\_  
Planning Commission Chairman

Dated: \_\_\_\_\_