AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: June 12, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 p.m.

Work Session
6:00 p.m.

Business Meeting
7:00 p.m.

*Public Hearings Will Be Heard at 7:30 p.m.

CALL TO ORDER
Roll Call

CLOSED SESSION
E-1. Resolution; Closed Session Motion with Topics and Code Section References to be Provided at Board Meeting. [2]

E-2. Resolution; “Certification of Closed Session” Certifying that Only those Items Contained in the Closed Session Motion were Discussed. [3]

WORK SESSION
Overview of Salary Study Results – Evergreen Solutions [4]
Overview of Streetlights Throughout Prince George County [5]
DEQ Water Intake Permit on the Appomattox River

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]
ORDER OF CONSENSUS
C-1. Draft Minutes – May 15, 2018 Adjourned Meeting; and May 22, 2018 Regular Meeting. [6]


C-3. Resolution to Rescind Action on April 28, 2015 and Approval of Board Member Eligibility to Participate in the County’s Group Health, Dental and Vision Insurance Plans. [8]

C-4. Resolution; Donation of a Police Vehicle to Crater Training Academy. [9]

C-5. Resolution; Approval of Memorandum of Understanding Between the Prince George County Police Department and Crater Youth Care Commission. [10]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith
Update on Broadband Project – Mike Malandro
Legislative Scorecard – Steve Micas

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Authorization to Hold a Public Hearing to Consider the Leasing of Space on, and Next to, the Water Tank on Sawmill Road to Verizon Wireless. [11]

A-2. Resolution; Authorize the Police Department to Complete and Submit a Port Security Grant Application for a Police Boat. [12]

A-3. Resolution; Ambulance Service Agreement Between Prince George County and John Randolph Medical Center d/b/a TriCities Emergency Center. [13]


A-5. Resolution; Acceptance of Easements for a Fence Along Union Branch Road and Appropriation of Subsequent Funds. [15]
A-6. Resolution; FY2017-2018 Budget Transfer ($300,000.00 FY2017 School Carryover- Transfer from School Operating to Capital Improvement Project Fund; School Security Projects). [16]

A-7. Consideration of Implementation of Phase I of Evergreen Salary Study. [17]

A-8. Resolution; Appropriation of Funds for FY19 Budget ($116,080,356). [18]

A-9. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment (Three-Year Term) – Regional Tourism. [19]

B. Resolution; Appointment (Three-Year Term) – Recreation Advisory Commission. [20]

C. Resolution; Appointment (One Member) Appomattox Regional Library Board. [21]

D. Resolution; Recommendation of One Board Member and Three Citizen Appointments (CIP Committee). [22]

E. Resolution; Approval of Appointment of Comprehensive Services Community Policy and Management Team Members. [23]

PUBLIC HEARINGS

P-1. Public Hearing Ordinance to Amend “The Code of the County of Prince George, Virginia,” by Amending § 62-71(A) to Designate the Planning Manager as the Director of Planning. [24]

P-2. Public Hearing; Special Exception SE-18-01 Request of Fort Powhatan Solar LLC, Pursuant to § 90-53 (59) to Permit a Large-Scale Solar Energy Facility. The Comprehensive Plan Calls for Agricultural Uses. The Request is Located Near 17401 Wards Creek Road and Known as Tax Maps 280(0A)00-042-0,170(0A)00-001-0, 170(0A)00-003-0, and 170(0A)00-006-0 in an A-1, General Agricultural Zoning District. [25]

ADJOURNMENT

Board meeting format: Executive Meeting at 5:00 p.m., followed by a Business Meeting at 7:00 p.m. with Public Hearings being heard at 7:30 p.m. Visit Prince George County website for information www.princegeorgeva.org.