AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 14, 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
Discussion of Changes to the Utility Ordinance [4]
Discussion of Recording of Meetings [5]
Discussion of Middle Road Tree Removal [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-2. Resolution; Abandonment of Routes 630 and 634 Associated with Virginia Department of Transportation Project No. 0630-074-713, M-501. [8]

C-3. Resolution; Award of Contract and Budget Amendment and Appropriation of Grant Funds ($152,000 PSAP Grant Funds and Award of Contract to Radio Communications of Virginia $146,887 for E-911 Communications Equipment Upgrade). [9]

C-4. Resolution; Memorandum of Understanding Between the Prince George County School Division and the Prince George County Police Department. [10]

C-5. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 8.1 Through 8.87 Entitled Intoxicants and Drugs. [11]

PRESENTATIONS
S-1. Czech-Slovak Festival Resolution – Delegate Emily Brewer

S-2. VACo Achievement Award – Gage Harter, VACo

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith
Update on Courthouse Basement Buildout Project – Mike Purvis [12]
Fire and EMS Strategic Plan – Brad Owens [13]
Back to School Fair – Shel Douglas

TABLED ITEMS
T-1. Discussion of New Elementary School Construction Site. [14]

T-2. A Resolution Concerning VDOT Access Management Entrance Spacing Requirements for 12200 South Crater Road, South Prince George, VA. [15]

ORDER OF BUSINESS
A-1. Resolution; to Submit a Request of the Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on the Portion of Templeton Road Located Between Courtland Road and the Prince George County Line, Pursuant to § 46.2-809, Code of Virginia (1950, as amended). [16]

A-2. Resolution; to Submit a Request of the Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on the Portion of Lansing Road Located Between Templeton Road and Lampe Lane, Pursuant to § 46.2-809, Code of Virginia (1950, as Amended). [17]
A-3. Resolution; Approving a Change in Street Name from “Timber Road” Between the Prince George County Line and Ending North of Interstate 295 to “Hummingbird Way.” [18]


A-5. Resolution; Appropriation ($400,000 Police Vehicle Purchase). [20]


A-7. Resolution; Award of Contract ($63,443.32 Furniture Prince George Courthouse Lower Level $63,443.32). [22]

A-8. Resolution; Budget Amendment and Appropriation ($300,000 from Utilities Fund Balance to Perform the Analysis Required for Permit Applications for Water and Wastewater Treatment Plants). [23]


A-10. Resolution; Authorize the Police Department to Complete and Submit a Grant Application to DCJS for Three New/Additional School Resource Officers (Walton, South, and Beazley Elementary Schools). [25]

A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment (One Member) Appomattox Regional Library Board. [26]

B. Resolution; Appointment (One Member); Social Services Advisory Board. [27]

PUBLIC HEARINGS

P-1. Public Hearing; PLANNED UNIT DEVELOPMENT PUD-18-01 Request of Worden Enterprises LLC pursuant to §90-1039 Planned Unit Developments to permit recreational vehicle park unit spaces to be rented longer than 30 days in defined areas of the park for transient use by rezoning from R-A, Residential – Agricultural to PUD, Planned Unit Development, with certain PUD exception requests, located at 2809 Courtland Road, and is identified as Tax Map 580(0A)00-038-0. [28]
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.