AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 9, 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 Feasibility Study for Central Wellness Center
Discussion of Process of Locating a New Convenience Center [4]
Discussion of VDOT Issues [5]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]
ORDER OF CONSENSUS
C-1. Resolution; Commendation; Donna Traylor; You are the One; Employee Recognition Award. [6]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith [7]
Hopewell/Prince George Healthy Families – Dianne Varner
Back to School Fair – Shel Douglas
Kids Count – Shel Douglas
2018 General Assembly Scorecard – Steve Micas [8]

TABLED ITEMS
T-1. SPECIAL EXCEPTION SE-18-04 Request of Tree Time Adventures Inc., pursuant to § 90-103(22) to permit the use of recreation structures and outdoor recreation uses at 6000 Scott Memorial Park Road and is known as Tax Map 240(0A)011-0 in a R-A, Residential – Agricultural District. The Comprehensive Plan calls for village center uses. [9]

ORDER OF BUSINESS

A-2. Resolution; Appropriation ($38,638 Courthouse Carpet; Circuit Court Filing System; Assessor’s Part-Time Wages). [11]

A-3. Discussion of Streetlight Policy. [12]


A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities; Resolution of Appointment(s):

A. Resolution; Appointment of Clerk to the Board of Supervisors. [14]

B. Resolution; Appointments (One Member and One Alternate) (Four-Year Term – Riverside Regional Jail Authority). [15]

C. Resolution; Recommendation for Appointment (Five-Year Term) – Board of Zoning Appeals. [16]
PUBLIC HEARINGS

P-1. Public Hearing; Adoption of an Ordinance to amend “The Code of the County of Prince George, Virginia,” 2005, as amended by amending §§ 2-523, 2-524, 2-525, 2-526, 82-31, 82-76, 82-106, 82-110, 82-265, 82-351, 82-396, 82-426, 82-429, 82-540, by adding § 82-427 and by repealing §§ 2-521 and 2-522 to eliminate a department of public works, to define the meaning of utility “availability”, to modify requirements related to utility extensions and connections and placing limits on private connections to sewer force mains. [17]

P-2. Public Hearing for Adoption of Economic Development and Tourism Strategic Plan. [18]

P-3. Public Hearing to Consider Adoption of an Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, As Amended, to Provide for Appointment of a Clerk of the Board of Supervisors. [19]

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.