AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: December 10, 2019
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
Update on Current Walton Elementary School
Transfer of Special Exceptions

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-2. Resolution Declaring Prince George County as a Second Amendment Sanctuary. [5]

C-3. Resolution; Operating Agreement Between Prince George County Police Department and The Virginia Port Authority. [6]


C-5. Resolution; Execution of the Crater Regional Workforce Development Board, Local Workforce Area 15, Chief Elected Officials Consortium Agreement. [8]

C-6. Request of the Department of the Army to Allow Residents to use the Fort Lee Cardinal Golf Club, Ten-Strike Bowling Center, Hideaway and Sustainer's Pub. [9]

C-7. Resolution: Perform a Speed Study and Maintenance Assessment of Arwood Road. [10]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS
Auditor's Report – Robinson, Farmer, Cox
New Scott Park Master Plan – Tristan Cleveland

TABLED ITEMS

ORDER OF BUSINESS


A-5. **Consideration of Appointments – Board, Commissions, Committees, Authorities:**

**Resolution of Appointment(s):**

A. Resolution; Appointment of One Member to Prince George Planning Commission (Four-Year Term). [16]

B. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). [17]

C. Resolution; Appointment of One Member to Crater District Planning Commission (Four-Year Term). [18]

D. Resolution; Appointments to the US Census Count Committee. [19]

**PUBLIC HEARINGS**

P-1. Public Hearing; Lease Agreement for Use of a Portion of the Prince George Central Wellness Center between the County of Prince George, Virginia and the Rotary Club of Prince George County Virginia. [20]

P-2. Public Hearing; SPECIAL EXCEPTION SE-19-07: Request of Jacqueline Cerny O’Hare Pursuant to Sections 90-53(2), (23) and (40) to Permit a Riding School, Riding Stable, Animal Hospital, Animal Board Place, Veterinary Services, and a Gift Shop within an A-1, General Agricultural District. The request property is located 12620 Johnson Road and is identified as Tax Map 430(0A)00-066-0. The Comprehensive Plan indicates the property is suitable for residential uses. [21]

P-3. Public Hearing; Ordinance to Amend “The Code Of The County Of Prince George, Virginia”, 2005, as Amended, by Amending and Re-Enacting § 74-222 Relating to Eligibility for Exemption of Eligible Persons for Real Estate Exemption. [22]

**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.