AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 25, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

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

CALL TO ORDER
Roll Call

WORK SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA  [1]

ORDER OF CONSENSUS
C-1.  C-1.  Draft Minutes – April 11, 2017 Regular Meeting and April 13, 2017
      Adjourned Meeting.  [2]

C-2.  Resolution; Proclamation; National Police Week – May 14-20, 2017.  [3]

C-3.  Resolution; Proclamation; Building Safety Month – May.  [4]

C-4.  Resolution; Proclamation; EMS Appreciation Week.  [5]

C-5.  Resolution; Appropriation of Cameron Foundation Payment to CIP Exit 45;
      $239,228.75.  [6]

C-6.  Resolution; Proclamation Recognizing May 7 Through May 13 as Drinking
      Water Week in Prince George County.  [7]

PRESENTATIONS
SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
Toddler Fair – Shel Douglas
Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Authorizing the County Administrator to Accept Various Easements Related to the Luca Restaurant Development. [8]

A-2. Resolution; Authority to Apply for Grant Application – Altria “Keep Virginia Beautiful” Grant; Amount $500-$1,000. [9]

A-3. Resolution; Earmark 7.5% of Transient Occupancy Taxes Dedicated for Contribution to Tourism to Prince George Regional Heritage Center. [10]

PUBLIC HEARINGS
P-1. Public Hearing; Ordinance Amendment OA-17-01 Ordinance to Amend THE CODE OF THE COUNTY OF PRINCE GEORGE, VIRGINIA, 2005, as Amended, by Amending Sections 90-1; 90-53; 90-103; 90-152; 90-202; 90-242; 90-292; 90-342; 90-393; 90-443; 90-493; and to add Sections 90-16; 90-54; 90-104; 90-160; 90-210; 90-250; 90-300; 90-350; 90-398; 90-450; 90-500; 90-542; and 90-551, to Allow the Accessory Use of Solar Facilities, and to Allow Small Solar Energy Facilities and Large-Scale Solar Energy Facilities by Special Exception in all Zoning Districts, Except for the M-3 District, Where They Shall be Permitted by Right. [11]

P-2. Public Hearing; FY18 Budget. [12]

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.