AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 12, 2016
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 Recreation Capital Projects
Discussion of Life Safety Evacuation Plans for County Buildings
Discussion of County Contribution to the Employee Health Insurance Fund

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS
At this time, members of the audience may address the Board on any item on tonight’s
agenda which is not scheduled for a Public Hearing or any non-agenda item related to
County operations. The Board does not generally respond to questions or statements made
during public comment. Speakers will not be allowed to engage in personal attacks, use of
profanity, campaign for office, or promote a business.

ADOPTION OF AGENDA [1]
ORDER OF CONSENSUS
Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.


C-2. Resolution; Commendation; Fleta Quickley; Service to Prince George County. [5]


C-4. Resolution; Appropriation; ($443,996 Machinery and Tools Tax Rebate). [7]

C-5. Consideration of Supporting the Census Bureau’s Proposed Rule to Count Prisoners in Federal and Regional Correction Facilities as Prince George Residents in the 2020 Census. [8]

PRESENTATIONS
S-1. Resolution; Commendation; Fleta Quickley; Service to Prince George County.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
Virginia Department of Transportation – Crystal Smith [9]
FOLAR – Johnny Partin
Baxter Road Sewer Rehabilitation Project – Chip England
Early Childhood Programming “Stairways to Success” – Shel Douglas
Guns N Hoses – Chief Early and Brad Owens

TABLED ITEMS

T-1. Ordinance to Amend the Grievance Section of the Combined Fire and EMS Ordinance. [10]

T-2. Resolution; Authority to Execute a Water Agreement Between Sun Pool, LLC and the County of Prince George. [11]

ORDER OF BUSINESS
A-1. Discussion and Possible Action for RFP of Recycling Services. [12]

A-2. Discussion and Possible Action to Hire a Radio Consultant. [13]
A-3. Discussion of Administration Six-Month Work Plan. [14]

A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; One Appointment (Four-Year Term) – Social Services Advisory Board. [15]

PUBLIC HEARINGS

P-1. Public Hearing; Ordinance to Amend The Code of The County of Prince George, Virginia, 2015, as Amended, by Amending Sections 82-110, 82-261, 82-262, 82-429, 82-536 and 82-537 to Repeal the Johnson Road/Flank Road, River Road, and Jefferson Park/Middle Road Water Service Districts and the Brickhouse Landing Wastewater Service District and to Clarify Responsibility for Certain Connections. [16]

P-2. Public Hearing; SPECIAL EXCEPTION SE-16-01 Request of Sun Pool 1, LLC in the R-A, Residential - Agricultural District for the expansion of Pine Ridge Mobile Home Park with connection to County water and sewer on 156. The site is located at 400 Swift Street and is known as Tax Map 240(0A)00-099-0. [17]

ADJOURNMENT

Board meeting format: Closed Meeting at 6:00 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.princegeorgecountyva.gov.