AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: June 13, 2017
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
Virginia Health Department Tobacco Policy
2017 General Assembly Scorecard [4]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-2. Resolution; Commendation; Cameron Patrick Philpot; Attainment of Eagle Scout Award. [6]

C-3. Resolution; Commendation; Brenda Jones; Service to Prince George County. [7]

C-4. Resolution; Commendation; Louis Everett Outland; Services to Prince George County. [8]

C-5. Resolution; Commendation; Fort Lee, Virginia; Celebrating a Century of Support to the Nation. [9]

C-6. Resolution; Appropriation; $17,700.28; Sussex Payment – Building Official Services. [10]

PRESENTATIONS
S-1. Resolution; Commendation; Cameron Patrick Philpot; Attainment of Eagle Scout Award.

S-2. Resolution; Commendation; Brenda Jones; Service to Prince George County.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith

TABLED ITEMS

ORDER OF BUSINESS
A-1. Resolution; Service Agreement Amendment to Appomattox Regional Water Authority. [11]

A-2. Resolution; Appropriation of Funds for Fiscal Year 2017-2018 for Prince George County. [12]

A-3. Resolution; Award of Contract; Benefits Consultant. [13]

A-4. Resolution; Award of Contract; Delinquent Tax Collection Services. [14]


A-6. Resolution; Authority to Advertise a Public Hearing to Consider Adoption of an Ordinance to Provide for a Real Estate Tax Exemption for Surviving Spouses of Certain Persons Killed in the Line Of Duty. [16]
A-7. Discussion and Possible Action on Appointment of Building Official Position. [17]

A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):

A. Resolution; Four Appointments (Three-Year Term) – Recreation Advisory
Commission. [18]

B. Resolution; Appointment (Three-Year Term) – District 19 Community Services
Board. [19]

C. Resolution; Appointment (Four-Year Term) – Appomattox Regional Library
Board. [20]

D. Resolution; Approval of Appointment of Comprehensive Services Community
Policy and Management Team Member and Appointment of Board of Supervisors
Representative. [21]

PUBLIC HEARINGS
P-1. Public Hearing; SPECIAL EXCEPTION SE-17-04 Request of Deborah L. Vtipil and
Donald P. Vtipil, Jr. pursuant to § 90-103 (9) to permit an assembly hall use located
at 4620 Prince George Drive and known as Tax Map 13B(01)00-00D-0 within an R-
A, Residential – Agricultural District. The Comprehensive Plan calls for residential
uses. [22]

P-2. Public Hearing; SPECIAL EXCEPTION SE-17-02 Request of New Energy Ventures,
Inc. pursuant to § 90-103 (57) to permit a large-scale solar energy facility located at
3513 and 3701 Rives Road and known as Tax Maps 330(0A)00-024-0 and (part of)
025-0 within an R-A, Residential – Agricultural District. The Comprehensive Plan
calls for commercial / industrial land uses. [23]

P-3. Public Hearing; Change in Polling Place in Jefferson Park District. [24]

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.