

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 24, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed 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

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – April 10, 2018 Regular Meeting Minutes. [2]
- C-2. Resolution; Proclamation; National Day of Prayer; May 3, 2018. [3]
- C-3. Resolution; Appropriation Four For Life Funds \$34,048.56. [4]
- C-4. Resolution; Proclamation – Sexual Assault Awareness Month – April 2018. [5]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

- T-1. Resolution; Establishment of 2018 Tax Levies for Real Property. [6]
- T-2. Resolution; Budget Amendment and Appropriation of FY17 School Division Carry-Over Funds in the Amount of \$2,725,326. [7]

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract for Construction of Route 10 Fire Station and Authority to Advertise a Public Hearing for Appropriation. [8]
- A-2. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment (One-Year Term) – Board of Supervisors Member to Virginia Gateway Region. [9]

PUBLIC HEARINGS

- P-1. Public Hearing; REZONING CASE RZ-18-01 Request of the County of Prince George to conditionally rezone the front portion of the subject property from R-A, Residential – Agricultural to the B-1, General Business Zoning District to permit certain uses. The Comprehensive Plan indicates that the subject property is appropriate for public and semi-public uses. The subject property is located at 11023 Prince George Drive and it is known as part of Tax Map 450(0A)00-048-0. [10]
- P-2. Public Hearing; FY2019 Budget. [11]

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.**