

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: August 14, 2018  
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 Changes to the Utility Ordinance [4]  
Discussion of Recording of Meetings [5]  
Discussion of Middle Road Tree Removal [6]

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO U.S. FLAG**

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – July 10, 2018 Regular Meeting and July 31, 2018 Retreat. [7]

- C-2. Resolution; Abandonment of Routes 630 and 634 Associated with Virginia Department of Transportation Project No. 0630-074-713, M-501. [8]
- C-3. Resolution; Award of Contract and Budget Amendment and Appropriation of Grant Funds (\$152,000 PSAP Grant Funds and Award of Contract to Radio Communications of Virginia \$146,887 for E-911 Communications Equipment Upgrade). [9]
- C-4. Resolution; Memorandum of Understanding Between the Prince George County School Division and the Prince George County Police Department. [10]
- C-5. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 8.1 Through 8.87 Entitled Intoxicants and Drugs. [11]

### **PRESENTATIONS**

- S-1. Czech-Slovak Festival Resolution – Delegate Emily Brewer
- S-2. VACo Achievement Award – Gage Harter, VACo

### **SUPERVISORS' COMMENTS**

### **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith

**Update on Courthouse Basement Buildout Project** – Mike Purvis [12]

**Fire and EMS Strategic Plan** – Brad Owens [13]

**Back to School Fair** – Shel Douglas

### **TABLED ITEMS**

- T-1. Discussion of New Elementary School Construction Site. [14]
- T-2. A Resolution Concerning VDOT Access Management Entrance Spacing Requirements for 12200 South Crater Road, South Prince George, VA. [15]

### **ORDER OF BUSINESS**

- A-1. Resolution; to Submit a Request of the Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on the Portion of Templeton Road Located Between Courtland Road and the Prince George County Line, Pursuant to § 46.2-809, Code of Virginia (1950, as amended). [16]
- A-2. Resolution; to Submit a Request of the Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on the Portion of Lansing Road Located Between Templeton Road and Lampe Lane, Pursuant to § 46.2-809, Code of Virginia (1950, as Amended). [17]

- A-3. Resolution; Approving a Change in Street Name from “Timber Road” Between the Prince George County Line and Ending North of Interstate 295 to “Hummingbird Way.” [18]
- A-4. Resolution; Award of Contract and Budget Amendment and Appropriation (\$247,629 Assessor Vision Appraisal CAMA Software). [19]
- A-5. Resolution; Appropriation (\$400,000 Police Vehicle Purchase). [20]
- A-6. Resolution: Re-appropriation (\$548,899.78 Outstanding June 30, 2018 Encumbrances / Purchase Orders). [21]
- A-7. Resolution; Award of Contract (\$63,443.32 Furniture Prince George Courthouse Lower Level \$63,443.32). [22]
- A-8. Resolution; Budget Amendment and Appropriation (\$300,000 from Utilities Fund Balance to Perform the Analysis Required for Permit Applications for Water and Wastewater Treatment Plants). [23]
- A-9. Resolution; Revision to FY2018-2019 Position Control Chart for Social Services Department. [24]
- A-10. Resolution; Authorize the Police Department to Complete and Submit a Grant Application to DCJS for Three New/Additional School Resource Officers (Walton, South, and Beazley Elementary Schools). [25]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
  - A. Resolution; Appointment (One Member) Appomattox Regional Library Board. [26]
  - B. Resolution; Appointment (One Member); Social Services Advisory Board. [27]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; PLANNED UNIT DEVELOPMENT PUD-18-01 Request of Worden Enterprises LLC pursuant to §90-1039 Planned Unit Developments to permit recreational vehicle park unit spaces to be rented longer than 30 days in defined areas of the park for transient use by rezoning from R-A, Residential – Agricultural to PUD, Planned Unit Development, with certain PUD exception requests, located at 2809 Courtland Road, and is identified as Tax Map 580(0A)00-038-0. [28]

**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](http://www.princegeorgeva.org).**