

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 11, 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 Recording of Meetings [4]

Discussion of Streetlight Policy [5]

Discussion of Employee Demographics [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – August 14, 2018 Regular Meeting Minutes. [7]
- C-2. Resolution; Appropriation of Unexpended Fy2017-18 Budgets to Fy2018-19 (\$2,077,370.00 Grants, Donations and Capital Funds). [8]
- C-3. Resolution; Proclamation; National Suicide Awareness Month – September 2018. [9]
- C-4. Resolution; Commendation; Charles Leonard; Service to Prince George County. [10]
- C-5. Resolution; Appropriation (\$10,058.50 State Library of Virginia Records Preservation Grant). [11]
- C-6. Resolution; Budget Amendment and Appropriation (\$116,000.00 from Tourism Fund Balance for Alcove and Bust Display). [12]
- C-7. Resolution; Proclamation; Designating September as Hydrocephalus Awareness Month in Prince George County. [13]

PRESENTATIONS

- S-1. Resolution; Commendation; Charles Leonard; Service to Prince George County.
- S-2. Resolution; Proclamation; Designating September as Hydrocephalus Awareness Month in Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- VDOT** – Crystal Smith [14]
- National Night Out** – Chief Keith Early

TABLED ITEMS

- T-1. Discussion of New Elementary School Construction Site. [15]
- T-2. A Resolution Concerning VDOT Access Management Entrance Spacing Requirements for 12200 South Crater Road, South Prince George, VA. [16]
- T-3. 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). [17]
- T-4. 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). [18]

ORDER OF BUSINESS

- A-1. Resolution; Proposed Revisions; Prince George County Administrative (Personnel) Policy; Sections 110.01 Through 110.6 Entitled *County Vehicle*. [19]
- A-2. Authorization for Public Hearing for Amendment to Utility Ordinance. [20]
- A-3. Resolution; Authority to Advertise a Public Hearing for Adoption of the 2018 Prince George County Economic Development and Tourism Strategic Plan. [21]
- A-4. Resolution; Authority to Advertise a Public Hearing for Abandonment of a Portion of Chudoba Parkway. [22]
- A-5. Resolution; Authorization to Hold a Public Hearing on October 9, 2018 to Consider Adoption of an Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, As Amended, to Provide for Appointment of a Clerk to the Board of Supervisors. [23]
- A-6. Resolution; Approval of Tree Removal at 4700 Romans Road, Parcel Number 120(07)00-00A-0, Prince George County, Virginia by EMF (KLOVE Radio Station). [24]
- A-7. Resolution; Award of Contract and Appropriation (\$46,163.50 Scott Park Master Plan – Land Planning & Design Associates). [25]
- A-8. Resolution; Award of Contract (\$725,411 Stream Restoration Birchett Estates Reach 1 Option 2 – Phase 1). [26]
- A-9. Resolution; Award of Contract (\$337,362.48 Stream Restoration Cedar Creek Reach 2). [27]
- A-10. Resolution; Award of Contract (\$675,150.70 Stream Restoration Cedar Creek Reach 5 Option 1 – Phases 1, 2 and 3). [28]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment (One Member) Crater District Area Agency on Aging. [29]

PUBLIC HEARINGS

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.**