

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: September 25, 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

**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]

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – September 11, 2018 Regular Meeting Minutes. [4]
  
- C-2. Resolution; Proclamation; Designating October as Community Planning Month in Prince George County, Virginia. [5]
  
- C-3. Resolution; Proclamation; National Fire Prevention Week- October 7-13. [6]

- C-4. Resolution; Memorial Commendation; Leigh Roberts Primmer; Service to Prince George County. [7]
- C-5. Resolution; Memorial Commendation; Harvey Reginald Jones; Service to Prince George County. [8]

### **PRESENTATIONS**

- S-1. Resolution; Memorial Commendation; Harvey Reginald Jones; Service to Prince George County.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

- District 19 Community Services Board** – Jennifer Tunstall, Executive Director
- Quarterly Financial Report** – Betsy Drewry
- Employee Demographics** – Corrie Hurt [9]
- Fire and EMS Strategic Plan** – Brad Owens [10]

### **TABLED ITEMS**

- T-1. Resolution; Appointment (One Member) Crater District Area Agency on Aging. [11]

### **ORDER OF BUSINESS**

- A-1. Discussion of Shakers Restaurant ABC License Application. [12]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; SPECIAL EXCEPTION SE-18-02 Request of Prince George Ruritan Club LLC, pursuant to § 90-103 (9) to permit an assembly hall use located west of 4620 Melfore Drive along Ruffin Road and is known as Tax Map 240(0A)00-114-N in a R-A, Residential – Agricultural District. The Comprehensive Plan calls for village center uses. [13]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-18-03 Request of Living Well LLC, pursuant to § 90-103 (9) to permit an assembly hall use located at 5503 Ruffin Road and is known as Tax Map 240(0A)00-115-A in an R-A, Residential – Agricultural District. The Comprehensive Plan calls for both commercial and village center land uses. [14]
- P-3. Public Hearing; SPECIAL EXCEPTION SE-18-04 Request of Tree Time Adventures Inc., pursuant to § 90-103(22) to permit the use of recreation structures and outdoor recreation uses at 6000 Scott Memorial Park Road and is known as Tax Map 240(0A)011-0 in a R-A, Residential – Agricultural District. The Comprehensive Plan calls village center uses. [15]

**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).**