

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 9, 2019
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

Marl Bank Drive Stormwater Project Request [4]
Commissioner of Revenue – Position Control Chart Change [5]
2019 General Assembly Update

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – March 18, 2019 Budget Work Session; and March 26, 2019 Regular Meeting. [6]
- C-2. Resolution; Commendation; Officer Christopher Helmer; Service to Prince George County. [7]
- C-3. Resolution; Commendation; Utility Billing/Collection Specialist III; Kimberly Riggs; Service to Prince George County. [8]
- C-4. Resolution; Proclamation; April 2019 as National Alcohol Awareness Month. [9]
- C-5. Resolution; Proclamation; National County Government Month – April 2019 “Connecting the Unconnected.” [10]

PRESENTATIONS

- S-1. Resolution; Commendation; Officer Christopher Helmer; Service to Prince George County.
- S-2. Resolution; Proclamation; April 2019 as National Alcohol Awareness Month.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT – Crystal Smith [11]

Farmer’s Market – Kirsten Cherry

Prince George Clean Community Day – Mike Purvis [12]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Advertise a Public Hearing to Consider an Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Repealing § 2-292 and Adding § 2-292.1 Relating to Duties of the County Administrator. [13]
- A-2. Discussion and Possible Action on VA ABC License Application Notice from Prince George Farms, Inc. (dba Sheetz #667). [14]
- A-3. Resolution; Authority to Execute Contract for Administration of Flexible Benefit & Cafeteria 125 Plan. [15]
- A-4. Resolution; Authority to Advertise a Public Hearing to Consider Adoption of Virginia Department of Transportation Six-Year Plan for Prince George County Secondary

Roads Improvement for Fiscal Years 2020 Through 2025 and Secondary Roads
Construction Budget for Fiscal Year 2019/20 for Prince George County. [16]

PUBLIC HEARINGS

- P-1. Public Hearing; Resolution; Lease Agreement; The St. James Lodge #128, a Lodge of Most Worshipful Prince Hall Grand Lodge of Virginia, Incorporated in Virginia and Helena Chapter #110, a Chapter of The Grand Chapter Order of The Eastern Star of Virginia, PHA, Incorporated in Virginia. [17]
- P-2. Public Hearing; Consideration of Equalization of Tax Rate Based on Assessment. [18]
- P-3. Public Hearing; Resolution; Establishment of 2019 Tax Levies for Real Property, Tangible Personal Property, Mobile Homes, and Machinery and Tools. [19]

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.**