

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: June 11, 2019
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.

- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed.

WORK SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

- C-1. Draft Minutes – May 28, 2019 Regular Meeting Minutes.

- C-2. Resolution; Commendation; Case Manager Theaster Smith; Service to Prince George County.

- C-3. Resolution; Recognition of the Standard Motor Products Thirty Year Anniversary.

PRESENTATIONS

- S-1. Resolution; Commendation; Case Manager Theaster Smith; Service to Prince George County.
- S-2. Resolution; Recognition of the Standard Motor Products Thirty Year Anniversary.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant

Clean Prince George Initiative – Susan Fierro

Update on Beechwood Manor Reservoir Repairs – Frank Haltom

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Approval of Agreement with VDOT to Re-Establish Outfall Ditches on Mark Bank Drive and to Authorize Funding from the Stormwater Utility Fund.
- A-2. Resolution; Budget Amendment and Appropriation (\$949,325 Comprehensive Services Act End of Year).
- A-3. Resolution; Budget Amendment and Appropriation (\$540,000 Riverside Regional Jail End of Year).
- A-4. Resolution; Appropriation of Funds for Fiscal Year 2019-2020 for Prince George County.
- A-5. Resolution: Appropriation (\$21,379.95 Insurance Recoveries – Utilities: Beechwood Manor Water Reservoir Damage).
- A-6. Resolution; Budget Amendment and Appropriation (\$436,169 FY19 School Impact Aid Funds and \$297,761 State Revenues).
- A-7. Resolution; Authorization to Advertise a Public Hearing for Proposed Amendments to Chapter 82 of the County Ordinance to Modify Requirements related to Utility Connections.
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):
 - A. Resolution; One Appointment (Three-Year Term) – District 19 Community Services Board.

- B. Resolution; Two Appointments (Three-Year Term) – Recreation Advisory Commission.
- C. Resolution; Appointment (One Member) Appomattox Regional Library Board.

PUBLIC HEARINGS

- P-1. Public Hearing to Consider Approval of a Lease of a Portion of the Central Wellness Center to the Hopewell/Prince George Fraternal Order of Police Lodge 17.
- P-2. Public Hearing; SPECIAL EXCEPTION SE-19-02 Request of Petersburg Cellular Partnership (d/b/a Verizon Wireless) to construct a 199-foot monopole communication tower pursuant to 90-393 (23) and 90-443 (2) within the M-1, Limited Industrial Zoning District. The request property is located south of Hardware Drive and is located west of Wells Station Road and is identified as Tax Map 340(03)00-001-B. The Comprehensive Plan calls for industrial uses.
- P-3. Public Hearing; PLANNED UNIT DEVELOPMENT – PUD-19-01 Request of CI Associates LP pursuant to Zoning Ordinance Section 90-1039 Planned Unit Developments, to permit an additional restaurant related land use (food truck or food trailer) as a PUD amendment request of Case PUD-13-01. The request is located at 5380 Oaklawn Boulevard and is identified as Tax Map 120(0A)00-003-D. The Comprehensive Plan calls for commercial uses.

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.**