

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 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

Public-Private Partnership Act [4]
Update from Virginia Gateway Region
V3 Employer Status [5]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – June 10, 2019 Special Called Meeting; and June 11, 2019 Regular Meeting Minutes. [6]
- C-2. Resolution; Commendation; Ann A. Clark; Service to Prince George County. [7]
- C-3. Resolution: Appropriation; Litter Control Grant - \$9,321.00. [8]
- C-4. Resolution: Appropriation; Four for Life Funds (\$36,643.36 – FY2019). [9]
- C-5. Resolution; Commendation; Emily Vinson; Attainment of Girl Scouts Gold Award. [10]
- C-6. Resolution; Commendation; Chelsea Philpot; Attainment of Girl Scouts Gold Award. [11]
- C-7. Resolution; Commendation; Daniele Milam; Attainment of Girl Scouts Gold Award. [12]

PRESENTATIONS

- S-1. Resolution; Commendation; Ann Clark; Service to Prince George County.
- S-2. Resolution; Commendation; Emily Vinson; Attainment of Girl Scouts Gold Award.
- S-3. Resolution; Commendation; Chelsea Philpot; Attainment of Girl Scouts Gold Award.
- S-4. Resolution; Commendation; Daniele Milam; Attainment of Girl Scouts Gold Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant [13]

General Assembly Scorecard- Steve Micas [14]

Beechwood Manor Emergency Utility Repairs – Frank Haltom [15]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. County Administration Six-Month Work Plan. [16]
- A-2. Resolution; Authorization to Schedule a Public Hearing to Consider the Dedication of an Easement to Dominion Energy to Extend Electrical Service in Scott Park. [17]

A-3. Resolution: Appropriation Commonwealth Opportunity Grant (\$200,000; Service Center Metals). [18]

A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment (One Member) District 19 Community Services Board. [19]

PUBLIC HEARINGS

P-1. Public Hearing; Ordinance to Amend The Code of The County of Prince George, Virginia, 2005, as Amended, by Adding § 90-1.1 and Art. XII, “Signs,” which Contains §§ 90-591 Through 90-599; and Repeals §§ 90-12, 90-52, 90-53, 90-56, 90-102, 90-103, 90-106, 90-202, 90-242, 90-292, 90-295, 90-342, 90-392, 90-395, 90-442, 90-446, 90-492, 90-496, 90-546, 90-1036, and 90-1039; Relating to Regulating Signs in Various Zoning Districts. [20]

P-2. Public Hearing for Ordinance to Amend the “The Code Of The County of Prince George, Virginia”, 2005, as Amended, by Amending § 82-106 And § 82-426 to Modify Requirements Related to Utility Connections. [21]

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.