

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 13, 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

Update on Medicaid Expansion Program
Adult Services Center
Fire and EMS Apparatus
Dog Waste Ordinance [4]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – July 2, 2019 Special Called Meeting, July 9, 2019 Regular Meeting Minutes, July 23 Retreat Minutes; and July 24, 2019 Adjourned Meeting Minutes. [5]
- C-2. Resolution; Commendation; Brenda Joyce Johnson; Service to Prince George County. [6]
- C-3. Resolution; Commendation; Panayiotis I. Jabri (Yoti); You Are The One Employee Recognition Award. [7]
- C-4. Resolution; Commendation; Tristan T. McMillan; You Are The One Employee Recognition Award. [8]
- C-5. Resolution; Commendation; Chief Deputy Mark T. Payne; Service to Prince George County. [9]
- C-6. Resolution; Commendation; Communication Officer Sherita A. Winfield and Officer Thomas J. Milazzo; You Are The One Employee Recognition Award. [10]
- C-7. Resolution; Commendation; Steven L. Micas; Service to Prince George County. [11]

PRESENTATIONS

- S-1. Resolution; Commendation; Steven L. Micas; Service to Prince George County.
- S-2. Resolution; Commendation; Brenda Joyce Johnson; Service to Prince George County.
- S-3. Resolution; Commendation; Panayiotis I. Jabri (Yoti); You Are The One Employee Recognition Award.
- S-4. Resolution; Commendation; Tristan T. McMillan; You Are The One Employee Recognition Award
- S-5. Resolution; Commendation; Communications Officer Sherita A. Winfield and Officer Thomas J. Milazzo; You Are The One Employee Recognition Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant

Rural Broadband Project Update – Casey Logan [12]

Back to School Fair – Shel Douglas

TABLED ITEMS

- T-1. 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. [13]

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract for the Blackwater Swamp Wastewater Treatment Plant Permitting and Analysis. [14]
- A-2. Resolution; Re-Appropriation (\$1,118,394.28 Outstanding June 30, 2019 Encumbrances/Purchase Orders). [15]
- A-3. Resolution; Acceptance of the Dedication of a Utility Easement at Oak Shades Mobile Home Park. [16]
- A-4. Resolution; Award of Contract (\$227,793 Architectural and Engineering Services New Jefferson Park Fire Station). [17]
- A-5. Resolution; Authorization to Advertise a Public Hearing to Consider an Ordinance to Amend Sec. 6-146 of the Prince George County Code to Establish a Civil Penalty of \$100 for Dogs Running at Large in a Pack Pursuant to the Grant of Authority in VA. Code Sec. 3.2-6538. [18]
- A-6. Resolution; Increasing the Size of the Parks and Recreation Commission. [19]
- A-7. Resolution; FY2019-2020 Increases in Pay for Communication Officers to Address Pay Compression. [20]
- A-8. Resolution; Approval of Revisions to School Revenue Sharing Memorandum of Understanding. [21]
- A-9. Resolution; Award of Contract and Appropriation from Tourism Fund Balance (\$48,404 County Welcome Signs). [22]
- A-10. Resolution; Approval of County Attorney Contract. [23]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Appointment of One Board Member and Three Citizen Appointments (CIP Committee). [24]
 - B. Resolution; Two Appointments; Social Services Advisory Board. [25]

- C. Resolution; Approval of Appointment of Comprehensive Services Community Policy and Management Team Members. [26]

PUBLIC HEARINGS

- P-1. Public Hearing to Consider the Conveyance of an Easement to Dominion Energy to Extend Electrical Service in Scott Park. [27]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-19-03 Request of Beacon Towers (d/b/a AT&T) to construct a 199-foot monopole communication tower pursuant to § 90-103(15) within the R-A, Residential- Agricultural Zoning District. The request property is located on the north line of West Quaker Road and on the west line of Prince George Drive, and is identified as Tax Map 350(0A)00-044-0. The Comprehensive Plan calls for residential use. [28]
- P-3. Public Hearing; REZONING CASE RZ-19-01 Request of Blair E. Gilliam to rezone 0.6 acres from B-1, General Business to R-1, Limited Residential Zoning District. The subject property is located at 19805 Halifax Road and is identified as Tax Map 620(0A)00-012-0. The Comprehensive Plan indicates that the subject property is appropriate for commercial uses. [29]

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.**