

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 14, 2020
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

VDOT Discussion on No Through Truck Restriction Requests
L3 Harris Maintenance Agreement
Fire and EMS Apparatus Recommendations

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – December 9, 2019 Special Called Meeting; December 10, 2019 Regular Meeting Minutes; December 16, 2019 Pre-Budget Worksession; and January 2, 2020 Organizational Meeting. [4]
- C-2. Resolution; Commendation; Delegate Riley Ingram; Service to Prince George County. [5]
- C-3. Resolution; Modification to FY2019-2020 Position Chart. [6]
- C-4. Resolution in Support of Legislation Improving Local Fiscal Impact Review Process. [7]

PRESENTATIONS

- S-1. Resolution; Commendation; Delegate Riley Ingram; Service to Prince George County.
- S-2. Christmas Decoration Winners: Christmas Elegance - Ronald and Michelle Davis; Religious Display - Lisa and Scott Brooks; Best Use of Lights - Jason and Lori Smith; Judges Choice - Claiborne and Betty Rhodes; Best Overall - Ryan Edwards; Face Book Like Contest Winner - Claiborne and Betty Rhodes.
- S-3. Christmas Card Contest Winner: Lauren Vaughan
- S-4. Christmas Parade Winners: Best Decorated Float - Oakland Baptist Church
Best Decorated Public Service Vehicle - Jefferson Park Volunteer Fire Department;
Most Spirited/ Themed - PGHS DECA; Judges Choice - Oldies But Goodies; Best Overall Entry - Rack and Roll Saddle Club; Most Entertaining - Gotta Dance! Performance.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- VDOT** – Crystal Smith [8]
- Text to 911** – Chief Keith Early

ORDER OF BUSINESS

- A-1. Resolution: Authority to Advertise a Public Hearing Regarding the Proposed Allocation of an Amount Not to Exceed \$170,767.87 for Walton HVAC Improvements Phase I of Proceeds and Interest from the County's Previously Issued \$9,450,000 General Obligation Bond (Public Facilities Improvements Projects), Spring Series 2019. [9]
- A-2. Six-Month Work Plan. [10]

- A-3. Resolution; Living Shoreline Landowner Agreement with the James River Association. [11]
- A-4. Transfer of Special Exception SE-90-25 from Barnette F. Maple to Lorraine Maple for Special Exception to store portable toilets in an A-1, General Agricultural District at 11401 Old Stage Road and is identified as Tax Map 260(03)00-001-A. [12]
- A-5. Resolution; Award of Contract and Appropriation for JEJ Moore Athletic Complex Facilities Improvements for 2021 Dixie Softball World Series in the Amount of \$145,648.23. [13]
- A-6. Resolution: Award of Contract (Emergency Communications Center Work Consoles \$118,157). [14]
- A-7. Resolution; Appropriation State Nonarbitrage Program (SNAP) Interest Proceeds – Series 2018 (\$85,758.66 to Cover Courthouse Lower Level Renovation Overage). [15]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; One Appointment (Four-Year Term) – Crater Youth Care Commission. [16]

PUBLIC HEARINGS

- P-1. SPECIAL EXCEPTION SE-19-08: Request of Alexander Olivieri-Rodriguez pursuant to § § 90-53(53), and (55) to permit a cottage industry home occupation on a parcel of five acres or more in area and a home occupation in an accessory building within an A-1, General Agricultural District. The request property is located at 6419 Tradewinds Drive and is identified as Tax Map 250(05)00-007-0. The Comprehensive Plan indicates the property is suitable for agricultural uses. (Planning Commission Public Hearing 12/19) [17]
- P-2. SPECIAL EXCEPTION SE-19-09: Request of Shari and Roger Boisclair pursuant to § § 90-103(52), and (53) to permit a cottage industry home occupation on a parcel of five acres or more in area and a home occupation in an accessory building within an A-1, General Agricultural District. The request property is located at 18360 Loving Union Road and is identified as Tax Map 600(05)00-004-0. The Comprehensive Plan indicates the property is suitable for agricultural uses. (Planning Commission Public Hearing 12/19). [18]

ADJOURNMENT

Board meeting format: Closed Session 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.**