

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: October 27, 2020  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Work Session**  
**6:00 p.m.**

**Business Meeting**  
**7:00 p.m.**

**\*Public Hearings Will Be Heard at 7:30 p.m.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.  
The meeting is accessible by:

If you would like to participate in the meeting via Zoom -

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

**Meeting ID: 505 385 1421**

**Password: 200726**

One tap mobile

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During the public comment period you may raise your hand using the Zoom controls on your screen or press \*9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch the meeting in real time use this link:

<https://www.youtube.com/c/princegeorgevirginia>

Public comments may be made in person during any meeting. You may also submit any public comments on our website at

[https://www.princegeorgecountyva.gov/departments/board\\_of\\_supervisors/public\\_comment\\_form.php](https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php).

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on October 27th shall be entered into the meeting minutes.

**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**

FOIA Training

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO U.S. FLAG**

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

C-1. Draft Minutes – October 13, 2020 Regular Meeting. [4]

C-2. Resolution Accepting Utility Easements and Temporary Construction Easements for Route 156 Water Line Extension. [5]

**PRESENTATIONS**

**SUPERVISORS’ COMMENTS**

**COUNTY ADMINISTRATOR’S COMMENTS**

**REPORTS**

**Fort Lee Impact Study** – Denny Morris [6]

**Election Update** – Allan Richeson

**Update on CARES Funding** – Betsy Drewry

**Quarterly Financial Report** – Betsy Drewry

**Utility Updates** – Frank Haltom [7]

**TABLED ITEMS**

T-1. Resolution; Two Appointments – Crater Regional Workforce Development. [8]

- T-2. Resolution; Recommendation for Appointment; Board of Zoning Appeals. [9]
- T-3. Resolution Accepting Land Exchange Agreement Between the County and James R. Jones. [10]

**ORDER OF BUSINESS**

- A-1. Resolution; Proposed Revisions; Prince George County Personnel Policies; Section 110.1 Through 110.5 Entitled *County Vehicle*. [11]
- A-2. Resolution: Approval of Farmers Market Changes for the Season Beginning in 2021 and Forward with Changes Attached. [12]
- A-3. Resolution: Award of Contract for the Maintenance and Repairs of the Middle Road Water Tank to Suez. [13]
- A-4. Resolution; Appropriation (\$13,211 Department of Social Services BL 851 Overtime Surge Funds). [14]
- A-5. Resolution; Appropriation (\$96,155.58 School Student Support and Academic Enrichment Grant Funds). [15]
- A-6. Resolution; Appropriation (\$124,605.16 School Title IV, Title VIB Idea and Title VIB Preschool Grant Fund Increases). [16]
- A-7. Resolution; Appropriation (\$1,081,955 School Cares Coronavirus Relief Funds – Direct Distribution). [17]

**PUBLIC HEARINGS**

- P-1. Public Hearing; REZONING CASE RZ-20-04 Request of SI Virginia II, LLC to conditionally rezone 141.79 acres from M-3, Heavy Industrial Zoning District to M-1, Limited Industrial Zoning District. The subject property is located along Quality Way and Hardware Drive in the Southpoint Business Park, Lot 10, and is identified as Tax Map 340(22)00-010-0. The Comprehensive Plan indicates that the subject property is appropriate for industrial uses. [18]
- P-2. Public Hearing; REZONING CASE AMENDMENT RZ-20-05 Request of SI Virginia II, LLC pursuant to § 90-788, Change of Approved Conditions, to add conditions to Zoning Case ZM-97-004 for a 15.363 acre parcel located along Quality Way. The subject property is located in the Southpoint Business Park, Lot 13, and is identified as Tax Map 340(22)00-013-0. The Comprehensive Plan indicates that the subject property is appropriate for industrial uses. [19]
- P-3. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, As Amended, by Enacting §§ 14-49 – 14-56 to Implement an Application Process and Regulations for Peddling and Soliciting in the County. [20]

**ADJOURNMENT**

**Board meeting format:** Closed 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](http://www.princegeorgeva.org).**