

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: February 9, 2021  
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.**

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**

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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 February 9th 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**

Volunteer Tax Relief Ordinance [4]

Company One Bingo Presentation

Discussion of Establishment of Citizen Committees:

Youth Task Force

Pastor Committee

Senior Citizens Task Force

Inclusion Diversity Equality Cabinet

Discussion of Assessment Tool for Board of Supervisors [5]

### **INVOCATION**

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

### **PUBLIC COMMENTS**

### **ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

C-1. Draft Minutes – January 5 Organizational Meeting; January 7 Pre-Budget Work Session; January 12, 2021 Regular Meeting; and January 21 Pre-Budget Work Session. [6]

C-2. Resolution; Commendation; Jean Hargrave; Service to Prince George County. [7]

C-3. Resolution; Commendation; Officer Ronald Sisson; Service to Prince George County. [8]

- C-4. Resolution: Appropriation of Department of Criminal Justice Services Recruitment and Retention Funds (\$36,310.00). [9]
- C-5. Resolution; Proclamation; Black History Month; February 2021. [10]
- C-6. Resolution; Modification to FY2020-2021 Position Chart for the Addition of One FTE in the Position of Drug Court Administrator. [11]
- C-7. Resolution; Appropriation and Budget Transfer to Relocate Drug Court Treatment Program From RCJA to the Court System (Appropriation of \$22,860 RCJA Fund Balance & Budget Transfer of \$74,484 From RJCA to Local Drug Court Program). [12]

### **PRESENTATIONS**

- S-1. Resolution; Commendation; Officer Ronald Sisson; Service to Prince George County.
- S-2. Resolution; Proclamation; Black History Month; February 2021 (Presented to Reverend Dr. Sylvia Tucker of the Prince George Chapter of the Southern Christian Leadership Conference and Presented to Mrs. Mary Ruffin of the NAACP).

### **SUPERVISORS' COMMENTS**

### **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith

**Property Maintenance Report** – Lt. Paul Burroughs and Charles Harrison

**CWC Update** – Mike Purvis

**Procurement for Towing County Vehicles** – Betsy Drewry [13]

**Fire and EMS Capital Projects** – Mike Purvis [14]

### **POSTPONED ITEMS**

- T-1. Resolution; Authorization to Hold a Public Hearing on January 26, 2021 to Consider Adoption of an Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, as Amended, to Revise the Location of a Polling Place Within the Courts Building Election District from Main Floor of Courts Building, 6601 Courts Drive to Gregory Memorial Presbyterian Church, 6300 Courthouse Road. [15]
- T-2. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [16]

### **ORDER OF BUSINESS**

- A.1. Resolution; Proposed Revisions Prince George County Personnel Policy; Section 230.1 Through 230.29, Entitled *Procurement Policy*. [17]
- A-2. Resolution; Appropriation (\$347,122 School Textbook Fund, Fund Balance). [18]

- A-3. Resolution: Award of Contract for Feasibility Study for Water Infiltration Mediation at Regional Heritage Center (\$9,294). [19]
- A-4. Resolution: Award of Annual Services Contract for Routine and Emergency Utility Repairs. [20]
- A-5. Resolution: Award of Contract for Route Analysis and Route Selection for the Route 10 Waterline Extension. [21]
- A-6. Resolution: Appropriation Economic Development Fund Balance for Return of Commonwealth Opportunity Grant, \$200,000. [22]
- A-7. Discussion of Melvin L Davis Oil Company, Inc. ABC License Application. [23]

### **PUBLIC HEARINGS**

- P-1. PUBLIC HEARING; REZONING CASE RZ-20-06 Request of Lampe Management Company, Inc. to conditionally rezone 6.48 acres from R-1, Limited Residential to B-1, General Business. The property is located at the northwestern quadrant of the intersection of South Crater Road and Birdsong Road and is identified as portions of Tax Maps 330(0A)00-003-0 and 330(0A)00-006-0. The Comprehensive Plan indicates the property is suitable for village center uses. [24]
- P-2. PUBLIC HEARING; SPECIAL EXCEPTION SE-20-02 Request of Lampe Management Company, Inc. pursuant to Prince George County Zoning Ordinance Section 90-393(15) to permit warehousing with indoor storage on 11.63 acres within a B-1, General Business District, for the purpose of operating a mini-storage facility. The property is located at the northwestern quadrant of the intersection of South Crater Road and Birdsong Road and is identified as portions of Tax Maps 330(0A)00-003-0 and 330(0A)00-006-0. The Comprehensive Plan indicates the property is suitable for village center uses. [25]
- P-3. Public Hearing; Resolution; Ordinance Amendment to Establish a Dedicated One Cent Real Estate Tax for Fire Equipment. [26]
- P-4. Public Hearing; Ordinance To Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §6-146 to Clarify the Language for a Dog Running at Large and to Provide for a Civil Penalty of up to \$100 for Dogs Running in a Pack Which is Defined as the Dog Running at Large in the Company of One or More Dogs that are Also Running at Large. [27]

### **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).**