

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

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.

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 March 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

Hunting with a Rifle [4]
Station One Feasibility Study [5]
Station Eight Electrical Study [6]
Jefferson Park Volunteer Fire Station Soil Report

INVOCATION - Fr. Joe Goldsmith, Church of the Sacred Heart

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 4, 2021 Pre-Budget Work Session; February 9, 2021 Regular Meeting; February 11 Pre-Budget Work Session; and February 23, 2021 Regular Meeting. [7]
- C-2. Resolution: Acceptance of 20' Temporary Construction Easement Located on Parcel ID: 13A(02)0A-015-0 for a Drainage Facility. [8]
- C-3. Resolution; Appropriation Southside Programs for Adult Continuing Education (SPACE) FY2021 Revenue and Expenditure Increases (\$41,785.72 State, Federal and Local Revenue Changes). [9]
- C-4. Resolution; Appropriation Virginia Department of Emergency Management Next-Gen 911 Grant Funds- \$20,170. [10]

- C-5. Resolution; Proclamation; Social Work Month – March, 2021; “Social Workers are Essential.” [11]

PRESENTATIONS

- C-5. Resolution; Proclamation; Social Work Month – March, 2021; “Social Workers are Essential.”

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT Secondary Six-Year Road Plan – Crystal Smith

Radio System Report – Chief Early

Repurposing of Bond Proceeds – Doug Sbertoli

POSTPONED ITEMS

- T-1. Resolution Accepting Land Exchange Agreement Between the County and James R. Jones. [12]

ORDER OF BUSINESS

- A-1. Resolution: Authority to Advertise a Public Hearing Approving the Lease Agreement for Walton Elementary School Property. [13]
- A-2. Resolution; Appropriation (\$1,142,030 School State No Loss Funding). [14]
- A-3. Resolution; Award of Contract and Appropriation from Debt Proceeds (\$112,900 Architectural and Engineering Services County Garage Expansion). [15]
- A-4. Resolution: Award of Annual Services Contract for Routine and Emergency Utility Repairs. [16]
- A-5. Resolution: Authority to Advertise a Public Hearing for a One-Time Waiver of Section 82-541(C) of The Code of the County of Prince George, Virginia. [17]
- A-6. Resolution; Approval of Droit, LLC to Operate a Wholesale Business and Storage Warehouse at 6800 Scotland Way (Tax Map 230(0a)00-047-0). [18]
- A-7. Presentation of FY22 Budget. [19]
- A-8. Resolution: Establishment of Senior Citizen Task Force. [20]
- A-9. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

- A. Resolution; Appointment (Three-Year Term –Board of Grievance Appeals). [21]
- B. Resolution; Appointment for Alternate; Central Virginia Waste Management Authority. [22]

PUBLIC HEARINGS

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.**