

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 10, 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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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 August 10 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

HPG Chamber Tourism Annual Report [4]

Discussion of Additional Wastewater Capacity [5]

INVOCATION – Rev. Robert L. Elliott, Morning Star Baptist Church of Prince George

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – July 13, 2021 Regular Meeting. [6]

C-2. Resolution; Commendation; Anthony Townsend; Service to Prince George County. [7]

C-3. Resolution; Commendation; Recognition of Community Volunteers for COVID-19 Pandemic. [8]

C-4. Resolution; Commendation; Mr. J. Peter Clements; Service On Industrial Development Authority Board. [9]

C-5. Resolution; Commendation; Mr. F. Lewis Wyche, Jr.; Service On Industrial Development Authority Board. [10]

- C-6. Resolution; Commendation; Mr. James E. Cuddihy; Service On Industrial Development Authority Board. [11]
- C-7. Resolution; Commendation; William Young; Service on the Industrial Development Authority. [12]
- C-8. Resolution: Deed of Dedication of Right-of-Way Located on Parcel ID: 120(07)00-00A-2 and Parcel ID: 120(07)00-00A-1 for State Route 646/Middle Road and Romans Road Improvements and the Construction of the New Elementary School. [13]

PRESENTATIONS

- S-1. Resolution; Commendation; Peter Clements; Service on the Industrial Development Authority.
- S-2. Resolution; Commendation; Lewis Wyche; Service on the Industrial Development Authority.
- S-3. Resolution; Commendation; James Cuddihy; Service on the Industrial Development Authority.
- S-4. Resolution; Commendation; William Young; Service on the Industrial Development Authority.
- S-5. Resolution; Commendation; Recognition of Community Volunteers for COVID-19 Pandemic.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Paul Hinson [14]

New Elementary School Update – Dr. Lisa Pennycuff

Dixie World Series Wrap-Up – Jeff Stoke

Water Update on Cedarwood Subdivisions – Frank Haltom

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Re-Appropriation (\$1,156,778.00 Outstanding June 30, 2021 Encumbrances / Purchase Orders). [15]
- A-2. Resolution; Appropriation (\$29,660.00 Riverside Criminal Justice Agency DCJS Community Corrections Grant Increase). [16]

- A-3. Resolution; Authority to Advertise a Public Hearing for the Appropriation of \$1,977,050.34 in Unexpended Series Fall 2019 Stormwater Bond Proceeds for Use in FY2022 (Budget Amendment). [17]
- A-4. Resolution; Appropriation (\$676,163.66 School ESSER II Grant Funds). [18]
- A-5. Resolution; Appropriation (\$325,133.04 School IDEA ARPA PART B 611 & 619 ESSER III Grant Funds). [19]
- A-6. Resolution; Appropriation (\$400,000 Public Safety & County Vehicle Purchases; \$412,000 School Buses). [20]
- A-7. Resolution; Proposed Revisions; Prince George County Personnel Policies; Section 40.1 Entitled *Administrative Closing Policy*, Sections 2.1 Through 2.35 Entitled *Definitions*, Sections 5.1 Through 5.20 Entitled *Hiring*, And Sections 4.1 Through 4.7 Entitled *Recruitment*. [21]
- A-8. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §§74-1 and 38-82 to Change the Due Date for the 2nd Half of Real Estate Taxes and Stormwater Utility Fees from June 5 to May 5. [22]
- A-9. Resolution: In Support of Changing to Single Member Election Districts. [23]
- A-10. Resolution Confirming Agreement for Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding. [24]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment of One Member to the Central Virginia Waste Management Authority (Four-Year Term). [25]
- B. Resolution; Recommendation of Appointment– Building Official. [26]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending §§ 42-1.1, 42-1.3, 42-1.4, 42-1.5, 42-1.6, 42-1.7, 42-1.8, 42-1.10, and 42-1.12 to Change the Term Fire & Ems Director to Fire & EMS Chief. [27]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-21-03: Request of Jere Amidei Jr., pursuant to Prince George County Zoning Ordinance Section 90-103(53) to permit a home occupation within an accessory building in a R-A, Residential Agricultural District, for the purpose of online sales and storage of products. The request property is approximately 4.272 acres in size, located at 8910 Old Stage Road and is identified

as Tax Map 250(18)00-003-A. The Comprehensive Plan indicates the property is suitable for residential uses. [28]

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.**