

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: February 22, 2022  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Closed Session**  
**5:00 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

+19294362866,,5053851421#,,1#,200726# US (New York)

+13017158592,,5053851421#,,1#,200726# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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.princegeorgecountyva.gov/live\\_stream/index.php](https://www.princegeorgecountyva.gov/live_stream/index.php)

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 22 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**

None

### **INVOCATION –**

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

### **PUBLIC COMMENTS**

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

### **ORDER OF CONSENSUS**

C-1. Draft Minutes – February 8, 2022 Regular Meeting. [4]

C-2. Resolution Accepting Right of Way Agreement to Dominion Energy. [5]

### **PRESENTATIONS**

### **SUPERVISORS’ COMMENTS**

### **COUNTY ADMINISTRATOR’S COMMENTS**

### **REPORTS**

**Fleet Garage Expansion Update** – Dean Simmons [6]

**Heritage Center Arcade Roof Replacement** – Dean Simmons [7]

### **POSTPONED ITEMS**

## **ORDER OF BUSINESS**

- A-1. Resolution: Authority to Advertise a Public Hearing for a One-Time Waiver of Sections 82-311(A) and 82-591 of the Code of the County of Prince George, Virginia for Tax Parcel 340(19)00-001-0. (Frank Haltom, County Engineer) **[8]**
- A-2. Resolution: Authority to Advertise Public Hearing to Adjust Precinct Boundaries for the Courts and Bland Precincts and Approve a New Polling Location for the Courts Precinct. (Dan Whitten, County Attorney) **[9]**
- A-3. Resolution: Authority to Advertise Public Hearing to Adopt Existing Electoral Districts. (Dan Whitten, County Attorney) **[10]**
- A-4. Resolution: Authority to Advertise Public Hearing to Sell County Owned Properties Located in River's Edge Subdivision on Buxton Street. (Dan Whitten, County Attorney) **[11]**
- A-5. Resolution; Appropriation Reduction (\$480,000.00) Virginia Department of Fire Program Funds Withdrawn Grant and Transfer from General Fund Contingency (\$66,266.75) Burn Building Training Facility Design. (Betsy Drewry, Deputy County Administrator, Finance) **[12]**
- A-6. Resolution; Budget Amendment and Appropriation (Department of Social Services Public Assistance and Welfare Administration Funds \$22,793.00. (Betsy Drewry, Deputy County Administrator, Finance) **[13]**
- A-7. Resolution; Appropriation (\$76,552.52 ARPA Covid-19 Municipal Relief Funds). (Betsy Drewry, Deputy County Administrator, Finance) **[14]**
- A-8. Resolution; Appropriation Southside Programs for Adult Continuing Education (SPACE) FY2022 Revenue and Expenditure Increases (\$41,457.23 State, Federal And Local Revenue Changes). (Betsy Drewry, Deputy County Administrator, Finance) **[15]**

## **PUBLIC HEARINGS**

- P-1. Public Hearing; Ordinance for a One-Time Waiver of Code Section 82-311(A) and 82-591 of "The Code of the County of Prince George, Virginia" to Allow the Use of Private Water and Wastewater Facilities. (Frank Haltom, County Engineer) **[16]**
- P-2. Public Hearing; REZONING RZ-21-03: Request of Dino Lunsford to conditionally rezone a 10.5-acre portion out of a total of 15.483 acres on Tax Map 13A(01)00-026-A from R-2 Limited Residential District and R-A Residential Agricultural District to R-TH Residential Townhouse District, and subject to the proffered conditions. The subject property is located approximately 400 feet north of Forbes Drive on the west side of Prince George Drive. (Tim Graves, Planner) **[17]**

**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).**