

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 22, 2022
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.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.

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 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

- PG Heritage Center Gutter Discussion (Dean Simmons, General Services) [4]
- Station 8 Electrical Upgrades (Dean Simmons, General Services) [5]
- Convenience Center Discussion (Dean Simmons, General Services) [6]

INVOCATION – Pastor Chris Jenkins, Unity Baptist Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 17, 2022 Pre-Budget Work Session; February 23, 2022 Pre-Budget Work Session; and March 8, 2022 Regular Meeting. [7]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Transfer From General Fund Contingency (\$4,200) Senior Task Force Funding Request. (Mary Ann White, Chair) [8]
- A-2. Resolution; Personnel Policy Revision 24.1 through 24.24 entitled *Leave*. (Corrie Hurt, Human Resources Director) [9]
- A-3. Resolution; Contract Amendment – AMI Radio Read Metering – Contingency, Finance And Bond Charges. (Frank Haltom County Engineer) [10]
- A-4. Resolution: Authorizing the County to Enter into a Purchase Agreement with Howard L. Dixon, Donna L. Dixon, Michelle L. Ward and Matthew E. Ward for the Purchase of 25.1 Acres of Property Located on River Road, Tax Map#: 110(0A)00-011-B. (Frank Haltom, County Engineer) [11]
- A-5. Resolution: Authorizing the County to Enter into a Purchase Agreement with Hopewell/Prince George Fraternal Order of Police for the Purchase of 6.0 Acres of Property Located on Middle Road, Tax Map#: 13A(03)00-00B-0. (Frank Haltom, County Engineer) [12]
- A-6. Resolution; Award of Contract (\$219,600 Janitorial Services). (Betsy Drewry, Deputy County Administrator, Finance). [13]
- A-7. Presentation of proposed FY23 County Budget. (Jeff Stoke, Interim County Administrator) [14]
- A-8. Resolution; Authority to Advertise a Public Hearing for Setting a Tax Rate for Real Property, Personal Property, Machinery and Tools and Mobile Homes. (Betsy Drewry, Deputy County Administrator, Finance) [15]
- A-9. Resolution: Authority to Advertise a Public Hearing for Ordinance Amendments to the Code of the County of Prince George, Virginia by Amending Sections 82-261, 82-262, 82-536, and 82-537 to Revise Water and Wastewater Connection Fees and User Charges. (Frank Haltom, County Engineer). [16]
- A-10. Resolution; Authority to Advertise a Public Hearing for an Effective Real Property Tax Increase – Equalized Rate Consideration. (Betsy Drewry, Deputy County Administrator, Finance). [17]
- A-11. Resolution Regarding the Extension of the Due Date for Real Estate Taxes, Personal Property Taxes, Stormwater Utility Fees and Public Services Taxes. (Dan Whitten, County Attorney) [18]
- A-12. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending and Reenacting §§ 78-96, 78-96.1, 78-97, 78-98, 78-99, 78-100, and 78-102, to Eliminate the Vehicle License Fee Effective for the 2022 Personal Property Tax Year but to Clarify that Delinquent

Vehicle Fees from Prior Tax Years Shall Still Be Owed. (Dan Whitten, County Attorney) [19]

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) [20]
- P-2. Public Hearing; REZONING AMENDMENT RZ-21-06: Request of SI Virginia II, LLC to amend and replace the conditions of Rezoning RZ-20-04 and Zoning Case Amendment RZ-20-05 to consolidate zoning conditions under one zoning case and eliminate a land use restriction on High Cube Warehouses. The subject property, zoned M-1 Limited Industrial, comprises 157.15 acres located on Quality Way in Southpoint Industrial Park, and is identified as Tax Map 340(22)00-010-0. The Comprehensive Plan indicates the property is suitable for Industrial uses. (Tim Graves, Planning) [21]
- P-3. Public Hearing; SPECIAL EXCEPTION SE-21-07: Request of BrightView, LLC, pursuant to Prince George County Zoning Ordinance Section 90-393(8) to permit a special care hospital in a B-1 General Business District, for the purpose of providing outpatient substance abuse services in an existing commercial building. The subject property, approximately 6.645 acres in size, is located at 4140 Crossings Court and is identified as tax parcel 120(0A)00-003-J. The Comprehensive Plan indicates the property is suitable for Commercial uses. (Andre Greene, Planning) [22]

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.**