

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: May 24, 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](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 May 24 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**

FY23 Budget Updates [4]

### **INVOCATION –**

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

### **PUBLIC COMMENTS**

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

### **ORDER OF CONSENSUS**

C-1. Draft Minutes – May 10, 2022 Regular Meeting; May 14, 2022 Strategic Planning Meeting. [5]

C-2. Resolution; Commendation; Kaitlynn Dean; Attainment of Girl Scouts Gold Award. [6]

C-3. Resolution; Commendation; Sydney Turcotte; Attainment of Girl Scouts Gold Award. [7]

C-4. Resolution; Commendation; Celeste Philpot; Attainment of Girl Scouts Gold Award. [8]

### **PRESENTATIONS**

S-1. Resolution; Commendation; Kaitlynn Dean; Attainment of Girl Scouts Gold Award.

S-2. Resolution; Commendation; Sydney Turcotte; Attainment of Girl Scouts Gold Award.

S-3. Resolution; Commendation; Celeste Philpot; Attainment of Girl Scouts Gold Award.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

### **POSTPONED ITEMS**

### **ORDER OF BUSINESS**

- A-1 Resolution; Adoption of the Annual Fiscal Plan for Fiscal Year 2022-2023. (Betsy Drewry, Deputy County Administrator, Finance). [9]
- A-2. Resolution: Award of Contract for Professional Engineering Services for the Evaluation, Design, Permitting and Construction Administration of the Route 156 Water Storage Tank And Pumping Station. (Rachael Lumpkin, Utilities Project Engineer) [10]
- A-3. Resolution; Approval of Donation of Thirty-Five Surplus Vehicle Docking Stations to Fort Lee Police Department. (Betsy Drewry, Deputy County Administrator, Finance) [11]
- A-4. Resolution; Appropriation (\$68,413 Riverside Regional Jail Rainy Day Funds for Distribution Back to Riverside Regional Jail). (Betsy Drewry, Deputy County Administrator, Finance) [12]
- A-5. Resolution: Acceptance of Deed of Temporary Construction Easement Located on Parcel Id: 540(02)00-002-A for an Outfall Ditch. (Julie Walton, Deputy County Administrator, Community Development). [13]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; SPECIAL EXCEPTION SE-22-01: Request of Duncan and Suzanne Fung pursuant to Prince George County Zoning Ordinance Section 90-103(9) to permit an Assembly Hall within a R-A, Residential Agricultural District. The subject property is approximately 33.7 acres in size, located at 9501 Lakes Fung Road and is identified as Tax Map 460(0A)00-034-0. The Comprehensive Plan indicates the property is suitable for Agricultural uses. (Julie Walton, Deputy County Administrator, Community Development) [14]
- P-2. Public Hearing; COMPREHENSIVE PLAN AMENDMENT CPA-22-01: Request of Prince George County to amend the Prince George County Comprehensive Plan to incorporate the adopted Solar Energy Facility Siting Policy as a new Appendix D. (Julie Walton, Deputy County Administrator, Community Development). [15]

**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).**