

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 12, 2022
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Work Session
6:00 p.m.

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

The meeting will be live-streamed at the following 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 in person or by website form up until the public comment section is closed by the Chair of the Board of Supervisors on July 12 may be entered into the meeting minutes if desired by the citizen.

CALL TO ORDER

Roll Call

WORK SESSION

Disc Golf Update – Keith Rotzoll

Planning and Zoning Fee Schedule – Julie Walton [2]

Ruralband Fiber Update – Casey Logan and Lane Chambers

Discussion of New PIO Position for FY23 – Corrie Hurt, Director of Human Resources [3]

Discussion of Deputy Emergency Management Coordinator Position for FY23 – Corrie Hurt, Director of Human Resources

Discussion of Reclassification of Administrative Position to Planning & Zoning Technician for FY23 – Julie Walton, Deputy County Administrator [4]

Discussion of Reclassification of Apparatus Technician to Fleet Supervisor for FY23 – Chris Talmage, Fleet Manager [5]

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

- C-1. Draft Minutes – June 14, 2022 Regular Meeting. [6]
- C-2. Resolution: Appropriation (\$9,045.02 – Insurance Recoveries - Police Vehicle Repairs). [7]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- VDOT** – Crystal Smith [8]
- CIP Discussion** – Betsy Drewry [9]
- Convenience Center Site Locations Concept** – Dean Simmons [10]
- Discharging of a Firearm** – Dan Whitten [11]

POSTPONED ITEMS

- T-1 Resolution: Acceptance of a Pro Rata Share Agreement Between County and Chappell Creek, LLC for Public Water Infrastructure Improvements for the Chappell Creek Subdivision. (Frank Haltom, County Engineer) [12]

ORDER OF BUSINESS

- A-1. Resolution; Local Governing Body Endorsement of Smart Scale Candidate Projects. (Julie Walton, Deputy County Administrator, Community Development) [13]
- A-2. Resolution; Appropriation of Tourism Fund, Fund Balance to Prince George Regional Heritage Center for Fire & EMS Museum (\$100,000) (Stacey English, Interim Economic Development Director, and Carol Bowman) [14]
- A-3. 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 Water/Sewer Connection) (Tax Parcel 450(0A)00-0230A). (Frank Haltom, County Engineer) [15]
- A-4. Resolution: Authority to Advertise a Public Hearing for an Ordinance to Amend “The Code of the County of Prince George, Virginia,” 2005, as Amended, by Amending Section 2-2 to Change the Fee Schedule for the Planning and Zoning Department. (Julie Walton, Deputy County Administrator, Community Development) [16]

- A-5. Resolution; Award of Contract; (\$46,250 Demolition of the Continental Motel). (Stacey English, Interim Economic Development Director) [17]
- A-6. Authorize the Police Department to Complete and Submit a Grant Application to DCIS for a School Resource Officer Assigned to Harrison Elementary School. (Chief Keith Early) [18]
- A-7. Resolution; Authority to Advertise Public Hearing to Lease a Portion of the Central Wellness Center to the Hopewell/Prince George Fraternal Order of Police Lodge 17. (Dan Whitten, County Attorney) [19]
- A-8. Resolution; Authority to Advertise Public Hearing to Lease a Portion of the Central Wellness Center to the Rotary Club of Prince George County, Virginia. (Dan Whitten, County Attorney). [20]
- A-9. Resolution; Award of Contract and Budget Transfer (\$5,990 Third Party Electronic Payment Processor – Tyler Payments). (Clifton Young IT Director and Betsy Drewry, Deputy County Administrator, Finance) [21]
- A-10. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §2-731 “Payments of Local Taxes and Other Fees, Charges, Penalties and Interest by Approved Credit and Debit Cards” to Add All Payment Methods Supported by the County’s ERP and Payment Processor as Covered Payment Methods. (Betsy Drewry, Deputy County Administrator, Finance) [22]
- A-11. Resolution; Appropriation (\$413,018 School Operating Fund State Revenues). (Betsy Drewry, Deputy County Administrator, Finance) [23]
- A-12. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 30.1 through 30.7 Entitled *Employee Grievance Procedures*. (Corrie Hurt, Human Resources Director) [24]

PUBLIC HEARINGS

- P-1. Resolution; Secondary Route Abandonment with No Replacement in Accordance with §33.2-909, *Code of Virginia*, for the Segment of Community Lane from 0.2 Miles East from Intersection of 1101, Community Lane and F-999, Community Ln. to 0.06 Miles East at the Dead End of Rte. 1101, Community Lane. (Julie Walton, Deputy County Administrator, Community Development) [25]
- P-2. Public Hearing; Lease Agreement for Use of a Portion of the Prince George Central Wellness Center between the County of Prince George, Virginia and the Prince George Youth Wrestling Association. (Dan Whitten, County Attorney) [26]

- P-3. Public Hearing; SPECIAL EXCEPTION SE-22-05: Request of Christopher and Marisela Clark to permit a golf course within a R-A (Residential-Agricultural) Zoning District, pursuant to Prince George County Zoning Ordinance Section 90-103(3). The subject property is approximately 48.56 acres in size, located at 8399 and 8401 Golf Course Drive, and is identified as Tax Maps 450(06)00-00A-2, 450(06)01-001-0 and 450(06)01-002-0. The Prince George County Comprehensive Plan Future Land Use Map indicates the property is planned for Agriculture uses. (Tim Graves, Planner) [27]
- P-4. Public Hearing; SPECIAL EXCEPTION SE-22-02: Powell Creek Solar, LLC requests a special exception pursuant to § 90-53 (59) to permit a large-scale solar energy facility in an A-1 (General Agricultural) Zoning District. The 5-megawatt facility is proposed on an approximately 47-acre portion of the 631-acre subject property, with the development area situated along James River Drive, west of the intersection with Nobles Road. The subject property is identified as Tax Map 270(03)00-003-0 and addressed as 14921 James River Drive. (Tim Graves, Planner) [28]
- P-5. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §§42-1.1, 42-1.2, 42-1.3, 42-1.4, 42-1.5, 42-1.6, 42-1.7, 42-1.8, 42-1.9, 42-1.10, And 42-1.11 to Align Chapter 42 Fire Prevention and Protection with the Virginia Code, to Eliminate Redundancies, to Align Chapter 42 with Current Policy and to Remove Language that is Already Covered in Policy. (Fire Chief Paul Beamon) [29]

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.**