

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 11, 2023
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.**

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 11 may be entered into the meeting minutes if desired by the citizen.

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.

E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed.

WORK SESSION

Broadband Update – Yoti Jabri, Economic Development Director
Stormwater Discussion – Frank Haltom, County Engineer [2]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – June 13, 2023 Regular Meeting. [3]
- C-2. Resolution; Commendation; Tamie Perryman, Administrative Support Specialist III; Service to Prince George County. [4]
- C-3. Resolution; Commendation; John Kuykendall, Police Officer; Service to Prince George County. [5]
- C-4. Resolution; Appropriation (\$30,919 State Department of Social Services Local Overtime Surge Funds Medicaid Unwinding). (Bertha Judge, Social Services Director) [6]
- C-5. Authorization For The Police Department To Apply For \$12,500.00 Of Virginia State Police, Help Eliminate Auto Theft (HEAT), Funds. (Chief Keith Early) [7]

PRESENTATIONS

- S-1. Resolution; Commendation; Tamie Perryman, Administrative Support Specialist III; Service to Prince George County.
- S-2. Resolution; Commendation; John Kuykendall, Police Officer; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- VDOT** – Crystal Smith [8]

POSTPONED ITEMS

- T-1. Resolution; Appointment (One Member) Appomattox Regional Library Board. [9]

ORDER OF BUSINESS

- A-1. Resolution; Appointment of County Attorney. (Corrie Hurt, Human Resources Director) [10]

- A-2. Resolution; Request of Hopewell Parks and Recreation For Waiver of Permit Fees Associated with a Joint Fireworks Display in the Appomattox River, Identified as Tax Map 220(03)00-00d-1. (Charles Harrison, Interim Director of Community Development) [11]
- A-3. Resolution Accepting Easements for Waterline Extension to Route 10 Corridor Project. (Frank Haltom, County Engineer) [12]
- A-4. Resolution; Award of Contract and Authorization to Purchase in Building Solution for Enhanced Radio Coverage at J. E. J. Moore Middle School and Station 7 (Mobile Communications of America Not to Exceed \$78,703.29). (Chief Keith Early, Chad Bosserman) [13]
- A-5. Resolution; Award of Contract for the Purchase of GrayKey Mobile Forensics System, Related Equipment And Training To Panamerica Computers Inc. (Not To Exceed \$120,405.28). (Chief Keith Early and Betsy Drewry, Deputy County Administrator, Finance) [14]
- A-6. Resolution: Award of Contract to Asset Works for the Purchase of Fuel Focus (Not to Exceed \$394,763.04). (Betsy Drewry, Deputy County Administrator, Finance) [15]
- A-7. Resolution; Award of Contract to Furniture & Interiors by The Supply Room for the Purchase of Circuit Courtroom Furniture (Not to Exceed \$91,303.53). (Dean Simmons, General Services Director / Betsy Drewry, Deputy County Administrator, Finance) [16]

PUBLIC HEARINGS

- P-1. Public Hearing; REZONING RZ-23-06: Request of Floyd O. Powers to rezone 1.328 acres from General Industrial (M-2) to General Business (B-1) Zoning District. The purpose of the rezoning is to allow a meadery production facility and tasting room business. The subject property is located at 5108 Prince George Drive and is identified as Tax Map 240(16)00-002-0. The Comprehensive Plan indicates the property is planned for Commercial uses. (Tim Graves, Planning Department) [17]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-23-05: Request of Floyd O. Powers to permit "Wholesale and Processing" activities, pursuant to Prince George County Zoning Ordinance Section 90-393(1), and a "Tavern", pursuant Section 90-393(12), within a General Business (B-1) Zoning District. The purpose of the request is to open a mead production facility and tasting room. The subject property is approximately 2.35 acres in size, located at 5108 Prince George Drive, and is identified as Tax Map Parcels 240(16)00-001-0 and 240(16)00-002-0. The Comprehensive Plan indicates the property is planned for Commercial uses. (Tim Graves, Planning Department) [18]

P-3. Public Hearing; Resolution Authorizing the Sale of County Owned Properties Located in River's Edge Subdivision on Buxton Street. (Andrea Erard, Interim County Attorney) [19]

ADJOURNMENT

Board meeting format: Executive 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.princegeorgecountyva.gov.**