

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 14, 2020
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

7:00 p.m.

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

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 24, 2020 Special Called Meeting; February 25, 2020 Regular Meeting; March 5, 2020 Budget Worksession; March 10, 2020 Regular Meeting; and March 12 Budget Work Session Minutes. [2]
- C-2. Resolution; Approval of Refund of Bank Franchise Tax to Branch Banking & Trust Company (\$18,072). [3]
- ~~C-3. Resolution Confirming Declaration of Local Emergency Due to the Outbreak of Covid-19. [4] [DELETED]~~
- C-4. Resolution; Acceptance of Branchester Lakes Subdivision Sections 14 and 15 into Virginia Department of Transportation/ Secondary System of Roads Maintenance. [5]
- C-5. Resolution: Allowing for and Governing Participation of Board Members by Electronic Communication Means. [6]
- C-6. Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster. [7]

C-7. Resolution Confirming Agreement for Mutual Aid for Certain Pandemic Related Services Among Designated Localities in the Crater Health District and the Virginia Department of Health. [8]

C-8. **Resolution; Proclamation; National Volunteer Week; April 19-25, 2020.**
[ADDED]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT Secondary Six-Year Plan – Crystal Smith

TABLED ITEMS

T-1. Resolution; Proposed Addition Prince George County Personnel Policies; Section 330.1 Through 330.14, Entitled *Non-Travel Food and Beverage Purchases*. [9]

T-2. Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 82-313 And 82-595 to Modify Requirements Related to Payment of Utility Connection and User Fees. [10]

ORDER OF BUSINESS

A-1. Resolution; Approval of Recommended FY2021 Health, Dental and Vision Insurance Renewals with Recommended Rates as Attached. [11]

A-2. Authorize the Police Department to Complete and Submit a Virginia Port Authority Grant Application for Two Outboard Motors for Marine Vessel. [12]

~~A-3. Resolution; Authorize Staff to Complete and Submit Grant Applications to the Virginia Department of Conservation and Recreation, The Cameron Foundation, and The John Randolph Foundation, for a Paved Trail Project in Scott Memorial Park. [13] [DELETED]~~

A-4. Resolution; Budget Amendment and Appropriation (\$68,287 Social Services Public Assistance Funds for Foster Care Services). [14]

A-5. Resolution; Appropriation State Nonarbitrage Program (Snap) Interest Proceeds – Series 2014 C, D & E (\$40,917 to Cover Human Services Cooling Tower Fan and Blower Replacement). [15]

- A-6. Resolution; Award of Contract to Perform an Evaluation of the Underground Sewer System. This will evaluation will cover all of Birchett Estates, Fountain Ridge, Beechwood Manor, and Rivers Edge. [16]
- A-7. Resolution; Award of Contract (Auditing Services - \$51,000 County/School Audit; \$25,700 Affiliated Entities / Organizations). [17]
- 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. [18] [DELETED]~~
- A-9. ~~Resolution; Authority to Advertise Public Hearing on Ordinance Changes Related to Permit Fee Increases. [19] [DELETED]~~
- A-10. ~~Resolution: Authority to Advertise a Public Hearing for Ordinance Amendments to The Code of the County of Prince George, Virginia by Amending Section 14-39 Business Licenses. [20] [DELETED]~~
- A-11. ~~Resolution: Authority to Advertise a Public Hearing for Ordinance Amendments to The Code of the County of Prince George, Virginia by Amending Section 82-262 Water User Charge Schedule, and Section 82-537 Wastewater User Charge Schedule. [21] [DELETED]~~

[ADDED]

- A-12. Resolution Regarding the Extension of the Due Date for Real Estate Taxes, Personal Property Taxes, Stormwater Utility Fees and Public Services Taxes.**
- A-13. Emergency Ordinance to Waive Penalty and Interest Until August 31, 2020 on Real Estate Taxes, Personal Property Taxes and Stormwater Utility Fees.**
- A-14. Emergency Ordinance to Waive Penalties and Interest For Payments For Water And Wastewater Services.**
- A-15. Emergency Ordinance to Waive Penalties and Interest Until August 20, 2020 on Meals Taxes and Transient Occupancy Taxes.**
- A-16. Discussion of School Revenue Sharing Calculation – Public Safety “Carve Outs.”**
- A-17. Discussion of Additional Budget Work Sessions.**

PUBLIC HEARINGS

- P-1. Public Hearing; Consideration of Equalization of Tax Rate Based on Assessment. [22]

ADJOURNMENT

Board meeting format: Closed Session 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.**