

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 11, 2017
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.**

CALL TO ORDER

Roll Call

WORK SESSION

Discussion of Open Burning Ordinance [2]

Discussion of New Voting Precinct for Jefferson Park and New Voting Machines

Discussion of Construction of Vehicle Storage Area Behind Carson Fire Station

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Resolution; Proclamation; Sexual Assault Awareness Month – April. [3]

C-2. Resolution; Proclamation; National Animal Control Appreciation Week; April 9-15, 2017. [4]

C-3. Resolution; Proclamation; National Public Safety Telecommunications Week; April 9-15, 2017. [5]

C-4. Resolution; Budget Amendment and Appropriation (\$104,339 Fire Program Funds). [6]

PRESENTATIONS

S-1. Resolution; Proclamation; Sexual Assault Awareness Month – April.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [7]

LEPC Update – Tim Blumenschine, Debbie Blankenship

Farmers Market – Kirsten Cherry

Discussion of Fire and EMS Staffing at New Tri-Cities Emergency Department – Brad Owens

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Draft Minutes – March 28, 2016 Regular Meeting. [8]
- A-2. Resolution; Budget Transfer (\$10,617.78 Capital Improvement Project Fund; Transfer from CIP Project – Community Playground Upgrades to Central Wellness Center Maintenance. [9]
- A-3. Resolution; Authority to Execute a Wastewater Contract Between Luca Italian Restaurant and the County of Prince George. [10]
- A-4. Resolution; Authority to Execute a Water Agreement Between South Crater Road LLC and the County of Prince George. [11]
- A-5. Discussion and Possible Action on Employee Health Insurance Rates. [12]

PUBLIC HEARINGS

- P-1. Public Hearing; VDOT Secondary Six-Year Plan. [13]
- P-2. Public Hearing; Conveyance of Easements to Dominion Power at Scott Park. [14]
- P-3. Resolution; Establishment of 2017 Tax Levies for Real Property, Tangible Personal Property, Mobile Homes, and Machinery and Tools. [15]
- P-4. Public Hearing; Resolution; Utility Rates. [16]

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.princegeorgeva.org.**