

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: May 9, 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**

Proposed Ordinance for Real Estate Exemption for Line of Duty [2]

Utility Rates for Brickhouse Landing Subdivision

Discussion on PGEC Enterprises Fiber-to-the-Home Broadband Initiative [3]

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

C-1. Draft Minutes – April 25, 2016 Regular Meeting. [4]

C-2. Resolution; Budget Amendment and Appropriation (\$7,674 Animal Center Donations). [5]

C-3. Resolution Authorizing the County Administrator to Accept a Utility Easement Related to the Starr Express Development. [6]

**PRESENTATIONS**

**SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith

**Compensation for Members Serving on Various Local Boards/Commissions** – Betsy Drewry [7]

### **TABLED ITEMS**

T-1. Draft Minutes – April 11, 2017 Regular Meeting. [8]

### **ORDER OF BUSINESS**

- A-1. Resolution; Authority to Advertise a Public Hearing for Jefferson Park Voting Precinct. [9]
- A-2. Resolution; Adoption of FY18 Budget. [10]
- A-3. Discussion of Recognition Extended by the Board of Supervisors. [11]
- A-4. Amendment to Board of Supervisors' Minutes of January 24, 2017 and March 28, 2017 Meetings. [12]
- A-5. Review of Letter to Prince George Congressional Delegation Relating to Counting Personnel at Fort Lee in the 2020 Census. [13]

### **PUBLIC HEARINGS**

#### **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](http://www.princegeorgeva.org).**