

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: May 23, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

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

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. [2]

- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed. [3]

WORK SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – May 9, 2017 Regular Meeting. [4]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Clean Community Day – George Poulson [5]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Discussion and Possible Approval of Inducement Agreement for Broadband. [6]
- A-2. Resolution – Authority to Apply for Grant – School Resource Officer – *Continuation* 2018. [7]
- A-3. Resolution – Authority to Apply for Grant – School Resource Officer – *New 2018* (Walton Elementary School). [8]
- A-4. Resolution; Award of Contract; Parks and Recreation Community Center Parking Lot. [9]

PUBLIC HEARINGS

- P-1. Public Hearing; Resolution; Sale of the “River’s Edge Lagoon” Parcel Thereon Designated as Tax Map Parcel Number: 15b(02)01-011-A with a Cumulative Total Acreage of 1.6 Acres Located Off of Buxton Street, Prince George, Virginia. [10]
- P-2. Public Hearing; Special Exception; Taxidermy Shop. [11]
- P-3. Public Hearing; Special Exception for an Assembly Building on Ruffin Road. [12]

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.**