

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: December 13, 2022
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 December 13 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. [2]

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

WORK SESSION

FY22 Audit Report (Josh Roller, Robinson, Farmer, Cox Associates)

Voting Location Changes (Registrar's Office)

Discussion of FY2024 Budget Calendar (Betsy Drewry, Deputy County Administrator, Finance) [4]

[ADDED] Explanation of By-Laws Process for January (Dan Whitten, County Attorney)

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – November 22, 2022 Regular Meeting. [5]

C-2. Resolution; Commendation; Lieutenant Noel Watson; Service to Prince George County. [6]

PRESENTATIONS

S-1. Resolution; Commendation; Lieutenant Noel Watson; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [7]

POSTPONED ITEMS

ORDER OF BUSINESS

A-1. Resolution of Support for Richard Bland College Transition to an Independent Governance Structure. (Jeff Stoke, County Administrator) [8]

A-2. Authority for Chair to Sign and Submit Notarized Statement Certifying Presentation of FY2021-2022 Financial Report to Local Governing Body. (Betsy Drewry, Deputy County Administrator, Finance) [9]

A-3. Resolution: Award of Contract and Appropriation for the Southpoint Business Park Force Main Realignment (\$1,287,023.00 Award to Perkinson Construction, LLC; \$1,287,023.00 Appropriation of Funds). (Frank Haltom, County Engineer) [10]

A-4. Resolution; Authorization to Advertise a Public Hearing for Ordinance to Amend § 2-1 of “The Code of the County of Prince George, Virginia”, 2005, as Amended to Make Changes to the Background Check and Fingerprinting Requirements for

Persons Offered Conditional Employment and For Volunteers. (Dan Whitten, County Attorney) [11]

A-5. Resolution: Award of Contract Station 5 Alerting System (\$50,464.14). [12]

A-6. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [13]

B. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). [14]

C. Resolution; One Appointment (Three-Year Term) – Board of Equalization. [15]

PUBLIC HEARINGS

P-1. **SPECIAL EXCEPTION SE-22-07:** Request of PG 1100 Jordan Point LLC to permit a country club with golf course and other recreational activities within a R-A (Residential-Agricultural) Zoning District pursuant to Prince George County Zoning Ordinance Sections 90-103(3) and 90-103(22), and in a R-1 (Limited Residential) Zoning District pursuant to Section 90-203(1). The subject property, formerly known as the Jordan Point Golf Course and Country Club, is approximately 143 acres in size, located at 1100 Jordan Point Road, and consists of Tax Parcels 040(02)00-001-0, 040(02)00-001-A, 040(0A)00-002-A, 040(0A)00-003-A, 140(08)00-00A-1. The Prince George County Comprehensive Plan Future Land Use Map indicates the property is planned for Residential uses. (Tim Graves, Planner) [16]

P-2. **SPECIAL EXCEPTION SE-22-11:** Request of Jason and Amelia Ruffin to permit a Family day care home (large) within a Limited Residential (R-1) Zoning District, pursuant to Prince George County Zoning Ordinance Section 90-203(3). The purpose of the request is to provide child care services for up to 10 children at a time as a home occupation within an existing single-family dwelling. The subject property is approximately 0.368 acres in size, located at 4481 Branchester Parkway, and is identified as Tax Map 13H(04)0I-011-0. The Prince George County Comprehensive Plan Future Land Use Map indicates the property is planned for Residential uses. (Tim Graves, Planner) [17]

P-3. **ORDINANCE AMENDMENT OA-22-03:** Ordinance to amend “The Code of the County of Prince George, Virginia”, 2005, as amended, by amending §§ 90-52, 90-53.1, 90-102, 90-103.1, 90-152, 90-153.1, 90-202, 90-203.1, 90-242, 90-243.1, 90-292, 90-293.1 and 90-985 to clarify the uses in the Agricultural and certain Residential zoning districts to allow by-right private animal boarding places on parcels of more than one acre and to allow by special exception from the Board of

Zoning Appeals private animal boarding places on parcels of one acre or less in size.
(Dan Whitten, County Attorney) [18]

- P-4. **ORDINANCE AMENDMENT OA-22-04:** Ordinance to amend “The Code of the County of Prince George, Virginia”, 2005, as amended, by enacting § 90-707 and amending §§ 90-708, 90-709, 90-711, 90-712, 90-715, 90-717, 90-718, 90-719, 90-721, 90-723, 90-726, 90-727, 90-729, 90-730, and 90-731 to make changes to the Floodplain Ordinance to reflect certain changes in the Virginia Department of Conservation and Recreation Model Ordinance for Localities. (Julie Walton, Deputy County Administrator, Community Development) [19]

ADJOURNMENT

Board meeting format: Closed 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.**