

**Planning Commission  
County of Prince George, Virginia**

Regular Meeting  
July 27, 2017  
6:30 p.m.

County Administration Building, Boardroom, Third Floor  
6602 Court Drive, Prince George, Virginia 23875

**I. CALL TO ORDER**

Chairman Joyner called to order the Regular Meeting of the Prince George County Planning Commission on Thursday, July 27, 2017 at 6:30 p.m. in the Boardroom of the County Administration Building, 6602 Courts Drive, Prince George, Virginia.

**II. ATTENDANCE**

The following members responded to Roll Call:

Mr. Joseph E. Simmons - Present  
Vice Chairman James A. Easter - Present  
Mrs. Imogene S. Elder – Present  
Mr. R. Stephen Brockwell - Absent  
Chairman V. Clarence Joyner, Jr. - Present  
Mr. Alex W. Bresko, Jr. - Present  
Mr. Floyd M. Brown - Present

Also present were: Douglas Miles, Planning Manager and Charles Harrison, III, Permit Technician.

**III. INVOCATION**

Mr. Brown conducted the Planning Commission's Invocation.

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

Chairman Joyner led in the Pledge of Allegiance to the United States Flag.

**VI. APPROVAL OF MINUTES – June 22, 2017**

Upon a motion made by Mr. Brown and seconded by Mr. Bresko the minutes were adopted as written. Roll was called on the motion.

Roll call vote on the motion:

In Favor: (5) Elder, Bresko, Brown, Simmons, Easter  
Opposed: (0) Absent: (1) Brockwell Abstain: (1) Joyner

**VII. PUBLIC COMMENTS**

At 6:35 p.m. Chairman Joyner opened the citizen comment period to anyone who wished to speak on any subject not on the agenda. He asked that persons limit their remarks to three (3) minutes. With no one coming forward Vice-Chairman Easter closed the public comment period at 6:35 p.m.

**VIII. OLD BUSINESS**

None

**IX. NEW BUSINESS**

None

**X. COMMUNICATIONS**

a. Actions of the Board of Zoning Appeals

Mr. Miles indicated that the July 24, 2017 Board of Zoning Appeals Meeting was cancelled due to a lack of docket items.

b. Actions of the Board of Supervisors

Mr. Miles stated that various topics had been discussed at the July 11, 2017 meeting. He advised that financial appropriations had been made to include purchasing new police department vehicles and a fuel canopy replacement.

c. General Comments to the Planning Commission:

Mr. Miles stated to the Commission to expect a slight increase in new tower cases. He mentioned that he was working on a tower site behind Rosewood Presbyterian Church on Oaklawn Boulevard near the Fort Lee Sisisky Gate. He advised that the Fort Lee JLUS process was involved as well at the site.

Chairman Joyner inquired if the church was in agreement with the tower. Mr. Miles replied that the church was in agreement. He also advised that this tower case would most likely be heard at the September 28th meeting.

Vice-Chairman Easter asked for a general status update on the Utilities subcommittee work that was ongoing this Summer for funding rankings.

Mr. Simmons stated that the Board is interested in assistance from the Utilities subcommittee on suggestions of financing the 97 million dollars and ranking of seven projects ranging from 50 million dollars to six or seven million dollars.

Vice-Chairman Easter inquired of the actual projects as a part of the CIP.

Mr. Simmons responded that the validity of the recommendations is not being examined, but the actual financing of the projects with the current projects in the works is what the committee is targeting for funding now.

There was further discussion about the Utilities subcommittee and it will be brought back to the Planning Commission at their September 28th Meeting. The subcommittee will meet on August 16th and August 23rd to complete the utilities research and rankings based upon available funding sources.

**XI. ADJOURNMENT**

A Motion was made by Mr. Simmons, Seconded by Vice-Chairman Easter to adjourn the Planning Commission Meeting at 7:10 p.m. until Thursday, August 24, 2017 at 6:30 p.m. Roll was called on the motion.

Roll Call vote on the Motion:

In Favor: (6) Joyner, Bresko, Brown, Simmons, Easter, Elder  
Opposed: (0) Absent: (1) Brockwell Abstain: (0)