#### **AGENDA**

Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 23, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

**Regular Meeting** 

Closed 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

**CLOSED SESSION** 

**INVOCATION** 

PLEDGE OF ALLEGIANCE TO U.S. FLAG

**PUBLIC COMMENTS** 

ADOPTION OF AGENDA [1]

### **ORDER OF CONSENSUS**

- C-1. Draft Minutes October 9, 2018 Regular Meeting Minutes. [2]
- C-2. Resolution; Appropriation (\$178,969.97 School DODEA Grant Increases). [3]

## **PRESENTATIONS**

**SUPERVISORS' COMMENTS** 

COUNTY ADMINISTRATOR'S COMMENTS

#### REPORTS

Quarterly Financial Report - Betsy Drewry

# **TABLED ITEMS**

T-1. SPECIAL EXCEPTION SE-18-04 Request of Tree Time Adventures Inc., pursuant to § 90-103(22) to permit the use of recreation structures and outdoor recreation uses at 6000 Scott Memorial Park Road and is known as Tax Map 240(0A)011-0 in a R-A, Residential – Agricultural District. The Comprehensive Plan calls for village center uses. [4]

### ORDER OF BUSINESS

- A-1. Resolution; Award of Contract; Central Wellness Center Feasibility Study. [5]
- A-2. Resolution: Authorization to Hold a Public Hearing on November 14, 2018 to Consider a Lease Agreement for Use of County Property at New Scott Park for an Adventure Park. [6]

## **PUBLIC HEARINGS**

P-1. Public Hearing; Resolution; Abandonment of Route 730, Chudoba Parkway in the Virginia Department of Transportation/ Secondary System of Roads Maintenance. [7]

### **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.