

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 14, 2018
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.**

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

Financial Policies [4]
Next Gen 911 [5]
School Division Presentation [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – October 23, 2018 Regular Meeting and October 29, 2018 Retreat. [7]
- C-2. Resolution; Proclamation; Small Business Saturday. [8]
- C-3. Resolution: Appropriation and Budget Transfer (\$50,000 School Resource Officer Grant). [9]
- C-4. Resolution; Commendation; Attainment of Eagle Scout; Drake Weston Hannuksela. [10]

PRESENTATIONS

- S-1. Resolution; Commendation; Attainment of Eagle Scout; Drake Weston Hannuksela.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

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. [11]

ORDER OF BUSINESS

- A-1. Resolution; Proposed Revisions; Prince George County Administrative (Personnel) Policy; Sections 33.1 Through 33.2 Entitled *Appearance*. [12]
- A-2. Resolution; FY2018-2019 Position Control Chart. [13]
- A-3. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Appointments (Two Members) Industrial Development Authority. [14]

PUBLIC HEARINGS

- P-1. Public Hearing; Lease Agreement with Tree Time Adventures, Inc. [15]

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.**