

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 12, 2019
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

Dozier Rezoning [4]
Use of Contractive Services for Litter Pick-Up

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 26, 2018 Regular Meeting. [5]

C-2. Resolution: Appropriation Four for Life Grant Funds - \$35,020.96. [6]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [7]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Advertise a Public Hearing for Eastern Star Chapter and Masonic Lodge Lease at the Central Wellness Center. [8]
- A-2. Resolution; Authority to Advertise a Public Hearing for the Prince George County Republican Executive Committee Lease at the Central Wellness Center. [9]
- A-3. Discussion and possible action on VA ABC License request from Proud Mamas Kitchen LLC. [10]

PUBLIC HEARINGS

- P-1. Public Hearing to Consider Approval to Lease a Portion of the Central Wellness Center to The Woman's Club of Prince George County. [11]
- P-2. Public Hearing for Budget Amendment and Appropriation of \$1,583,633.35 for FY2019 School Impact Aid Funds. [12]
- P-3. Public Hearing on issuance of up to \$9,450,000 in General Obligation Bonds
 - A. Discussion and Approval of Successful Lender.
 - B. Resolution Authorizing the Issuance of up to \$9,450,000 in General Obligation Bonds. [13]
- P-4. Resolution; Budget Amendment and Appropriation (\$8,238,473 Fire/Crew Building Entrance Upgrades, Scott Park Multi-Purpose Building, Route 156 Water Main Extension, Food Lion Water System Upgrades, Jefferson Park Fire Station and Estimated Bond Issuance Costs). [14]

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.**