

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: May 14, 2019
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

- 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]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – April 23, 2019 Regular Meeting Minutes. [4]

- C-2. Resolution; Commendation; Burrowsville Volunteer Fire Department; Company 4; Celebrating 50 Years. [5]

- C-3. Resolution; Proclamation; National Emergency Medical Services (EMS) Week; May 19-25, 2019. [6]

PRESENTATIONS

- S-1. Resolution; Commendation; Burrowsville Volunteer Fire Department; 50 Year Anniversary.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant [7]

Toddler Fair Update – Shel Douglas

TABLED ITEMS

- T-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 30.1 Through 30.8 Entitled *Employee Grievance Procedures*. [8]

ORDER OF BUSINESS

- A-1. Resolution to Submit to VDOT a Request to Name the Roundabout at Route 634 (Allin Road) and Route 106 (Courthouse Road) for PFC Michael Marvin Carey (Marine). [9]
- A-2. Resolution; Authorization to Schedule a Public Hearing to Consider Approval to Lease a Portion of the Central Wellness Center to the Hopewell/Prince George Fraternal Order of Police Lodge 17. [10]
- A-3. Resolution; Award of Contracts for Sewer Investigation. [11]
- A-4. Resolution; Acceptance of the Dedication of Utility Easement at Petersburg Country Club. [12]
- A-5. Resolution; Authorization to Enter into a Retainer Agreement with the Law Firm Kaufman and Canoles to File Suit to Recover County Costs of Responding to Opioid Addiction. [13]
- A-6. Resolution; Adoption of the Annual Fiscal Plan for Fiscal Year 2019-2020. [14]
- A-7. Discussion of Calendar Dates for Route 10 Fire Station Dedication, Courthouse Basement Dedication, and BOS Retreat. [15]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):
- A. Resolution; One Appointment (Three-Year Term) – District 19 Community Services Board. [16]
 - B. Resolution; Four Appointments – Crater Regional Workforce Development. [17]

PUBLIC HEARINGS

- P-1. Public Hearing to Consider an Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Repealing § 2-292 and Adding § 2-292.1 Relating to Duties of the County Administrator. [18]
- P-2. Public Hearing; Resolution; Virginia Department of Transportation Six-Year Plan for Prince George County Secondary Roads Improvement for Fiscal Years 2020 Through 2025 and Secondary Roads Construction Budget for Fiscal Year 2019/20 for Prince George County. [19]
- P-3. Public Hearing; Adoption of an Ordinance to amend “The Code of the County of Prince George, Virginia,” 2005, as amended by amending § 14-35 requiring the payment of delinquent taxes prior to issuance of business licenses. [20]
- P-4. Public Hearing; ORDINANCE AMENDMENT OA-19-01: An Ordinance to amend and update “The Code of the County of Prince George, Virginia,” by amending § 90-985 “Powers and duties generally,” of the Board of Zoning Appeals to comply with current state law. [21]

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.**