

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 10, 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

Ordinance Related to the E-Summons Program
US Census Complete Count Committee [4]
Food Trucks Ordinance Amendment [5]
Board of Supervisors Economic Interest Training [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – August 7, 2019 Adjourned Meeting; and August 13, 2019 Regular Meeting Minutes. [7]
- C-2. Resolution; Appropriation; Insurance Recovery - \$24,275.00 Police Vehicle. [8]
- C-3. Resolution; Memorandum of Understanding Between Prince George County Police Department and Prince George County School Division. [9]
- C-4. Resolution; Proclamation; September 11, 2019 and Each Succeeding Year as First Responders Day in Prince George County. [10]

PRESENTATIONS

- S-1. County Back to School Fair Achievement Award by VACo.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant [11]

Back to School Fair – Shel Douglas

National Night Out – Chief Early

Update on New Walking Trail – Keith Rotzoll, Mike Purvis

Prince George Fire and EMS Explorers Program – Brad Owens

Update on Beechwood Manor Emergency Utility Repairs – Frank Haltom [12]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Budget Transfer (\$187,604.00 Capital Improvement Project Fund; Transfer from Multiple School CIP Projects to School HVAC). [13]
- A-2. Resolution; Appropriation of Unexpended FY2018-19 Budgets to FY2019-20 (\$1,190,455.90 Grants, Donations and Capital Funds). [14]
- A-3. Resolution; Budget Amendment and Appropriation (\$31,028 Comprehensive Services Act End of Year). [15]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; One Appointment (Interim Term); Social Services Advisory Board. [16]

- B. Resolution; Two Appointments; Parks and Recreation Advisory Commission. [17]
- C. Resolution; Recommendation of One Appointment (Interim Term) – Board of Equalization of Assessments. [18]
- D. Resolution; Appointment (Three-Year Term) – South Centre Corridors Resource Conservation and Development Council. [19]

PUBLIC HEARINGS

- P-1. Public Hearing; SPECIAL EXCEPTION SE-19-04 Request of Judy Bland, Pamela Bland, and Stephanie Bland Harris, pursuant to § 90-103 (9) to permit an assembly hall use to be located east of 2815 Tavern Road and is known as Tax Maps 430(0A)00-033-C and 430(0A)00-035-B in a R-A, Residential – Agricultural District. The Comprehensive Plan calls for residential use. (Planning Commission Public Hearing 8/22). [20]
- P-2. Public Hearing; ORDINANCE AMENDMENT OA-19-02: An Ordinance to amend and update “The Code of the County of Prince George, Virginia,” by amending § 90-542 “Permitted Uses” in an M-3 Heavy Industrial District by adding a permitted use. (Planning Commission Public Hearing 8/22). [21]
- P-3. Public Hearing; REZONING CASE RZ-19-02: Request of SI Virginia II, LLC to conditionally rezone 141.79 acres from M-1, Limited Industrial Zoning District to M-3, Heavy Industrial Zoning District. The subject property is located along Quality Way and Hardware Drive in the Southpoint Business Park, Lot 10, and is identified as Tax Map 340(22)00-010-0. The Comprehensive Plan indicates that the subject property is appropriate for industrial uses. (Planning Commission Public Hearing 8/22). [22]
- P-4. Public Hearing; PLANNED UNIT DEVELOPMENT – PUD-19-01 Request of CI Associates LP pursuant to Zoning Ordinance Section 90-1039 Planned Unit Developments, to permit an additional restaurant related land use (food truck or food trailer) as a PUD amendment request of Case PUD-13-01. The request is located at 5380 Oaklawn Boulevard and is identified as Tax Map 120(0A)00-003-D. The Comprehensive Plan calls for commercial uses. [23]

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**