

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 26, 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

Transfer of Special Exceptions [4]
Public Safety Radio System

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – November 13, 2019 Regular Minutes. [5]

- C-2. Resolution; Proclamation; Small Business Saturday – November 30, 2019. [6]
- C-3. Resolution of Commendation; Dixie All-Star Baseball State Champions. [7]
- C-4. Resolution: Acceptance of Agreement between County and Virginia Department of Transportation (VDOT) Proposing Improvements to the Intersection of Rives Road/Bull Hill Road (Rte. 630) and Route 460. [8]

PRESENTATIONS

- S-1. Resolution of Commendation; Dixie All-Star Baseball State Champions.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

TABLED ITEMS

- T-1. Resolution; Award of Contract (\$11,514,371.13 Public Safety Radio System). [9]

ORDER OF BUSINESS

- A-1. Adoption of Resolution Regarding the State Land Evaluation and Advisory Council (SLEAC) Agricultural Land Use Rates. [10]
- A-2. Resolution; Appropriation from CIP Fund, Fund Balance (\$16,630.47 Courthouse Furniture). [11]
- A-3. Road Acceptance for Brickhouse Landing Subdivision. [12]
 - 1) Agreement of Declaration of Covenants for Inspection and Maintenance and Stormwater Management Facilities and BMPs for Brickhouse Landing.
 - 2) Stormwater Detention Agreement for Brickhouse Landing, Section 1 between Prince George County and Commonwealth of Virginia, Department of Transportation (VDOT) for the Purpose of Satisfying 24 VAC 30-91-110 of the Subdivision Street Requirements for the Addition of Subdivision Streets for this Development.
 - 3) Resolution; Acceptance of Brickhouse Landing Section 1 into Virginia Department of Transportation/Secondary System of Roads Maintenance.
- A-4. Resolution; to Submit a Request of the Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on the Portion of Halifax Road located between the Prince George County Line and South Crater Road, Pursuant to § 46.2-809, Code of Virginia (1950, as Amended). [13]
- A-5. Resolution; to Submit a Request of The Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on Lampe Lane Located Between

Lansing Road and South Crater Road, Pursuant To § 46.2-809, Code Of Virginia (1950, as Amended). [14]

- A-6. Resolution; to Submit a Request of the Virginia Department Of Transportation to Begin the Process of a Through Truck Restriction on Lansing Road Located Between Halifax Road and Templeton Road, Pursuant to § 46.2-809, Code of Virginia (1950, as Amended). [15]
- A-7. Resolution; to Submit a Request of the Virginia Department of Transportation to Begin the Process of a Through Truck Restriction on the Portion of Rowanty Road Located between South Crater Road and the Prince George County Line, Pursuant to § 46.2-809, Code Of Virginia (1950, as Amended). [16]
- A-8. Resolution; Award of Contract and Appropriation from CIP Fund, Fund Balance (\$75,427 Human Services Building Boiler and Pump System). [17]
- A-9. Naming of Central Wellness Center Trail. [18]

PUBLIC HEARINGS

- P-1. SPECIAL EXCEPTION SE-19-06: Request of James and Rhonda Hamlin pursuant to § § 90-103(12) to permit an equine-assisted psychotherapy business as a home professional office in a R-A, Residential – Agricultural District. The request property is located at 12000 Prince George Drive and is identified as Tax Maps 440(0A)00-079-B & 440(06)00-004-0. The Comprehensive Plan indicates the property is suitable for residential uses. [19]
- ~~P-2. Public Hearing; Amend Series 2019 General Obligation Bonds Up to \$450,000. [DELETED]~~

ADJOURNMENT

Board meeting format: Closed 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.**