

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

Update on Current Walton Elementary School
Transfer of Special Exceptions

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – November 26, 2019 Regular Meeting Minutes. [4]

- C-2. Resolution Declaring Prince George County as a Second Amendment Sanctuary. [5]
- C-3. Resolution; Operating Agreement Between Prince George County Police Department and The Virginia Port Authority. [6]
- C-4. Resolution: Appropriation (\$47,415.11 School Student Support and Academic Enrichment Grant Funds). [7]
- C-5. Resolution; Execution of the Crater Regional Workforce Development Board, Local Workforce Area 15, Chief Elected Officials Consortium Agreement. [8]
- C-6. Request of the Department of the Army to Allow Residents to use the Fort Lee Cardinal Golf Club, Ten-Strike Bowling Center, Hideaway and Sustainer's Pub. [9]
- C-7. Resolution: Perform a Speed Study and Maintenance Assessment of Arwood Road. [10]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Auditor's Report – Robinson, Farmer, Cox

New Scott Park Master Plan – Tristan Cleveland

TABLED ITEMS

- T-1. Naming of Central Wellness Center Walking Trail. [11]

ORDER OF BUSINESS

- A-1. Authorization to Sign and Submit Notarized Statement Certifying Presentation of FY2018-2019 Financial Report to Local Governing Body. [12]
- A-2. Resolution; Budget Amendment and Appropriation (\$704,232.13 for FY19 School Division Carry-Over Funds). [13]
- A-3. Resolution; FY 2019-2020 Budget Amendment *And* Change to FY 2019-2020 Position Chart to Add a Full-Time Deputy Sheriff, a Full-Time Assistant Commonwealth's Attorney, a Full-Time Apparatus Technician and to Reclassify One Mechanic to Apparatus Technician (\$109,828). [14]
- A-4. Resolution; Award of Contract (Architectural And Engineering Services Central Wellness Center Code Compliance Phase I Renovations Not To Exceed \$215,377). [15]

A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):

- A. Resolution; Appointment of One Member to Prince George Planning Commission (Four-Year Term). [16]
- B. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). [17]
- C. Resolution; Appointment of One Member to Crater District Planning Commission (Four-Year Term). [18]
- D. Resolution; Appointments to the US Census Count Committee. [19]

PUBLIC HEARINGS

- P-1. Public Hearing; Lease Agreement for Use of a Portion of the Prince George Central Wellness Center between the County of Prince George, Virginia and the Rotary Club of Prince George County Virginia. [20]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-19-07: Request of Jacqueline Cerny O'Hare Pursuant to Sections 90-53(2), (23) and (40) to Permit a Riding School, Riding Stable, Animal Hospital, Animal Board Place, Veterinary Services, and a Gift Shop within an A-1, General Agricultural District. The request property is located 12620 Johnson Road and is identified as Tax Map 430(0A)00-066-0. The Comprehensive Plan indicates the property is suitable for residential uses. [21]
- P-3. Public Hearing; Ordinance to Amend “The Code Of The County Of Prince George, Virginia”, 2005, as Amended, by Amending and Re-Enacting § 74-222 Relating to Eligibility for Exemption of Eligible Persons for Real Estate Exemption. [22]

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.**