

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: February 25, 2020  
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.
  
- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed.

**WORK SESSION**

P-Card Policy [2]

Non-Travel Food Policy [3]

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO U.S. FLAG**

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – February 11, 2020 Regular Minutes. [4]

- C-2 Resolution; Appropriation Southside Programs for Adult Continuing Education (Space) FY2020 Revenue and Expenditure Increases (\$9,195.78 Federal Revenue Changes). [5]

## **PRESENTATIONS**

## **SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

## **REPORTS**

## **TABLED ITEMS**

- T-1. Resolution; Living Shoreline Landowner Agreement with the James River Association. [6]

## **ORDER OF BUSINESS**

- A-1. Resolution; Award of Contract and Appropriation from CIP Fund, Fund Balance (\$105,076 Courthouse Improvements). [7]
- A-2. Resolution; Authorize the Fire & EMS Department to Complete and Submit a Grant Application to The Federal Emergency Management Agency for a Total Replacement of (SCBA) Self Contained Breathing Apparatus. [8]
- A-3. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 110.1 Through 110.5 Entitled *County Vehicle*. [9]
- A-4. Resolution; Budget Transfer from Contingency (\$2,500 Census Complete Count Committee). [10]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment (Three-Year Term –Board of Grievance Appeals). [11]
- A-6. Presentation of FY21 Budget. [12]

## **PUBLIC HEARINGS**

- P-1. Public Hearing; SPECIAL EXCEPTION SE-19-10 Request of Tree Time Adventures Inc., pursuant to § 90-103 (22), to amend Special Exception SE-18-04 relative to hours of operation in conjunction with the use of recreation structures and outdoor recreation uses in an R-A, Residential-Agricultural, Zoning District. The subject property is located at 6000 Scott Memorial Park Road and is known as Tax Map 240(0A)00-011-0. The Comprehensive Plan indicates the property is suitable for village center uses. (Planning Commission Public Hearing 1/23). [13]

- P-2. Public Hearing; Adoption of an Ordinance to provide for the implementation of the Federal Workforce Innovation and Opportunity Act of 2014 and authorizing the participation of Prince George County in the Crater Regional Workforce Chief elected officials consortium under the auspices of the Crater Regional Workforce Development Board, and for other related purposes. [14]

**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](http://www.princegeorgeva.org).**