

AGENDA

Board of Supervisors
County of Prince George, Virginia
Regular Meeting: June 9, 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.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.
The meeting is accessible by:

If you would like to participate in the meeting via Zoom:

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

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During the public comment period you may raise your hand using the Zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

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<https://www.youtube.com/c/princegeorgevirginia>

Public comments may be made in person during any meeting. You may also submit any public comments on our website at https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on June 9th shall be entered into the meeting minutes.

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

Rural Solar Development Coalition [4]
Jefferson Park/Middle Road Roundabout Design [5]
Report from Elementary School Design Committee

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – May 26, 2020 Regular Meeting. [6]
- C-2. Resolution; Revised Contract Between Prince George County, Virginia and Disputanta Animal Hospital Relating to Medical Services. [7]
- C-3. Resolution Accepting Outdoor Advertising Sign and Permit Ownership. [8]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [9]

CARES Coronavirus Relief Fund Initiatives – Betsy Drewry

TABLED ITEMS

T-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 5.1 Through 5.20 Entitled *Hiring*. [10]

ORDER OF BUSINESS

A-1. Resolution: Authority to Advertise a Public Hearing for Amendment to Courthouse Water Tank Lease Agreement. [11]

A-2. Resolution: Award of Contract for the Replacement of Pump Station #7. [12]

A-3. Resolution: Award of Contract CSA-Funded Private Educational Services. [13]

A-4. Resolution; Contract Between Prince George County, Virginia and Kalyan Hospitality Relating to Emergency Hotel Rooms for Staff Quarantine for COVID-19. [14]

A-5. Resolution; Budget Amendment and Appropriation (\$312,438 Comprehensive Services Act End of Year). [15]

A-6. Resolution: Appropriation of Funds for Fiscal Year 2020-2021 for Prince George County. [16]

A-7. Discussion of Work Session on June 23 or June 30. [17]

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. [18]

B. Resolution; Three Appointments (Three-Year Term) – Recreation Advisory Commission. [19]

C. Resolution; Appointment (Four-Year Term) – John Tyler Community College Advisory Board. [20]

D. Resolution; Approval of Appointment of Comprehensive Services Community Policy and Management Team Member. [21]

PUBLIC HEARINGS

P-1. Public Hearing; Adoption of an Ordinance to amend “The Code of the County of Prince George, Virginia,” 2005, as amended, by enacting § 74-5 relating to

authorizing the treasurer to approve refunds up to five thousand dollars without the approval of the Board of Supervisors in accordance with Virginia Code Section 58.1-3981(A). [22]

- P-2. Public Hearing; Adoption of an Ordinance to Amend "The Code of the County of Prince George, Virginia," 2005, as amended, by amending and re-enacting § 26-2 to increase the fee from \$10.00 to \$20.00 that will be assessed against convicted defendants in all criminal and traffic cases in County General District and Circuit Courts in Accordance with Virginia Code with Virginia Code Section 53.1-120. [23]
- P-3. Public Hearing; Resolution; Adoption of an Ordinance to amend "The Code of the County of Prince George, Virginia," 2005, as amended, by amending § 74-302 and § 74-303 to increase the transient occupancy tax from 5 percent to 7 percent and to clarify how the revenue must be utilized. [24]
- P-4. Public Hearing; Resolution: Appropriation of Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 Coronavirus Relief Funds (\$3,346,151). [25]

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.**