

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 14, 2020
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed 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>

Meeting ID: 505 385 1421

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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.

If you would like to watch the meeting in real time use this link:

<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 July 14th 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. [2]

WORK SESSION

School Technology Projects (CARES Funding) [3]

Discussion of CARES Funding for Small Business Grant Program

Employee Demographics in Prince George County [4]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – June 9, 2020 Regular Meeting; June 23, 2020 Work Session; and June 30, 2020 Public Town Hall Meeting. [5]

C-2. Resolution: Commendation; Sergeant Keith S. King; Service to Prince George County. [6]

C-3. Resolution; Appropriation; (\$36,869.04 Four for Life). [7]

C-4. Resolution; Appropriation (\$23,025 Insurance Recoveries – Police Vehicle Replacement). [8]

C-5. Resolution: Appropriation (\$21,414.23 Insurance Recoveries - Jefferson Park Fire Station Lightning Damage to Equipment). [9]

- C-6. Resolution; Acceptance of a 10' Temporary Construction Easement Located on Parcel ID 05A(07)02-008-0 for a Drainage Improvement Project on Marl Bank Drive in the Beechwood Manor Subdivision. [10]
- C-7. Resolution; Acceptance of a 10' Temporary Construction Easement Located on Parcel ID 05A(01)02-007-0 for a Drainage Improvement Project on Marl Bank Drive in the Beechwood Manor Subdivision. [11]
- C-8. Resolution; Authority to Execute Covid-19 Small Business Micro-Grant Agreement. [12]
- C-9. Resolution Accepting Utility Easements and Temporary Construction Easements for Route 460 Water Line Extension. [13]

PRESENTATIONS

- S-1. Resolution: Commendation; Sergeant Keith S. King; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- VDOT** – Crystal Smith [14]
SCBA Presentation – Paul Mauger

TABLED ITEMS

- T-1. Resolution; Adoption of the Prince George County Solar Energy Facility Siting Policy. [15]
- T-2. Resolution; Three Appointments (Three-Year Term) – Recreation Advisory Commission. [16]

ORDER OF BUSINESS

- A-1. Six-Month Work Plan. [17]
- A-2. Resolution; Local Governing Body Endorsement of Smart Scale Candidate Projects. [18]
- A-3. Resolutions: Appropriation (\$919,220 School Capital Projects and Purchases). [19]
- A-4. Resolution: Appropriation (\$47,000 Courthouse Security Fee Increase). [20]
- A-5. Resolution: Appropriation (\$180,879 Transient Occupancy Tax Increase). [21]

- A-6. Resolution Requesting the Department of Corrections to Hold a Public Hearing on Proposed Office Space Lease. [22]
- A-7. Resolution; Authorization for the County Administrator to Enter into Engineering Agreement with Timmons Group for Permitting and Construction Management Services for the Birchett Estates Reach 1, Option 2, Stream Restoration Project. [23]
- A-8. Resolution; Authorization for the County Administrator to Enter Into Engineering Agreement with Timmons Group for Preliminary Assessments and Initial Stream Layout Design Services for the Birchett Estates Reach 2 Stream Restoration Project. [24]
- A-9. Resolution; Authorization for the County Administrator to Enter into Engineering Agreement with Timmons Group for Design Services for the Birchett Estates Quebec Ave. to Perrin Drive Drainage Improvement and Stream Restoration Project. [25]
- A-10. Discussion of Jiffy Mart ABC License Application. [26]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Three Appointments (Four-Year Term); Prince George County Industrial Development Authority. [27]

PUBLIC HEARINGS

- P-1. Public Hearing; REZONING CASE AMENDMENT RZ-20-01: Request of Skycass Marketing pursuant to § 90-788, Change of Approved Conditions, to amend proffered condition 1 of Section 2 of Zoning Case ZM-84-5 relative to the permitted uses on the M-2, General Industrial Zoned parcel by adding the following additional permitted uses: 1) Blacksmith shops, welding or machine shops, 2) Building material sales yard and plumbing supplies, 3) Contractors' equipment storage yard or plant or rental of equipment commonly used by contractors, 4) Off street parking as required by this chapter, 5) Accessory uses, 6) Business signs, and 7) Wholesale businesses and storage warehouses. The subject property is located at 5106 Prince George Drive and is known as Tax Map 240(16)00-004-0. The Comprehensive Plan indicates the property is suitable for commercial uses. [28]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-20-01: Request of Craig Owen pursuant to Prince George County Zoning Ordinance Sections 90-53(55) to permit a Home Occupation in an accessory building within an A-1, General Agricultural District, for the purpose of operating a pest control business as a home occupation. The request property is located at 12700 Silvercrest Lane and is identified as Tax Map 260(07)00-015-0. The Comprehensive Plan indicates the property is suitable for agricultural uses. [29]

P-3. Public Hearing; REZONING CASE RZ-20-02: Request of Prince George 105 LLC to conditionally rezone 1.452 acres from R-A, Residential Agricultural to B-1, General Business. The subject parcel is located at the northwest intersection of County Drive and Bull Hill Road at 4521 County Drive and is known as Tax Map 340(08)00-00A-0. The Comprehensive Plan indicates the property is suitable for industrial or commercial uses. [30]

P-4. Public Hearing for AT&T Cellular Site Lease Extension. [31]

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.**