

AGENDA

Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 11, 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>

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 August 11th 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

- Ordinance Regarding Possession of Hens on Property [4]
- Discussion of Security Camera System [5]
- Discussion of Relocating Voting Precinct in District 2 [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

- C-1. Draft Minutes – July 14, 2020 Regular Meeting; and July 28, 2020 Adjourned Meeting. [7]
- C-2. Resolution; Commendation; Deputy Joseph G. Curry; Service to Prince George County. [8]
- C-3. Resolution; Commendation; Police Officer John "Butch" Pearson; Service to Prince George County. [9]
- C-4. Resolution; Acceptance of Cedarwood Section Two-Extension Route 1040, New Route 1039, Route 1043 & Route 1044 Into Virginia Department Of Transportation/ Secondary System Of Roads Maintenance. [10]

C-5. Resolution; Commendation; Mr. Thomas Winfield; Actions on July 25, 2020. [11]

PRESENTATIONS

S-1. Resolution; Commendation; Deputy Joseph G. Curry; Service to Prince George County.

S-2. Resolution; Commendation; Police Officer John “Butch” Pearson; Service to Prince George County.

S-3. Resolution; Commendation; Mr. Thomas Winfield; Actions on July 25, 2020.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT – Crystal Smith [12]

Discussion of School Request to Change Accounting for School Sales Tax Revenue – Betsy Drewry [13]

Department of Labor Workplace Regulations – Dan Whitten

CARES Funding – Betsy Drewry and Jeff Stoke [14]

Issuance of DEQ Permit for Wastewater Treatment Plant – Frank Haltom [15]

TABLED ITEMS

T-1. Resolution; Adoption of the Prince George County Solar Energy Facility Siting Policy. [16]

ORDER OF BUSINESS

A-1. Resolution; Award of Contract and Appropriation from Debt Proceeds (\$212,645 Architectural and Engineering Services County Garage Expansion). [17]

A-2. Resolution; Appropriation; (\$400,000 Public Safety and County Vehicle Purchases). [18]

A-3. Resolution; Award of Contract \$249,813.20; Appropriations from Debt Proceeds and Cameron Foundation and John Randolph Foundation Grants (\$218,207 Fire/EMS Zoll Monitor Purchases) and Budget Transfer from SNAP Investment Interest (\$31,606.20). [19]

A-4. Resolution: Re-Appropriation (\$2,734,039.08; Outstanding June 30, 2020 Encumbrances / Purchase Orders). [20]

A-5. Resolution: Authority to Make Expenditures for Required E-9-1-1 System Upgrades and Seek Reimbursement from the Commonwealth of Virginia (\$30,764 for VESTA Phone Upgrade and Conduit Path Installation). [21]

- A-6. Resolution; Authority to Advertise a Public Hearing for the Appropriation of \$3,346,151 in Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 Coronavirus Relief Funds to a New Special Revenue Fund (Budget Amendment). [22]
- A-7. Resolution; Authorization to Execute Second Amendment to Verizon Tower Lease Agreement (Burrowsville). [23]
- A-8. Resolution; Authority to Advertise a Public Hearing for an Easement Between Prince George County and Mid-Atlantic Broadband Communities Corporation to Construct and Operate a Telecommunications Facility at 8200 Quality Drive. [24]
- A-9. Discussion of Holy Mackerel ABC License Application. [25]
- A-10. Resolution; Authorization to Hold a Public Hearing on September 1, 2020 to Consider Adoption of an Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, as Amended, to Revise the Location of a Polling Place Within the Courts Building Election District from Main Floor of Courts Building, 6601 Courts Drive to Gregory Memorial Presbyterian Church, 6300 Courthouse Road. [26]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment of One Board Member and Three Citizen Appointments (CIP Committee). [27]
- B. Resolution; One Appointment; Social Services Advisory Board. [28]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance to Amend The Code of The County of Prince George, Virginia, by Amending §§ 90-1, 90-392, 90-442, and 90-492, and to Amend Article XXIII – Miscellaneous Provisions, by Adding “Requirements for Mobile Food Units” to Chapter 90, “Zoning,” § 90-1041 to Provide Requirements for the Permitting and Operation of Mobile Food Units in Permitted Districts of the County. [29]
- P-2. Public Hearing for the Appropriation Of Up To \$1,300,000 to the Capital Projects Fund (Budget Amendment). [30]

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.**