

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 8, 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

Password: 200726

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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 September 8th 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

Discussion of Sign Ordinance [4]

Update on Fire and EMS Museum [5]

Solicitor Permits [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – August 11, 2020 Regular Meeting. [7]

C-2. Resolution Dedicating a Utility Easement to Prince George Electric Cooperative. [8]

C-3. Resolution; Commendation; Master Mechanic Timothy M. Horne; Service to Prince George County. [9]

C-4. Resolution; Commendation; Lieutenant Sean Moore; Service to Prince George County. [10]

C-5. Resolution; Proclamation; Suicide Prevention Awareness Month – September 2020. [11]

- C-6. Resolution; Appropriation (\$6,575.82 Insurance Recoveries – Food Lion Water System Lightning Damage to Generator). [12]

PRESENTATIONS

- S-1. Resolution; Commendation; Master Mechanic Timothy Horne; Service to Prince George County.
- S-2. Resolution; Commendation; Lieutenant Sean Moore; Service to Prince George County.
- S-3. Resolution; Proclamation; Suicide Prevention Awareness Month.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [13]

Quarterly Financial Report - Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution: Authority to Advertise a Public Hearing for the Appropriation of \$2,095,925 in Unexpended Series Fall 2019 Stormwater Bond Proceeds for Use in FY2021 (Budget Amendment). [14]
- A-2. Resolution; Authority to Advertise an Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated With Pandemic Disaster. [15]
- A-3. Resolution Appropriation of Unexpended FY2019-20 Budgets to FY2020-21 (\$911,271.41 Grants, Donations and Capital Funds). [16]
- A-4. Resolution: Appropriation (\$58,910 CARES ACT Funding for Registrar). [17]
- A-5. Resolution Accepting Amendment to Lease Agreement between County of Prince George and Tree Time Adventures, Inc. [18]
- A-6. Resolution: Award of Contract for Utility Advisory Financial Services (\$40,000). [19]
- A-7. Resolution; Award of Contract in the Amount of \$75,000 for Wastewater Treatment Plant Preliminary Engineering Report. [20]

- A-8. Resolution; Authority to Execute Cell Tower Leases. [21]
- A-9. Resolution: Authority to Advertise a Public Hearing to Accept Land Exchange Agreement Between the County and James R. Jones. [22]
- A-10. Resolution; Authority to Execute Amendment to Covid-19 Small Business Micro-Grant Agreement. [23]
- A-11. Resolution; Approval of Debt Refunding Option (Virginia Resources Authority Pool Bond Program or Prince George County Direct Public Bond Issuance). [24]
- A-12. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Two Appointments – Crater Regional Workforce Development. [25]

PUBLIC HEARINGS

- P-1. Public Hearing, Resolution; Appropriation (\$3,346,151 CARES Coronavirus Relief Funds – Round 2). [26]
- P-2. Public Hearing; Resolution Accepting an Easement Between Prince George County and Mid-Atlantic Broadband Communities Corporation to Construct a Telecommunications Facility at 8200 Quality Drive. [27]

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.**