

AGENDA

Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 22, 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

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 22nd 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]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – September 8, 2020 Regular Meeting. [4]
- C-2. Resolution; Commendation; Hopewell/Prince George Chamber of Commerce; 100-Year Milestone. [5]
- C-3. Resolution; Memorandum of Agreement Between the U.S. Fish and Wildlife Service North Atlantic Appalachian Region James River National Wildlife Refuge and Prince George County Concerning Enhanced Nature-Based Recreational Opportunities. [6]

PRESENTATIONS

- S-1. Resolution; Commendation; Hopewell/Prince George Chamber of Commerce; 100-Year Milestone.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

Update on New Elementary School – Dr. Lisa Pennycuff [7]

Update on Cares Funding – Betsy Drewry

Industrial Zoning Districts Ordinance Amendment – Julie Walton [8]

TABLED ITEMS

- T-1. Resolution; Approval of Debt Refunding Option (Virginia Resources Authority Pool Bond Program or Prince George County Direct Public Bond Issuance). [9]
- T-2. Resolution; Two Appointments – Crater Regional Workforce Development. [10]

ORDER OF BUSINESS

- A-1. Resolution; Proposed Revisions; Prince George County Personnel Policies; Section 47.1.1 Through 47.4 Entitled *Communicable Disease* and Section 24.1 Through 24.23 Entitled *Leave*. [11]
- A-2. Resolution: Appropriation (\$49,590 DCJS Coronavirus Emergency Relief Funds – Commonwealth’s Attorney). [12]
- A-3. Resolution; Appropriation (\$91,103.89 Plus Accrued Interest State Non-Arbitrage Program (SNAP) and Virginia Investment Pool (VIP) Investment Interest Proceeds). [13]
- A-4. Resolution; Affirmation Not to Allow Employee Payroll Tax Deferral Permitted by Executive Order / IRS Notice 2020-65. [14]
- A-5. Resolution: Award of Contract for Sewer Extension to Hopewell - Preliminary Engineering Report. [15]
- A-6. Resolution: Award of Contract and Appropriation for the Route 156 Water Line Extension (\$2,601,513.40 Award to Perkinson Construction, LLC; \$323,576.24 Appropriation of Additional Funds). [16]
- A-7. Resolution; Award of Contract; (Central Wellness Center Renovations Phase I, \$1,470,000). [17]
- A-8. Resolution: Authority to Advertise a Public Hearing for Eminent Domain for Utility Easement. [18]
- A-9. Resolution; Authority to Advertise an Ordinance to Amend “The Code Of The County Of Prince George, Virginia,” as Amended, by Enacting §§ 14-49 – 14-56 to Implement an Application Process and Regulations for Peddling and Soliciting in the County. [19]

PUBLIC HEARINGS

- P-1. Public Hearing; Re-adoption of an Emergency 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. [20]
- P-2. Public Hearing; **SPECIAL EXCEPTION SE-19-12:** Request of Sebera-Winstead, LLC, pursuant to § 90-103 (57), to permit a large-scale solar energy facility in a R-A, Residential-Agricultural, Zoning District, for the use of a 20 MW solar energy

facility. The subject property is located along Sebera Road and Lawyers Road in the Blackwater Magisterial District on 182+/- acres and known as Tax Map 250(0A)00-054-0. The Comprehensive Plan indicates the property is suitable for residential uses.
[21]

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.**