

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: December 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.

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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 December 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

Comprehensive Plan Update [4]

Utilities Expansions in Planning Area [5]

Growth Areas and Trends/Lot Sizes [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – November 24, 2020 Regular Meeting. [7]

C-2. Resolution Accepting Utility Easement for Route 156 Water Line Extension. [8]

C-3. Resolution; Appropriation (\$8,165.96 Insurance Recoveries – Police Vehicle Repair). [9]

C-4. Resolution; Appropriation State Litter Control Grant \$8,461.00. [10]

C-5. Resolution; Authority to Retroactively Advertise a Public Hearing for an Ordinance to Amend “The Code Of The County Of Prince George, Virginia, 2005, as Amended,” by Amending Section 74-432 to Clarify the Certification Process for Tax Relief for a Vehicle Owned or Leased by a Volunteer Rescue Squad Member or Volunteer Fire Department Member. [11]

PRESENTATIONS

- S-1. Resolution; Commendation; Deputy Sheriff Edwin Betts; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

FY2020 Audit Report – Betsy Drewry

CARES Funding – Betsy Drewry

Security Camera Proposal – Mike Purvis

TABLED ITEMS

- T-1. Resolution; Authorization to Hold a Public Hearing on January 26, 2021 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. [12]
- T-2. Resolution Accepting Land Exchange Agreement Between the County and James R. Jones. [13]

ORDER OF BUSINESS

- A-1. Authority for Emergency Management (Fire/EMS) to Complete and Submit a Virginia Department of Emergency Management (VDEM) Emergency Management Performance Supplemental Grant and Appropriation of Anticipated Grant Funds if Awarded. [14]
- A-2. Authorization to Sign and Submit Notarized Statement Certifying Presentation of FY2019-2020 Financial Report to Local Governing Body. [15]
- A-3. Resolution: Authority to Advertise Public Hearing, School Carryover \$1,877,886.32. [16]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):
- A. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [17]
- B. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). [18]

- C. Resolution; Recommendation of Three Appointments – Board of Equalization of Assessments. [19]

PUBLIC HEARINGS

- P-1. Public Hearing; Resolution; Budget Amendment and Appropriation (\$4,150,000 of Debt Proceeds Toward New Walton Elementary School). [20]
- P-2. Public Hearing; Lease Agreement for Use of a Portion of Burrowsville School Between Prince George County and Friends Of Burrowsville School, Inc. [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.**