

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 26, 2021
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.princegeorgecountyyva.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 January 26th 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 – Senior Pastor Roger Woodcock, Jr., Oakland Baptist Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – January 5 Organizational Meeting; January 7 Pre-Budget Work Session; and January 12, 2021 Regular Meeting. [4]

C-2. Resolution: Appropriation of Department of Criminal Justice Services Recruitment and Retention Funds (\$36,310.00). [5]

C-3. Resolution; Proclamation; Black History Month; February 2021. [6]

C-4. Resolution; Commendation; Christopher Bryan Ganoe; Attainment of Eagle Scout Award. [7]

C-5. Resolution; Modification to FY2020-2021 Position Chart for the Addition of One FTE in the Position of Drug Court Administrator. [8]

C-6. Resolution; Appropriation and Budget Transfer to Relocate Drug Court Treatment Program From RCJA to the Court System (Appropriation of \$22,860 RCJA Fund Balance & Budget Transfer of \$74,484 From RJCA to Local Drug Court Program). [9]

C-7. Resolution; Appropriation (\$347,122 School Textbook Fund, Fund Balance). [10]

PRESENTATIONS

- S-1. Resolution; Proclamation; Black History Month; February 2021 (Presented to Reverend Dr. Sylvia Tucker of the Prince George Chapter of the Southern Christian Leadership Conference and Presented to Mrs. Mary Ruffin of the NAACP).

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Quarterly Financial Report – Betsy Drewry

Property Maintenance Report – Lt. Paul Burroughs and Charles Harrison

CWC Update – Mike Purvis

POSTPONED 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. [11]
- T-2. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [12]

ORDER OF BUSINESS

- A.1. Resolution; Proposed Revisions Prince George County Personnel Policy; Section 230.1 Through 230.29, Entitled *Procurement Policy*. [13]
- A-2. Resolution; Authorize the Fire & EMS/Emergency Management Department to Complete and Submit a \$111,000 Grant Application to the Virginia Department of Emergency Management for Shelter Improvements. [14]
- A-3. Resolution: Award of Contract for Feasibility Study for Water Infiltration Mediation at Regional Heritage Center (\$9,294). [15]
- A-4. Resolution: Award of Annual Services Contract for Routine and Emergency Utility Repairs. [16]
- A-5. Resolution: Award of Contract for Route Analysis and Route Selection for the Route 10 Waterline Extension. [17]
- A-6. Resolution; Authority to Advertise a Public Hearing for a One-Time Bonus for County Employees. [18]

PUBLIC HEARINGS

- P-1. PUBLIC HEARING; REZONING CASE RZ-20-06 Request of Lampe Management Company, Inc. to conditionally rezone 6.48 acres from R-1, Limited Residential to B-1, General Business. The property is located at the northwestern quadrant of the intersection of South Crater Road and Birdsong Road and is identified as portions of Tax Maps 330(OA)00-003-0 and 330(OA)00-006-0. The Comprehensive Plan indicates the property is suitable for village center uses. [19]
- P-2. PUBLIC HEARING; SPECIAL EXCEPTION SE-20-02 Request of Lampe Management Company, Inc. pursuant to Prince George County Zoning Ordinance Section 90-393(15) to permit warehousing with indoor storage on 11.63 acres within a B-1, General Business District, for the purpose of operating a mini-storage facility. The property is located at the northwestern quadrant of the intersection of South Crater Road and Birdsong Road and is identified as portions of Tax Maps 330(OA)00-003-0 and 330(OA)00-006-0. The Comprehensive Plan indicates the property is suitable for village center uses. [20]