

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: January 25, 2022  
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**

One tap mobile

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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.princegeorgecountyva.gov/live\\_stream/index.php](https://www.princegeorgecountyva.gov/live_stream/index.php)

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](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 January 25 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**

Changes to Fire Ordinance (Fire Chief Paul Beamon) [4]

County Room Reservation Policies (Dan Whitten, County Attorney) [5]

### **INVOCATION –**

### **PLEDGE OF ALLEGIANCE TO U.S. FLAG**

### **PUBLIC COMMENTS**

### **ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

C-1. Draft Minutes – January 4, 2022 Organizational Meeting; and January 11, 2022 Regular Meeting. [6]

### **PRESENTATIONS**

S-1. Resolution; Commendation; Sheriff Harold E. Allin, III “Bucky”; Service to Prince George County.

### **SUPERVISORS’ COMMENTS**

### **COUNTY ADMINISTRATOR’S COMMENTS**

### **REPORTS**

**Quarterly Financial** – Betsy Drewry, Finance Director, Deputy County Administrator [7]

**Discussion of Winter/Spring 2022 Borrowing** – Betsy Drewry, Finance Director, Deputy County Administrator [8]

### **POSTPONED ITEMS**

- T-1. Resolution; Adoption of 2022 Board of Supervisors By-Laws and Rules of Procedure. (Dan Whitten, County Attorney) [9]

### **ORDER OF BUSINESS**

- A-1. Resolution: Authority to Advertise a Public Hearing for a One-Time Waiver of Sections 82-311(A) and 82-591 of The Code of the County of Prince George, Virginia. (Frank Haltom, County Engineer) [10]
- A-2. Resolution; Awards of Contract (\$2,567,100 - \$2,509,000 Construction Contract and \$58,100 for Architectural Construction Management Services, County Garage Expansion). (Dean Simmons, General Services Director) [11]
- A-3. Resolution; Appropriation (\$5,100 DCIS Coronavirus Emergency Relief Technology Grant – Commonwealth’s Attorney). (Betsy Drewry, Finance Director, Deputy County Administrator) [12]
- A-4. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §66-1 to Remove the Term “Brush” from the Definition of “Solid Waste.” (Dan Whitten, County Attorney) [13]
- A-5. Resolution Confirming Agreement for Mutual Aid Radio Patch and Radio Programming Memorandum of Understanding Between the City of Petersburg and the County of Prince George. (Dan Whitten, County Attorney) [14]
- A-6. Discussion of ABC License Application for Disputanta Shell. (Dan Whitten, County Attorney) [15]
- A-7. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment; Two Board Members; Expense Report Review Committee for County Administrator, County Attorney, and County Clerk. [16]

### **PUBLIC HEARINGS**

- P-1. Ordinance Amendment OA-21-01: Ordinance to amend The Code of the County of Prince George, Virginia, by amending §§ 90-1, 90-3, 90-201, 90-241, 90-291 and Chapter 90, Article XIII to define the term “Townhouse”, to establish a zoning district known as “R-TH Residential Townhouse” where townhouses are permitted, to distinguish the intent of the new district from that of the existing residential zoning districts (R-1, R-2, R-3), and to define the intent and requirements for the new R-TH zoning district. The purpose of the proposed amendment is to permit attached townhouses with each unit on its own lot, subject to appropriate development

standards and reviews by the Planning Commission and the Board of Supervisors. (Tim Graves, Planner) [17]

- P-2. Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 63-72(H) to Require Names for (1) Roads Proposed for Acceptance in the State Road System; (2) Rights-of-Way or Access Easements Intending to Serve Three or More Addressable Structures; and (3) Any Other Travelway Which the GIS Coordinator Determines Should Be Named. (Dan Whitten, County Attorney) [18]

### **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](http://www.princegeorgeva.org).**