

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 22, 2019
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – January 8, 2019 Regular Meeting. [2]

C-2. Resolution; Approval of Donation of Surplus Vehicle to Jefferson Park Volunteer Fire Department. [3]

C-3. Resolution: Appropriation of Insurance Recovery (\$7,967.97 Insurance Recoveries – Fire/EMS Automotive Supplies). [4]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract (\$194,098.02 Janitorial Services). [5]
- A-2. Approval of Refunds for Taxicab Providers. [6]
- A-3. Resolution; Award of Contract and Budget Amendment and Appropriation (\$63,898.00 County Building Entrance Upgrade Projects). [7]
- A-4. Approval of MOU with Fort Lee for Utilization of 911 System. [8]
- A-5. Discussion of Jefferson Park Fire Station. [9]

PUBLIC HEARINGS

- P-1. Public Hearing to Consider the Dedication of a Parcel of Land to VDOT on Route 460. [11]
- P-2. REZONING CASE RZ-18-05 Request of Par 5 Development Group LLC to conditionally rezone 2.5 acres from R-A, Residential-Agricultural to B-1, General Business Zoning District to permit certain uses. The Comprehensive Plan indicates that the subject property is appropriate for neighborhood commercial uses. The subject property is part of Tax Map 270(0A)00-069-0 and is located in the northeast quadrant of Moody Road and James River Drive in Garysville. [12]

ADJOURNMENT

Board meeting format: Executive 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.**