

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: December 13, 2016  
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.**

**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**

Rivers Edge Lagoon Property Discussion [4]

Discussion of General Services Projects [5]

Discussion of Modification to Taxi Cab Ordinance

**INVOCATION**

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

**PUBLIC COMMENTS**

At this time, members of the audience may address the Board on any item on tonight's agenda which is not scheduled for a Public Hearing or any non-agenda item related to County operations. The Board does not generally respond to questions or statements made during public comment. Speakers will not be allowed to engage in personal attacks, use of profanity, campaign for office, or promote a business.

**ADOPTION OF AGENDA** [1]

## **ORDER OF CONSENSUS**

Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.

- C-1. Draft Minutes – November 22, 2016 Regular Meeting. [6]
- C-2. Increase in Appropriation – School Federal Title I Funds, \$130,610. [7]
- C-3. Resolution; MOU Between The Fort Lee Family Advocacy Program and the Prince George County Department of Social Services. [8]
- C-4. Resolution; Amendment to Prince George County Personnel Policy Section 21.1 *Holidays* for Adoption of 2017 Holiday Schedule. [9]

## **PRESENTATIONS**

## **SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

## **REPORTS**

- Virginia Department of Transportation** – Crystal Smith [10]
- Fire and EMS Museum** – Carol Bowman [11]

## **TABLED ITEMS**

## **ORDER OF BUSINESS**

- A-1. Resolution; Authorize the Fire & EMS Department to Complete and Submit a Grant Application to Virginia Office of EMS for Remount for Ambulance Fleet Number 110. [12]
- A-2. Resolution; Authorize the Community Corrections Department to Complete and Submit a Grant Application to the Supreme Court of Virginia for Wages, Benefits, Travel Costs and Supplies for Adult Drug Treatment Court. [13]
- A-3. Discussion of FY18 Budget Work Session. [14]
- A-4. **Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):**
  - A. Resolution; Recommendation of One Appointment (Three-Year Term) – Board of Equalization of Assessments. [15]

- B. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [16]
- C. Resolution; One Appointment – South Centre Corridors Research & Development Council. [17]

### **PUBLIC HEARINGS**

- P-1. Public Hearing: Ordinance to amend the Code of the County of Prince George, Virginia, 2005, as amended, by amending sections 82-233 and 82-541 to revise allowances for adjustments to customer water and sewer charges related to leaks. [18]

### **ADJOURNMENT**

**Board meeting format:** Closed Meeting at 6:00 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.princegeorgecountyva.gov](http://www.princegeorgecountyva.gov).**