

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 14, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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

Discussion of Proposed Solar Energy Ordinance
Designation of Law Enforcement to Enforce Trespass Violations
Discussion of Taxi Cab Ordinance

ORGANIZATIONAL MEETING

- O-1. Election of Vice-Chairman 2017. [4]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – January 24, 2016 Regular Meeting. [5]
- C-2. Resolution; Commendation; Tanveer Singh Sodhi; Attainment of Eagle Scout. [6]
- C-3. Resolution; Commendation; Paula Moegling; Service to Prince George County. [7]
- C-4. Resolution; Commendation; Sally Neblett; Service to Prince George County. [8]
- C-5. A Resolution of the Prince George County Board of Supervisors in Opposition to Certain 2017 Virginia General Assembly Wireless Communication and Broadband Bills. [9]
- C-6. Resolution; Authority to Execute Agreement Between Prince George County and Commonwealth of Virginia, Department of Transportation for Adjustment of Water Facilities. [10]
- C-7. Resolution; Appropriation (\$34,209.76 Four for Life Grant Carry Forward). [11]
- C-8. Resolution; Proclamation of February, 2017 as "Black History Month." [12]

PRESENTATIONS

- S-1. Resolution; Commendation; Tanveer Singh Sodhi; Attainment of Eagle Scout.

SUPERVISORS' COMMENTS

REPORTS

VDOT – Crystal Smith

Hopewell/PG Chamber of Commerce and Visitor Center Tourism Update –Becky McDonough [13]

Veterans Housing Unit – Colonel Jeffery Newton, Superintendent, Riverside Regional Jail
Property Maintenance Annual Report – Jeff Brown and Lt. Burroughs [14]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Presentation on Broadband Proposal by Prince George Electric Cooperative. [15]
- A-2. Resolution; Authorization to Apply for National Highway Safety Grant in the Amount of \$27,140 with an In-Kind Match of \$13,570. [16]
- A-3. Discussion of Department Head Annual Reports. [17]

PUBLIC HEARINGS

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.**