

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 25, 2017
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

WORK SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. C-1. Draft Minutes – April 11, 2017 Regular Meeting and April 13, 2017 Adjourned Meeting. [2]
- C-2. Resolution; Proclamation; National Police Week – May 14-20, 2017. [3]
- C-3. Resolution; Proclamation; Building Safety Month – May. [4]
- C-4. Resolution; Proclamation; EMS Appreciation Week. [5]
- C-5. Resolution; Appropriation of Cameron Foundation Payment to CIP Exit 45; \$239,228.75. [6]
- C-6. Resolution; Proclamation Recognizing May 7 Through May 13 as Drinking Water Week in Prince George County. [7]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Toddler Fair – Shel Douglas

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authorizing the County Administrator to Accept Various Easements Related to the Luca Restaurant Development. [8]
- A-2. Resolution; Authority to Apply for Grant Application – Altria “Keep Virginia Beautiful” Grant; Amount \$500-\$1,000. [9]
- A-3. Resolution; Earmark 7.5% of Transient Occupancy Taxes Dedicated for Contribution to Tourism to Prince George Regional Heritage Center. [10]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance Amendment OA-17-01 Ordinance to Amend THE CODE OF THE COUNTY OF PRINCE GEORGE, VIRGINIA, 2005, as Amended, by Amending Sections 90-1; 90-53; 90-103; 90-152; 90-202; 90-242; 90-292; 90-342; 90-393; 90-443; 90-493; and to add Sections 90-16; 90-54; 90-104; 90-160; 90-210; 90-250; 90-300; 90-350; 90-398; 90-450; 90-500; 90-542; and 90-551, to Allow the Accessory Use of Solar Facilities, and to Allow Small Solar Energy Facilities and Large-Scale Solar Energy Facilities by Special Exception in all Zoning Districts, Except for the M-3 District, Where They Shall be Permitted by Right. [11]
- P-2. Public Hearing; FY18 Budget. [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.**