

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 11, 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

Proposed Ordinance for the Commissioner of the Revenue
Discussion of Broadband

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 – September 27, 2016 Regular Meeting. [4]
- C-2. Resolution; Proclamation; Domestic Violence Awareness Month – October. [5]
- C-3. A Resolution of Intent to Participate in the Great Southeast Shakeout and Work Toward Becoming a Safer Community. [6]
- C-4. Resolution; Authorization for Chairman to Execute Stormwater Declaration of Covenants for Carson Volunteer Fire Department. [7]
- C-5. Resolution; Appropriation Request – Library of Virginia Circuit Court Records Preservation Grants - \$38,795.00.” [8]
- C-6. Resolution; Authorization to Financially Support the General Assembly in Naming a Bridge For Deceased Virginia State Trooper Nathan-Michael W. Smith. [9]

PRESENTATIONS

- S-1. Presentation of VACO Achievement Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- Virginia Department of Transportation** – Crystal Smith [10]
- Czech-Slovak Festival** – Carol Bowman [11]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Discussion and Possible Action on Request of Prince George Youth Wrestling Association for Use of the Office Located Beside the Cafeteria in the Wellness Center. [12]
- A-2. Resolution; Approval of Grant Applications. [13]
- A-3. Discussion of RFP for Community-Wide Recycling Plan. [14]
- A-4. Resolution; Authority to Execute Contract for Architectural and Engineering Services for the Renovation and Buildout of the Courthouse Basement Area. [15]

A-5. Discussion of a Representative of the Board Of Supervisors to Cast the Vote(s) for Prince George County at the Vaco Annual Business Meeting. [16]

PUBLIC HEARINGS

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.**