

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 9, 2016
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

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 – October 25, 2016 Regular Meeting. [2]
- C-2. Resolution; Commendation; Nila Ingles; Service to Prince George County. [3]
- C-3. Resolution; Proposed Revision; Prince George County Personnel Policy; Section 21.1 Entitled *Holidays*. [4]

PRESENTATIONS

- S-1. Resolution; Commendation; Nila Ingles; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Virginia Department of Transportation – Crystal Smith
NACO Prescription Drug Program – Jeff Stoke [5]

TABLED ITEMS

- T-1. CONDITIONAL REZONING RZ-16-03 Request of BPP Jefferson Pointe LLC to conditionally rezone 3.4 +/- acres from B-1, General Business District to R-3 General Residential District to permit apartments. The Comprehensive Plan calls for Commercial use. The subject properties are located at the intersection of Bailey's Ridge Boulevard and Jefferson Park Road, adjacent to Fort Lee, and are identified as Tax Maps 12D(03)00-003-0 & 004-0. [6]
- T-2. ZONING CASE AMENDMENT RZ-16-04 Request of BPP Jefferson Pointe LLC to amend Cases ZM-96-003 and ZM 86-7 relative to apartments and to recreational facilities. The Comprehensive Plan calls for Residential – multi-family use. The subject property is located near the intersection of Bailey's Ridge Boulevard and Jefferson Pointe Lane and is identified as Tax Map 12D(02)00-011-0. [7]

ORDER OF BUSINESS

- A-1. Authorization to Hold a Public Hearing on December 13, 2016 to Consider Adoption of an 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. [8]
- A-2. Resolution; Approval of an Amendment to the Statement of Agreement with the Health Department in Order to Modify Lease Terms for Use of the Human Services Building. [9]
- A-3. Discussion on Setting a Date for a Work Session on Utilities Infrastructure.
- A-4. Discussion on Establishment of a Core Committee for Schools Facilities Study.
- A-5. Approval of Letter in Support of VRS Rate Contributions at One Hundred Percent and State Funding for Salary Increases for Teachers and Other Instructional Personnel. [10]

PUBLIC HEARINGS

- P-1. Resolution; Ordinance to Amend The Code Of The County Of Prince George, Virginia, 2005, as Amended, by Amending § 14-39 to Add a License Tax for Direct Sales and to Eliminate a Fee for Massage Parlors. [11]

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.**