

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: October 24, 2017  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Closed Session**  
**6:30 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]

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – October 10, 2017 Regular Meeting. [4]
  
- C-2. Resolution: Re-Appropriation of 2016-17 Fire Program Funds, \$11,593. [5]

**PRESENTATIONS**

**SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**Fiber to the Home Project Update** – Mike Malandro

**Quarterly Financial Report** – Betsy Drewry

**Land Use Application** – Rod Compton [6]

### **TABLED ITEMS**

#### **ORDER OF BUSINESS**

A-1. Resolution; FY2017-2018 Position Chart. [7]

A-2. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):

A. Resolution; Appointment to the Central Virginia Waste Management Authority (Four-Year Term). [8]

B. Resolution; Recommendation for Appointment of One Member to Board of Zoning Appeals (Five-Year Term). [9]

C. Resolution; Recommendation of One Appointment (Three-Year Term) – Board of Equalization of Assessments. [10]

D. Resolution; Two Appointments (Four-Year Term) – Prince George County Industrial Development Authority. [11]

#### **PUBLIC HEARINGS**

P-1. Public Hearing; Special Exception SE017-05 Request of Skyway Towers (T-Mobile) to construct a 199 foot monopole communication tower pursuant to 90-393 (23) within the B-1, General Business Zoning District. The request property is located at 5500 Oaklawn Boulevard and known as Rosewood Presbyterian Church and identified as Tax Maps 120(0A)00-001 and 002-0. The comprehensive plan calls for public and semi-public uses and the request adjoins Fort Lee. [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](http://www.princegeorgeva.org).**