

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 23, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed 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]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – January 3, 2018 Organizational Meeting, January 9, 2018 Regular Meeting, and January 16 Pre-Budget Work Session. [4]

- C-2. Resolution; Commendation; Prince George County Royals Parks and Recreation Senior Travel Football Team; Chesterfield Quarterback League Super Bowl Champions. [5]

PRESENTATIONS

- S-1. Resolution; Commendation; Prince George County Royals Parks and Recreation Senior Travel Football Team; Chesterfield Quarterback League Super Bowl Champions. [6]

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

- Quarterly Financial Report** – Betsy Drewry
Public Safety Radio Project – Chief Early

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Budget Transfer from Contingency (\$26,625.00 Sheriff's Department Replacement Vehicle). [7]
- A-2. Resolution; Appropriation and Budget Transfer from Contingency (\$17,250.00 Department of Social Services Laserfiche Upgrade). [8]
- A-3. Authorize the Fire & EMS Department to Complete and Submit a Grant Application to Virginia Office of EMS for Remount for Ambulance Fleet Number 110. [9]
- A-4. Authorize the Fire & EMS Department to Complete and Submit a Grant Application to the Federal Emergency Management Agency for a Total Replacement of (SCBA) Self Contained Breathing Apparatus. [10]
- A-5. Resolution; Award of Contract and Budget Transfer (\$17,500 Fire & EMS Strategic Plan – Fitch & Associates). [11]
- A-6. Resolution; Award of Contract and Budget Amendment and Appropriation (\$219,863 CDCC Energov Software). [12]
- A-7. Resolution; Authority to Advertise a Public Hearing for a New "Interstate 95, Exit 45 Area Improvement Service District". [13]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance Amendment OA-17-02 Ordinance to Amend the Code of the County of Prince George, Virginia, 2005, as Amended, by Amending § 90-824, Site Plan Required, Pertaining to Adding Required Elements of a Site Plan. [14]
- P-2. Public Hearing; Ordinance Amendment OA-17-03 Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, as Amended, by Amending §§ 90-666(C), 90-667(B); 90-668(E)(5); and 90-671(A), Pertaining to Chesapeake Bay Protection. [15]

P-3. Public Hearing; Ordinance Amendment OA-17-04 Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, as Amended, by Amending §§ 70-512.2(C)(29)&(30), Size and Information Required on a Preliminary Plat; 70-514.4(C)(10)(C)&(D), Engineering Plan Specifications and 70-516.2(B)(3)(T)&(U), Elements of Final Plats, to Add Plat Notations Required by the Chesapeake Bay Protection Act. [16]

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.**