

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: June 12, 2018  
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**

Overview of Salary Study Results – Evergreen Solutions [4]  
Overview of Streetlights Throughout Prince George County [5]  
DEQ Water Intake Permit on the Appomattox River

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

## **ORDER OF CONSENSUS**

- C-1. Draft Minutes – May 15, 2018 Adjourned Meeting; and May 22, 2018 Regular Meeting. [6]
- C-2. Resolution; Budget Amendment and Appropriation (\$119,434 Fire Program Funds). [7]
- C-3. Resolution to Rescind Action on April 28, 2015 and Approval of Board Member Eligibility to Participate in the County’s Group Health, Dental and Vision Insurance Plans. [8]
- C-4. Resolution; Donation of a Police Vehicle to Crater Training Academy. [9]
- C-5. Resolution; Approval of Memorandum of Understanding Between the Prince George County Police Department and Crater Youth Care Commission. [10]

## **PRESENTATIONS**

### **SUPERVISORS’ COMMENTS**

### **COUNTY ADMINISTRATOR’S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith

**Update on Broadband Project** – Mike Malandro

**Legislative Scorecard** – Steve Micas

### **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution; Authorization to Hold a Public Hearing to Consider the Leasing of Space on, and Next to, the Water Tank on Sawmill Road to Verizon Wireless. [11]
- A-2. Resolution; Authorize the Police Department to Complete and Submit a Port Security Grant Application for a Police Boat. [12]
- A-3. Resolution; Ambulance Service Agreement Between Prince George County and John Randolph Medical Center d/b/a/ TriCities Emergency Center. [13]
- A-4. Authorization for a Public Hearing on a Lease Agreement for Use of Property at New Scott Park for an Adventure Park. [14]
- A-5. Resolution; Acceptance of Easements for a Fence Along Union Branch Road and Appropriation of Subsequent Funds. [15]

- A-6. Resolution; FY2017-2018 Budget Transfer (\$300,000.00 FY2017 School Carryover- Transfer from School Operating to Capital Improvement Project Fund; School Security Projects). [16]
- A-7. Consideration of Implementation of Phase I of Evergreen Salary Study. [17]
- A-8. Resolution; Appropriation of Funds for FY19 Budget (\$116,080,356). [18]
- A-9. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment (Three-Year Term) – Regional Tourism. [19]
  - B. Resolution; Appointment (Three-Year Term) – Recreation Advisory Commission. [20]
  - C. Resolution; Appointment (One Member) Appomattox Regional Library Board. [21]
  - D. Resolution; Recommendation of One Board Member and Three Citizen Appointments (CIP Committee). [22]
  - E. Resolution; Approval of Appointment of Comprehensive Services Community Policy and Management Team Members. [23]

#### **PUBLIC HEARINGS**

- P-1. Public Hearing Ordinance to Amend “The Code of the County of Prince George, Virginia,” by Amending § 62-71(A) to Designate the Planning Manager as the Director of Planning. [24]
- P-2. Public Hearing; Special Exception SE-18-01 Request of Fort Powhatan Solar LLC, Pursuant to § 90-53 (59) to Permit a Large-Scale Solar Energy Facility. The Comprehensive Plan Calls for Agricultural Uses. The Request is Located Near 17401 Wards Creek Road and Known as Tax Maps 280(0A)00-042-0,170(0A)00-001-0, 170(0A)00-003-0, and 170(0A)00-006-0 in an A-1, General Agricultural Zoning District. [25]

#### **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)**