

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

Discussion of Feasibility Study for Central Wellness Center
Discussion of Process of Locating a New Convenience Center [4]
Discussion of VDOT Issues [5]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Resolution; Commendation; Donna Traylor; You are the One; Employee Recognition Award. [6]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [7]

Hopewell/Prince George Healthy Families – Dianne Varner

Back to School Fair – Shel Douglas

Kids Count – Shel Douglas

2018 General Assembly Scorecard – Steve Micas [8]

TABLED ITEMS

- T-1. SPECIAL EXCEPTION SE-18-04 Request of Tree Time Adventures Inc., pursuant to § 90-103(22) to permit the use of recreation structures and outdoor recreation uses at 6000 Scott Memorial Park Road and is known as Tax Map 240(OA)011-0 in a R-A, Residential – Agricultural District. The Comprehensive Plan calls for village center uses. [9]

ORDER OF BUSINESS

- A-1. Draft Minutes – September 25, 2018 Regular Meeting. [10]
- A-2. Resolution; Appropriation (\$38,638 Courthouse Carpet; Circuit Court Filing System; Assessor's Part-Time Wages). [11]
- A-3. Discussion of Streetlight Policy. [12]
- A-4. Discussion of BOS Retreat for October 29, 2018. [13]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment of Clerk to the Board of Supervisors. [14]
 - B. Resolution; Appointments (One Member and One Alternate) (Four-Year Term – Riverside Regional Jail Authority). [15]
 - C. Resolution; Recommendation for Appointment (Five-Year Term) – Board of Zoning Appeals. [16]

PUBLIC HEARINGS

- P-1. Public Hearing; Adoption of an Ordinance to amend "The Code of the County of Prince George, Virginia," 2005, as amended by amending §§ 2-523, 2-524, 2-525, 2-526, 82-31, 82-76, 82-106, 82-110, 82-265, 82-351, 82-396, 82-426, 82-429, 82-540, by adding § 82-427 and by repealing §§ 2-521 and 2-522 to eliminate a department of public works, to define the meaning of utility "availability", to modify requirements related to utility extensions and connections and placing limits on private connections to sewer force mains. [17]
- P-2. Public Hearing for Adoption of Economic Development and Tourism Strategic Plan. [18]
- P-3. Public Hearing to Consider Adoption of an Ordinance to Amend The Code of the County of Prince George, Virginia, 2005, As Amended, to Provide for Appointment of a Clerk of the Board of Supervisors. [19]

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.**