

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: December 11, 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 Process of Locating a New Convenience Center [4]  
Status of Stormwater Fee Collections [5]  
Discussion of Rate Increase Proposal by Virginia American Water [6]

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – November 27, 2018 Regular Meeting. [7]

- C-2. Resolution: Appropriation (\$44,107.53 School Student Support and Academic Enrichment Grant Funds). [8]
- C-3. Resolution: Appropriation (\$35,696 School State Security Equipment Grant Funds). [9]
- C-4. Resolution: Appropriation (\$50,000 District 19 Adult Education State PluggedIn VA Grant Funds). [10]
- C-5. Acceptance of the Dedication of Various Temporary Drainage and Construction Easements in Birchett Estates and Cedar Creek for Stormwater Improvements. [11]

## **PRESENTATIONS**

### **SUPERVISORS' COMMENTS**

### **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith [12]

**Auditor's Report** – Robinson, Farmer, Cox

**James River Soil and Water Conservation District Annual Report** – Joseph Waymack

**Rolls-Royce Presentation** – Lorin Sodell

### **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Authorization to Sign and Submit Notarized Statement Certifying Presentation of FY 2017-2018 Financial Report to the Local Governing Body. [13]
- A-2. Discussion of Recommendation from the Recreation Advisory Committee. [14]
- A-3. Resolution; Authority to Advertise a Public Hearing for the Appropriation of Up to \$1,380,000 in Debt Proceeds to the Capital Projects Fund for Self-Contained Breathing Apparatus (Budget Amendment). [15]
- A-4. Resolution; Authority to Execute Agreement for Service Center Metals \$200,000 COF Grant. [16]
- A-5. Resolution; Award of Contract and Budget Amendment and Appropriation (\$53,134 Recording and Streaming of Board Meetings). [17]
- A-6. Resolution; FY2018-2019 Position Control Chart Revision and Budget Transfer. [18]
- A-7. Resolution in Support of Ratification by Virginia of the Equal Rights Amendment

to the United States Constitution. [19]

A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):

- A. Resolution; Recommendation of One Appointment (Three-Year Term) – Board of Equalization of Assessments. [20]
- B. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [21]
- C. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). [22]
- D. Resolution; Appointment – Riverside Community Criminal Justice Board. [23]

**PUBLIC HEARINGS**

- P-1. Public Hearing; REZONING CASE RZ-18-03 Request of Breez-In Associates LC to conditionally rezone one (1) acre from R-A, Residential-Agricultural to B-1, General Business Zoning District to permit certain uses. The Comprehensive Plan indicates that the subject property is appropriate for residential uses. The subject property is part of Tax Map 140(05)00-001-B and is located east of the Miller Mart at 10101 James River Drive that is currently zoned B-1, General Business. [24]
- P-2. Public Hearing; REZONING CASE RZ-18-04 Request of Mitchell Homes Inc. to rezone 21+/- acres from R-E, Residential Estate to R-2, Limited Residential Zoning District. This request will permit the reduction of the front yard setbacks on twelve (12) existing lots from (R-E) 75 feet to (R-2) 35 feet. The R-E front yard setback creates a hardship for buildable lots due to steep slopes and environmental features. The Comprehensive Plan indicates that the subject properties are appropriate for residential uses. The subject properties are known as lots 27-32 and 35-40 of The Meadows Section 2 subdivision and are known as Tax Maps 13J(02)00-027-0,028-0,029-0,030-0,031-0,032-0,035-0,036-0,037-0,038-0,039-0 and 040-0. [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).