

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 22, 2016
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 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

At this time, members of the audience may address the Board on any item on tonight's agenda which is not scheduled for a Public Hearing or any non-agenda item related to County operations. The Board does not generally respond to questions or statements made during public comment. Speakers will not be allowed to engage in personal attacks, use of profanity, campaign for office, or promote a business.

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.

- C-1. Draft Minutes – November 9, 2016 Regular Meeting. [4]
- C-2. Resolution; Appropriation (\$8,450 Department Of Social Services BL 182 Funds). [5]
- C-3. Resolution; Appropriation (\$60,483.76 Asset Forfeiture Carry Forward). [6]
- C-4. Resolution; Approval of Memorandum of Understanding Between Prince George County Police Department and Riverside Regional Jail Authority. [7]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

General Election – Katherine Tyler

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Discussion and Possible Action on the 2017 Legislative Program. [8]
- A-2. Resolution; Appropriation (\$175,000 Capital Improvement Fund – Exit 45 Project from Economic Development). [9]
- A-3. Resolution; Appropriation (\$50,000 Capital Improvement Fund – Broadband Project from Economic Development). [10]
- A-4. Discussion on Setting a Date for a Work Session on Utilities Infrastructure. [11]
- A-5. Discussion on Setting a Date for a Budget Work Session. [12]
- A-6. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Three Appointments (One-Year Term) – CIP Committee. [13]
 - B. Resolution; Appointments; Core Committee for School Facilities. [14]

PUBLIC HEARINGS

- P-1. **REZONING CASE RZ-16-06** Request of Ophelia S. Fludd to rezone a 1.07 +/- acre parcel and 2.21 +/- acre parcel from the B-1, General Business to the A-1, General Agricultural Zoning District. The Comprehensive Plan indicates that the subject properties are appropriate for Commercial uses. The subject properties are located at 13000 South Crater Road and are known as Tax Maps 430(0A) 00-099-0 and 430(0A)00-098-0. [15]

P-2. Public Hearing; Amendment to Veteran's Tax Ordinance. [16]

ADJOURNMENT

Board meeting format: Closed Meeting at 6:00 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.princegeorgecountyva.gov.**