

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: July 12, 2016  
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 Recreation Capital Projects

Discussion of Life Safety Evacuation Plans for County Buildings

Discussion of County Contribution to the Employee Health Insurance Fund

**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 – June 14, 2016 Regular Meeting. [4]
- C-2. Resolution; Commendation; Fleta Quickley; Service to Prince George County. [5]
- C-3. Resolution in Support of Early Childhood “Stairways to Success”. [6]
- C-4. Resolution; Appropriation; (\$443,996 Machinery and Tools Tax Rebate). [7]
- C-5. Consideration of Supporting the Census Bureau’s Proposed Rule to Count Prisoners in Federal and Regional Correction Facilities as Prince George Residents in the 2020 Census. [8]

### **PRESENTATIONS**

- S-1. Resolution; Commendation; Fleta Quickley; Service to Prince George County.

### **SUPERVISORS’ COMMENTS**

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

### **REPORTS**

**Virginia Department of Transportation** – Crystal Smith [9]

**FOLAR** – Johnny Partin

**Baxter Road Sewer Rehabilitation Project** – Chip England

**Early Childhood Programming “Stairways to Success”** – Shel Douglas

**Guns N Hoses** – Chief Early and Brad Owens

### **TABLED ITEMS**

- T-1. Ordinance to Amend the Grievance Section of the Combined Fire and EMS Ordinance. [10]
- T-2. Resolution; Authority to Execute a Water Agreement Between Sun Pool, LLC and the County of Prince George. [11]

### **ORDER OF BUSINESS**

- A-1. Discussion and Possible Action for RFP of Recycling Services. [12]
- A-2. Discussion and Possible Action to Hire a Radio Consultant. [13]

- A-3. Discussion of Administration Six-Month Work Plan. [14]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; One Appointment (Four-Year Term) – Social Services Advisory Board. [15]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; Ordinance to Amend The Code of The County of Prince George, Virginia, 2015, as Amended, by Amending Sections 82-110, 82-261, 82-262, 82-429, 82-536 and 82-537 to Repeal the Johnson Road/Flank Road, River Road, and Jefferson Park/Middle Road Water Service Districts and the Brickhouse Landing Wastewater Service District and to Clarify Responsibility for Certain Connections. [16]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-16-01 Request of Sun Pool 1, LLC in the R-A, Residential - Agricultural District for the expansion of Pine Ridge Mobile Home Park with connection to County water and sewer on 156. The site is located at 400 Swift Street and is known as Tax Map 240(0A)00-099-0. [17]

### **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](http://www.princegeorgecountyva.gov).**