

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 9, 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 Changes in Residential Building Requirements in the Planning Area. [4]
Discussion of Redflex Camera Program.
Update on Courthouse Energy Savings Project.

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 – July 12, 2016 Regular Meeting. [5]
- C-2. Resolution; Appropriation (\$69,452 RSAF Grant). [6]
- C-3. Resolution; Approval of Donation of Surplus Vehicle to Prince George Volunteer Fire Department. [7]
- C-4. Resolution; Appropriation; (\$97,519 Increase in FY2016 School Title I Funds). [8]
- C-5. Resolution; Appropriation; (\$48,504 Victim Witness Grant – Increased Award). [9]
- C-6. Resolution; Appropriation Increase (\$10,155 Community Corrections CCCA/PSA Grant – Increase Award). [10]
- C-7. Resolution; Appropriation (\$100,000 School Resource Officer Grants). [11]
- C-8. Resolution; Proclamation; Designating September as Hydrocephalus Awareness Month in Prince George County. [12]
- C-9. Resolution; Appropriation; (\$20,495 Hopewell City Payment for Building Official Services). [13]
- C-10. Resolution; Appropriation; (\$11,323 Fire Program Funds). [14]
- C-11. Resolution; Public Designation of up to \$4,000 to the Dixie Youth 12-U All-Stars. [15]

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 [16]

Back to School Fair – Shel Douglas

Mobile Home Park Rehabilitation Project – Steve Micas [17]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Discussion and Possible Approval of Agreement with Dinwiddie County Regarding Carson Volunteer Fire Station. [18]
- A-2. Resolution; Appropriation (\$400,000 Police/Sheriff Vehicle Purchase). [19]
- A-3. Resolution; Appropriation (\$174,435 Public Safety Radio Consultant). [20]
- A-4. Resolution; Re-Appropriation of Obligated FY2015-2016 Funds to FY2016-2017. [21]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; One Appointment – South Centre Corridors Research & Development Council. [22]
 - B. Resolution; Appointment of One Member to the Central Virginia Waste Management Authority (Interim Term). [23]

PUBLIC HEARINGS

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.**