

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: June 13, 2017
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

Virginia Health Department Tobacco Policy
2017 General Assembly Scorecard [4]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – May 23, 2017 Regular Meeting. [5]

- C-2. Resolution; Commendation; Cameron Patrick Philpot; Attainment of Eagle Scout Award. [6]
- C-3. Resolution; Commendation; Brenda Jones; Service to Prince George County. [7]
- C-4. Resolution; Commendation; Louis Everett Outland; Services to Prince George County. [8]
- C-5. Resolution; Commendation; Fort Lee, Virginia; Celebrating a Century of Support to the Nation. [9]
- C-6. Resolution; Appropriation; \$17,700.28; Sussex Payment – Building Official Services. [10]

PRESENTATIONS

- S-1. Resolution; Commendation; Cameron Patrick Philpot; Attainment of Eagle Scout Award.
- S-2. Resolution; Commendation; Brenda Jones; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Service Agreement Amendment to Appomattox Regional Water Authority. [11]
- A-2. Resolution; Appropriation of Funds for Fiscal Year 2017-2018 for Prince George County. [12]
- A-3. Resolution; Award of Contract; Benefits Consultant. [13]
- A-4. Resolution; Award of Contract; Delinquent Tax Collection Services. [14]
- A-5. Discussion and Possible Action of Radio Consultant. [15]
- A-6. Resolution; Authority to Advertise a Public Hearing to Consider Adoption of an Ordinance to Provide for a Real Estate Tax Exemption for Surviving Spouses of Certain Persons Killed in the Line Of Duty. [16]

- A-7. Discussion and Possible Action on Appointment of Building Official Position. [17]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Four Appointments (Three-Year Term) – Recreation Advisory Commission. [18]
 - B. Resolution; Appointment (Three-Year Term) – District 19 Community Services Board. [19]
 - C. Resolution; Appointment (Four-Year Term) – Appomattox Regional Library Board. [20]
 - D. Resolution; Approval of Appointment of Comprehensive Services Community Policy and Management Team Member and Appointment of Board of Supervisors Representative. [21]

PUBLIC HEARINGS

- P-1. Public Hearing; SPECIAL EXCEPTION SE-17-04 Request of Deborah L. Vtipil and Donald P. Vtipil, Jr. pursuant to § 90-103 (9) to permit an assembly hall use located at 4620 Prince George Drive and known as Tax Map 13B(01)00-00D-0 within an R-A, Residential – Agricultural District. The Comprehensive Plan calls for residential uses. [22]
- P-2. Public Hearing; SPECIAL EXCEPTION SE-17-02 Request of New Energy Ventures, Inc. pursuant to § 90-103 (57) to permit a large-scale solar energy facility located at 3513 and 3701 Rives Road and known as Tax Maps 330(0A)00-024-0 and (part of) 025-0 within an R-A, Residential – Agricultural District. The Comprehensive Plan calls for commercial / industrial land uses. [23]
- P-3. Public Hearing; Change in Polling Place in Jefferson Park District. [24]

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.**