

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: June 14, 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 Community Recycling

Discussion of Proposed Burn Building

Discussion of Recreation Capital Projects [4]

Discussion of Design of New Fire and EMS Station on Route 10

**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 – May 24, 2016 Regular Meeting. [5]

### **PRESENTATIONS**

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**Virginia Department of Transportation** – Crystal Smith [6]

**Survivor Day** – Brad Owens

### **TABLED ITEMS**

T-1. 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. [7]

### **ORDER OF BUSINESS**

A-1. Resolution; Authority to Execute a Water Agreement Between Sun Pool, LLC and the County of Prince George. [8]

A-2. Discussion of 2016 General Assembly Score Card. [9]

A-3. Discussion and Possible Action on Hiring a Contractor for the Exit 45 Project. [10]

A-4. Resolution; Authority to Advertise a Public Hearing; Utility Code. [11]

A-5. Discussion and Possible Action on Hiring an Employee Benefits Consultant. [12]

A-6. Resolution; Appropriation of FY2016-2017 Budget. [13]

A-7. **Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):**

A. Resolution; Two Appointments (Three-Year Term) – Recreation Advisory Commission. [14]

B. Resolution; Appointment (Three-Year Term) – District 19 Community Services Board. [15]

### **PUBLIC HEARINGS**

P-1. Public Hearing; Resolution; Virginia Department of Transportation Six-Year Plan for Prince George County Secondary Roads Improvement for Fiscal Years 2017 through 2022 and Secondary Roads Construction Budget for Fiscal Year 2016/17 for Prince George County. [16]

P-2. Public Hearing to Amend the Grievance Section of the Combined Fire and EMS Ordinance. [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).**