

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 28, 2021
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.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.
The meeting is accessible by:

If you would like to participate in the meeting via Zoom -

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

Meeting ID: 505 385 1421

Password: 200726

One tap mobile

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During the public comment period you may raise your hand using the Zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch the meeting in real time use this link:

<https://www.youtube.com/c/princegeorgevirginia>

Public comments may be made in person during any meeting. You may also submit any public comments on our website at https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on August 10 shall be entered into the meeting minutes.

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

SCWWA Nutrient Project – Impact on Prince George County
Stormwater Projects

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – September 14, 2021 Regular Meeting. [4]

C-2. Resolution; Appropriation DMV Safety Grant Funds \$5,474.29. [5]

C-3. Resolution; Appropriation (\$5,180.40 Insurance Recoveries – Police Vehicle Repairs). [6]

C-4. Resolution; Commendation; Aidan Bryant; America’s Got Talent Season 16 Second Place Winner. [7]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

Quarterly Financial Report – Betsy Drewry

POSTPONED ITEMS

- T-1. Resolution; Appointments; Youth Task Force. [8]
- T-2. Resolution: Authorization to Procure Architectural and Engineering Services for a Wastewater Solution (Treatment Plant or Pump Station and Force Main) to Serve the Southpoint Business Park and Future Growth of the County. [9]

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract Pictometry International Corp for Purchase of Aerial Imaging, Software Licensing and Related Services (\$292,176). [10]
- A-2. Resolution; Appropriation (\$43,583.00 Insurance Recoveries – Fire/EMS Rescue 3). [11]
- A-3. Resolution; Approval of Ambulance Purchase and Award of Contract to Southeastern Specialty Vehicles (\$270,970). [12]
- A-4. Resolution: Award of Annual Service Contract for the Maintenance and Repairs of Water Storage Tanks to Utility Service Co. Inc. [13]

PUBLIC HEARINGS

- P-1. Public Hearing; REZONING RZ-21-02: Request of C&C Packaging Systems LLC pursuant to § 90-788, Change of Approved Conditions, to amend proffered conditions 2 and 3 of Zoning Case ZM-95-001 relative to the permitted uses and outside storage on the M-2, General Industrial zoned parcel, by changing the permitted use to “Contractors' equipment storage yard or plant or rental of equipment commonly used by contractors”, pursuant to section 90-492(5), to permit a general contractor office and the fabrication of metal roofing materials, and to allow exterior storage. The subject property is located at 5050 Prince George Drive and is identified as Tax Map 240(13)00-002-0. [14]
- P-2. Public Hearing; Resolution in Support of Changing to Single Member Election Districts. [15]
- P-3. Public Hearing; Resolution; Appropriation (\$2,666,169.65 School Federal Relief Funds; ARPA ESSER III - \$1,540,930 and CRRSA ESSER II \$1,125,239.65). [16]

ADJOURNMENT

Board meeting format: Closed 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.**