

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 23, 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

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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

Discussion of Proposed Policy Changes to Personnel Policy 20.1 Entitled *Hours of Work* to Revise to *Hours of Work & Remote Work* [4]

Parking Policy for Shelter Use

INVOCATION – Rev. Dr. Sylvia J. Tucker, Loving Union Baptist Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – November 9, 2021 Regular Meeting. [5]

C-2. Resolution; Proclamation; Small Business Saturday – November 27, 2021. [6]

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

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REPORTS

Update on Real Estate Tax Mortgage Escrow Issue – Susan Vargo

[ADDED] **Election Recount** – Dan Whitten

POSTPONED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Proposed Revisions; Prince George County Personnel Policies; Sections 1.1 Through 1.4 Entitled *Equal Employment Opportunity/ADA Statement*, Sections 27.1 Through 27.6 Entitled *Separation from the County*, Sections 30.1 Through 30.8 Entitled *Employee Grievance Procedures*, Sections 24.1 Through 24.23 entitled *Leave*, And Sections 2.1 Through 2.35 Entitled *Definitions*. [7]

[ADDED] A-7. Resolution: Award of Contract ([Josh Myers Valuation Solutions - \$26,900], and Appropriation from SNAP Accumulated Interest (\$16,885.04).

A-8. Resolution: Award of Contract for Appomattox River Waterline Crossing Engineering Services.

A-2. Resolution; FY2021-2022 Budget Amendment (\$106,500) and Change to FY2021-2022 Position Chart; Fire and EMS. [8]

A-3. Resolution; Revisions to the FY2021-2022 Position Control Chart; Police Department. [9]

A-4. Resolution Authorizing the Extension of Time for Completion of the 2023 General Reassessment. [10]

A-5. Resolution: Authority to Advertise Public Hearing to Lease a Portion of the Central Wellness Center to the Prince George Democratic Committee. [11]

A-6. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment (One Member) to Appomattox River Water Authority Board for Four-Year Term. [12]

B. Resolution; Appointment of One Alternate Member to the Central Virginia Waste Management Authority (Four-Year Term). [13]

C. Resolution; Appointment (One Member) (Four-Year Term) – Riverside Regional Jail Authority. [14]

D. Resolution; Appointment (Four-Year Term) – South Central Wastewater Authority. [15]

PUBLIC HEARINGS

P-1. Public Hearing; REZONING RZ-20-02: Request of Dwight Nelson Cunningham to rezone 6.8 acres from M-1, Limited Industrial to M-2, General Industrial. The subject parcel is located on the west side of Chudoba Parkway where it begins to parallel Interstate 295 and is identified as Tax Map

340(19)00-001-0. The Comprehensive Plan indicates the property is suitable for industrial uses. [16]

- P-2. Public Hearing; SPECIAL EXCEPTION SE-21-06: Request of Jaime Pennington pursuant to Prince George County Zoning Ordinance Section 90-243 (6) to permit a home occupation in an accessory building in a R-2, Limited Residential District, for the purpose of conducting a therapeutic massage business in an existing accessory building. The subject property is approximately 4.13 acres in size, located at 7106 Courthouse Road, and is identified as Tax Map 240(05)00-00B-0. The Comprehensive Plan indicates the property is suitable for Village Center uses. [17]
- P-3. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Ordaining § 30-2 to State that Officers of Election Shall Be Retained by the County as Independent Contractors. [18]
- P-4. Public Hearing; Lease Agreement for Use of a Portion of the Prince George Central Wellness Center Between the County of Prince George, Virginia and American Legion Post 1703. [19]
- P-5. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 6-149 to Authorize the Board of Supervisors to Approve the Schedule of Charges for Animals Confined at the Animal Shelter on an Annual Basis. [20]

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.**