

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 22, 2022
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Work Session
6:00 p.m.

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

The meeting will be live-streamed at the following link:

https://www.princegeorgecountyva.gov/live_stream/index.php

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 in person or by website form up until the public comment section is closed by the Chair of the Board of Supervisors on November 22 may be entered into the meeting minutes if desired by the citizen.

CALL TO ORDER

Roll Call

WORK SESSION

“Fuel Focus” Presentation / Discussion – Chris Talmage, Fleet Manager [2]
FY2024 General Fund Revenue Overview and Funding Streams for Capital Projects and Purchases – Betsy Drewry, Deputy County Administrator, Finance

INVOCATION – Pastor Chris Jenkins, Unity Baptist Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – November 9, 2022 Regular Meeting. [3]

C-2. Resolution; Proclamation; Small Business Saturday – November 26, 2022. [4]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

POSTPONED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Appropriation of Federal Local Assistance and Tribal Consistency Funds (LATCF) (\$50,000.00). (Betsy Drewry, Deputy County Administrator, Finance) [5]

A-2. Resolution; Award of Contract and Appropriation (\$87,614 CII Replacement of Two Lochinvar Boilers and an Air Separator in County Administration Building). (Michael Scheivert, Deputy County Administrator, Finance) [6]

A-3. Resolution; Award of Contract Circuit Courtroom Renovations (Not to Exceed \$1,396,000) and an Appropriation from General Fund, Fund Balance for Construction (\$1,396,000). (Michael Scheivert, General Services Supervisor) [7]

A-4. Resolution; Appropriation from General Fund, Fund Balance for Non-Construction Circuit Courtroom Renovation Costs (\$715,372.73) and Award of Contract to BIS Digital for Recording System Upgrades (\$110,800.73) (Betsy Drewry, Deputy County Administrator, Finance) [8]

A-5. Resolution; Approval of Public Safety Salary Increases, Scale Changes and FY 2022-2023 Budget Appropriation from General Fund Contingency (\$361,225). (Betsy Drewry, Deputy County Administrator, Finance) [9]

A-6. Resolution: Award of Contract for Additional Services – Southpoint Business Center Force Main Realignment. (Frank Haltom, County Engineer) [10]

A-7. Resolution: Award of Contract for Professional Engineering Services for the Evaluation, Design, Permitting and Construction Administration of the Blackwater Regional Pump Station Project. (Frank Haltom, County Engineer) [11]

PUBLIC HEARINGS

P-1. Public Hearing; Ordinance to Amend § 74-263 of “The Code of the County of Prince George, Virginia”, 2005, as Amended, to Clarify the Necessary Documentation for the

Initial Application and Revalidation for the Special Real Estate Assessment for Land Preservation. (Dan Whitten, County Attorney) [12]

- P-2. Public Hearing; SPECIAL EXCEPTION SE-22-10: Request of Robert and Tonya Dempsey to permit a Home occupation within an accessory building within a R-A (Residential Agricultural) Zoning District, pursuant to Prince George County Zoning Ordinance Section 90-103(53). The purpose of the request is to open a car repair shop as a home-based business on a residential property. The subject property is approximately 4.18 acres in size, located at 19725 Carson Ruritan Road and is identified as Tax Map 620(0A)00-035-E. The Prince George County Comprehensive Plan Future Land Use Map indicates the property is planned for Agricultural uses. (Tim Graves, Planner) [13]
- P-3. Public Hearing; COMPREHENSIVE PLAN AMENDMENT CPA-22-02: Request of Prince George County to amend the Comprehensive Plan Future Land Use Map designation for a specific property from Residential to Commercial. The subject property, approximately 2.18 acres in size, is identified as Tax Map 430(03)00-00B-0 and addressed as 11800 South Crater Road. The purpose of the amendment is to update the Future Land Use Map to be consistent with the County's Exit 45 Strategic Plan, which calls for restaurant or retail business development on the subject property. (Andre Greene, Planner) [14]
- P-4. Public Hearing; REZONING RZ-22-03: Request of Prince George County to rezone approximately 2.18 acres from R-1 (General Residential) District to B-1 (General Business) District. The purpose of the rezoning is to attract a restaurant or retail business in accordance with the County's Exit 45 Strategic Plan. The subject property is located on the west side of South Crater Road and was formerly occupied by the Continental Motel, addressed as 11800 S. Crater Road, before its demolition in 2022. The subject property is identified as Tax Map 430(03)00-00B-0. The Comprehensive Plan Future Land Use Map indicates the property is planned for "Residential" development; however, the County has requested to amend the future use designation for this property to "Commercial". (Andre Greene, Planner) [15]

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.**