

AGENDA

Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 14, 2023
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.**

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 March 14 may be entered into the meeting minutes if desired by the citizen.

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

FOIA Training for Board of Supervisors – Dan Whitten, County Attorney

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 28, 2023 Regular Meeting. [4]
- C-2. Resolution; Request of Prince George County Public Schools for Waiver of Certain Permit Fees Associated with the Construction of a Pavilion at Prince George High School at 7801 Laurel Spring Rd, Identified As Tax Map 350(0A)00-029-0. (Charles Harrison, Building Official) [5]
- C-3. Resolution: Appropriation of Opioid Settlement Funds (\$18,214.35). (Betsy Drewry, Deputy County Administrator, Finance) [6]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

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REPORTS

VDOT – Crystal Smith [7]

2023 Historic Garden Week in Virginia - Jo Ann Davis and Kathy Hayes, Tour Co-Chairs, Garden Club of VA

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Presentation of the Introduced FY2024 Budget. (Jeffrey D. Stoke, County Administrator). [8]
- A-2. Resolution; Awards of Contract and Appropriation from Tourism Fund, Fund Balance for Temple Park Pickle Ball Court Upgrades (\$284,338.00). (Keith Rotzoll, Director of Parks and Recreation) [9]
- A-3. Resolution; Authorize the Fire & EMS Department to Complete and Submit a Grant Application to Virginia Office of EMS for New 2023 for Ambulance Fleet Number 623. (Paul Beamon, Chief of Fire & EMS). [10]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):

A. Resolution; Appointment (One Member); Senior Task Force. [11]

PUBLIC HEARINGS

P-1. Public Hearing; Resolution; Appropriation of Federal Grant to FY2022-23 Budget (\$3,200,000). (Betsy Drewry, Deputy County Administrator, Finance) [12]

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.princegeorgecountyva.gov.**