

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 11, 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 April 11 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

Discussion of Alternative Alignments for the Blackwater Wastewater Trunk Line (Frank Haltom, County Engineer) [4]

Connections of Private Pump Stations to a Public Force Main (Frank Haltom, County Engineer) [5]

Allocation of Water Capacity (Frank Haltom, County Engineer) [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – March 28, 2023 Regular Meeting. [7]

C-2. Resolution; Commendation; Harold Shreves, Service to Prince George County. [8]

C-3. Resolution: Budget Amendment Department of Social Services United Way Emergency Food & Shelter Grant Funds \$3,615.33. (Bertha Judge, Director of Social Services) [9]

PRESENTATIONS

S-1. Resolution; Commendation; Harold Shreves, Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

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REPORTS

VDOT – Crystal Smith [10]

POSTPONED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Request of Ethel Krenicky and Paul E. Vlk to Vacate the Consolidation Plat of Parcel #510(0A)00-070-0, Instrument #2200001939, Having 73.436 Acres and Consisting of Former Parcels 510(0A)00-070-0, 510(0A)00-070-A, 510(0A)00-070-B, 510(0A)00-070-C, and 510(0A)00-070-D. (Julie Walton, Deputy County Administrator, Community Development) [11]

A-2. Resolution; Approval of Recommended FY2024 Health, Dental and Vision Insurance Renewals. (Corrie Hurt, Human Resources Director) [12]

- A-3. Resolution to Authorize a Refund for Parcel 340(22)00-012-0 for the Unutilized Water and Wastewater Capacity (Water - \$80,840; Sewer - \$55,960). (Frank Haltom, County Engineer) [13]
- A-4. Resolution; Approval of Prince George County, Virginia Projects Submitted to Senator Warner, Senator Kaine for FY24 Congressional Directed Spending Funds; and Approval of Prince George County, Virginia Projects Submitted to Congresswoman McClellan for FY2024 Federal Budget Community Project Funding. (Frank Haltom, County Engineer) [14]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment of One Member to Prince George Planning Commission (Interim Term). [15]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 82-262 and 82-537 to Revise Water and Wastewater User Charges. (Frank Haltom, County Engineer) [16]

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.**