

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: June 13, 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](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](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 June 13 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**

Route 10 Water Line Discounted Connection Fees - Frank Haltom, County Engineer [4]

Discussion of 2019 Bond Proceeds for Fire/EMS Projects - Betsy Drewry, Deputy County Administrator, Finance, Chief Paul Beamon, and Dean Simmons, General Services Director [5]

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE TO U.S. FLAG**

## **PUBLIC COMMENTS**

## **ADOPTION OF AGENDA** [1]

## **ORDER OF CONSENSUS**

C-1. Draft Minutes – May 23, 2023 Regular Meeting. [6]

## **PRESENTATIONS**

## **SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

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## **REPORTS**

**VDOT** – Crystal Smith [7]

- a. Discussion on Letter of Support for NTTR on Halifax Road from County Line to Rowanty Road (Dinwiddie County coordination)

**General Assembly Update** – Andrea Erard, Interim County Attorney [8]

## **POSTPONED ITEMS**

## **ORDER OF BUSINESS**

- A-1. Resolution; to Appropriate Designated Funds and Accounts from Designated Estimated Revenues for Fiscal Year 2023-2024 for the Operating Budgets and the Capital Improvement Program for the County of Prince George. (Betsy Drewry, Deputy County Attorney, Finance). [9]
- A-2. Resolution Accepting Easement for Waterline Extension to Route 10 Corridor Project. (Frank Haltom, County Engineer) [10]
- A-3. Resolution; Award of Contract (Towne Insurance, Volunteer Fire & EMS Sickness and Accident Insurance \$52,009.86). (Betsy Drewry, Deputy County Administrator, Finance) [11]
- A-4. Resolution; Adoption of the Revised Emergency Operations Plan for the County of Prince George. (Chief Paul Beamon) [12]
- A-5. Resolution; Appropriation (\$233,000.00 DCJS ARPA Law Enforcement Equipment Funds). (Chief Keith Early) [13]

- A-6. Resolution: Budget Transfer of Series 2019 Repurposed Bond Proceeds (\$19,710) for Generator Modifications for Station 8. (Dean Simmons, General Services Manager) [14]
- A-7. Resolution Approving Policy Relating to Charges for Records Requests. (Andrea Erard, Interim County Attorney) [15]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; One Appointment (Three-Year Term) – District 19 Community Services Board. [16]
  - B. Resolution; Three Appointments (Three-Year Term) – Recreation Advisory Commission. [17]
  - C. Resolution; Appointment (One Member) Appomattox Regional Library Board. [18]

#### **PUBLIC HEARINGS**

- P-1. Public Hearing; REZONING RZ-23-04: Request of Interstate VA Holdings, LLC to rezone one parcel consisting of approximately 8.83 acres (more or less) [Tax Map 510(0A)00-025-0] that is zoned both Residential Agricultural (R-A) and General Business (B-1) to General Business (B-1). In addition, the rezoning request would rezone another parcel consisting of approximately .02 acres (more or less) [Tax Map 510(0A)00-025C] that is zoned both Residential Agricultural (R-A) and General Business (B-1) to General Business (B-1). The developer plans to build a travel center on the property. The subject property is located on the north side of the intersection of Sunnybrook Road and Courtland Road. The Comprehensive Plan Future Land Use Map indicates the property is planned for “Commercial” land uses. (Andre Greene, Planning Department) [19]
- P-2. Public Hearing; COMPREHENSIVE PLAN AMENDMENT CPA-23-02: Request of It’s His Land, LLC to amend the Comprehensive Plan Future Land Use Map designation for the property identified as Tax Map 350(0A)00-044-A from “Residential” to “Commercial.” The property is approximately 14.8 acres in size, and is located on the West side of Prince George Drive at the intersection with West Quaker Rd. (Tim Graves, Planning Department) [20]
- P-3. Public Hearing; Conveying of an easement to Comcast Cable Communications Management, LLC for the purpose of providing Comcast service to the Riverside Regional Jail at 800 Folar Trail. (Andrea Erard, Interim County Attorney) [21]

#### **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](http://www.princegeorgecountyva.gov).**