

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 12, 2023
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
6:00 p.m.

Work Session
6:30 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 September 12 may be entered into the meeting minutes if desired by the citizen.

CALL TO ORDER

Roll Call

CLOSED SESSION

WORK SESSION

VDOT Middle Road/Jefferson Park Roundabout Discussion (Crystal Smith, VDOT Resident Administrator) [2]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – August 8, 2023 Regular Meeting. [3]
- C-2. Authorize the Police Department to Complete and Submit a Grant Application to the Department of Justice for JAG Grant Funding (\$15,063). [4]
- C-3. Resolution: Appropriation of Federal Local Assistance and Tribal Consistency Funds (LATCF) (\$50,000). [5]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

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REPORTS

VDOT – Crystal Smith

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; VDOT Middle Road/Jefferson Park Roundabout. (Crystal Smith, VDOT Resident Administrator) [6]
- A-2. Adoption of Resolution Adopting Land Use Rates. (Brian Gordineer, Real Estate Assessor). [7]
- A-3. Resolution; Award of Contract and Authorization to Purchase Wireless Headsets and Related Equipment for Fire & EMS (Radio Communications of Virginia Not to Exceed \$89,783.90). (Chief Paul Beamon) [8]
- A-4. Resolution Accepting the Tourism Zone Performance Agreement Between the County of Prince George, Economic Development Authority of Prince George County and Horizon Partners II DBA Hampton Inn. (Yoti Jabri, Economic Development Director) [9]
- A-5. Resolution; Appropriation of Unexpended FY2022-23 Budgets to FY2023-24 (\$699,439.97 Grants and Donations). (Betsy Drewry, Deputy County Administrator, Finance) [10]

- A-6. Resolution; Award of Contract (Phase 1 – Preparation of Department / Agency Strategic Plans \$99,950 – Managing Results, LLC). (Betsy Drewry, Deputy County Administrator, Finance) [11]
- A-7. Resolution; Authority to Advertise an Ordinance to Amend the Prince George County Code, Chapter 2, “Administration,” Division 1, “Generally,” to Add Section 2-265, “Employee Bonuses” to Allow for Employee Bonuses When Included in the Annual Budget. This Ordinance is Considered Pursuant to the Grant of Authority Contained in VA Code Section 15.2-1508, 1950, as Amended. (Andrea Erard, County Attorney) [12]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; One Appointment (Interim Term) – Crater Planning District Commission. [13]
 - B. Resolution; Appointing One Member of the Crater Planning District Commission to the Executive Committee. [14]
 - C. Resolution; One Appointment (Interim Term) – Virginia’s Gateway Region Board of Directors. [15]
 - D. Resolution; Appointment (Three-Year Term) –John Tyler Alcohol Safety Action Program. [16]
 - E. Resolution; Appointment (Four-Year Term) – Social Services Advisory Board. [17]

PUBLIC HEARINGS

- P-1. Resolution; Re-Appropriation to FY2024, Amounts Received in FY2023 which Remained Unexpended on June 30, 2023 (\$2,180,863.23 School State Construction Funds). (Betsy Drewry, Deputy County Administrator, Finance) [18]
- P-2. REZONING RZ-23-02: Request to conditionally rezone 14.8 acres from Residential Agricultural (R-A) Zoning District to General Business (B-1) Zoning District. The applicant seeks to develop the property for a mini storage facility, as well as office, retail and potentially restaurant uses. The subject property is identified as Tax Map 350(0A)00-044-A and located on the West side of Prince George Drive at the intersection with West Quaker Rd. The Comprehensive Plan indicates the property is planned for “Commercial” land uses. (Tim Graves, Planning Department) [19]
- P-3. SPECIAL EXCEPTION SE-23-03: Request to permit warehousing with indoor storage within a General Business (B-1) Zoning District, pursuant to Prince George County Zoning Ordinance Section 90-393(15). The purpose of the request is to allow

- the development of a mini storage (self-storage) facility with outdoor boat/RV storage. The subject property, approximately 14.8 acres in size, is identified as Tax Map 350(0A)00-044-A and is located on the West side of Prince George Drive at the intersection with West Quaker Rd. The Comprehensive Plan indicates the property is planned for “Commercial” land uses. (Tim Graves, Planning Department) [20]
- P-4. REZONING RZ-23-05: Request to rezone approximately 2.5 acres from Residential Agricultural (R-A) Zoning District to General Business (B-1) Zoning District. The purpose of the rezoning is to allow the display and sale of portable buildings. The subject property is located at 8801 County Drive and is a portion of Tax Map 460(0A)00-013-B. The Comprehensive Plan indicates the property is planned for Agricultural uses. (Tim Graves, Planning Department) [21]
- P-5. SPECIAL EXCEPTION SE-23-06: Request to permit a special care hospital within a General Business (B-1) Zoning District, pursuant to Prince George County Zoning Ordinance Section 90-393(8). The proposed facility would treat patients on a voluntary basis for substance abuse and/or mental health illnesses. The subject property is approximately 21 acres in size, located at 5305 Plaza Drive, and is identified as Tax Map 120(0A)00-001-A. The Comprehensive Plan indicates the property is planned for “Public/Semi-Public” land uses. (Tim Graves, Planning Department) [22]

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.**