

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF APRIL 27, 2015 – 7:00 P.M.  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM COURT HOUSE, VIRGINIA**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- \* 8. Consent Agenda**
  - a. Approval of Minutes
    - i. Work Session of March 9, 2015
    - ii. Regular Meeting of March 23, 2015
  - b. Approval of Payment of Bills
- 9. Presentations to the Board**
- \* 10. Old Business**
  - a. Consideration of Proposed Ordinance 15-02 (TXT 01-15 Pet Crematory) – An Ordinance to Amend Chapter 86 – Zoning of the King William County Code to amend Sections 86-5 “Definitions” and 86-171 “Permitted use table established” and 86-456 “Specific guides and standards” of Chapter 86 “Zoning” of the Code of the County of King William to include Pet Crematory
  - b. Consideration of Proposed Resolution 15-11 – Adoption of Budget FY16
  - c. Consideration of Proposed Ordinance 15-03 – Adoption of Tax Levies
- \* 11. New Business**
  - a. Public Hearing on Proposed Resolution 15-12 – A Resolution Approving Amendments to Conditional Use Permit 03-08 – Cooke Brothers, LLC –
    - i. Staff Presentation
    - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
    - iii. Consideration – Resolution 15-12

- b. Public Hearing on Proposed Ordinance 15-04 (TXT 02-14 Floods) – An Ordinance to repeal Chapter 38 “Floods” and replace with Article XX Floods in Chapter 86 “Zoning” of the Code of the County of King William –
  - i. Staff Presentation
  - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
  - iii. Consideration – Ordinance 15-04

**12. Administrative Matters – K. Charles Griffin, County Administrator**

**13. Closed Meeting (if needed)**

- a. Enter Closed Meeting
- b. Return to Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

**14. Appointments**

**15. Board of Supervisors’ Comments**

**16. Adjournment**

**NOTES REGARDING AGENDA:**

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment period of a public hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.