

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JULY 25, 2016 – 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 May 9, 2016
 - ii. Regular Monthly Meeting of May 23, 2016
 - iii. Work Session of June 13, 2016
 - b. Approval of Payment of Bills
 - c. Resolution 16-55 – Thomas Keith and Terry Lynn Modr – Tax Parcel 57-12; Refund due to erroneous assessment
 - d. Resolution 16-56 – Jerry Jackson – Tax Parcel 54-3A (personal property); Refund due to erroneous assessment
- 9. Presentations**
 - a. Resolution 16-52 – A Resolution of appreciation to outgoing member Mr. Carlyle Clements for his 26 years of serving on the King William County Planning Commission
- 10. Old Business**
- * 11. New Business**
 - a. Public Hearing on Proposed Ordinance 16-03 – Owner wishes to vacate a portion of subdivision plat after sale of lot and authorizing conveyance of the Marle Hill IV Well Lot (tax map parcel 28B-4-12) –
 - i. Staff Presentation – Bret Schardein, Director of Community Development
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 16-03

- 12. Administrative Matters – K. Charles Griffin, County Administrator**
- 13. Board of Supervisors' Comments**
- 14. 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)
- * **15. Appointments**
 - a. Resolution 16-54 – A resolution of appointment to the King William Historical and Architectural Review Board – one citizen member
- 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.