

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JUNE 23, 2014 – 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. Regular Meeting of May 19, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-39 – A Resolution Amending the Retainer Agreement with Daniel M. Stuck, County Attorney
 - d. Authorization to Prepare a Resolution of Appreciation – W. Thomas Chisholm for his 25 years of service on the Board of Zoning Appeals
- * **9. Presentations to the Board**
 - a. Resolution of Appreciation to Connie Mickens for her years of service on the King William County Social Services Board – Presentation by Anne Mitchell, Director of King William County Department of Social Services and Brenda Clements, Chairman of the Social Services Board
- * **10. Old Business**
 - a. Consideration of Resolution #14-22 – Claims for Damages to Fowls – Donald A. Oakley
 - b. Consideration of Resolution #14-32 – Road Abandonment – State Route 682 – Tidy Cat Road
- * **11. New Business**
 - a. Public Hearing and Intent to Adopt Proposed Ordinance #14-02 – Z-01-14 – Owner: Clements Farms, Inc. – Request to rezone Tax Map Parcel 28-22G consisting of approximately 50 acres from R-1 (Suburban Residential) to A-C (Agricultural Conservation)
 - i. Staff Presentation

- ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance #14-02
 - b. Public Hearing and Intent to Adopt Proposed Ordinance #14-03 – Z-02-14 – Owner: Manquin Properties, LLC – Request to rezone Tax Map Parcel 28-22F consisting of approximately 50 acres from R-1 (Suburban Residential) to A-C (Agricultural Conservation)
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance #14-03
 - c. Public Hearing and Intent to Adopt Proposed Resolution #14-40 – Conditional Use Permit 02-14, Applicant: National Communication Towers, LLC, Location: West Chinquapin Road, Tax Map #36-13A
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Resolution #14-40
- * **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Public Safety Radio System – Tower Options – Ron Guthrie and Steve Garner, Motorola Solutions
 - b. State Budget – Status Update
 - c. Floodplain Management Maps and Ordinance Update – Bret Schardein, Community Development Director
- 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**
 - a. Resolution #14-41 – Economic Development Authority – Three Members each to serve a Four Year Term; and One Member to serve a vacated term ending 6/30/2016
 - b. Resolution #14-42 – Historic Preservation and Architectural Review Board – Two Members, Five Year Terms; one member shall have professional training or equivalent experience in architecture, history, architectural history, archaeology or planning
 - c. Resolution #14-43 – Planning Commission – One Member, Four Year Term
 - d. Resolution #14-44 – Recreation Commission – Two Members each for a Three Year Term; one member from Election District #3 and one Board of Supervisors member; and One member representing King William Public Schools for a vacated term ending June 30, 2015
 - e. Resolution #14-45 – Social Services Board – One Member District #2, Four Year Term

- f. Resolution #14-46 – Wetlands Board – One Alternate Member, Five Year Term
- g. Resolution #14-47 – Board of Zoning Appeals – One Member, Five Year Term
- h. Resolution #14-48 – Bay Consortium Workforce Investment Board – One Member, Four Year Term; applicant should be from the private sector representing businesses that provide employment opportunities in the area and which adequately represent, to the extent possible, urban, suburban and rural interests
- i. Resolution #14-49 – Middle Peninsula Planning District Commission – One Citizen Member, One Year Term
- j. Resolution #14-50 – Middle Peninsula Regional Airport Authority – One Member, Four Year Term

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.