KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MARCH 23, 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 February 9, 2015
      ii. Joint Budget Meeting with the King William County School Board of February 10, 2015
      iii. Regular Meeting of February 23, 2015
   b. Approval of Payment of Bills

9. **Presentations to the Board**
   a. Introduction of New County Administrator
   b. VDOT Update from a Representative for the Saluda Residency
   c. Presentation of County Administrator's FY2016 Recommended Budget

10. **Old Business**

* 11. **New Business**
   a. Public Hearing on 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" of Chapter 86 "Zoning" of the Code of the County of King William to include Pet Crematory –
      i. Staff Presentation
      ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
      iii. Consideration – Ordinance 15-02

* **12. Administrative Matters – Daniel M. Stuck, Interim County Administrator**

a. Safer Grant Funds

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.