

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF NOVEMBER 24, 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. Work Session of October 14, 2014
 - ii. Continued Meeting of October 22, 2014, Middle Peninsula Planning District Commission quarterly meeting
 - iii. Regular Meeting of October 27, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-79 – Town of West Point – VDOT Revenue Sharing Program Application
 - d. Resolution #14-80 – Conditional Use Permit 01-07 King William Sand & Gravel Well Lot, Condition #12
 - e. Resolution #14-81 – Periodical Waiver of Animal Shelter Adoption Fees
- 9. Presentations to the Board**
- * 10. Old Business**
 - a. Resolution #14-82 – Amendment of Resolution #14-73 – Regarding Compensation of the King William County Board of Equalization
- * 11. New Business**
 - a. Public Hearing on Proposed Ordinance #14-07 – An ordinance to amend existing Section 86-171 “Permitted use table established” and add Article XIX “Telecommunication towers” Sections 86-800 through 86-812 in Chapter 86 “Zoning” of the Code of the County of King William
 - i. Staff Presentation

- ii. Applicant Presentation, if any (In land use matters, the applicant or his/her representative(s) shall be allowed a maximum of ten (10) minutes to present their case)
- iii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
- iv. Consideration – Ordinance #14-07

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

- a. Resolution #14-83 – Appointment of Principal and Alternate Representatives to serve on the Middle Peninsula Juvenile Detention Commission
- b. Resolution #14-84 – Appointment of Primary Member to serve the Middle Peninsula Chesapeake Bay Public Access Authority
- c. Resolution #14-85 – Appointment of Alternate Member to serve the Middle Peninsula Regional Security Center

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.