

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF MARCH 13, 2017**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 13TH day of March, 2015 beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

RE: CALL TO ORDER

Chairman Moskalski called the work session to order.

RE: ROLL CALL

The members were polled:

William L. Hodges – Vice-Chairman	Aye
Travis J. Moskalski - Chairman	Aye
David E. Hansen	Aye
Robert W. Ehrhart II	Aye
Stephen K. Greenwood	Absent

Others in attendance:

Mark K. Reeter, County Administrator
Daniel M. Stuck, County Attorney
Bobbie Tassinari, Director of Financial Services
Charles “Wally” Horton, Director of Community Development

RE: WORK SESSION AGENDA

a. Discussion of Draft Zoning Ordinance provisions for Cluster Subdivisions

Mr. Wally Horton, Director of Community Development, reviewed with the Board various issues pertaining to cluster subdivision developments. After presentation and discussion by the Board, a consensus was reached that the Planning Commission should continue its work on this matter for further review by the Board at a later date.

b. Cases before the Planning Commission:

- **Zoning Ordinance Text Amendment TXT-01-17, Initiated by the Planning Commission: An ordinance to amend existing Sections 86-5 “Definitions”, 86-171 “Permitted use table established”, 86-173, 86-571 “off-street parking” and any other necessary adjustments to accommodate the proposed uses in Chapter 86 “Zoning” of the Code of the County of King William. The purpose of the amendment is to include “brew pubs” and “craft breweries/microbreweries” as a by right uses in the B-2 General Business and M Industrial districts. This case is tentatively scheduled for the March 27, 2017 Board of Supervisors meeting.**

- **Z-01-17 – (Owner: Michael Lemcke) - Request to rezone Tax Map Parcel 34-7-I consisting of approximately 4.07 acres from B-2 (General Business) with proffered conditions to A-C (Agricultural Conservation) with new proffered conditions. This case is tentatively scheduled for the April 24, 2017 Board of Supervisors meeting.**

Mr. Horton briefly reviewed these pending zoning matters with the Board.

c. Upcoming cases (scheduled for April 4, 2017 Planning Commission and May 22, 2017 Board of Supervisors meeting):

- **Kennington and McCauley Park rezoning and conditional use amendments to add additional single-family attached units, which are selling quickly.**

- **Conditional Use Permit for a Campground – Charles Snead**

Mr. Horton deferred discussion of the Kennington and McCauley Park matters pending further submissions by the developer. Mr. Horton did provide a brief overview of the campground proposed under development by Mr. Charles Snead.

d. Hampton Roads Sanitation District (HRSD) discussion – Led by Ms. Bobbie Tassinari – Finance Director

Mrs. Bobbie Tassinari, Director of Finance, provided an update report to the Board concerning the progress to-date in transferring ownership of the County sanitary sewer system to the Hampton Roads Sanitation District. Transfer is anticipated by June 30, 2017.

RE: ADJOURNMENT

There being no other business to come before the Board of Supervisors, Chairman Moskalski adjourned the meeting at 8:15 p.m.

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Mark K. Reeter
Clerk to the Board