



County of King William, Virginia
Est. 1702

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF JULY 9, 2018 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Adoption of Meeting Agenda**
- 4. Work Session Matters:**
 - a. Hamilton Holmes Middle School Additives 1 & 2 Resolution #18-28 – *Dr. David White, Superintendent - King William County Public Schools*
 - b. Legislative Strategy and General Update – *Mr. Lewis L. Lawrence, Executive Director – Middle Peninsula Planning District Commission*
 - c. Public Hearings to be held July 23, 2018 Board Meeting – *Bobbie Tassinari, County Administrator*
 - d. Hampton Roads Sanitation District General Update – *Daniel Stuck, County Attorney*
- 7. Adjourn or Recess**

AGENDA ITEM 4.a.



King William County
Est. 1702

Board of Supervisors

County Administrator

William L. Hodges, First District
Travis J. Moskalski, Second District
Stephen K. Greenwood, Third District
David E. Hansen, Fourth District
Robert W. Ehrhart, Fifth District

DATE: July 9, 2018

TO: King William County Board of Supervisors

FROM: Bobbie Tassinari, County Administrator

SUBJECT: Appropriation of Funds for Hamilton Holmes Middle School
Construction Additives 1 & 2

Summary

The Superintendent of King William County Public Schools requested funding to address two of the three original additive design features at the June 23, 2018 Board meeting. These two additives will be part of the Hamilton Holmes Middle School Construction Project. Total appropriation request of bond funds is \$489,485. Presentations were made to the Board of Supervisors addressing the additives at the December 11, 2017 and February 12, 2018 Work Sessions as well as the June 23, 2018 Board meeting.

Background

The Superintendent of King William County Public Schools is requesting an appropriation of \$115,000 to address Additive #1 to improve school safety and security. These monies will address the construction change order to the original scope of the project. The Superintendent is also requesting an appropriation of \$374,485 to address Additive #2 to renovate the 1951 façade of the original school and improve the efficiencies of the envelope of those structures. Additive #2 will also be incorporated as a change order to the original scope of construction.

Consideration/Options

Utilize available debt service funds associated with this bond to incorporate Additives 1 & 2 into the construction project.



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Recommendation(s)

Staff recommends approval of Resolution 18-28.

ATTACHMENT: Resolution 18-28 HHMS Appropriation for Additives 1 & 2

RESOLUTION #18-28

**AUTHORIZATION AND THE APPROPRIATION OF THE USE OF BOND FUNDS
DESIGNATED FOR KING WILLIAM COUNTY PUBLIC SCHOOL HAMILTON HOLMES
MIDDLE SCHOOL RENOVATION AND EXPANSION PROJECT**

WHEREAS, the King William County Board of Supervisors hereby appropriates \$115,000 for Additive #1 and \$374,485 for Additive #2 from the bond funds designated for King William County Public Schools Hamilton Holmes Middle School Project. The funds will be used to address Additives 1 & 2 totaling \$489,485 for the Hamilton-Holmes Middle School Construction Project; and

WHEREAS, the King William Board of Supervisors now authorizes the County Administrator and the King William County Public School Board to incorporate a change order to the original scope of construction to include Additive #1 for the front entrance vestibule school safety and security and Additive #2 to address the 1951 façade of the original school and improve efficiencies of the building envelope; and

WHEREAS, the Additive change orders address, 1) Front Entrance Vestibule \$115,000; 2) Façade and Structural Envelope Efficiencies \$374,485;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors hereby authorizes and appropriates up to \$489,485 from the Bond Funds dedicated to the Hamilton Holmes Middle School Project. Such funds are not to be disbursed until such time as expenses have been incurred for the above stated purpose.

Adopted this 9th day of July, 2018.

AGENDA ITEM 4.c.

**KING WILLIAM COUNTY, VIRGINIA
NOTICE OF PUBLIC HEARINGS AND INTENT TO ADOPT**

The Board of Supervisors of King William County, Virginia, will hold Public Hearings on Monday, July 23, 2018 at 7:00 p.m. in the Board Meeting Room of the County Administration Building, 180 Horse Landing Road, King William, Virginia, to receive public comment and to consider the following.

1. Public Hearing – Ordinance 18-02

Zoning Ordinance Text Amendment TXT 03-17, Initiated by the King William County Planning Commission. An ordinance to amend existing Section 86-5 “Definitions” to include definitions of “Light Manufacturing”, amend Section 86-171 “Permitted use table established” and Section 86-173 “Permitted Use Table” to include Light Manufacturing to be allowed by-right in the B-2 General Business Zoning District, subject to requirements of a new titled “Section 86-211 Development Standards for Light Manufacturing Uses in the B-2 Zoning District, subject to requirements of a new titled “Section 86-211 Development Standards for Light Manufacturing Uses in the B-2 Zoning District,” and to include any other adjustments in Chapter 86 necessary to include the uses.

2. Public Hearing – Ordinance 18-03

This ordinance will amend Article IX. Overlay Zoning Districts, Division 2. HP Historic Preservation District, Sec. 86-346 adding to the Ordinance what would and would not require a public hearing such as;

1. When a new historic district is being created or deleted.
2. When a property is being added to an existing district.
3. When a property is being deleted from an existing district.
4. When an historic building in an existing district is being demolished.

3. Public Hearing – Ordinance 18-04

Subdivision and Zoning Ordinance Text Amendment TXT-04-17, Initiated by the King William County Planning Commission. An Ordinance to amend

- a. Existing Subdivision Ordinance Sec. 66-32. Definitions to include definitions of “Subdivision, cluster” and Conservation Lot”,
 - i. Existing Subdivision Ordinance Sec. 86-171 “Permitted use table established” and Section 86-173 “Permitted Use Table to include Subdivision, Cluster to be allowed by-right in the A-C Zoning District, subject to requirement of a new titled “Section 86-212 Development Standards for Cluster Subdivisions.
 - ii. The Text Amendment also includes:
 1. The deletion of Article XVIII, Rural Conservation Ordinance is a part of the Rural Conservation District (R-C) in the Zoning and Subdivision Ordinances, and
 2. The inclusion of any other adjustments in Chapters 66 and 86 necessary to include Cluster Subdivisions and delete the Rural Conservation Ordinance and references to the Rural Conservation District (R-C).

All interested persons may appear and present their views at the above time and place. If a member of the public cannot attend, comments may be submitted by mail to 180 Horse Landing Road, Suite 4, King

William, VA 23086; by fax to (804) 769-4964, or by email to countyadmin@kingwilliamcounty.us. Comments received by 12:00 noon on the day of the hearing will be distributed to Board members and made a part of the public record. A complete copy of the proposed ordinances may be viewed in the Office of the County Administrator at 180 Horse Landing Road, King William, VA, during regular business hours or at www.kingwilliamcounty.us. Anyone needing assistance or accommodation under the provisions of the Americans with Disabilities Act should contact the County Administrator's Office at (804) 769-4927 or countyadmin@kingwilliamcounty.us.

By the authority of
Bobbie H. Tassinari
County Administrator
Clerk to the Board

**KING WILLIAM COUNTY, VIRGINIA
NOTICE OF INTENT TO ADOPT AND PUBLIC HEARING**

Ordinance #18-__

Proposed Change of Polling Place – West Point Precinct in the First Election District

The Board of Supervisors of King William County, Virginia, will hold a Public Hearing on Monday, July 23, 2018 at 7:30 p.m. in the Board Meeting Room of the County Administration Building, 180 Horse Landing Road, King William, Virginia, to receive public comment and to consider an ordinance to adopt a change in the polling place for the West Point Precinct for all Election purposes.

Ordinance #18-__ will change the sole polling place for the West Point Precinct from the present location at the West Point Armory, 110 Thompson Avenue, West Point, VA 23181 to the W. T. Robinson/Sture Olsson Civic Auditorium and Fine Arts Center, 1040 Thompson Avenue, West Point, VA 23181. This change is being made at the request of the King William County Electoral Board after notification that the Armory will no longer be made available for such use. The change in location will not change any representation at the local, state or Federal level.

A copy of a map depicting the present polling place location and the proposed location, as well as the Ordinance which will enact this change are available for review in the Office of the County Administrator, King William County Administration Building, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

All interested persons may appear and present their views at the above time and place. If a member of the public cannot attend, comments may be submitted by mail to P. O. Box 215, King William, VA 23086; by fax to (804) 769-4964, or by email to countyadmin@kingwilliamcounty.us. Comments received by 12:00 noon on the day of the hearing will be distributed to Board members and made a part of the public record. A complete copy of the proposed ordinance may be viewed in the Office of the County Administrator at 180 Horse Landing Road, King William, VA, during regular business hours or at www.kingwilliamcounty.us. Anyone needing assistance or accommodation under the provisions of the Americans with Disabilities Act should contact the County Administrator's Office at (804) 769-4927 or countyadmin@kingwilliamcounty.us.

By the authority of
Bobbie H. Tassinari
County Administrator
Clerk to the Board

Ad to run _____ and _____