

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 28, 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. Regular Meeting of August 24, 2015
 - b. Approval of Payment of Bills
 - c. Resolution 15-44 – A Resolution Designating a King William County Representative to Vote at the 2015 VACo Annual Business Meeting
 - d. Authorization to submit a VDOT HB2 Funding Application – Central Garage Intersection Improvements
 - e. Authorization to prepare a Resolution of Appreciation for William Bryant Wilson for 20 years of service on the Board of Zoning Appeals
- 9. Presentations to the Board**
- 10. Old Business**
- * 11. New Business**
 - a. Public Hearing on Proposed Ordinance 15-09 – TXT 15-02 Solar Power Station – A proposed ordinance to amend Chapter 86 – Zoning of the King William County Code to address Solar Power Station Infrastructure –
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance 15-09
- 12. Administrative Matters – K. Charles Griffin, County Administrator**

- * **13. Appointments**
 - a. Resolution 15-45 – Appointment of two members to the Wetlands Board; each member to a five year term ending September 30, 2015
- 14. Board of Supervisors' Comments**
- 15. 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)
- 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.