



County of King William, Virginia
Est. 1702

**BOARD OF SUPERVISORS
REGULAR MEETING OF MARCH 27, 2017 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Moment of Silence**
4. **Pledge of Allegiance**
5. **Review and Adoption of Meeting Agenda**
6. **Public Comment Period – Speakers:** *One Opportunity of 3 Minutes per Individual or 5 Minutes per Group on Non-Public Hearing Matters*
- * 7. **Consent Agenda:**
 - a. Approval of Payment of Bills – Month of February, 2017
8. **Presentations**
None
9. **Old Business**
None
- * 10. **New Business:**
 - a. Public Hearing and Consideration of 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", 86-571 - "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 By-Right Uses in the B-2 General Business and M Industrial Districts – *Wally Horton, Director of Community Development*

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- * **10. New Business (continued):**
- b. Consideration of Resolution Approving Amendment of Middle Peninsula Juvenile Detention Commission Service Agreement – *Bobbie Tassinari, Director of Finance*
 - c. Presentation of Proposed King William County Operating Budget for Fiscal Year 2017-18 – *Mark Reeter, County Administrator & Bobbie Tassinari, Director of Finance*
- * **11. Administrative Matters from County Administrator:**
- a. Fire and EMS Call Statistics for February, 2017
- 12. Board of Supervisors' Comments**
- 13. Closed Meeting (if needed):**
- a. Motion to Convene Closed Meeting
 - b. Motion to Reconvene in Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 14. Adjourn or Recess to April 3, 2017, 7:00 PM Public Hearings on FY2018 County Operating Budget and Proposed Tax Rates for CY2017 – Board of Supervisors Meeting Room, County Administration Building**

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.

Agenda Items denoted by asterisk (*) are provided supporting material in the Board Agenda Packet